

Policy Type: Governance Process

Policy No.: GP 08

Policy Title: Annual Planning

Date Originated:

Date Last Reviewed/Revised: August 2022

Last Approved by Board Motion: #22.52 on October 27, 2022

1. POLICY STATEMENT

To accomplish its job with a governance style consistent with Board policies, the Board will follow a cyclical agenda that completes a review of Board policies during the term of the Board.

2. POLICY ELEMENTS

1. An Annual agenda will be drafted to ensure that the Board::
 - a. completes a review of Ends policies annually;
 - b. continually improves Board performance through Board education and enriched input and deliberation;
 - c. monitors CEO performance;
 - d. Reviews key operational issues requiring Board input (i.e. budgets, CEO monitoring); and,
 - e. Undertakes advocacy, education and knowledge sharing with experts, staff and community stakeholders
2. The cycle will start with the Board's development of its agenda for the next year in an Annual Board Calendar.
3. Governance education and education related to Ends determination (e.g. presentations by planners, demographers, advocacy groups, staff and so on) will be planned to provide input into this determination.

4. Throughout the year, the Board will address consent agenda items as expeditiously as possible.
5. CEO monitoring will be on the agenda if reports have been received since the previous meeting, if plans must be made for direct inspection monitoring, or if arrangements for third-party monitoring must be made.