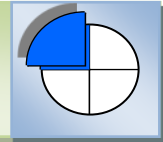


GP-9.7 11.1 LINKAGES COMMITTEE TERMS OF REFERENCE

May 2016 rev 3



The Linkages Committee works to enhance the Board's effectiveness and efficiency through ~~by creating a program of Board~~ two-way dialogue and deliberation with regulators ~~to inform Board policy development with particular emphasis on Ends policies.~~

Purpose/Products

1. The Linkages Committee will:

1.1 Perform an annual evaluation of the effectiveness of Engineers Canada/regulator linkages and make recommendations to the Board at its spring meeting.

~~1.1.2 Maintain and oversee over the~~ Oversee that the Linkages Plan (Appendix A) is carried out.

~~1.2 Support directors in their duties related to completion of the plan.~~

~~1.3 Perform an annual evaluation of the effectiveness of the linkage plan and make recommendations to the Board at its spring meeting.~~

~~1.4.1.3~~ Update the Linkages Pplan annually prior to by the FallSpring Board meeting of each year.

Authority

2. The ~~Committeetask force~~ has authority as specifically set out in this policy or as delegated by the Board.

2.1 The chair may call up to two face-to-face meetings plus and teleconference meetings as may be needed.

2.2 With the concurrence of the chief executive officer, the Committee may use staff resources and funds as required for administrative support of the Committee.

~~2.2.3~~ The Committee may make recommendations to the Board.

Quorum

3. Five members constitute a quorum.

Members

4. There will be eight members of the ~~Committeetask force~~ as follows:

- President-elect (chair)
- 3 Board members appointed by the Executive Committee
- 2 CEOs, appointed by the CEO Group
- 2 Presidents, appointed by the Presidents' Group

Term

5. It is desirable that ~~The~~ members of the committee ~~be are~~ appointed for two-year terms and terms are staggered to provide for continuity. until the end of the 2017 Annual General Meeting.

Note: APPENDIX A is deleted, carried out under s. 1.2.