

TRUSTEE LIAISON COMMITTEE REPORT

Trustee McKay

Board Policy Advisory Committee

February 4, 2022

Update:

The committee reviewed and finalized two draft policies for the Board:

- Regional Growth and Planning (New)
- Operating Surplus and Deficit (2.16)

These policies will be brought to the March Business committee with a recommendation for 30-public consultation.

Discussion included renaming the policy 2.16 to Operating Reserves and Surplus. Discussion on the regional growth and planning policy allowed for clear delineation between Board and Administration processes to respond to regional matters related to growth.

Next Steps:

Next committee meeting is scheduled for March 11, 2022.

Next policies for review will be Board Annual Work Plan (new) and Role of Committees and Representatives (2.5) as well as Governance Procedure Board Meetings (2.5.1P).