



July 22, 2010

MEMORANDUM

TO: Chair and Members of the Commission

FROM: Arlene Yakely, Chair  
Governance Committee

SUBJECT: GOVERNANCE COMMITTEE TERMS OF REFERENCE

The Governance Committee, at its June 29, 2010 meeting, discussed the Governance Committee Terms of Reference.

It was agreed by the Committee that the following recommendation be brought forward to the Commission:

***That the Commission approve the Governance Committee  
Terms of Reference.***

Arlene Yakeley  
Chair, Governance Committee

Attached