

# *Regional Service Commission 11*

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## Policy Gov – 01

### Board Members Code Of Conduct

The Board is committed to effective decision-making and, once a decision has been made, speaking with one voice. To accomplish this, board members will:

- Periodically review the by-laws of the Commission and take direction from them;
- Recognize they are members of a Policy Board and respect the “Policy/Operations” line;
- Refrain from giving direction, as an individual board member, to the executive director or any member of staff;
- Treat other members of the board and staff with respect and dignity;
- Reflect their understanding of their community’s interests;
- Keep their respective Council’s and LSD Advisory Committees informed about Commission business;
- On important issues, be balanced in one’s effort to understand other board members and to make oneself understood;
- Once made, support, indeed defend, board decisions, even if one’s own view is a minority one;
- Respect the confidentiality of information on sensitive issues, especially those discussed in closed sessions;
- Refrain from speaking for the organization unless authorized to do so by the board.
- Be aware of and follow the conflict of interest practices laid out in the Commission’s by-laws and the Municipalities Act;
- Direct to the Oversight Committee information for the purpose of evaluating the performance of the Executive Director in the manner described by the committee.

Date Approved: September 2, 2014

Chair: \_\_\_\_\_

Executive Director: \_\_\_\_\_