



Title:

Number: **A 1**

GOVERNANCE

POLICY

Approval Date: January 18, 2012

Revision Date: January 18, 2012

Purpose: To describe the governance model under which Klinik operates and is administered.

Policy:

Klinik is governed by a volunteer community Board of Directors. The structure, powers and responsibilities of the Board of Directors are outlined in Klinik's Bylaws.

Klinik's Board of Directors shall comply with:

- Applicable municipal, provincial and federal legislation.
- Collective agreements.
- Contractual requirements of funders.
- Klinik's Bylaws.