

Proposed By-Law Amendment

Following is proposed change to the ONHB By-Laws. This change will be discussed, and voted upon, during the AGM.

To review the By-Laws in their entirety, click [here](#).

It is proposed that by-law article 33 be changed from:

Committees of the Board of Directors

- a. The advisory committee shall provide advice and guidance to the board on any and all aspects of operating and planning of Ottawa New Horizons Band programs.

The advisory committee will comprise the following:

- i. Each of the six directors
- ii. One representative from each of the eligible bands of the Corporation. The representative for each band shall be chosen by the members participating in that band. A band representative may also be a director.
- iii. One band leader from each of the eligible bands. In the event that co-leaders have been appointed to a band, both may attend advisory committee meetings but only one vote may be cast on their behalf.

The term of each band representative member of the advisory committee shall be for two years. Members may serve multiple and consecutive terms.

The chair of the board will normally chair meetings of the advisory committee. In the absence of the chair, the vice-chair of the board will chair.

All members of the advisory committee shall be entitled to vote on issues brought before it and decisions will be made by simple majority.

- b. The board may from time to time appoint any other committee as it deems necessary or appropriate for such purposes and, subject to the Act, with such powers as the board shall see fit.

to:

Committees of the Board of Directors

- a. The advisory committee shall provide advice and guidance to the Board on aspects of operating and planning of Ottawa New Horizons Band programs, as determined by the Board. The advisory committee will meet annually and on an as-and-when required

basis as determined by the Board.

The advisory committee will comprise the following:

- i. Each of the six directors
- ii. One representative from each of the eligible bands of the Corporation. A band representative may also be a director.
- iii. One band leader from each of the eligible bands. In the event co-leaders have been appointed to a band, both may attend advisory committee meetings.

The Chair of the Board will normally chair meetings of the advisory committee. In the absence of the chair, the Vice-Chair of the Board will chair.

- b. The Board may from time to time appoint any other committee as it deems necessary or appropriate for such purposes and, subject to the Act, with such powers as the board shall see fit.