

Policy Number: 4.16.0

Title: ATTENDANCE AT COMMITTEE MEETINGS

Introduction:

This policy has been developed to establish the requirements for attendance at Committee meetings.

Ends:

1. A Committee of the Board shall have in attendance at each and every meeting the following Committee members, at a minimum.
 - a. Both Director members
 - b. The General Manager
2. If any of those listed above cannot attend a meeting of the Committee, the Committee Chair, shall within reason, reschedule the meeting to accommodate the schedule of the three Committee members. Upon agreement of both Director members and the General Manager, a committee meeting may be held with only two of the required three members present.
3. At least 50% of the Committee members shall be present at all Committee meetings.

Responsibility:

The Board of Directors and the General Manager shall be responsible for the implementation of this policy.