

GOVERNANCE COMMITTEE REPORT

January 2019 Committee Report to Council

Governance Committee Members:

Gord White, Chair, Public Member
Margaret Osborne, Vice-Chair, Appointed Member
Omar Farouk, Public Member
Ingrid Koenig, Elected Member
Behzad Safati, Appointed Member
Dorina Reiz, Elected Member

Number of Meetings:

The Governance Committee held one teleconference meeting since the last Council Meeting.

Report:

The Committee reviewed the 2018 results of the Council Effectiveness Self-Evaluation Report. Ms. Karen Fryday-Field presented a synopsis of the results. The Committee will meet again before the next council meeting in May to fully review the results and formulate recommendations for Council's consideration. The survey data will be presented to Council at the January 28 Council meeting.

Submitted by:

Gord White, Chair, Public Member
Deidre Brooks, Patient Relations & Governance