

APPENDIX G: AD HOC COLLECTIVE BARGAINING COMMITTEE

TERMS OF REFERENCE

This committee will meet at the request of the President or the Board and has no set schedule.

Duties and Responsibilities

- a) To provide management with a general mandate prior to the commencement of negotiations of any collective bargaining agreement.
- b) To receive informal reports from management on the status of negotiations and provide advice, as appropriate, and to update the Board accordingly.
- c) To provide the Board with advice in relation to the ratification of any tentative agreement.

Composition

- a) The Committee shall consist of the President, the Vice-President Finance and Administration, the external members of the Executive Committee and the Chair of the Finance Committee.
- b) The Chair of the Board shall chair the Committee.