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:** |  |