

CANADIAN RACE RELATIONS FOUNDATION

BY-LAW NO. 4

NAJC REPRESENTATIVE

PREAMBLE

1. The Canadian Race Relations Foundation (CRRF) was created as a direct result of the Japanese Redress Agreement between the National Association of Japanese Canadians (NAJC) and the Government of Canada.
2. In order to preserve and maintain the unique connection with the NAJC, the Board of Directors of the CRRF may from time to time designate an NAJC Representative to the Board in accordance with the provisions of this By-Law.

DESIGNATION

3. (1) The Board of Directors shall not designate an NAJC Representative to the Board without prior consultation with the National Association of Japanese Canadians (NAJC).

(2) A person designated as an NAJC Representative under Subsection (1) hereof has no vote, unless the person so designated is also a Director appointed by the Governor in Council under Sections 6 and 7 of the Canadian Race Relations Foundation Act.

FUNCTIONS

4. An NAJC Representative shall:
 - (1) provide input on the ongoing evolution of CRRF;
 - (2) give advice, where appropriate, relating to the initial mandate as envisioned by the NAJC;
 - (3) advise on practical ways to maintain the meaningful historical tie between NAJC and CRRF;
 - (4) help the CRRF to adhere to its purpose and to maintain its independent voice on matters related to racial discrimination and race relations in Canada;
 - (5) advise on ways to promote and strengthen bipartite and multipartite cooperation involving NAJC and other organizations;
 - (6) serve as a communication link to and from NAJC;
 - (7) promote and publicize the work of CRRF where feasible and appropriate;
 - (8) provide input and advice to the Board at meetings; and
 - (9) give such assistance as may be requested by the Board from time to time.

TERM

5. (1) The Board of Directors may designate a person as an NAJC Representative under Subsection 3. (1) hereof for a term, not exceeding four years.

(2) The Board of Directors may, with prior consultation with the NAJC, designate an NAJC Representative for further terms not exceeding four years in each instance.

(3) Designated NAJC representative may be removed for cause by resolution of the Board upon consultation with the NAJC.

EXPENSE REIMBURSEMENT

6. An NAJC Representative who is not a Director will receive remuneration for travel, accommodation and per diem expenses for the days he/she is invited to attend the Board and/or Committee meetings as per Treasury Board Guidelines.

APPROVAL

7. This By-Law is approved by Board of Directors on September 20, 2008.