

Governance/Policy Subject	Monitor (M)	Q1	Q1	Q2	Q3	Q4				
	Review/Receive (R)	April-June		July-Sept	Oct-Dec	Jan-Mar				
	Prepare	Meeting Date								
	(P) Approve (A)	May 21/24	June 18/24	Sept 17/24	Nov 19/24	TBD 2025				
1.0 Annual Board Governance Review										
1.1 ReviewBoardGovernanceMemo, Policies andByŁaws	RA				X					
1.2 Review Board composition/appointments re any vacancies	М					X				
1.3 Board Chair/Vice-Chair elections	Α					X				
1.4 Code of Conduct D3(c)	R					X				
1.5 Obtain OPP Equal Opportunity, Discrimination and Workplace Harassment policies (D3(a))	MR					X				
1.6 Election Campaign/Political Activity (D3(b))	MR B4 Election									
2.0 Receive Reports/Directions	1				1					
2.1 s.9 Report to Minister by person conducting review (not the Board) on personal information collected under s.5 April 1/24-Mar 30/26 – posted on internet	MR									
2.2 Annual Commissioner Report (s.58) – posted on internet	R			X June 30th						
2.3 Periodic DC Reports to Board as requested (ss.68(1)-(3))	R	Х	Х	X	X	X	Х	X		
2.4 s.103 Annual Report of Inspector General – posted on internet	R			X June 30th						



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2.5 Annual Local Action Plan Progress Reports	MR								
3.0 Any Complaints									
3.1 s.107(8) Minister Report to Inspector General re any s.107(6) complaint	MR								
3.2 s.122 Any direction from Inspector General suspending member/any s.111-128 Inspection Reports to the Inspector General	MR								
3.3 ss.107(7) Report re any ss.107(6) complaint	See 5.2 below								
3.4 Receive any Part VII-X reports affecting Board	MR								
4.0 Community Safety and Well-Being Plan									
4.1 Community Safety and Well-Being Plan from Council every 4 years (s.254)	MR								
5.0 Prepare Reports									
5.1 Annual Board Report to Town (ss.68(1)) Parts 1 and 2	PA	X June 30th							
5.2 ss.107(7) Report re any ss.107(6) complaint	PA								
6.0 Strategic Plan and DC Action Plan									
6.1 Strategic Plan (every 4 years) (s.61)	MR								



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6.2 DC Local Action Plan (every 4 years)	MRPA							X	
(a) Board/DC consultations (ss.70(2))	MPRA								
(b) Board receives draft local Action Plan (ss.70(5)/(6)) and shares with Council	MPRA								
(c) Board provides comments to DC	MPRA								
7.0 Board Training and Education									
7.1 Check compliance Policy D3(e)	MR	X	X	X	X	X			
7.2 Chair/Vice-Chair Governance Training refresher	RP					Х			
7.3 New Member Orientation	RP								
8.0 Board Local Policies									
8.1 Semi-annual DC confirmation under ss.69(4) re non-compliant local policies per ss.69(2)	MR		X			Х			



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9.0 Board Funding								
9.1 Board ss.71(1) and (2) estimates prep and submission to Town, subject to arbitration under ss.71(4)	PA				X			
10.0 Action Register and Workplan								
10.1 Action Register	MRPA	X	X	X	X	Х		
10.2 Workplan	MRPA	X	X	X	X	Х		
11.0 Special Projects								
11.1 Special project progress reports	RPA	X	X	X	X	Х		
12.0 Community Awareness Initiative								
12.1 Report on Initiatives								