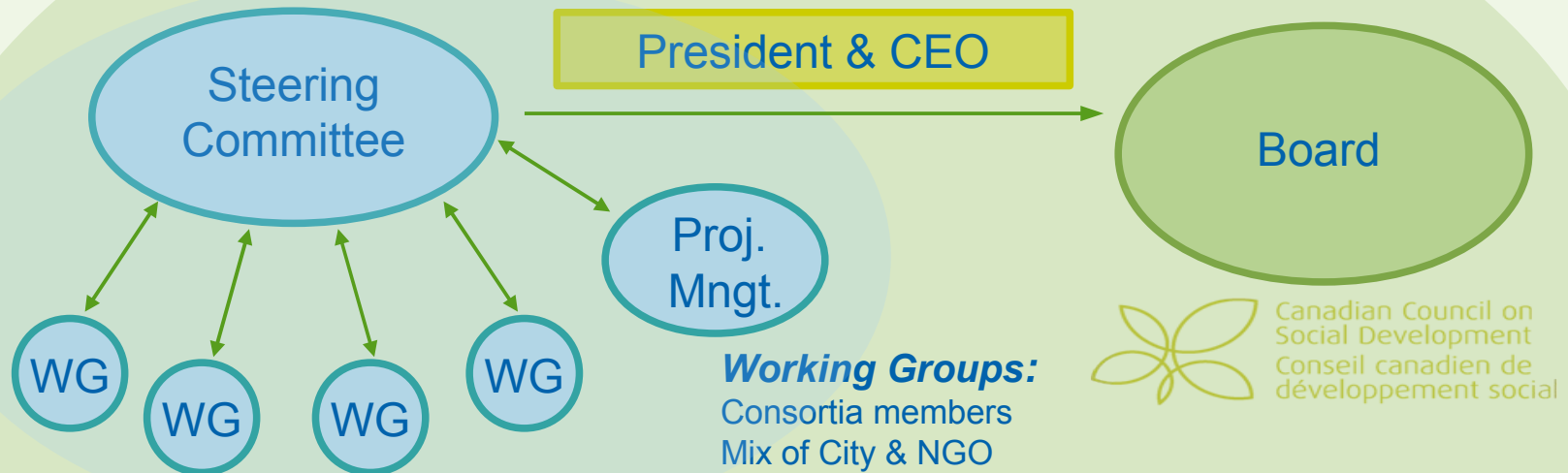


Community Data Consortium Governance

Leads Face to Face Meeting
March 8, 2011
Toronto City Hall
Peggy Taillon



Governance Model Discussion



Advisory Committee:

2 - 4 Leads (NGO + Gov. Rotates)
President & CEO
2 CCSD Board Members
Staff/Acacia

Quarterly - 1 board meeting focusing solely on Consortium

Working Groups:

Consortia members
Mix of City & NGO
Flexible & Meet as needed



Canadian Council on
Social Development
Conseil canadien de
développement social



Shaping the Terms of Reference

- Steering Committee membership will include 2 members of existing Executive Committee
- Recruiting interest from other leads for both Steering Committee and Working Groups
- 2 year term
- Membership to balance regional (geography), NGO and municipal
- Staff (Acacia) ex-officio
- Chaired by CCSD Board member



Next Steps

- Leads to indicate their interest in serving on Steering Committee or Work Group
- Terms of Reference will be circulated

