

Terms of Reference for the President's Advisory Committee (PAC)

Purpose and Duties

1. The President's Advisory Committee is an ad-hoc committee that meets at the request of the President to provide advice, mentorship and support to the President, subject to the Bylaws and Board policies.
2. The purpose of this committee is to advise the President on matters relevant to the TRO Board of Directors, its membership and the strategic plan.

Membership

1. The President's Advisory Committee includes:
 - 1.1. The President (Chair).
 - 1.2. Members as appointed by the President

Terms of Office; Appointment, Reappointment and Termination of Membership

1. The President will appoint members for a one-year term.
2. Members will have been a past TRO Board member.
3. Members will be experienced in matters of the Board, as well as issues pertinent to Therapeutic Recreation in Ontario.

Duties and Responsibilities of the Chair and Members

The Committee Will:

1. Shall meet at the request of the President to provide advice, mentorship and support to the President.
2. Will provide information in terms of past history of the TRO Board of Directors and advice on issues relevant to the membership.
3. Information from the President's Advisory Committee will be brought to the Board of Directors through the President.

Reviewed: December 2013

To be reviewed: December 2015