



## **Terms of Reference for the Research, Design and Innovation Committee**

### **1. Mandate**

The Research, Design and Innovation Committee (RDIC) shall deal with matters referred to the RDIC by the Governing Council (GC) and by the Advisory Council (AC) as well as those matters identified by RDIC members. In all instances, the RDC shall make recommendations to the GC for its approval, unless the GC has specifically provided the RDIC with the authority to act on a certain matter or matters on behalf of the GC.

The RDIC's main purpose shall be to:

- a) Assist the GC and AC to identify, assess, pursue and implement research, design and innovation opportunities to ensure that CAN meets its strategic plan and organizational objectives;
- b) Help develop, promote and implement sound policies, procedures and practices related to research, design and innovation across the Network; and
- c) Assist the GC to fulfil the Network's obligations to its partner organizations and primary stakeholders regarding research, design and innovation related issues.

### **2. Membership**

The RDIC shall be a permanent committee of the GC and shall be composed of no fewer than six and no more than 12 members.

RDIC members shall be appointed for an initial two-year or three-year term and may be renewed for a second two-year term, subject to GC approval.

Inaugural committee members shall be nominated by CAN MOU Signing Authorities and/or Advisory Council members and appointed by the GC following consultation with the CAN Application Review Committee. CAN MOU Signing Authorities and/or Advisory Council members may nominate:

- a) themselves;
- b) a CAN Partner Organization employee or volunteer; and/or
- c) a representative from the broader community whose knowledge, experience and expertise with regards to policy related issues are deemed by partner organizations to be an asset to the committee.

The Director of CAN's National Office shall also sit on the RDIC as a non-voting member and shall designate a CAN National Office staff person or an external resource to act as Secretary to the RDIC.

### **3. Committee Chair**

The inaugural Chair of the RDIC shall be appointed by the Chair and Vice-Chair of the GC, following consultation with the CAN nomination review committee charged with the review of all nominations made by CAN partner organizations.

The Chair of the RDIC shall be appointed for an initial two-year or three-year term and may be renewed for a second two-year term, subject to GC approval.

In the absence of the Chair of the RDIC, the meeting shall be chaired by another member of the committee, chosen to chair from amongst his or her peers.

### **4. Notice and Frequency of Meetings**

The RDIC shall meet in person or by teleconference/webinar at least twice a year at the call of the Chair.

Notice of every meeting shall be delivered, telephoned or sent electronically to each RDIC member at least 7 days before the meeting is to take place. However, RDIC members may collectively waive notice of a meeting.

### **5. Quorum and Voting**

A quorum for meetings shall be a majority of the RDIC voting members then holding office present in person or by telephone or other telecommunication device that permits all persons participating in the meeting to speak and hear each other.

RDIC members shall seek consensus in formulating their recommendations for the GC. Where such consensus cannot be achieved, recommendations shall be decided by a majority of the votes cast on the question. In the case of an equality of votes, the Chair shall have the deciding vote.

A RDIC member shall not be entitled to vote by proxy at any meeting of the committee.

### **6. Reporting**

The Chair of the RDIC, or in his or her absence, another member of the RDIC, shall report at each meeting of the GC and AC on committee business since the last meeting of the GC and AC, and on proposed recommendations, if any, for the GC's or AC's discussion or approval.

### **7. Evaluation**

The RDIC, or the GC on its behalf, shall review the RDIC terms of reference annually and make recommendations for changes, if any, to the GC. The GC shall consider these recommendations and reaffirm or revise as needed, the terms of reference and or the membership of the RDIC.

## **8. Accessibility**

In the execution of its duties, the RDIC will seek to ensure that its meeting venues are accessible spaces and that its deliberations, outputs and activities are made available in accessible formats.

## **9. History**

The initial terms of reference were drafted by Special Advisor, Michelle Gauthier, in consultation with the Chair of the Governing Council, Suzanne Blanchard, the Director of the CAN National Office, Boris Vudovic and the Assistant Director of the CAN National Office, Julie Caldwell. They will be presented to the GC for discussion and approval at its inaugural meeting in May 2020 and for ratification by the Research Design and Innovation Committee at its first meeting in spring 2020.

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