

Section #	Report section	Subtopic	WP Owner	Status Oct 15	Status Oct 16	Status Oct 21	
	1.Revised mission, commitments & core values	Refine wording of mission & core values based on public comment feedback	WP2	to be refined	to be refined	to be refined	Ensuring that contract enforcement subject to Ry/Rr right to contest
	1.Revised mission, commitments & core values	Human rights bylaw article	WP4	to be considered	to be refined	to be refined	Moving with a general statement on HR in the bylaws
	2.« Fundamental » Bylaws	Scope	WP2	supported	supported	supported	
	3.Independent Review Panel enhancements		WP2	to be refined	supported	supported	Moving to implementation group on IRP
	6.Reconsideration process enhancements		WP2	to be refined	to be refined	to be refined	
	4.Community empowerment :						
	a)Mechanism to represent the community (community council or other)	Implementation model discussion	WP1	Some disagreement	to be considered	to be refined	Sole Designator is our new Reference model
	a)Mechanism to represent the community (community council or other)	Community Forum	WP1	to be refined	to be refined	to be refined	
	a)Mechanism to represent the community	Decision making mechanisms	WP1	Some disagreement	to be considered	to be refined	Moving to a new consensus assessment mechanism

	(community council or other)						which is to be refined
	b)Reject Budget / strategy	PC2 received some proposals to adjust. Also pending on community mechanism discussions	WP1	to be considered	to be considered	to be refined	Found a balanced approach for the 1year ops plan & budget
	c)Reject Bylaw change	Details are pending community mechanism discussions	WP1	to be refined	supported	supported	
	d)Approve « Fundamental Bylaw » change	Details are pending community mechanism discussions	WP1	to be refined	supported	supported	
	f) Individual Board member removal	PC2 received some proposals to adjust. Also pending on community mechanism discussions	WP1	to be considered	to be considered	supported	Detailed a process for the SO/AC appointed
	e)Recall of the Board	PC2 received some proposals to adjust. Also pending on community mechanism discussions	WP1	to be considered	to be refined	supported	
	5.AoC reviews transcription into the Bylaws	Refine details	WP1	to be refined	to be refined	supported	Finalized details of AoC review incorporation - declare it ready for

							bylaw drafting
	Bylaw changes recommended after stress tests	Discuss stress test 18 and refine	ST-WP	Some disagreement	Awaiting	Awaiting	
	7. Stress Tests (Based on WA 4 and ST-WP work)	Some comments received on ST 29 & 30	ST-WP	to be refined	to be refined	to be refined	
	8. Items for consideration in Work stream 2	Scope to be defined vs continuous improvement items	Co-chairs	to be considered	supported	supported	Adopted a focused list of items for WS2
	SO/AC Accountability	Consider SO/AC accountability	WP3	to be refined	supported	supported	
	9. Implementation Plan including Timing		Co-chairs	to be refined	to be refined	to be refined	Updated our timeline framework