



BOARD MEMBER CODE OF CONDUCT FOR THE ONTARIO BUSINESS IMPROVEMENT AREA ASSOCIATION

Name of Board Member: \_\_\_\_\_

As a member of this board I will:

- Read and uphold all OBIAA Policies and Bylaws.
• Read and uphold the obligations for board members contained in the Not For Profit Corporations Act found here in this hyperlink.\*
• Attend Board Meetings prepared, having read material circulated beforehand.
• Approach all board issues with open mind, and make the best decisions on behalf of the membership.
• Ascribe good intentions to my fellow board members and trust that those who have a position on an issue that is different from my own hold that position honestly and with the best intentions of OBIAA in mind.
• Equitably represent the interests of all stakeholders served by OBIAA.
• Keep confidential information confidential.
• Recognize that I only have authority to direct the organization and/or staff members of OBIAA at duly constituted meetings of the Board or Executive or as I'm delegated by the board.

Name of Member Date

Signature of Member Witness

Not For Profit Corporations Act
https://www.ontario.ca/laws/statute/10n15
\* https://www.ontario.ca/page/rules-not-profit-and-charitable-corporations

Table with 3 columns: Date (January 19, 2017 Oakville, ON), Description (MOTION 17-07 A motion was made by Marty Williams, seconded by Ellen Timms THAT THE OBIAA CODE OF CONDUCT, AS PRESENTED BY THE GOVERNANCE COMMITTEE, BE APPROVED AS CIRCULATED, REFLECTING THE APPROVED DATE.), and Status (APPROVED UNANIMOUSLY)