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| Policy Type: | GOVERNANCE PROCESS POLICY GP 7 | | |
| Policy Title: | Board Committee Structure | | |
| Last Updated: | November 27, 2014 | Reviewed: | Annually in November |

A Committee is a Committee of the Board only if its existence and charge come from the Board, regardless of whether Board members sit on the Committee. The only Standing Board Committees are those which are set forth in this policy. Unless otherwise stated, a Committee ceases to exist as soon as its task is complete.

Community Linkage (Standing Committee)

1. Products

- a) Assurance of effective community and ownership linkage in order for the Board to achieve its Ends by:
 - i. Implementing the activities of any linkage event outlined in the Board’s approved linkage plan; and
 - ii. Attendance at Board-approved community events to promote better communication between the Board and the community.

2. Resources

- a) Costs will be prudently incurred, though not at the expense of an effective linkage program. All costs will be within the Boards approved budget. No more than 140 hours of documented staff time per annum will be dedicated to linkage events. Any additional staff time must be approved by the Board.

3. Composition

- a) The Committee will consist of at least four Board members, appointed by the Board each calendar year.
- b) Whenever practical, individual terms will be two years.