

5.0 BOARD SELF GOVERNANCE**5.5 DECISION-MAKING PROCESS****INTENT:**

Meetings shall be conducted in an orderly manner, so that all members of the Association are afforded the opportunity for information-sharing, debate, and discussion on issues presented during Board, committee, general, and special meetings.

5.5.1 GUIDELINES:

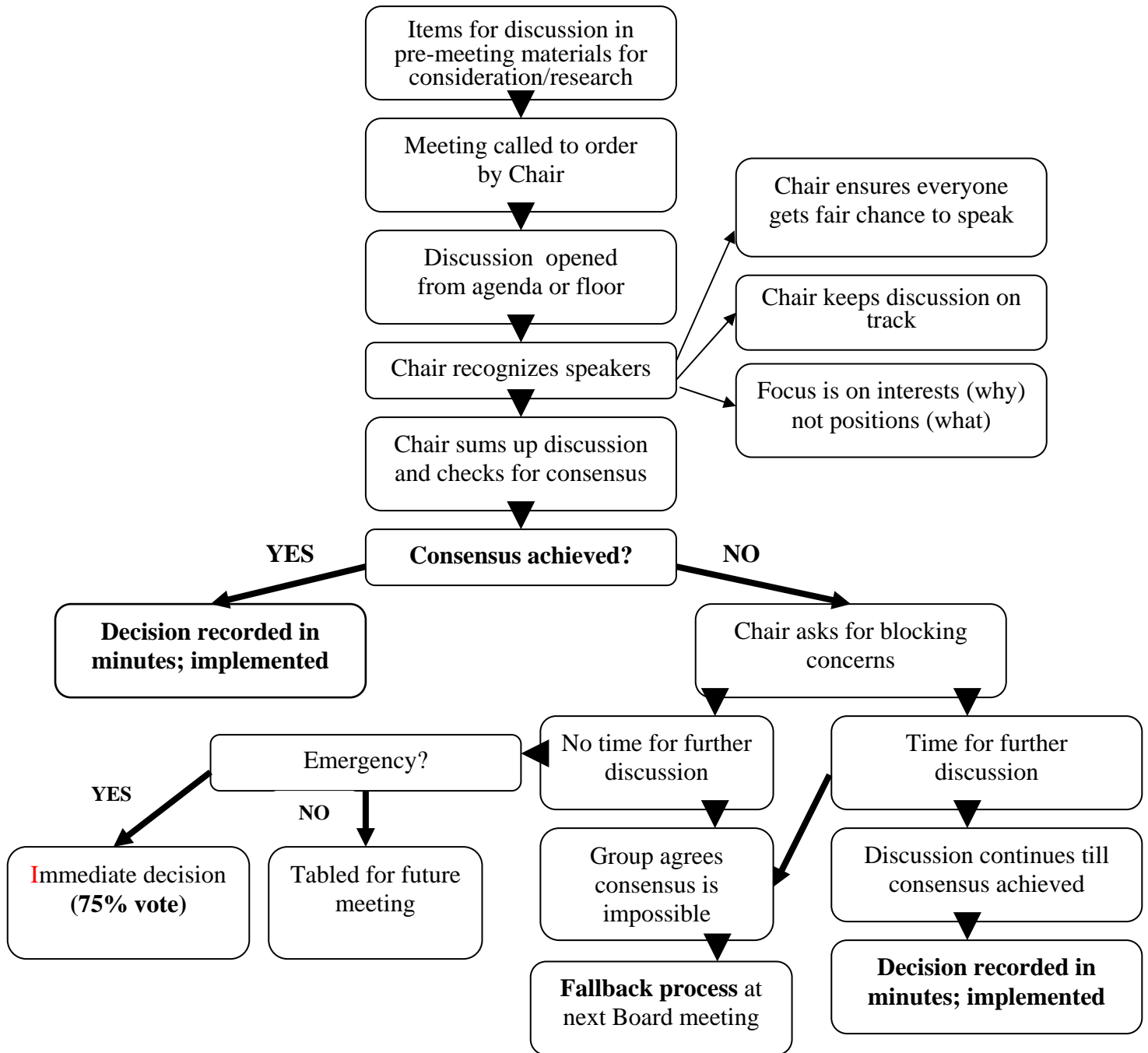
- 5.5.1.1** The Board has adopted a consensus model of decision-making for Board and committee meetings.
- 5.5.1.2** Annual General and special general meetings shall follow Robert's Rules of Order.

5.5.2 IMPLEMENTATION:

- 5.5.2.1** At the first meeting of the Board and of each committee following the Annual General Meeting, the elected Chair shall clearly indicate that a consensus decision-making process is to be followed.
- 5.5.2.2** The consensus process followed for LICA Board and committee meetings (with the exception of the Airshed Zone and the Beaver River Watershed Alliance) is outlined in the flow chart attached to and forming part of this policy.
- 5.5.2.3** The Board of Directors and each committee may request that the Governance committee assist them to obtain training and guidance in the use of the consensus decision-making process. The Governance committee shall maintain a consistent set of reference materials for this purpose.
- 5.5.2.4** At each meeting of the Board and of committees, the presiding Chair shall clarify which members have voice in the consensus decision-making process.
- 5.5.2.5** For Annual General and special general meetings, the prescribed rules of order may be changed by resolution by a two-thirds majority of the LICA members present at a general meeting.

Review Dates: August 25th, 2004
Approval Dates: November 29th, 2001

LICA’S BOARD AND COMMITTEE CONSENSUS DECISION-MAKING PROCESS



FALLBACK PROCESS FOR LICA BOARD AND COMMITTEES

