31. APPOINTMENT OF CHAIRPERSON AS MEMBER OF COMMITTEES

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The purpose of this report is to arrange for the Board Chairperson to be appointed an ex officio member of any of the Committees of the Board.

A resolution of the Board is required for this purpose.

Recommendation: That pursuant to Standing Order 1.19.1, the Board Chairperson be appointed as an ex officio member of the Board's Committees.