

Council Member Selection Panel – Terms of Reference

Policy Section: Governance Process	Policy Number: GP-4.9	Approved By: Council
Regular Council Policy Review Frequency: Every five years	Date Approved: December 9, 2021	Date Reviewed/Revised: March 23, 2023

Mandate/Purpose:

The Council Member Selection Panel is responsible for conducting a selection process in accordance with the processes and procedures set forth by Council and recommending individuals to serve on Council. This includes:

1. Individuals appointed to serve on Council from the sub-register of registered nurses; and
2. Individuals appointed by Council to serve as public representatives.

Note: This does not include public representatives appointed to Council by the minister under subsection 13(2) of The Regulated Health Professions Act.

Responsibilities and Products:

The Selection Panel is responsible for:

1. Ensuring a call for applications is made in accordance with the criteria set out in the College's bylaws;
2. Reviewing candidate applications and determining if the applicants have the requisite skills, knowledge and experience to serve effectively while also ensuring a diverse Council;
3. Recommending appointments for approval; and
4. Providing feedback to the Governance Committee with respect to the selection processes, procedures and the criteria for Council Member selection as outlined in GP-24 Council Member Recruitment and Selections Policy.

Composition (Positions):

The Selection Panel will be comprised of:

- Two members of Council, one of whom will be a public representative and one of whom will be a Registered Nurse; and
- One member of the public, who does not sit on Council.

The Selection Panel will be drawn from a roster of selection panel members appointed by Council. The Council Chair will appoint the members and Chair of the panel.

Quorum:

Quorum is three members of the Selection Panel.

Term:

The terms of members of Selection Panel roster will expire upon ceasing to be a Council Member.

Authority and Reporting:

The Selection Panel reports to Council and recommends appointments of public representatives and RN members to the full Council. Recommendations on the appointment of public representatives will be confirmed by the Appointments Committee, as required by subsection 22(2) of The Regulated Health Professions Act.

Meeting Schedule:



College of
Registered Nurses
of Manitoba

Meetings will be held as necessary at the call of the Chair.

Staff Support:

The Selection Panel is supported by the Senior Consultant, Policy and Public Initiatives.