

Deliverables

1. Ensure Commission compliance with the Alberta Public Agencies Governance Act (APAGA) as best practice.
2. Establish principles for CEO recruitment, retention, remuneration, and review.
3. Establish principles for Commission recruitment, remuneration, retention, review, performance and succession planning.
4. All other priorities identified by the Commission in relation to APAGA.

Authority

1. Bring recommendation to the Commission but has no authority to change or contravene Commission policies.
2. Has authority to request of the CEO, staff resource time normal for administrative support around meetings.
3. Policy development and review as directed by the Commission
4. Does not have authority to instruct the CEO or any other staff member, other than to request information required in the conduct of its duties.

Composition

1. Shall be composed of a minimum of three public Commission members selected by the Commission, one of whom shall be appointed by the Commission as Committee Chair. The Chair of the Commission and CEO shall serve as ex-officio members.

Term of Office

1. Members shall be appointed for a 2 year term, which may be renewed at the pleasure of the Commission.
2. Appointments shall be staggered to provide for continuity.

Approved: 

Reviewed: _____

Date: 16/03/2016

Date: _____