

**SIR JOHN'S HOMESTEAD RATEPAYER ASSOCIATION INC.
CODE OF CONDUCT**

As a duly elected member of the Board of Sir John's Homestead Ratepayer Association Inc (SJHRA), I agree to:

- Represent the best interests of the community and the SJHRA, over and above personal and professional interests
- Declare potential conflict of interest and refrain from discussion and voting when applicable
- Make reasonable enquiries to remain properly informed on Ward and City of Mississauga activities
- Give recognition to others who contribute to the success of the SJHRA and its activities
- Ensure that a SJHRA website and email list is maintained for the purpose of communication with the members of the Association
- Not speak on behalf of the SJHRA unless designated by the Chair or the Board as a whole
- Respond in a timely manner to communications received from the SJHRA members
- Participate in SJHRA Board meetings and keep informed about developments and issues relevant to Board operations
- On an annual basis, attend a minimum of 75% of Board meetings
- Understand the SJHRA by-laws and financial reports that comes before the Board.
- Understand the financial, strategic and other implications of SJHRA decisions
- Take individual responsibility to contribute actively to all aspects of the Board's role
- Make decisions fairly, impartially and promptly, considering all available information, legislation, policies and procedures
- Respect confidentiality of information received in the course of Board meetings and activities
- Treat fellow Board members with respect and listen to their points of view

This document has been prepared and agreed to by the Board of Directors of the Sir John's Homestead Ratepayer Association Inc.

Dated: May 2022