Committee Policy Recommendations

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **REPORT AUTHOR (COMMITTEE CHAIR)** | | | | **COMMITTEE’S BOARD VICE CHAIRS** | | | | |
| **NAME** | | **EMAIL ADDRESS** | | **NAME** | | | **EMAIL ADDRESS** | |
|  | |  | |  | | |  | |
| **DATE:** |  | | | | | | | |
| **TO:** | BOARD OF DIRECTORS | | | | | | | |
| **FROM:** |  | | | | | | | |
| **SUBJECT:** |  | | | | | | | |
| **MOTION:** |  | | | | | | | |
| **BACKGROUND** |  | | | | | | | |
| **PROS:** |  | | | | | | | |
| **CONS:** |  | | | | | | | |
| **ALTERNATIVES:** |  | | | | | | | |
| **FUNDING REQUIRED** |  | | | | | | | |
| **FUNDING SOURCES:** |  | | | | | | | |
| **HR IMPLICATIONS:** |  | | | | | | | |
| **DOCUMENT AMENDMENTS REQUIRED** | | | | | **IMPACTS** | | | |
|  | | | Check | |  | | | Check |
| **Bylaws** | | |  | | **National** | | |  |
| **Regulations** | | |  | | **Provincial** | | |  |
| **Other** | | |  | | **Effective Date:** |  | | |