



The Governance Committee met once this month and, in addition to approving the agenda and minutes, the Committee covered the following items:

Council Attendance Modification and Digital Voting

The Committee voted to approve and recommend to Council a set of Code changes related to remote Council attendance and digital voting. The proposed changes amended Code passed at the previous Council meeting to incorporate improvements suggested by Councillors. This vote followed the discussion of amendments at multiple meetings and passed unanimously.

Fees in Code

The Committee unanimously voted to approve and recommend to Council a set of Code changes which removed the fee amounts written in Code and placed responsibility on the VP Finance to maintain a document on the AMS website which lists accurate fee amounts and whether they be opted out of. The reason for this was that the amounts are outdated and continue to become more outdated each year.

Committee Review

There was a brief discussion on how the Governance Committee may be involved in a review of AMS Committees in the future.

Items brought to Council

- Code Changes: Council Attendance Modification and Digital Voting
- Code Changes: Fees in Code