

## BOARD PROCEDURE: Consent Agenda

<b>REFERENCE NUMBER:</b>	BP-009
<b>APPROVAL DATE:</b>	<i>Original:</i> November 28, 2007
<b>REVISION DATE(S):</b>	June 22, 2011 (Policy 1-102L); June 28, 2017
<b>EFFECTIVE DATE:</b>	Current
<b>SCHEDULED REVIEW DATE:</b>	2022

### 1. Purpose

- 1.1 To ensure that the Board of Governors has sufficient time at its monthly meetings to deal with substantive policy issues and time to review and strengthen its own operations, minor or non-controversial Board matters will appear on a Consent Agenda for both the Public - and In-Camera Board meetings.

### 2. Process

- 2.1 The Executive Committee is responsible for preparing agendas for the Board meetings, in consultation with the President and Board Secretary.

- 2.2 In order for an item to be included on the Consent Agenda, it must meet one or more of the following criteria:

- (a) It is non-controversial or routine in nature.
- (b) It is linked with an existing policy.
- (c) It is recommended for inclusion on the consent agenda by one of the Board Standing Committees.

Examples of items that WOULD be included on the Consent Agenda:

- minutes of committee and board meetings
- informational material and reports
- notices and announcements
- routine correspondence
- minor changes in a procedure (e.g. change in a title)
- routine revisions of a policy (e.g. change in the mileage rate)
- updating documents
- confirmation of conventional actions (e.g. a lease renewal for a facility already included in the budget).

- 2.3 The materials listed on the Consent Agenda are provided in advance of the meeting, part of the monthly Board package.

- 2.4 Upon review of the Board package, if any Board member has a question about an item listed on the Consent Agenda, he/she is encouraged to contact the Board Chair, President or Board Secretary in advance of the meeting and request clarification of the item.

Examples of items that would NOT be included on the Consent Agenda:

- approval of the annual budget
- approval of the annual update of the strategic plan
- the auditor's report
- decisions of the Executive Committee.

- 2.6 Items listed on a consent agenda DO NOT require discussion, and the items are approved en bloc. This request may be done prior to the meeting or at the meeting when the consent motion is presented for approval
- “Just a quick question” or “please clarify” are not options: either the item is removed and discussed, or it stays put. The burden of facilitation is on the Chair.
- 2.7 Minor corrections in minutes, e.g. misspelling of a name or an incorrect nomenclature, may be made to the official record by contacting the Board Secretary. Errors or omissions in minutes would necessitate removal of the minutes from the Consent Agenda for discussion as a separate item, for approval as amended.
- 2.8 Any Board member may ask for any item listed on the Consent Agenda to be separated for discussion and/or consideration as a separate item. No motion or vote is required to move an item out of the Consent Agenda.
- 2.9 Items moved out of the Consent Agenda will be added to the regular agenda as "Other Business."
- 2.10 Motions appearing on the Consent Agenda will be considered as approved by the Board of Governors or received for information on a single motion unless a Board member requests an item be moved to the regular meeting agenda for separate consideration.
- 2.11 The minutes will include the full text of the resolutions, reports or recommendations that were adopted as part of the consent agenda.

**History of Amendments/Reviews:**

Section(s)	Date	Comments
All Board policies and procedures were included in the overall review of By-law 1-102	April-May 2017	• Board approval (Resolution BoG June28-2017 #3)