



## Committee Report to 2020 AGM

Committee Name	<b>Governance Committee</b>
Committee Members	Anne Teutsch (Chair) Charlotte MacNaughton, Emma Sherwood
Report Date	2020-07-10
Submitted By	Anne Teutsch

### Past Year's Work

The Governance Committee was not active for much of the past year. There have been 2 preliminary meetings in June to outline the work of the committee for the coming year. In addition, members of the Governance Committee have been heavily involved in the work of the preparation of documents around the COVID-19 pandemic from March to July. This work continues.

### Additional Notes

**Future Work – Projects and Goals**

The work for the coming year includes policy reviews for all OC policies, a review and update of Terms of Reference for all Committees, work on creating a new strategic plan, and a review of a number of items relating to the efficient and effective operation of the Board.

**Successes and Challenges**

**Finances**

No finances required for the policy reviews. Possibly some financial support to bring in expertise/consultant for work on the strategic plan.