

2016 Annual General Meeting

COUNCIL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 3.3.2 Secretary

| By-Law | Current Wording | Proposed Wording | Reason |
|---------------|--|---|---|
| By-Law 3.3.2 | <p>3.3.2 Secretary The secretary shall be appointed by the council. The term of office and remuneration of the secretary shall be determined by the council from time to time. The offices or registrar and secretary may be combined.</p> | <p>3.3.2 Secretary The secretary shall be appointed by the council. The term of office and remuneration of the secretary shall be determined by the council from time to time. The performance of the secretary shall be evaluated annually in accordance with a policy developed by the council. The offices of registrar and secretary may be combined. The office of the secretary may be combined with that of the registrar and/or the chief executive officer.</p> | <p>Defines in By-Law the existing Council Policy to evaluate Secretary's performance annually. Clarifies roles which can be combined.</p> |