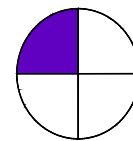


Board of Directors Policy



Policy Type: Governance Process

Policy #: GP12

Policy Name: Board Engagement with Other Organizations

Page #: 1 of 1

Creation Date: January 20, 2023

Effective Date: April 17, 2023

Monitoring: May

The Board shall identify other organizations with which it relies on a good working relationship in order to share and enhance its role as “owner representative” in determining the most appropriate ends.

1. Relationships with Other Organizations

1.1. The Board shall establish mechanisms for maintaining open communication with other organizations regarding Ends. Such mechanisms may include but are not limited to:

- 1.1.1. Inviting representatives of the boards of those organizations to Board meetings;
- 1.1.2. Meeting jointly with representatives from other boards on occasion;
- 1.1.3. Communicating through circulation of relevant materials, questionnaires or surveys;
- 1.1.4. Annual Reports.

2. Appointments to External Committees

- 2.1. Upon request for TBC appointments to external committees, the Board will assess whether such representation is appropriate within the Board’s stated policies and current priorities. If so, the Board will appoint appropriate representatives. Issues of confidentiality, information sharing, and administrative support shall be clarified for the appointee by the Board Chairperson and/or the CEO.
- 2.2. The appointee shall provide information reports as appropriate, to be determined by the Board at the time of the appointment.
- 2.3. Since the TBC Board appointee is representing the Board, the appointee shall be kept informed of current Board policies that might affect deliberations of the Committee in question. Any representation made on behalf of the Board shall adhere to the stated policies of the Board. Any issues requiring the statement of a new policy position on the part of the Board shall be brought to the Board for decision.