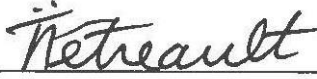
	Policy Number:	<b>BoD-D-030</b>
	<b>SECTION D GOVERNANCE</b>	
	Date Issued:	May 06, 2004
	Date Revised:	Dec. 06, 2016
	Reviewed / No changes	May 27, 2021
<b><u>COMMITTEE PRINCIPLES</u></b>  Page 1 of 2	<b>POLICY &amp; PROCEDURE Approval</b> <b>Reference AFS Public Board</b> <b>Motion #0613 January 26, 2017</b>  <hr/> J. Tetreault <b>Jana Tetreault</b> <b>AFS President &amp; Chair of the Board</b>	

## **POLICY STATEMENT:**

The Board may, from time to time, constitute such committees as it deems necessary to assist the Directors in carrying on the affairs of the Corporation and will prescribe the duties of any such committees.

Board committee terms of reference will be defined by the Board as the committee is established.

## **PROCEDURES:**

Standing or ad hoc committees of the Board will be used, as required, to support the Board's work.

Board Committees will:

- Help to preserve Board authority;
- Assist the Board in performing its duties by recommending, analyzing, deciding and/or acting as directed by the Board.
- Work within the mission and strategic framework of Algoma Family Services.

Board Committees will not:

- Speak or act for the Board except when formally given such authority for specific and time-limited purposes. Such authority will be stated through committee terms of reference;
- Exercise authority over staff and operations.

## **RELATED POLICIES & DOCUMENTS:**

- [AFS By-law #1](#) – Section 9 – COMMITTEES
- Services and Advocacy Committee ToR
- Governance Committee ToR
- Finance and Operations Committee ToR
- Executive Committee ToR