



**BOARD MEMBER CODE OF CONDUCT  
for the  
TOWN OF TECUMSEH BUSINESS IMPROVEMENT AREA**

**Name of Board Member:** \_\_\_\_\_

As a Director of this Board I will:

- Read and uphold all TOTBIA Policies and Bylaws.
- Read and uphold the obligations for Board members contained in the [Not For Profit Corporations Act](#) found here in this hyperlink.\*
- Attend Board meetings prepared, having read material circulated beforehand.
- Approach all Board issues with open mind, and make the best decisions on behalf of the membership.
- Ascribe good intentions to my fellow Board members and trust that those who have a position on an issue that is different from my own hold that position honestly and with the best intentions of TOTBIA in mind.
- Equitably represent the interests of all stakeholders served by TOTBIA.
- Keep confidential information confidential, including those obtained virtually through platforms such as Main Street RM.
- Recognize that I only have authority to direct the organization and/or staff members of TOTBIA at duly constituted meetings of the Board or Executive or as I'm delegated by the Board.
- If a Director is absent for three consecutive regular meetings without just cause, the Board shall recommend to the Town Council that such Director be removed from the Board.

\_\_\_\_\_  
Name of Member Date

\_\_\_\_\_  
Signature of Member Witness

*This Code of Conduct is valid for the duration of your current term.*

Not For Profit Corporations Act

<https://www.ontario.ca/laws/statute/10n15>

\* <https://www.ontario.ca/page/rules-not-profit-and-charitable-corporations>

January 22, 2025 Tecumseh, ON	MOTION BBM 01-25 A motion was made by Jules Champoux, seconded by Heba Al Faouri THAT THE TOTBIA CODE OF CONDUCT, AS PRESENTED BY THE GOVERNANCE COMMITTEE, BE APPROVED AS CIRCULATED, REFLECTING THE APPROVED DATE.	APPROVED UNANIMOUSLY
----------------------------------	---	-------------------------