

**GOVERNANCE PROCESSES**

<b>Policy Title</b>	<b>Policy Number</b>
Governing Style	GP-1
	<b>Date of Approval</b>
	July 20, 2011
<b>Responsible Authority</b>	<b>Date of Revisions</b>
CMLTM Council	September 14, 2016, May 16, 2012
	<b>Page(s)</b>
	1 of 1

The Council will govern with a style that emphasizes an encouragement of diversity in viewpoints, strategic leadership, distinction of Council and Registrar/CEO roles, and collective decisions. The Council will:

1. Adhere to a functional Model of governance attempting to incorporate the core principles of the Carver Policy Governance Model to guide it in creating policy, governing its Council and members, and being accountable to the public.\*
2. Operate in a way that is mindful of its obligations to be accountable to the Manitoba Government, the public and to the CMLTM members for competent, conscientious, and effective accomplishment of its obligations as a body. It will not allow any officer, individual or committee to usurp or hinder this commitment;
3. Enforce upon itself whatever discipline is needed to govern with excellence. Discipline will apply to matters such as attendance, policy-making principles, respect of roles, speaking publicly with one voice, and ensuring the continuity of governance capacity and succession;
4. Include orientation of new members in the Council’s governance process and periodic Council discussion of process management;
5. Focus primarily on policy development to comply with legislation, not on the administrative or operational means of attaining those effects;
6. Be pro-active in initiating policy, not merely reactive;
7. Cultivate a sense of group responsibility, using expertise of individual members to enhance the knowledge and ability of the Council as a body.

\* passed by motion 11-29