

POLICY

RECOMMENDATIONS MADE BY COMMITTEES

Statement:

The Board has four (4) functions with respect to recommendations made by the Committees:

- a) To appoint the members of the Committee;
- b) To ensure that each Committee has appropriate policies and processes to guide the work of the Committee;
- c) To ensure that the Committee adhered to the policies and processes set out by the Board in reaching its recommendations;
- d) To provide information that might impact the decision of the Committee, particularly when a Board member has factual information of a material nature.

Provided the recommendations have been reached appropriately, and provided the Board members have no additional information of a material nature that would impact upon recommendations of the Committee, the Board will then approve the recommendations of the Committee.

ORIGINAL EFFECTIVE DATE: May 18, 2007

LAST REVIEWED: February 2017

SUBJECT TO REVIEW: February 2022