

BOARD POLICY MANUAL

<b>Type:</b>	Governance Process	<b>Approved:</b>	October 25, 2011
<b>Policy:</b>	<b>GP-17 Requests for Presentations to the Board</b>	<b>Revised:</b>	October 26, 2023
		<b>Last Reviewed:</b>	April 11, 2024

The Board will consider requests from members of the public to make presentations under two separate categories: (1) Requests to present perspectives regarding board policy development; and (2) allegations that existing board policy is inadequate.

1. Requests by groups representing portions of the ownership regarding board policy development shall be considered as follows:
  - 1.1. Requests to make presentations shall be in writing, including the purpose of the presentation.
  - 1.2. Those making presentations shall provide a written brief in advance of the scheduled presentation.
  - 1.3. The Board retains the right to determine if the subject of the requested presentation is relevant to a board policy, or whether it would be more appropriately addressed by management.
  - 1.4. In the interests of effective and timely decision making, the Board retains the right to limit the number of presentations made on a policy issue by the same group, and the total number of groups which will be heard on a given issue.
  - 1.5. Presentations by groups from within the ownership shall be considered in the context of the Board's responsibility to act on behalf of the owners as a whole.
  - 1.6. The Board will provide a timely response to presentations but shall not commit to responding at the same meeting in which the presentation is made.
2. Allegations that existing board policy is inadequate shall be considered as follows:
  - 2.1. Articles 1.1 through 1.4 above apply.
  - 2.2. The Board shall review the policy or policies in question and determine if amendments are appropriate. In making its decision, the Board shall always discharge its responsibility to act on behalf of the owners as a whole.
  - 2.3. If the Board determines that an amendment to policy is required, it shall make the necessary change. If management has made a decision based on the previous policy, if feasible, the Board may request management to reconsider its decision on the basis of the amended policy.
  - 2.4. The Board will provide a timely response to presentations but shall not commit to responding at the same meeting in which the presentation is made.