

# Governance Model - Approved at AGM July 2022

## COUNCIL – Three year terms

- ***Elected*** by their Province or Region. Remains consistent
- Provinces/Terr. can decide on staggered or rotation of elections, to be monitored by the Board/Executive and Executive Director.

## BOARD – Three year terms (max 3 terms)

- The Board member membership should remain at the current composition.
- Provinces will elect, or select, from existing Council members. (Not elected/selected by Board or CJs)

## EXECUTIVE

- 5 person Executive structure, with the same positions that currently exists.
- Recommended by Nominating Committee, approved by Board
- At least one representative from Quebec, Ontario, Atlantic Canada and Western/Northern Canada.
- The representative from “the Courts” would be eligible to be the rep from either Ontario or Quebec.