

Policy Number 1.11
Title Communication and Counsel to the Board
Section 1: Executive Limitations
Effective Date October 27, 2004
Reviewed & Approved: October 17 2018 Board Meeting



With respect to providing information and counsel to the Board, the Chief Executive Officer (CEO) may not permit the Board to be uninformed. Accordingly, s/he may not:

1. Neglect to submit monitoring data required by the Board in a timely, accurate and understandable fashion, directly addressing provisions of the board policies being monitored.
2. Fail to advise the Board of significant changes in provincial or municipal policies, particularly changes in the assumptions upon which any Board policy has previously been established.
3. Fail to advise the Board if, in the CEO's opinion, the Board is not in compliance with its own policies on governance process, particularly in the case of Board behaviour that is detrimental to the work relationship between the Board and the CEO.
4. Fail to provide the Board with all internal and external view points necessary to make informed decisions.
5. Fail to report in a timely manner his/her actual or anticipated non-compliance with any policy of the Board.