

 BOARD POLICY	Policy #:EL-001	TYPE: Executive-Limitations
	Effective Date: June 29, 2004	
TITLE: General Executive Constraint	Reviewed: June 26, 2007	
	Minute #: 07.06.14	

Principles:

The Board of Governors (Board) of the Addictions Foundation of Manitoba (AFM) is accountable to the Minister of Health in keeping with the strategic perspective for the long-term needs of Manitobans.

The Board of Governors accepts responsibility for ensuring that the business and activities of the Addictions Foundation of Manitoba are carried out in accordance, with the legislation, regulations and by-laws governing the AFM.

The Board recognizes that the Chief Executive Officer (CEO) is delegated with the appropriate authority to manage the business affairs of the Organization.

Policy Statement:

Accordingly, the CEO shall not cause or allow any practice, activity, decision or organizational circumstance which is either imprudent or in violation of commonly accepted business and professional ethics.