

BY-LAW NO. 7 – COMMITTEES

By-law No. 7

1. The Council shall appoint the committees required by the Act and Regulations and may also from time to time appoint such other committees it considers desirable to assist the Council to manage the affairs of the Corporation.
2. Any committee appointed by the Council may sit in panels selected by the chair of the committee which panel shall have the authority to decide a matter placed before it.
3. Unless otherwise specified in the Act, the Regulations¹ the By-Laws or in another statute, such as the *Statutory Powers Procedure Act*, the quorum for a committee or a panel is three committee members.
4. The Council shall appoint the chair of every committee unless the Council designates that the members of the committee may appoint the chair.
5. At any time, the Council may remove a member of a committee with or without cause.
6. The Executive Committee of the Council may act on behalf of the Council under this By-Law where it would facilitate the smooth operation of a committee.
7. The Executive Committee of the Council may also act on behalf of the Council where required in the event of an emergency or where time does not reasonably permit the meeting of the Council provided that such action is not contrary to the Act, Regulations, By-Laws, and past resolutions of the Council; provided that such actions are reported to Council.
8. The Council may adopt Regulations, By-Laws, policies and terms of references in relation to the mandate, operations, administration and governance of the committees, provided that such terms of reference are not inconsistent with the Act, the Regulations and the By-Laws.

¹ For example, O. Reg. 258/02 permits the Preliminary Review Panel to sit with one person.