

CANON 3
EXECUTIVE BOARD

1. Purpose

There shall be a standing committee of Diocesan Council to be known as the Executive Board, hereinafter called the "Board".

2. Members

The membership of the Board shall consist of:

- a. The Bishop, who shall be chair of the Board and who may designate another member of the Board to chair a meeting in the absence of the Bishop;
- b. Seven members of Diocesan Council elected by Diocesan Council; and
- c. Six members of Diocesan Council appointed by the Bishop.

Elected and appointed members shall hold office for not more than a maximum of three successive two-year terms, following which no re-election or re-appointment of such members may occur before the expiry of a two-year term.

3. Duties and Responsibilities

- a. The Board shall consider and report and/or make recommendations, as appropriate, to Diocesan Council on such matters as Diocesan Council shall refer to the Board;
- b. The Board shall carry out on behalf of Diocesan Council such functions as may be delegated to it by Diocesan Council in accordance with the Constitution and Canons;
- c. The Board shall have authority to obtain, or request the Secretary of Synod to obtain on its behalf, such information and specialized advice as the Board determines necessary to carry out its duties and responsibilities; and
- d. The Board shall have authority to establish subcommittees and working groups on an ad hoc basis to assist the Board in carrying out its duties and responsibilities.