

## Proposed Bylaw Changes, July 2020

| Section                                | Current  | Proposed   | Summary                                  |
|--|--|--|--|
| <b>1.03 Definitions</b>                |  | “Committees” means the College’s Standing Committees, Statutory Committees and Ad Hoc Committees described in Articles 6.01 and 6.02.  | Add a definition for committees          |
| <b>3.01 Composition of the Council</b> | 3.01.1 Nine Regulated Members in Good Standing; and  | 3.01.1 Five (5) Regulated Members in Good Standing; and  | Change the number of Regulated Members   |
| <b>3.07 President</b>                  | 3.07.1 Be elected by the Council from among the Councillors who are Regulated Members;   | 3.07.1 Be elected by the Council from among the Councillors;   | Remove the reference to Regulated Member |
| <b>3.08 Vice-President</b>             | 3.08.1 Be elected by the Council from among the Councillors who are Regulated Members;   | 3.08.1 Be elected by the Council from among the Councillors;   | Remove the reference to Regulated Member |
| <b>3.09 Treasurer</b>                  | 3.09.1 Be elected by the Council from among the Councillors who are Regulated Members;   | 3.09.1 Be elected by the Council from among the Councillors;   | Remove the reference to Regulated Member |
| <b>3.10 Vacancy</b>                    | 3.10.2 Notwithstanding anything to the contrary in articles 3.07, 3.08 and 3.09, where the vacancy described in article 3.10.1 relates to the person who is President, Vice-President or Treasurer, the members of Council may elect from among the Regulated Members of Council a Councillor to assume the remaining term of the President, Vice-President or Treasurer as the case may be. | 3.10.2 Notwithstanding anything to the contrary in articles 3.07, 3.08 and 3.09, where the vacancy described in article 3.10.1 relates to the person who is President, Vice-President or Treasurer, the members of Council may elect from among the members of Council a Councillor to assume the remaining term of the President, Vice-President or Treasurer as the case may be. | Remove the reference to Regulated Member |

| <b>Section</b>                 | <b>Current</b>   | <b>Proposed</b>  | <b>Summary</b>  |
|--------------------------------|--|--|---|
| <b>6.01 Committees</b>         | <p>The College has three (3) Standing Committees:</p> <ul style="list-style-type: none"> <li>(a) Governance and Nominations;</li> <li>(b) Finance, Risk Management and Audit; and</li> <li>(c) Registrar Performance Appraisal</li> </ul> <p>The College has two (2) Statutory Committees:</p> <ul style="list-style-type: none"> <li>(a) Registration; and</li> <li>(b) Competence</li> </ul> | <p>The College has four (4) Standing Committees:</p> <ul style="list-style-type: none"> <li>(a) Governance and Nominations;</li> <li>(b) Finance, Risk Management and Audit;</li> <li>(c) Registrar Performance Appraisal; and</li> <li>(d) Program Approval Committee</li> </ul> <p>The College has two (2) Statutory Committees:</p> <ul style="list-style-type: none"> <li>(a) Registration; and</li> <li>(b) Competence</li> </ul> | <p>Change the number of committees and add a Program Approval Committee</p> |
|                                | 6.01.2 Council will appoint a Chair for each Committee from the Regulated Members of each Committee.   | 6.01.2 Where not specified by the Bylaws, Council will appoint a Chair for each Committee from the members of each Committee.  | Remove the reference to Regulated Member                                    |
|                                | 6.01.6 Quorum for Committee meetings will be a simple majority of Regulated Members of the Committee.  | Quorum for Committee meetings will be a simple majority of members of the Committee.   | Remove the reference to Regulated Member                                    |
| <b>11.03 Member of Council</b> | Only Regulated Members in Good Standing are eligible to be elected to the Council.   | Only Regulated Members in Good Standing with an active practice permit are eligible to be elected to the Council.  | Add requirement to hold an active practice permit                           |