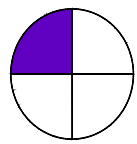


Board of Directors Policy



Policy Type: Governance Process

Policy #: GP10

Policy Name: Strategic Alliance

Page #: 1 of 1

Creation Date: May 3, 2022

Effective Date: April 17, 2023

Monitoring: April

The Boards of Thunder Bay Counselling and Children's Centre Thunder Bay have mutually agreed to form a Strategic Alliance. The purpose of this Alliance is to improve each organization's capacity to service their Mission and meet their Strategic Priorities. The Strategic Alliance Agreement (the "Agreement") is executed at the Governance level by formal resolution, signed by the Board Chairs and the Chief Executive Officers.

To execute this Agreement, the Board of Thunder Bay Counselling shall:

1. Commit the Directors needed to fulfill obligations stated in the Agreement – including appointing Directors to the Strategic Alliance Steering Committee and other ad-hoc work groups as required.
2. Commit organizational resources including financial and in-kind to support the work required under the Agreement.
3. Monitor the execution of the Agreement through the Strategic Alliance Steering Committee, and report to the Board as required.
4. Orient new Board members to the purpose and content of the Agreement.
5. Fulfill the purpose and objectives as outlined in the most current Agreement.