

## 10 COMMITTEE OPERATING GUIDELINES

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The Board has the power to appoint the Committees it considers necessary and advisable.<sup>18</sup>

The provisions below set out the operating guidelines applicable to all standing Committees, unless otherwise expressly provided for in a Committee's terms of reference.

The Board may also from time to time establish task forces, advisory committees or other temporary working groups to address time limited projects.

### 10.1 PURPOSE

The purpose of Board Committees is to provide depth concentration in key areas of Board responsibility and to help the Board carry out its work.

### 10.2 MANDATE

Each Committee reviews its own terms of reference annually and submits any proposed changes to the Governance Committee for review and recommendation for approval to the Board.

### 10.3 COMPOSITION

Each Committee has a minimum of three members as the

No Committee has the power or authority to act for the Board unless specifically authorized by the Board through the applicable terms of reference or otherwise

