

## ***Proposed Policy Committee Motion***

**WHEREAS**, some of ASD-S DEC policies need to be better aligned with policy governance best practice and,

**WHEREAS**, ASD-S policy 4.4 states "A council committee must be established by policy or by a motion of DEC".

**MOVED THAT**, a Policy Committee be established with the following parameters:

1. The Policy Committee shall consist of: Richard Malone, Chair; Jonathan Barry; Amanda Hamm; and Wayne Spires.
2. The Policy Committee shall meet (either virtually or in person) at the call of the Chair of the Policy Committee.
3. The mandate of the Policy Committee shall be to review all remaining Executive Limitations policies and all Council-Staff relations policies that have not yet been reviewed.
4. The Policy Committee, upon completion of the task in item 3, shall only meet if there are referrals from the DEC.
5. The Policy Committee shall bring forth recommendations (adopted by the committee majority) to the DEC for consideration and final approval.
6. The Policy Committee shall have time set on each regular DEC meeting agenda should they have something to report on or recommendations to bring.

Moved by: Wayne Spires

Seconded by: Shelby McKillopp

Disposition: Carried

Date: Nov 10/21