

Meeting of the Governance Committee

Friday, April 1st, 2022 at 1:00 p.m.

Thunder Bay Counselling - Group Room #1

Agenda

1. Welcome
2. Board Recruitment
 - 2.1. [Review summary of Board Composition survey](#)
 - 2.2. [Review materials used in previous recruitment processes](#)
 - 2.3. Discuss use of [Board videos](#)
3. Policy Review
 - 3.1 [Table of Contents](#)
 - 3.2 Focus on policies related to recruitment or succession
 - 3.2.1 [GP8 – Governance Committee](#)
 - 3.2.2 [GP11 – Investment in Governance](#)
 - 3.2.3 [GP12 – Governance Succession](#)
 - 3.2.4 [GP14 – Officer Job Description Guidelines](#)
4. AGM June 20th – Proposed start time of 3:30 p.m. to be able to include staff
5. Carried Forward
 - 5.1. Board Education Schedule
 - Accreditation (suggested topic)
 - Ontario Health Teams (suggested topic)
 - 5.2. Quality/Evaluation
 - 5.3. By-Laws
 - 5.4. Day of the week/month for Board meetings
 - 5.5. Potential to incorporate Committee meetings into Board meeting schedule i.e. bi-monthly, prior to Board meeting etc.
6. Next Meeting Date