



March 27, 2020

## **Governance Reform Initiative**

### *Terms of Reference Review*

Council approved the revised [Nominations and Elections Committee Terms of Reference](#). The revised terms of reference expand on the committee's role in making recommendations to Council regarding competency-based non-council member appointments. The Nominations and Elections Committee will undergo training with staff in the spring and summer to prepare them for their new roles and responsibilities.

### *Work Plans*

The CRPO 2020-2023 work plan was presented to Council. A comprehensive reporting framework is being developed by staff and will be presented at a future Council meeting. Council approved the work plans as presented.

## **Non-Council Member Recruitment**

The Executive Committee directed staff to begin recruiting non-council member appointments using the Non-Council Member Appointments Policy and the CRPO's Competency Evaluation Framework. CRPO will be seeking eight (8) non-council member appointments to serve on various committees:

- Examination: + 1 non-council appointment
- Registration: + 2 non-council appointments
- Inquiries, Complaints & Reports: + 4 non-council appointments
- Quality Assurance: + 1 non-council appointment

A callout to registrants will be included in a future Communique and shared through the CRPO's [Twitter](#) and [Facebook](#) accounts.

## **Council & Committee Appointments**

The Executive recommended that Michael Machan be appointed as chair of the Nominations and Elections Committee based on his demonstrated experience chairing previous boards and observing his professional background in the academic community in the diverse Ottawa-region. Council approved this recommendation and M. Machan accepted the position.

Council was asked to ratify the Executive Committee's decision to reappoint Muriel McMahon to the Registration Committee as a non-council committee member for a second term. The decision was ratified by Council and M. McMahon will serve another one-year term.