



SECTION: Board of Directors

POLICY: Board Accountability

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POLICY:

The Board is accountable to members, donors, volunteers and staff for acting consistently within the By-Laws and applicable legislation. The directors exercise the power vested in them in good faith and honesty to achieve the mission of the agency. The directors will establish objectives that are within the capacity of the agency’s resources.

PROCEDURE:

In choosing between competing demands on scarce resources, the board has established the following accountabilities:

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|--------------------------------|---|
| To Members of the Corporation* | For acting consistently within the By-Laws, applicable legislation and the achievement of its mission. |
| To Clients & their families | For safe, family centered care and best practices. |
| To Our Funders* | For expenditure management and compliance with policies and regulations, data quality and performance management. |
| To Donors* | For transparent process, financial stewardship and support. |
| To Staff and Volunteers | For transparent processes and Chief Executive Officer evaluation. |
| To Partners* | For collaboration. |
| To Communities We Serve | For advocacy, communication and responsiveness |

***Definitions:**

“Members of the Corporation”: Membership in the Corporation shall consist of the Directors and such other persons interested in furthering the Corporation’s purposes and who have been accepted into the membership in the Corporation.

“Our Funders”: The Ministry of Health, Ontario Health East and any other organization where a financial service agreement is in place.

“Donors”: A person or entity who donates something of value to our organization.

“Partners”: Agencies, community organizations, and/or not for profits working together to achieve a greater impact and shared vision through the communities we serve.