



Approval Authority: Board of Governors

Last Approved: June 13, 2023

Administrative Responsibility: President

Next Review: 2025-2026

POLICY

- A. The resignation of a member of the Board shall be made by a notice in writing, addressed and delivered to the President or Board Chair, who shall immediately notify the Ministry (in the case of Lieutenant Governor in Council appointees) or the Registrar in the case of elected members.
- B. If a member of the Board has not attended three consecutive regular meetings of the Board during their current appointment, the member is no longer a member of the Board unless excused by a resolution of the Board.
- C. On a resolution passed by the vote of at least a 2/3 majority of the members of the Board, the Board may recommend to the Lieutenant Governor in Council that a Board member be removed for cause.

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