

Governing Principles	
Policy Type:	Governance Process
Number:	GP-A-1.0
To be Reviewed:	As required
Approval Date:	January 13, 2020
	20.C.009
Motion Number:	23.C.050
Revised Date(s):	February 13, 2023

Policy Statement:

Council will conduct its activities in ways which emphasize the community vision, diversity in viewpoints, strategic leadership, accountability and transparency, collective decisions, planning, an active and responsive approach with a strong team culture and respect for one another, and a clear distinction of Council and Chief Administrative Officer roles.

Community Vision:

A vibrant, resilient, and connected community that fosters the wellbeing of land and people; a community to call home.

Council will strive to create and nuture an environment in which people are able to pursue the fulfilment of their values, in harmony with the community.

- 1. Council is the link between the community and the organization and acts as an advocate for the organization and the citizens it represents.
- 2. Council will direct, lead and inspire the organization.
- 3. Council will establish policies which address the broadest levels of all organizational decisions and situations.
 - 3.1 Purpose Statements: Describe why the Town of Okotoks exists what it's for by stating the benefits the organization is to create for its citizens and at what cost.
 - 3.2 Executive Limitation policies: State the constraints, and ethical boundaries on the Chief Administrator Officer's actions and decisions.
 - 3.3 Governance Process policies: State the behaviours, practices, discipline and conduct of Council itself.
 - 3.4 Council to Management Delegation policies: State the extent of authority delegated to the Chief Administrative Officer and the process for monitoring; the Chief Administrative Officer's role, authority and accountability.
- 4. Council may adjust its Purpose Statements and Executive Limitation policies, thereby changing the latitude of choice given to the Chief Administrative Officer; however, as long as any particular delegation is in place, Council will respect and support the Chief Administrative Officer's reasonable interpretation.
- 5. Council will govern in accordance with the Okotoks Governance Framework.



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6. Council will monitor and evaluate the Okotoks Governance Framework once per term.

We Value:

A Citizen Focus

A Committed Town Team

A Regional Focus

Partnering for Success

Transparency & Accountability

Financial Responsibility Excellence and Prosperity

Respect for the Planet

Diversity, Equity, Inclusiveness, and Accessibility