

AWARDS AND RECOGNITION COMMITTEE TERMS OF REFERENCE

MEMBERSHIP:

President – ex-officio
Vice-President
Minister of Culture, Language, and Heritage
Up to three Board of Director members

TERM: At pleasure

CHAIRPERSON: The committee will select a Chair

APPOINTMENT: Board of Director members are recommended by the President and approved by the Board of Directors.

MINISTRY/DEPARTMENT RESPONSIBLE: Communications Department

MEETINGS: Quarterly

QUORUM: Majority of members

VOTING: Consensus

PURPOSE:

To identify individuals, businesses, entrepreneurs, community leaders, elders, veterans to be recognized for contributions to the Métis Nation and make recommendations to the Board of Directors for awards and recognition of the above listed. The Committee shall also provide recommendations on the naming of buildings, properties, and rooms.

REPORTING MECHANISM:

The committee will keep high-level notes of all meetings which will be forwarded to the MNBC Board of Directors for review. The committee will make recommendations to the Board of Directors.

EXPENSES:

Meeting expenses must be submitted to the CEO for pre-approval. Individual committee member expenses are reimbursable by MNBC according to approved policy.

TERMS OF REFERENCE REVIEW:

The Terms of Reference will be revised as appropriate and presented to the Board of Directors for their review and approval when necessary.