

GPAC Governance Process Policy
COMMISSION JOB CONTRIBUTION

Number: GP-4

Date Approved: February 25, 2016

The job of the Commission is to represent the public in determining and demanding appropriate organizational performance. The unique contributions of the Commission will be:

1. The link between the Grande Prairie Airport and the people of Northwestern Alberta.
2. Written governing policies which, at the broadest levels, address the following:
 - *Ends*: Organizational products, impacts, benefits, outcomes, recipients, and their relative worth (what good for which needs at what cost).
 - *Executive Limitations*: Constraints on executive authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
 - *Governance Process*: Specification of how the Commission conceives, carries out and monitors its own tasks.
 - *Commission-CEO Relationship*: Delegation of authority and monitoring of performance. Determination of the CEO's role, authority and accountability.
3. Assuring appropriate Grande Prairie Airport performance through a structured process of monitoring the CEO's compliance with Commission policies.
4. The link between the Airport and elected government officials, consistent with messages agreed by the Commission as a whole.

Approved: 

Reviewed: _____

Date: 16/03/29

Date: _____