

**2018 PROPOSED NEW BY-LAW – FINANCE COMMITTEE**

**AMENDING BY-LAW 4.5.2 – EXECUTIVE COMMITTEE**

<b>By-Law</b>	<b>Current Wording</b>	<b>Proposed Wording</b>	<b>Reason/Notes</b>
Part IV Administration	4.5 Boards and Committees 4.5.1 Registration Committee 4.5.2 Executive Committee 4.5.3 Continuing Competency Committee 4.5.4 Public Interest Review Committee 4.5.5 Audit Committee	4.5 Boards and Committees 4.5.1 Registration Committee 4.5.2 Executive Committee 4.5.3 Continuing Competency Committee 4.5.4 Public Interest Review Committee 4.5.5 Audit Committee <b>4.5.6 Finance Committee</b>	To provide a new committee with financial oversight, subject matter experts and long term objectives.
By-Law 4.5.6	None	<b>4.5.6 Finance Committee</b> <b>There shall be a sub-committee of the Council, known as the Finance Committee, whose function and responsibilities are set out in the terms of reference established and published by the Council.</b>	To establish the Finance Committee.
By-law 4.5.2	The Council may appoint an Executive Committee consisting of the president, who shall be the chair, the vice-president, the immediate past-president, one member of the Council and the Association’s Chief Executive Officer, if appointed, who shall be an ex-officio member. The Executive Committee may, on the authority of the Council, attend to matters for which the Chief Executive Officer, or other officer, does not have authority and that require attention between meetings of the Council and serve as a finance committee.	The Council may appoint an Executive Committee consisting of the president, who shall be the chair, the vice-president, the immediate past-president, one member of the Council and the Association’s Chief Executive Officer, if appointed, who shall be an ex-officio member. The Executive Committee may, on the authority of the Council, attend to matters for which the Chief Executive Officer, or other officer, does not have authority and that require attention between meetings of the Council. <del>and serve as a finance committee.</del>	Amending By-law 4.5.2 to remove reference to a finance committee.