

<b>SUBJECT</b>	Code Changes 2021: Advisory Board		
<b>MEETING DATE</b>	08/11/2021		
<b>SUBMISSION TYPE</b>	MOTION <input checked="" type="checkbox"/>	FOR INFORMATION	<input type="checkbox"/>
<b>MOTION OR SUMMARY</b>	BE IT RESOLVED THAT Council adopt the following report from the Governance Committee: 'Code Changes 2021: Advisory Board' and thus amend the Code as recommended.		
<b>MOVE + SECOND</b>	<b>MOVED:</b> Saad	<b>SECONDED:</b>	Alina
<b>SUBMITTED BY</b>	Kamil, Chair of Governance Committee		
<b>RELEVANT COMMITTEE or EXECUTIVE</b>	COMMITTEE <input checked="" type="checkbox"/>	EXECUTIVE	<input type="checkbox"/>
	Governance Committee	Select	
<b>SUPPORTED BY</b>	(Name, Title)		
<b>COMMITTEE VOTE RESULT</b>	YES <input type="checkbox"/>	NO <input type="checkbox"/>	UNANIMOUS <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/>
<b>ATTACHMENTS</b>	1. Code Changes 2021: Advisory Board		

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**DESCRIPTION &  
RATIONALE**

These new changes to the advisory board are designed to make the advisory board a more relevant body than it has been in the past and ensure that executives are receiving advice as frequently as possible. It also makes the objectives of the advisory board much clearer than they have been in the past and makes clear what the expectations are.

Additionally, it amends the structure of the advisory board to create a system in which there is buy in from all members and generates peak engagement from executives.

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**BENEFITS**  
Reputational,  
Financial,  
Sustainable, Social

Will ensure that high level strategic goals and directions of the Society are rooted in the professional advice of experienced individuals. The advisory board is currently already meeting in this proposed structure and so with approval from Council we will ensure that the advisory board is code compliant for future meetings.

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**RISKS**  
Financial,  
Operational,  
Reputational

The potential redundancy of having all executives attend the advisory board meeting and then also have executive committee meetings. This is an ongoing issue that GovComm is working to address and more items will come to Council about this in the future.

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**COSTS**  
Financial,  
Resources, Lifecycle

Appointed members receive a \$1,500 honorarium each year.

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**TIMELINE**  
Implementation  
Timeline

Once approved by Council, all future advisory board meetings will be code compliant.

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**CONSULTATION**  
Internal & External  
Groups

enter text