

# Trans Canada Trail

**Committees** 

**Mission**: We will promote and assist in the development and use of the Trans Canada Trail by supporting success at the local level in the creation of this national network.

## **Standing Committees**

## 1. Communications and Marketing Committee

The Committee provides strategic direction and oversight regarding the design and development of communications and strategic alliance activity, and provides crisis and issues management advice, as requested.

## 2. Finance, Audit & Investment Committee

The Committee assists the Board of Directors in fulfilling its fiduciary and risk management responsibilities, through the oversight of the integrity and quality of financial information, and provides oversight for the annual audit. The Committee is also responsible for managing investments and the investment policy.

#### 3. Governance Committee

The Committee's mandate is to ensure the Board fulfills its legal, ethical and functional responsibilities, through adequate governance policy development, recruitment strategies, Board orientation, monitoring of Board activities, and evaluation of Board members' performance.

#### 4. Government Relations Committee

The Committee provides strategic direction and oversight in support of proposed stewardship and cultivation activities and financial requests to government (federal, provincial and municipal) in support of TCT.

#### 5. Grants Committee

The Committee administers the distribution of funds to third parties in order to fulfill the mission of the Trans Canada Trail. The Committee recommends changes to the Funding Guidelines to the TCTCO Board of Directors, as necessary; ensures that risks associated with funded projects are addressed; and ensures that TCT has adequate resources to meet granting commitments.

### 6. Trail Projects Committee

The Committee provides oversight, high level project management guidance, accountability and transparency in the development of the Trans Canada Trail.