



## Nominations to ICAM Council

All members of the Institute resident in Manitoba are eligible for election to Council, with the exception of the retiring President and the members whose terms expire in 2008. The following Council members terms expire in June 2007.

- H.L. Clarke
- K.E. Day
- J.D. Doer
- W.G. Eamer \*
- K.J. Haugen
- B.W.J. Jack
- J.G. Morton \*
- R.D. Pope
- R.D. Potter

\* Not eligible for re-election. All other may seek re-election to Council.

### Roles and Responsibilities

Council uses the Policy Governance approach to governing the affairs of the Institute. This means that Council's primary role is to establish policies pertaining to the Institute's Ends. Council delegates the responsibility of accomplishing those Ends to management but determines the boundaries within which management must operate to accomplish the Ends.

As well, Council establishes policies as to how it will operate and is responsible for monitoring its own performance. Finally, Council rigorously monitors whether or not management has attained the Ends within the boundaries established by Council. Council is not involved in the day-to-day operations of the Institute, as that is the responsibility of the CEO under the Policy Governance model.

### Time Commitment

Members of Council are required to attend about nine meetings a year which are typically two or three hours long. As well, Council members may serve on one Committee of Council. The number of meetings varies depending on the committee, but each of these committees has at least three meetings per year, usually held during the lunch hour.

### Nomination Process

All nominations, including those submitted by fax, must be received at the Institute offices (500 - 161 Portage Avenue East, Winnipeg, Manitoba, R3B 0Y4) no later than 4 p.m. central standard time on Friday, May 4, 2007.

They must be in writing, signed by two members, and have the written consent of the nominee.

A candidate biography (maximum 100 words) must accompany the nominations which will be sent to Institute members along with the ballot for election. The biography should cover only factual matters relating to firm or employment, date of admission to the Institute, and appointments and offices held. The Institute will not edit the biographies submitted.

*I.R. Seymour, CA*  
*Secretary-Treasurer*