

GOVERNANCE COMMITTEE REPORT

October 2017 Committee Report to Council

Governance Committee Members:

Gordon White, Chair, Public Member
Neda Mohammadzadeh, Vice-Chair, Elected Member
Ingrid Koenig, Elected Member
Eve Hoch, Chair, Public Member
Natalie Dalcourt, Appointed Member
Alain Chow, Appointed Member

Number of Meetings:

The Governance Committee had two in person meetings since its last report to Council.

At its meeting on June 7th the Governance Committee discussed issues surrounding the timing of committee terms and agreed that it was logical to hold Committee elections and appointments in December. The committee decided to bring the draft policy to Council with its recommendations.

The Committee further reviewed the direction from Council regarding the Certified Contact Lens Fitter (CCLF) seat, and agreed to change the seat to a Contact Lens Mentor Seat. A draft by-law amendment will be presented to Council.

Council directed the Committee to develop a publication policy. The Committee agreed by consensus that Council meeting materials should be posted to the College website at the same time Council receives them. However, any *in camera* materials should not be posted. After each Council meeting has ended all of the Council meeting materials could then be archived on the College website for future reference. A draft policy was developed and will be presented to Council.

Governance Committee Working Session

The Committee worked on redeveloping the Governance Process and Manual. With the assistance of Ms. Karen Fryday-Field, from Median Edge and Leadership & Governance the Committee developed six new policies and a motion that will be presented to Council in October.

Submitted by:

Gordon White, Chair, Public Member
Denise Steele, Manager, Patient Relations and Governance