

Request for EAD Meeting Item

SUBJECT:	EAD Terms of Reference
REQUEST BY:	Chair Demenok
DESCRIPTION/ CONTEXT:	The EAD Committee at the CSRD meets at least quarterly. This committee does not currently have a terms of reference. The exercise of assembling a ToR can be a very useful exercise for its members in reflection of their electoral area responsibilities and priorities.
DISCUSSION:	Should the EAD have a ToR, and if so, what is the best way to proceed?
OTHER COMMENTS:	See Strathcona RD ToR attached.