

2016 Annual General Meeting

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

By-Law	Current Wording	Proposed Wording	Reason	President's Accompanying Information
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 assigned from time to time by the council. If the Chief Executive Officer is authorized to create new policy or interpret the provisions in written policy, every such new policy and interpretation shall be deliberated and approved by Council before taking effect.</p>	<p>The current Council Policy gives unfettered authority to the CEO to write and interpret the rules governing Council and its members. In conformance with convention, Robert's Rules and the clear responsibilities of Council to Members and to the people of Manitoba, Council must review and have input into such matters.</p>	<p>This proposal contradicts itself and the governance policies used by council.</p> <p>Council's proposal states that "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>