

# Terms of Reference

Plan Monitoring Committee

# Why do we need a Plan Monitoring Committee?

- Mandatory requirement
- Ensures the same spirit and context of Plan is maintained
- A balance between technical and non-technical interests
- Representative of geography, demography and political organizations of the Plan area

# Who is on the Committee?



Chair

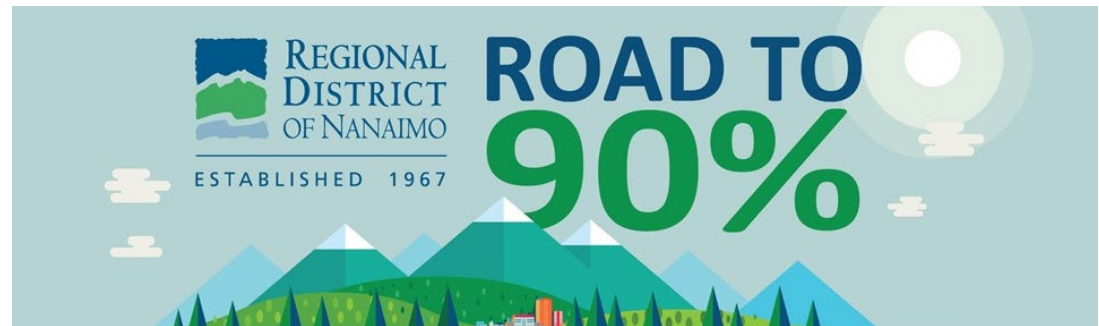
## Introductions

- Name
- One interest for participating



# What are the Roles of the Plan Monitoring Committee?

- Monitor the Plan implementation;
- Provide feedback on the delivery of programs;
- Review information related to implementation of the Plan;
- Participate in the 5 year Plan review;
- Provide recommendations regarding disputes if requested by the Board;
- Advise on the adequacy of public consultation.



# PMAC Decisions

- Committee decisions will be made by consensus whenever possible.
- The chair will have discretion as to when the consensus is reached.
- Committee meetings are open to the public.
- However, only committee members have speaking and voting privileges.
- If votes are taken, minority opinions may be recorded and submitted in addition to the majority opinion to the board.

# 2019 PMAC Scheduled Meeting Dates

May 15<sup>th</sup>, 2019

September 12<sup>th</sup>, 2019

December 5<sup>th</sup>, 2019

