

**DRAFT Council Resolution to amend *The SCPT General Administrative Bylaws***

**Whereas** *The SCPT General Administrative Bylaws* provide for the Nominations Committee as a standing committee of the College; and

**Whereas** it is necessary and advisable to dissolve the Nominations Committee and re-allocate the work of that Committee;

**THEREFORE BE IT RESOLVED** that *The SCPT General Administrative Bylaws* be amended by:

- (a) striking out “chair of the nominations committee” in subsections 14(1) and (2) and in each case substituting “executive director”;
- (b) repealing subsection 14(3);
- (c) adding “and” after clause 28(5)(c) and striking out “and” after clause 28(5)(d);
- (d) repealing clause 28(5)(e); and
- (e) repealing section 33.