

# Wells Gray Community Forest Corporation Policy

---

<b>Policy Title:</b>	<b>Code of Conduct</b>
<b>Policy Number:</b>	<b>2012-3</b>
<b>Date Approved:</b>	<b><u>April 5 2012: Revised Feb 2013</u></b>

**PURPOSE:** To establish a policy governing a Code of Conduct for Board members.

**POLICY:**

WHEREAS it is in the Board members best interest to demonstrate good manners and

AND WHEREAS the Board needs a simple tool to help new Board members become aware of, and commit to, attitudes, behaviors and actions consistent with their role as directors,

AND WHEREAS each Board member must support a culture that puts members' attention on what is best for the Corporation and not what is best for them as an individual,

THEREFORE be it resolved that the Board of the Wells Gray Community Forest Corporation (WGCFC) establishes the following policy governing Code of Conduct.

**SECTION 1 – CODE OF CONDUCT**

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

1. Exercise the duties of care, diligence and skill.
2. Respect the confidentiality of board discussions and deliberations.
3. Abide by all board policies governing board member behaviour, practices, decisions and actions.
4. Respect and abide by the Foundation Statements Policy 2012-5.
5. Honour my obligations to attend all Board meetings and where this is not possible, notify the President in advance of my inability to attend.
6. Support the work of the WGCFC by endeavoring to attend WGCFC events.
7. Come to Board meetings having read the material relevant to the agenda.
8. Abide by the Board's meeting rules and by the agreed method or process for conducting board meetings.

9. Assist the Board with its work by volunteering to be a member of at least 1 Board committee during the course of the year.
10. Follow the Conflict of Interest and Disclosure Statement 2012-4.
11. Exercise and discharge the duties of a director honestly and in good faith.
12. Respect the right of each member to contribute his/her opinion to Board discussions and deliberations.
13. Refrain from behaviour which undermines the Board's integrity, deliberations and decision making.
14. Participate and contribute to building and maintaining a strong, healthy, productive, effective, functioning Board.
15. Use Board agendas and meetings to voice my 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 my disagreement.
16. Support final Board decisions.
17. Not use my position as a Board member to obtain employment with WGCFC for myself, family members or close colleagues.

The Board member will sign two copies of this agreement. One copy will be kept by the WGCFC and the other by the member.

---

Print board member name

---

Board member signature

---

Date