

BY-LAW 11: COMMITTEE COMPOSITION

Approved by Council: September 24, 2009

- 11.1 The Executive Committee, inclusive of the president, vice-president and treasurer, shall be composed of the following:
- (a) Four members of Council who are members of the College;
 - (b) Three members of Council who are appointed by the Lieutenant Governor in Council;
- 11.2 The president of the Council shall be the chair of the Executive Committee.
- 11.3 The Registration Committee shall be composed of:
- (a) two members of Council who are members of the College; and
 - (b) one member of Council appointed to the Council by the Lieutenant Governor in Council.
- 11.4 The Inquiries, Complaints and Reports Committee shall be composed of:
- (a) two members of Council who are members of the College;
 - (b) one member of Council appointed to Council by the Lieutenant Governor in Council; and
 - (c) one member of the College who is not a member of Council.
- 11.5 The Discipline Committee shall be composed of:
- (a) every member of Council; and
 - (b) two members of the College who are not members of Council.
- 11.6 The Fitness to Practise Committee shall be composed of every member of Council.
- 11.7 The Quality Assurance Committee shall be composed of:
- (a) two members of Council who are member of the College;

- (b) two members of Council appointed to Council by the Lieutenant Governor in Council; and
 - (c) one member of the College who is not a member of Council.
- 11.8 The Patient Relations Committee shall be composed of:
- (a) one member of Council who is a members of the College;
 - (b) two members of Council appointed to Council by the Lieutenant Governor in Council; and
 - (c) two members of the College who are not members of Council.
- 11.9 Council may, by resolution, establish non-statutory committees. For each non-statutory committee, Council shall specify in the resolution the duties and responsibilities of the committee, its composition and its termination date or event.
- 11.10 A committee is still properly constituted if it has vacancies so long as a quorum remains.
- 11.11 By-laws 8.19 to 8.22 (electronic meetings) applies to committee meetings.