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.

MOVED: Saad
SECONDED: Alina

Kamil, Chair of Governance Committee

Governance Committee
Select

UNANIMOUS

1. Code Changes 2021: Advisory Board
<table>
<thead>
<tr>
<th>DESCRIPTION &amp; RATIONALE</th>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>BENEFITS</td>
<td>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.</td>
</tr>
<tr>
<td>RISKS</td>
<td>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.</td>
</tr>
<tr>
<td>COSTS</td>
<td>Appointed members receive a $1,500 honorarium each year.</td>
</tr>
<tr>
<td>TIMELINE</td>
<td>Once approved by Council, all future advisory board meetings will be code compliant.</td>
</tr>
<tr>
<td>CONSULTATION</td>
<td>enter text</td>
</tr>
<tr>
<td></td>
<td>enter text</td>
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</tbody>
</table>