



Policy Change Summary Sheet 2023/2024

Policy	Changes	Reviewed	Approved	Next Review
BD-10 – New Member Orientation	No changes	March 31/23	March 31, 2023	March/26
BD-20 – Board Accountability	Added new definitions	Jan. 2022	Feb. 24, 2022	Feb/2025
BD-30 – Board Development	No changes	Feb. 2024	Feb. 2024	Feb/ 2027
BD-40 – Reimbursement for Mileage	Change title to: Reimbursement for Mileage	Dec. 7, 2023	Dec. 7, 2023	Dec/2026
BD-50 – Assessment	New Questionnaire added to document	Oct. 13, 2023	Oct. 13, 2023	Oct/2026
BD-60 – Chief Executive Officer Evaluation	No changes	Oct. 13, 2023	Oct. 13, 2023	Oct/2025
BD-65 – Succession Planning	Brand new Policy	March 1, 2024	March 22, 2024	March/2025
BD -70 – Roles & Responsibilities	No changes	Dec. 7, 2023	Dec. 7, 2023	Dec/2026
BD-75 – Code of Conduct	No changes	April 2022	April 2022	April/2025
BD-80 – Confidentiality & Privacy	No changes	Dec. 7, 2023	Dec. 7, 2023	Dec/2026
BD-90 – Conflict of Interest	*Currently being reviewed by Ethics Consultant	March 12, 2021	Mar. 19, 2021	
BD-100 – Process for Selection of Board Officers	Changed to: Process for Selection of Board Officers	March 1, 2024	March 22, 2024	March 2026
BD-110 – Media Relations	Working changes made – bring to April meeting	March 1, 2024	April 1, 2024	April 2027
BD-115 – Board Committees & Committee Chairs	Added New policy	June 20, 2022	June 20, 2022	June 2025
BD-120 – Vision, Mission, Values	“Communication with Stakeholders” wording added	Oct. 13, 2023	Oct. 13, 2023	Oct/2026
BD-130 – Risk Management	Being reviewed at Health & Safety Committee			
BD-140 – HPCO Accreditation	License Agreement added, minor wording changes	Dec. 7, 2023	Dec. 7, 2023	Dec/2024
BD-150 – Health & Safety Comm	Present this Policy in January to the Board	Jan. 2022	Jan.23, 2022	
BD-160 – Board of Directors Nomination and Election Policy	Minor wording changes	April 5, 2024		April 2027
BD-165 -Policy Framework Management	Brand new policy created	Jan.2022	Feb. 24, 2022	Feb/2025
BD-170 - In Camera Sessions	Brand new policy created	April 1, 2022	April 28, 2022	April/2025
BD-175 - Consent Agenda	No changes	April 5, 2024	April 2024	April 2027
BD-180 – Board Governance – Community Members	Brand new policy created	April 28, 2022	April 28, 2022	April/2025

*Completed in 2023/2024