

Clinton & District Community Forest Policy

Policy Title: Communications & Code of Conduct

Policy Number: 2015-02

Date Approved: October 18, 2016

Purpose: To establish a policy governing a Code of Conduct and Communications for Board Members and staff of the Community Forest.

In fulfilling my responsibilities as a Board member of the Clinton Community Forest I agree to:

1. Exercise the duties of a director honestly and in good faith.
2. Respect the confidentiality of Board discussions and deliberations.
3. Abide by all Board policies governing board member behaviour, practices, decisions and actions.
4. Honour my obligations to attend all Board meetings and where this is not possible, notify the Chair or General Manager in advance of my inability to attend.
5. Come to Board meetings having read any material provided or relevant to the agenda.
6. Respect the right of each member to contribute his/her opinion to Board discussions and deliberations.
7. Refrain from behaviour which undermines the Board's integrity, deliberations and decision making.
8. Use Board agendas and meetings to voice any disagreement with Board positions and decisions and not attempt to undermine the Board by using public forums or special interest groups or other mechanisms to voice disagreement.

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9. Support Board final decisions.

10. Do not discuss Board business, positions, operations or governance with the General Public unless it has been finalized and received the full consent of the Board and is ready for disclosure.

11. Where information has been requested by the public or other interest group or agency to an individual Board member that is outside the scope, knowledge or comfort area of the member they should defer back to the General Manager or Board as a whole.