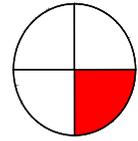


Board of Directors Policy



Policy Type: Executive Limitations

Policy #: EL13

Policy Name: Compliance with Strategic Alliance

Page #: 1 of 1

Creation Date: May 3, 2022

Effective Date: May 16, 2022

Monitoring: April

Thunder Bay Counselling Board of Directors has made a commitment to work in formal partnership at both the governance and operational levels with Children's Centre Thunder Bay. With respect to the Strategic Alliance Agreement (the "Agreement") the CEO shall not fail to:

1. Support and resource the Strategic Alliance Steering Committee as required.
2. Provide leadership, oversight, resources, and support to the Strategic Alliance Operations Committee.
3. Fulfill the purpose and objectives as outlined in the most current Agreement.
4. Report to the Board, annually on the accomplishments under the Agreement.