

**GOVERNANCE AND POLICY COMMITTEE (GAP)****MEMBERSHIP:**

President  
Vice-President  
Secretary  
Treasurer  
Minister of Women and Gender Equity  
Minister of Elders  
Minister of Youth

**TERM:** At pleasure**CHAIRPERSON:** The committee will select a Chair**APPOINTMENT:** Board of Director members recommended by President and approved by the Board of Directors**DEPARTMENT LEAD:** Chief Public Affairs Officer**SECRETARIAT:** Law Clerk**MEETINGS:** Minimum one meeting annually, called by the Chair or by consensus of the Committee**QUORUM:** Four members**VOTING:** Simple majority**PURPOSE:**

The Governance Committee's general duties are to monitor and review the Board of Directors policies, legal parameters, structures, and obligations of those legal entities operating as and under the Métis Nation British Columbia (MNBC).

The committee's goals and objectives:

1. Review MNBC Legislation annually, recommend appropriate changes to the Board of Directors, for consideration at the Métis Nation Governing Assembly.
2. Evaluate specific issues, recommend new bylaws or policies as necessary.
3. Evaluate effectiveness of Board of Director policies and procedures, recommend changes as necessary.
4. Maintain consistency amongst various bylaws, policies, and regulations and Charter Community templates.
5. Facilitate an annual assessment of the effectiveness of the Board of Directors and Committees.
6. Periodically review and recommend good governance practices to the Board of Directors.

**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 CEO/Deputy Minister 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.