
GOVERNANCE

Randy Williamson, Chairman



Canadian Dairy
Commission

Commission
canadienne du lait

CDC's Mandate

Mandate (legislated objectives):

- To provide efficient producers of milk and cream with the opportunity to obtain a fair return for their labour and investment, and
- To provide consumers of dairy products with a continuous and adequate supply of dairy products of high quality.



CDC's Mission and Values

Mission Statement:

- To enhance the vitality of the Canadian dairy industry for the benefit of all stakeholders.

Values:

- Integrity, leadership, respect and dignity, professionalism



CDC Board

- Randy Williamson, Chairman
- Gilles Martin, Commissioner
- John Core, CEO

The Board is

- accountable to the Minister for the stewardship of the corporation
- responsible for the direction and management of the overall business of the CDC



CDC Board

- Establishes and approves:
 - Strategic directions
 - Corporate plan and budgets
 - Annual report
 - Governance practices and policies
 - Succession Plan

- Ensures proper accountability through internal audits and evaluations



CDC Authority

- *Canadian Dairy Commission Act* (section 9.3)
- *Financial Administration Act* (section 114)
- *Federal Accountability Act* (sections 241, 242, 243, 244)
- **Crown Corporations Governance Framework** (33 provisions)



Committees of the Board

- Nominations Committee (standing)
- Audit Committee (standing)
- Internal Audit and Program Evaluation Advisory Committee (standing)



Senior Management Team

- CEO
- Senior Director, Policy and Corporate Affairs
- Senior Director, Finance and Operations
- Director, Audit and Evaluation

Responsible for the day to day operations and management of the CDC



Reporting Instruments

- Main Estimates: submitted to Treasury Board at the end of January, annually
- Corporate Plan: submitted to Treasury Board in May, annually
- Summary Corporate Plan: submitted to the House of Commons end of October, annually
- Annual Report: submitted to the House of Commons before October 31, annually



CDC Sources of Funding

- Appropriations
- Marketplace
- Producers
- Operations

