

## 2.1.4 Delegation of Authority Policy

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<b>Supersedes Policy Date(s):</b>	March 27, 2017, May 27, 2019		
<b>Approved by:</b>	Board of Directors	<b>Motion and Effective Date:</b>	April 24, 2023

### **POLICY**

As a governance, vs. operational Board, the Board will delegate most day-to-day responsibilities, activities and decision-making to the Executive Director. Delegation to the Executive Director for the day-to-day management of the corporation is reasonable when subject to specific parameters or limitations set by the Board. The Board may also expressly authorize the Executive Director to make decisions that are binding on the corporation. The Executive Director is responsible for reporting to the Board on decisions that fall outside of the Board approved delegation of authority to the Executive Director. The Board may also delegate responsibility for governance related activities to Board committees, who will investigate and make well informed recommendations for the Board's approval. Oversight and ultimate accountability for any and all delegated decisions rests with the Board.