

Attendance Policy – Council

Category: Governance Approved By: SNCR GC#699/09/07/2010 Effective Date: December 7, 2010

Date for Review: October 2011 Previous Versions: None

1. Purpose

Council decided that Councillors would receive a single flat rate for their work and would no longer receive a combination of a base pay and honoraria payments for different meetings. This policy has been designed to ensure ongoing attendance at Meetings and distribution of workloads.

2. Policy Statement

The following terms and conditions apply to the attendance of Councillors at Meetings.

3. Attendance Requirements

- 3.1 A Vacancy of Office shall occur when a Member of Council misses three (3) consecutive Full Council meetings without reasonable excuse and notification to Council, pursuant to the *Six Nations of the Grand River Elections Code*.
- 3.2 A Committee Member who is absent from three (3) consecutive scheduled meetings of the Committee without just cause may be subject to disciplinary action from Council, pursuant to the *Structure and Administration of Internal Council Committees*.

4. Related Documents

- 4.1 Structure and Administration of Internal Council Committees
- 4.2 Six Nations of the Grand River Election Code
- 4.3 Six Nations Elected Council Procedure Regulations

5. Key Stakeholders

- 5.1 The Key Stakeholders are:
 - (a) Members of Council;
 - (b) The Senior Administrative Officer;
 - (c) The Policy Department; and
 - (d) The Council Secretary.

6. Distribution List

- 6.1 Council Policy Book
- 6.2 Policy Department
- 6.3 Records

7. Authorization

- 7.1 This policy was approved by Six Nations Elected Council at the General Council meeting held on September 7, 2010 by resolution No. GC#699/09/07/2010 to be effective on December 7, 2010.
- 7.2 This policy supplements any previous policies and resolutions on Council Honoraria and Council Attendance.