

AAMDC BOARD GOVERNANCE REVIEW QUESTIONS

Please include answers to the two introductory questions below.

1. This input is from what municipality?
2. Is this response a council position or an individual position?

Please provide input to any of the remaining questions as you see fit. These are the issues that the BGRC will be examining, and member input is appreciated. Feel free to skip questions in which your council has no input or opinion.

1. Membership

- 1.1 Is there a need to consider changes to AAMDC membership eligibility to accommodate for changes to types of municipalities/local government structures, past and upcoming, that should be addressed in the AAMDC's definition of full members (see membership definitions in [AAMDC bylaws](#))?
- 1.2 If there is a need to consider changes to the AAMDC's membership base, what changes should be considered?
- 1.3 Do the AAMDC's current district structure and boundaries properly represent members? If not, how could they be changed?

2. Board Structure

- 2.1 Does the current board composition (one president, one vice president, five district directors) adequately represent the membership?
- 2.2 Are the number of members and geographic area represented by board directors appropriate?
- 2.3 Is geographically-based board representation the ideal structure? If not, what alternate structures should be considered?
- 2.4 Is there a role on the board for non-voting representation from outside experts?

3. Board Roles and Responsibilities

- 3.1 In your view, what is the role of the AAMDC board?
- 3.2 Is there any need to consider changes to the board role to accommodate for the new MGA's revisions to councillor and municipality responsibilities?

3.3 Are board members currently accountable to:

- The membership overall?
- Their districts?

3.4 If not, how could accountability be improved?

3.5 Does your municipality conduct any council performance evaluation and/or improvement planning strategies that could be considered for adoption by the AAMDC board?

4. Governance Processes

Elections

4.1 Are the current two-year staggered terms of office for board directors appropriate?

4.2 Are current election processes appropriate?

4.3 Please suggest any improvement to the AAMDC's board election process.

Member input

4.4 Provide any input on the effectiveness of the resolution process and other processes used (surveys, etc.) to seek "overall" membership direction.

4.5 Please share your views on the potential role of advisory committees comprised of AAMDC members. Consider aspects such as composition, scope, time commitments, purpose, and cost.

4.6 What role do you believe municipal staff should play in providing the AAMDC with specialized advice?

4.7 Do you believe that district meetings could be more focused on providing the AAMDC with member input on issues?

5. Board Compensation

5.1 Please provide any comments or suggestions related to board expenses, per diems, and benefits.

6. Other

6.1 Please provide any other input or comments you believe will be helpful to the AAMDC Board Governance Review Committee