

CURRENT LANGUAGE

HEARING OF DELEGATIONS

40. (1) Delegations wishing to address the Board regarding an item not on the agenda will only be heard at regular meetings and provided that the person(s) requesting a delegation has provided written notice of their request at least six (6) working days before the date of the Board meeting. The request shall include the subject matter and a list of person(s) who will be appearing before the Board and a copy of the materials that will be presented.
- (2) Upon receipt of the written notice requesting a delegation, the request shall be listed on the next appropriate meeting agenda, provided the Board has jurisdiction over the subject matter outlined in the request.
- (3) Delegations wishing to address the Board regarding an item listed on the agenda may be heard with permission of the Board. Requests should be made to the CEO, preferably in writing, setting out the particulars of the matter on which the person wishes to speak. Such requests may be received up until the start of the meeting.
- (4) Delegations shall be restricted to presentations of five (5) minutes and shall address their remarks to the stated business. Notwithstanding the foregoing, the time allotted for any delegation may be extended at the discretion of the Board.
- (5) Upon the completion of a presentation to the Board by a delegation, any discourse between Members of the Board and the delegation shall be limited to Members asking questions for clarification and obtaining additional, relevant information only. Members of the Board shall not enter into debate with the delegation respecting the presentation.
- (6) No Delegation shall:
- (a) speak disrespectfully of any person;
 - (b) use offensive words or un-parliamentary language;
 - (c) speak on any subject other than the subject for which they have received approval to address the Board; or
 - (d) disobey the rules of procedure or a decision of the Chair.
- (7) The Chair may curtail any delegation, any questions of a delegation or debate during a delegation for disorder or any other breach of this by-law and, where the Chair rules that the delegation is concluded, the person or persons appearing shall immediately withdraw.

COMMITTEES OF THE BOARD

42. (1) The Board may establish standing committees and shall set forth the scope of work of the committees and such other provisions as the Board shall

deem proper. Standing committees shall report on their work to the Board as required under the scope of work.

- (2) The Board may establish ad hoc committees or groups of limited duration, to inquire and report on a particular matter or concern. An ad hoc committee shall dissolve automatically upon submitting its final report to the Board.
- (3) The Board may establish Public Advisory Committees to report on matters within the jurisdiction of the Board and the Board may invite qualified individuals from outside the Board to sit on an ad hoc advisory group with Members of the Board, to participate as the Board deems appropriate.
- (4) The Board, in establishing any ad-hoc committee, shall set forth the scope of work of the committee and such other provisions as the Board shall deem proper. Ad-hoc committees shall report on their work to the Board as required under the scope of work.

PROPOSED LANGUAGE – ACCEPTED EDITS

HEARING OF DELEGATIONS

40. (1) Delegations wishing to address the Board regarding an item listed on the agenda may be heard with permission of the Board. Delegations shall provide written notice of their request, setting out the particulars of the matter on which the person wishes to speak. Such requests may be received up until the start of the meeting.
- (2) Delegations wishing to address the Board regarding an item not on the agenda may be heard with permission of the Board at regular meetings. Delegations shall provide written notice of their request and shall include the subject matter, a list of person(s) who will be appearing before the Board, and a copy of the materials that will be presented.
- a) Upon receipt of the written notice requesting a delegation, the request shall be listed on the next most appropriate meeting agenda, provided the Board has jurisdiction over the subject matter outlined in the request.
- (3) Delegations shall be restricted to presentations of five (5) minutes and shall address their remarks to the stated business. Notwithstanding the foregoing, the time allotted for any delegation may be extended at the discretion of the Board.
- (4) Upon the completion of a presentation to the Board by a delegation, any discourse between Members of the Board and the delegation shall be limited to Members asking questions for clarification and obtaining additional, relevant information only. Members of the Board shall not enter into debate with the delegation respecting the presentation.

- (5) No Delegation shall:
- (a) speak disrespectfully of any person;
 - (b) use offensive words or un-parliamentary language;
 - (c) speak on any subject other than the subject for which they have received approval to address the Board; or
 - (d) disobey the rules of procedure or a decision of the Chair.
- (6) The Chair may curtail any delegation, any questions of a delegation or debate during a delegation for disorder or any other breach of this by-law and, where the Chair rules that the delegation is concluded, the person or persons appearing shall immediately withdraw.

COMMITTEES OF THE BOARD

42. (1) The Board may establish standing committees and shall set forth the scope of work of the committees and such other provisions as the Board shall deem proper in their respective Terms of Reference. Standing committees shall report on their work to the Board as required under the scope of work established through Terms of Reference.
- (2) The Board may establish *ad hoc* committees of limited duration, to advise, inquire, and report on a particular matter or concern. An *ad hoc* committee shall report on their work to the Board as required under the scope of work established through Terms of Reference, and such other provisions as the Board shall deem proper. *Ad hoc* committees dissolve automatically upon the submission of a report to the Board on the work of the matter or concern.
- (3) The Board may establish Public Advisory Committees to report on matters within the jurisdiction of the Board. The Board may invite qualified individuals from outside the Board to sit on a Public Advisory Committee with Members of the Board, to participate as the Board deems appropriate. The Public Advisory Committee shall report on their work to the Board as required under the scope of work established through Terms of Reference, and such other provisions as the Board shall deem proper. Public Advisory Committees shall dissolve automatically upon conclusion of the work of the matter or concern as determined by the Board.