

Effective Date: September 13, 2023

Review Date: 2028

1. Purpose:

This policy seeks to enshrine the consultation with MVMA members and other stakeholders as a foundational process. Consultation:

- A) Helps ensure Council has the best information to make effective decisions
- B) Promotes transparency
- C) Increases buy in from MVMA members and other stakeholders
- D) Educates MVMA members and stakeholders
- E) Increases engagement with MVMA members and stakeholders

2. Background:

In its 2022/2024 Strategic Plan, the MVMA sought to increase membership engagement. Consultation is viewed as a simple but effective tool to increase engagement with the MVMA, as well as serve other important objectives noted below.

3. Policy Statement:

For proposed:

- By-law addition(s)/change(s)/repeal(s)
- Policy addition(s)/change(s)/repeal(s)
- Resource development
- Strategic planning
- Issues

the Council will determine the appropriate level of consultation.

4. Procedure:

In determining the appropriate level of consultation, the Council will consider the following:

A) Format of Consultation

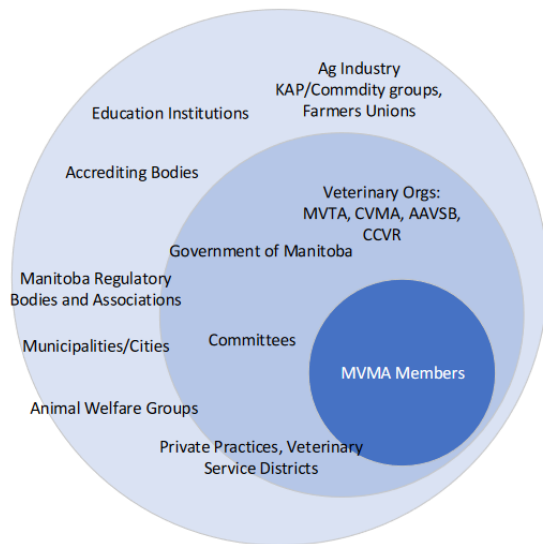
Council may consider:

- a. Written consultation
- b. In person/virtual consultation
- c. Meetings with stakeholders
- d. Other consultation modalities

or a combination thereof.

B) Relevant Stakeholders

Council must determine the appropriate stakeholders to consult with.



C) Consultation Review

Council must determine who shall review the consultation materials:

- a) Council
- b) A Committee or working group of Council
- c) Another person or group as appointed by Council

D) Communication of Consultation Results

Council will determine how to communicate consultation results to membership. Council may want to consider:

- a) Reporting results in the Annual Report
- b) Reporting to membership at the AGM
- c) Reporting consultation results in by-law change materials
- d) Reporting consultation results in policy documents
- e) Sending consultation result materials to stakeholders