

Governance By-law and Policy Review Status and Recommendations

December 1, 2021

Document Name	Last Review	Status	Recommended Changes	For Review at Governance Committee Meeting
G-000 Bylaws, Policy and Procedures	17/06/2021	Current		
G-010 Strategic Planning	17/06/2021	Current		
G-020 MOH/CEO Direction	02/27/2020	Current		
G-030 MOH and CEO Position Descriptions	10/16/2021	Current		
G-040 MOH/CEO Selection and Succession Planning	10/19/2017	On Hold Review Pending		
G-050 MOH and CEO Performance Appraisal	10/16/2021	Current		
G-080 Occupational Health and Safety	09/16/2021	Current		
G-100 Information Privacy and Confidentiality	03/21/2021	Current		
G-120 Risk Management	10/16/2021	Current		
G-150 Complaints	04/15/2021	Current		
G-160 Jordan's Principle	17/06/2021	Current		

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G-180 Financial Planning and Performance	11/18/2021	Current		
G-190 Asset Protection	11/18/2021	Current		
G-200 Approval and Signing Authority	11/18/2021	Current		
G-205 Borrowing	04/15/2021	Current		
G-210 Investing	11/18/2021	Current		
G-220 Contractual Services	11/21/2019	Reviewed	Minor changes related to separation of roles highlighted in yellow.	BOH Dec 9, 2021
G-230 Procurement	11/21/2019	Reviewed	No changes to the policy. Appendix A – all references to Director, Healthy Organization has been replaced with CEO and separation of roles highlighted.	BOH Dec 9, 2021
G-240 Tangible Capital Assets	11/18/2021	Current		
G-250 Reserve and Reserve Funds	11/21/2019	Reviewed	No changes to the policy or appendix.	BOH Dec 9, 2021
G-260 Governance Principles and Board Accountability	04/15/2021	Current		
G-270 Roles and Responsibilities of Individual Board Members	04/15/2021	Current		

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G-280 Board Size and Composition	10/16/2021	Current		
G-290 Standing and Ad Hoc Committees	02/27/2020	Current		
G-300 Board of Health Self-Assessment	10/16/2021	Current		
G-310 Corporate Sponsorship	11/18/2021	Current		
G-320 Donations	11/18/2021	Current		
G-330 Gifts and Honoraria	11/18/2021	Current		
G-340 Whistleblowing	06/18/2020	Current		
G-350 Nominations and Appointments to the Board of Health	10/16/2021	Current		
G-360 Resignation and Removal of Board Members	09/16/2021	Current		
G-370 Board of Health Orientation and Development	10/16/2021	Current		
G-380 Conflicts of Interest and Declaration	02/27/2020	Current		
G-400 Political Activities	06/17/2021	Current		
G-410 Board Member Remuneration and Expenses	10/16/2021	Current		

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G-430 Informing of Financial Obligations	04/15/2021	Current		
G-470 Annual Report	10/16/2021	Current		
G-480 Media Relations	10/16/2021	Current		
G-490 Board of Health Reports	10/16/2021	Current		
G-B10 By-law No. 1 Management of Property	10/16/2021	Current		
G-B20 By-law No. 2 Banking and Finance	10/16/2021	Current		
G-B30 By-law No. 3 Proceedings of the Board of Health	07/16/2020	Current		
G-B40 By-law No. 4 Duties of the Auditor	10/16/2021	Current		