

**SUBJECT** SSM on Committee Report Extension

**MEETING DATE** 08/11/2021

**SUBMISSION TYPE** MOTION  FOR INFORMATION

**MOTION OR SUMMARY** BE IT RESOLVED THAT Council extend the deadline for the Governance Committee's report on the issue of the SSM sitting as a Councillor on Committees until the second Council meeting in January.

**MOVE + SECOND** MOVED: Kamil SECONDED: Saad

**SUBMITTED BY** Kamil, Chair of Governance Committee

**RELEVANT COMMITTEE or EXECUTIVE** COMMITTEE  EXECUTIVE   
Governance Committee Select

**SUPPORTED BY** (Name, Title)

**COMMITTEE VOTE RESULT** YES  NO  UNANIMOUS  NOT APPLICABLE

**ATTACHMENTS** N/A

---

**DESCRIPTION &  
RATIONALE**

The issue of the SSM serving on Committees turned out to be a much larger conversation than was initially anticipated. There are several considerations that need to be looked at such as the reputational harm to the Society, perceptions of the Society, the functioning of the finance committee and other items.

GovComm has a few thoughts yet it may take sometime to solidify the decision made by the committee as there are many other pressing items on the GovComm agenda, particularly in regards to AMS elections.

---

**BENEFITS**

Reputational,  
Financial,  
Sustainable, Social

A very thoughtful and robust recommendation will come to Council.

---

**RISKS**

Financial,  
Operational,  
Reputational

The recommendation will simply arrive later than anticipated.

---

**COSTS**

Financial,  
Resources, Lifecycle

enter text

---

**TIMELINE**

Implementation  
Timeline

A recommendation on the issue will arrive by the second Council meeting in January at the latest.

---

**CONSULTATION**

Internal & External  
Groups

enter text