

5.0 BOARD SELF GOVERNANCE**5.16 BOARD MEMBER CODE OF ETHICS****INTENT:**

The LICA Board exists to create, promote, and monitor a structure based on LICA's Vision, Mission, and Value Statements, within which the community, government, and industry can share information and resolve issues to benefit everyone who is affected by the development of resources. To this end, LICA Directors should be committed to the following principles:

1. Responsibility to the Office: Board Directors and alternates should honour the high responsibility which this membership demands by:
 - 1.1 Conducting Board business in a positive manner, respecting others' positions and opinions, and where there is disagreement, disagreeing with issues, not with people.
 - 1.2 Understanding that LICA is a policy governing board, responsible for setting the policies which direct the organization, and using committees and an Administrator to implement those policies.
 - 1.3 Respecting the established structure of LICA.
 - 1.4 Distinguishing between personal views and those of the Board; respecting the position and decisions of the Board even if different from their own.
 - 1.5 Taking responsibility for personal development by becoming well-informed concerning the duties of a Board member, and by making it their business to understand the issues LICA deals with.
 - 1.6 Attending regular Board meetings and actively participating in discussion and decisions.

2. Responsibility to the Community: Board Directors should honour the commitment of LICA to every individual and organization in its area by:
 - 2.1 Working to represent the perspective of the entire community, to the benefit of all.
 - 2.2 Attempting to fairly appraise all issues presented to the Board of Directors;
 - 2.3 Recognizing LICA's apolitical nature.
 - 2.4 Keeping confidential any personal information learned as result of their involvement with LICA.
 - 2.5 Refusing to use their position on the Board for personal benefit or gain.

3. Responsibility to the Board: Board Directors should honour other members of the Board by:
 - 3.1 Recognizing that LICA's authority rests with the Board, and that individual Directors are not authorized to speak on behalf of the Board (e.g. to the media, a landowner, or a company) unless designated to do so by the Board.
 - 3.2 Understanding that, nevertheless, as LICA Directors, whatever they say about LICA will be deemed to be setting forth LICA's position. Thus, they must always speak with the voice of the Board. The time for debate is before the vote, not after.
 - 3.3 Recognizing and respecting the integrity of past and current members of the Board and the merit of their work;
 - 3.4 Refusing to promise in advance how they will vote on any issue before LICA even though they may have general agreement of their constituents (called contracting their vote).
 - 3.5 Making decisions about LICA issues, ensuring that all relevant facts are first made known.

Robert Deresh
Community

Frank Haggard
Community

Ralph McGregor
Community

Iris English
Community

Russ Kowtun
Community

Ajaz Quarishi
Community Alternate

Debra Pelechosky
Community Alternate

Shawn Brockhoff
Industry

Keith Scheidt
Industry

Sherry Hennessey
Industry

Brent Moore
Industry Alternate

Sandy Martin
Industry Alternate

Bob Swain
Government

Clifford Calliou
Fishing Lake Métis
Settlement

Norman Quinney
Frog Lake First Nation

Sara Richard
Observer
4 Wing Cold Lake

Trevor Matthews
Observer
Ducks Unlimited Canada

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