

HUMAN RESOURCES COMMITTEE MEETING

Tuesday, August 20, 2019 2:00-3:00pm

Webinar

MINUTES

Committee Members in attendance	
D. Lynch (Chair) A. Bergeron J. Boudreau	D. Gelowitz D. Nedohin-Macek J. Nagendran
Observers in attendance	
C. Sadr	C. Zinck
Staff	
G. McDonald S. Francoeur	S. Price

1.	<p><b>CALL TO ORDER AND APPROVAL OF AGENDA</b>                  Moved by A. Bergeron, seconded by D. Gelowitz  <i>THAT The agenda be accepted as submitted.</i>                  CARRIED</p> <p>D. Lynch called the meeting to order and asked if there were any items those present would like to add to the agenda. There were none</p>
2.	<p><b>APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 28<sup>TH</sup>, 2019</b>                  Moved by D. Gelowitz , seconded by J. Boudreau  <i>THAT The minutes be accepted as submitted.</i>                  CARRIED</p>
3.	<p><b>APPROVAL OF THE TERMS OF REFERENCE AND SELECTION OF MEMBERS FOR THE STRATEGIC PLAN TASK FORCE.</b></p> <p>It was suggested the following paragraph under the composition section be amended as follows:</p> <p><i>The President-Elect in 2020 would be added to the task force, once elected. <del>If they are not already on the task force, the task force complement would increase by one.</del></i></p> <p>It was further suggested that, in order to ensure as much regulator representation as possible, all members of the Task Force should be from a different jurisdiction.</p>

	<p>Moved by A. Bergeron, seconded by J. Boudreau  <i>THAT the Terms of Reference, as amended, be brought to the Board for approval.</i>  CARRIED</p> <p>Regarding the appointment of members, it was agreed that Kathy Baig be on the Task Force as Quebec representation.</p> <p>Given the somewhat limited number of responses to the request for expressions of interest and in order to broaden the representation across jurisdictions, it was agreed that David Lynch would canvass the eligible Board members to determine their interest in serving on the Task Force by the first week of September.</p> <p>If two eligible candidates show interest, then the approval of the Board recommendation can be solicited by email.</p> <p>Should more than two eligible candidates show interest, a Committee meeting will be convened by teleconference, to determine which candidates will be recommended to the Board.</p> <p>It was agreed that the Terms of Reference should be referred to the Governance Committee for review.</p>
4.	<p><b>REVIEW OF THE HUMAN RESOURCES COMMITTEE 2019-2020 WORK PLAN</b>  The work plan was reviewed. No changes were made.</p>
5.	<p><b>OTHER BUSINESS</b>  A discussion was held concerning the types of biographical materials that Directors should receive regarding nominations of CEAB and CEQB members.</p>
6.	<p><b>ADJOURNMENT</b>  Meeting adjourned at 3:04 pm.</p>