



## BOARD POLICY

<b>Open Board Meetings</b>	<b>BP 059</b>
<b>Approved by:</b>	<b>Date: March 30, 2010</b>

### PURPOSE

To state the Authority's commitment to openness of its deliberations as a Board.

### SCOPE

This policy applies to Board Members and the Chief Executive Officer.

### POLICY STATEMENT

Meetings of the Board of the Yellowknife Health and Social Services Authority are held in public. Written materials, such as agendas, minutes, documents for discussion or presentation at Board meetings, are made available to the public easily and quickly and ahead of the meeting.

Individuals and representatives of organizations are able to present views and issues at Board meetings, providing reasonable notice is given and the topic is reasonably relevant to the Board's interests.

### PROCEDURES

The Board can discuss a matter *In Camera* when a public discussion would:

- result in the release of information relating to the personal interests, reputation or privacy of any person; or
- result in the release of information that would prejudice measures protecting health, safety, security or the maintenance of the law; or
- compromise the Authority's ability to carry out its responsibilities in an effective and efficient manner.


If a matter discussed *In Camera* requires Board review, a resolution on the matter will be presented and voted on in a public meeting and the minutes of the public meeting shall only record the resolution that was passed in respect of that matter.

**IMPLEMENTATION**

The Board Chair and the Chief Executive Officer are responsible for the implementation of this policy.

**APPROVAL PROCESS:**

Approved by Board:  Date: March 30, 2010

Bring forward for review and evaluation:  Date: March 2011