




Manual: Board of Directors

Title:	CODE OF ETHICS	No.: CA-205	
Section:	Orientation Guidelines	Effective date:	2022-06-21
Issued by:	Board of Directors	Date of last revision:	2021-06-22
Approved by:	Board of Directors Denis M. Pelletier, Acting Chairperson 	Approved on:	2022-06-21
Facility/ Program:			

PURPOSE

Define the responsibilities of the members of the Board of Directors (the “Board”) and the President and Chief Executive Officer (the “CEO”) in relation to the Network’s Code of Ethics.

POLICY

1. All Board members must receive a copy of the Network’s Code of Ethics at the beginning of their term and subsequently during their term when the Code of Ethics is revised.
2. The Board members must support the Network’s [Code of Ethics](#) (RP-117B).
3. The CEO must institute any structure, any promotional campaign, any process or any directive allowing the Network’s Code of Ethics to be implemented.
4. The CEO must submit periodic reports to the Board on the issue of ethics within the Network, along with any corrective action, where applicable. The CEO must also advise the Board of any infringement of the Code of Ethics and of the resulting measures taken.

Supersedes:	Zone 1: _____	Zone 5: _____
	Zone 4: _____	Zone 6: _____