

2016 Annual General Meeting

COUNCIL PROPOSED BY-LAW CHANGE TO MODIFY BY-LAW 4.3.7 CEO

By-Law	Current Wording	Proposed Wording	Reason
By-Law 4.3.7	<p>4.3.7 Chief Executive Officer If the council appoints a chief executive officer, his or her duties and authority shall be assigned from time to time by the council.</p>	<p>4.3.7 Chief Executive Officer If the council appoints a chief executive officer, his or her duties and authority shall be as assigned from time to time by the council. <input type="checkbox"/> The chief executive officer shall operate within the executive limitations established by the council through its governance manual. The chief executive officer shall report annually to the council on compliance with the executive limitations.</p>	<p>Ensures that Council sets boundaries for CEO, and CEO reports at least annually on compliance.</p>