

2016 Annual General Meeting

COUNCIL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 3.3.3 Chief Executive Officer

By-Law	Current Wording	Proposed Wording	Reason
By-Law 3.3.3	<p>3.3.3 Chief Executive Officer The council may appoint a chief executive officer. The term of office and remuneration of the chief executive officer shall be determined by the council from time to time. The offices(s) of registrar and/or secretary may be combined with that of the chief executive officer.</p>	<p>3.3.3 Chief Executive Officer The council may appoint a chief executive officer. The term of office and remuneration of the chief executive officer shall be determined by the council from time to time. The performance of the chief executive officer shall be evaluated annually in accordance with a policy developed by the council. The office(s) of registrar and/or secretary may be combined with that of the chief executive officer. The office of the chief executive officer may be combined with that of the registrar and/or the secretary.</p>	<p>Defines in By-Law the existing Council Policy to evaluate CEO's performance annually. Clarifies roles which can be combined.</p>