

GOVERNANCE PROCESSES

| | |
|------------------------------|---|
| Policy Title | Policy Number |
| CMLTM Yearly Schedule | GP-14 |
| | Date of Approval |
| | May 16, 2012 |
| Responsible Authority | Date of Revisions |
| CMLTM Council | December 14, 2016, September 20, 2019, February 8, 2020, June 14, 2023 |
| | Page(s) |
| | 1 |

In order to support the scheduling of CMLTM Council and CMLTM Committee members, a yearly schedule of meetings and activities will be maintained.

1. The Registrar/CEO will ensure that the schedule is maintained and kept up to date.
2. Committee chairs will be responsible for providing the Registrar/CEO with up-to-date information on their meeting schedules and activities.
3. Meetings of the CMLTM Council will be set at the first meeting following the Annual General Meeting.