

2.1.6 Board Meetings Policy

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Supersedes Policy Date(s):	2.1.6 Board Meetings Policy May 28, 2018		
Approved by:	Board of Directors	Motion and Effective Date:	March 25, 2019

POLICY

The Board shall ensure that the number, frequency and structure of Board meetings support the Board in effective decision making and monitoring.

Meetings of Board of Directors shall be open to the public expect in cases where matters are confidential and the meeting is deemed closed.

The Board of Directors may decide to receive delegations from individuals, groups or organizations who have requested an opportunity to provide input to the Board regarding policies, services or Strategic Planning. The Board will not receive delegations, the subject matter of which is a concern or complaint about services or responses to individual cases. Such matters are referred to the Internal Complaint Review Process which exists for this purpose.