

# CRPA / APROC

## REPORT FORM / FORMULAIRE DE RAPPORT

<b>To</b> <b>Destinataire</b>	CRPA Board members
<b>From</b> <b>Expéditeur</b>	Governance Committee
<b>Date</b>	August 28, 2019
<b>Subject</b> <b>Objet</b>	Committee Report to the CRPA
<b>Presenters (if applicable)</b> <b>Présentateurs (le cas échéant)</b>	Danie Roy
<b>Length of presentation (if applicable)</b> <b>Durée de l'exposé (le cas échéant)</b>	(see agenda for allocated time)
<b>Type</b>	<b>Public/Publique</b> <b>Private/à huis clos</b>

### REPORT / RAPPORT

As a committee of the CRPA, the Governance Committee is responsible for all matters concerning the governance. The responsibilities include the following:

1. Determining and recommending all changes to the Policy and Procedures Manual of the CRPA;
2. Considering and recommending all proposed changes to the structure of format of the CRPA;
3. Annually evaluating the work of the CRPA against its strategic plan.

Also, the Governance Committee oversees the election of officers of the CRPA as well as the Committee members. In preparation for the open nomination process, I canvass members with respect to their interests. Therefore, as Chair of the Governance Committee I will preside the open nominations process of the CRPA's Officers and Standing Committee at our meeting of September 5, 2019.

On August 8, 2019, I have responded to an interview request from Radio Canada in the absence of the Chair of the Board, Charles Leger and provided comments on the importance of transparency.

The Governance Committee has not held a meeting since my last report.

MOTION: THAT the CRPA authorize the continuation of the board governance review performed by Boardworks Consulting and that a budget to a maximum of twenty-five thousand dollars (\$25,000) be approved for this 2020 initiative.

Respectfully submitted,

Danie Roy  
Chair, Governance Committee