

Policy Type Governance Process	Policy Title Board Members' Code of Conduct
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2D. Board Members' Code of Conduct

The Board commits itself and its members to ethical and responsible conduct. This commitment includes proper use of authority and appropriate decorum in group and individual behaviour when representing the Board.

1. Board members must be loyal to the interests of the Board and respect the conflict of interest guidelines as prescribed in Appendix A of the General By-Law #1.
2. Individual Board members shall not exercise authority over staff of the organization.
3. Individual Board members or groups of Board members who are interacting with the public, shall emphasize that they do not speak for the Board, unless specifically designated to do so by the Board or Chairperson.
4. No member shall speak to the media without authority from Board Chair.
5. Members will give no consequence or voice to individual judgments of Chief Executive Officer or staff performance.
6. Members will respect the confidentiality appropriate to issues of a sensitive nature, both during and after their term of office.