

BRIEFING NOTE

TO: Board of Directors

FROM: Executive Committee

DATE: December 5 and 6, 2022

SUBJECT: Committee Slate

☒ For Decision

☐ For Information

☐ Monitoring Report

Purpose:

To approve the committee slate for 2023.

Background:

Each year board members are asked to submit their committee preferences for the coming year. Administration works with the Executive Committee to develop a proposed committee slate for the 2023 calendar year.

The proposed slate takes the following factors into account:

- individual preferences
- committee composition requirements set out in legislation, by-law and the committee terms of reference policies.
- The need to avoid conflicts of interest between certain committees.
- Ensuring a balance of skills, experience and backgrounds

All board and committee members are members of the Discipline Committee of the College.

For Consideration:

Executive Committee has reviewed the committee slate and it is before the board for final approval.

Public Interest Considerations:

The committee slate must balance public members with professional ones to ensure all voices are heard and that the mandate of public protection is front and center when decisions are being made.

Diversity, Equity, and Inclusion Considerations:

Aside from legislative requirements for the committee slate, efforts are made to ensure that committees have a balance of members with different skills and experience levels. Every effort is made to ensure that each committee is comprised of members with diverse backgrounds and diverse

experience. Diversity of opinion when all voices are heard, leads to debate and better decision making.

Action Required:

That the Board approve the committee slate.