

Table of Contents

A. Introduction

1. Introduction
2. Vision, Mission and Values

B. Governance Structure

3. Governance Structure
4. Board Charter
5. Board Calendar
6. Director Position Description
7. Board Chair Position Description
8. CEO Position Description
9. Board Liaison Position Description
10. Committee Operating Guidelines
11. Finance and Audit Committee
12. Governance and Human Resources Committee
13. Quality and Service Committee

C. Conduct

14. Code of Conduct and Business Ethics

D. Board Processes

15. Board Meetings
16. Strategic Planning
17. Risk Management
18. Board Composition and Succession Planning
19. Director Orientation and Professional Development
20. Board, Board Chair and Committee Evaluation
21. CEO Evaluation
22. Management Succession Planning
23. Director Liability Coverage
24. Director Compensation and Expenses

E. Significant Organizational Policies (Board Approved)

25. List of Board Approved Organizational Policies
26. Community Councils Terms of Reference
27. Provincial Advisory Committee Terms of Reference

F. Legal Framework

28. Community Living Authority Act
29. Organization and Procedure Bylaws