Minutes of the
SENATE AGENDA
COMMITTEE 6 December 2019
DRAFT

Present: J. Maximillian Holmes (Chair), Christopher Eaton (Acting Secretary), John Gilbert, Paul Harrison, Carol Jaeger, Peter Marshall

Regrets: Lawrence Burr, Catherine Dauvergne, Nick Pang, Richard Tees

Call to Order

J. Maximillian Holmes, the Chair of the Senate Agenda Committee, called the meeting to order at 12:04 pm.

IN CAMERA – Remarks from the Chair

IN CAMERA – Senate Meeting Materials for 18 December 2019

Agenda Committee Meeting Minutes

By general consent, the Senate Agenda Committee resolved to keep and generally make public minutes of its meetings with those redactions as required by Section 38 of the Rules and Procedures of Senate as well as excluding under Section 37 of the same any matters relating to draft Senate meeting agenda items and materials.

Draft Code of Conduct and Conflict of Interest Rules

The Chair noted that the draft Code of Conduct and Conflict of Interest Rules have been with Senators since the spring and asked for an update on their development.

Mr Eaton advised that Ms Breen was collating feedback from Senators presently. The Chair asked if a reminder could be sent to Senators regarding the request for comments.

Triennial Review

The Chair noted that Senate was undertaking its triennial review next term and that the Senate Agenda Committee would have a role with the Senate Nominating Committee in considering the Rules and Procedures of Senate in that process.

Adjournment:

Seeing no other business, the meeting was adjourned at 12:44 pm.