



Board Advocacy Policy

POLICY NO: 102

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TITLE: Board Advocacy

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SECTION:

AUTHORITY: Board of Directors

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PURPOSE

This policy provides guidance regarding the role of the Board of Directors in advocating on Aquatera's behalf.

POLICY STATEMENT

The Board of Directors and the Chief Executive Officer will actively advocate on behalf of Aquatera with political decision makers and others as appropriate and in the corporations interest.

TERMS OF THE POLICY

Aquatera is significantly affected by legislation, bylaws and regulations passed by municipal, provincial and federal levels of government. The Board of Directors and individual Board members have a role in advocating Aquatera's interests with political decision makers and others.

The Board will identify opportunities to further Aquatera's interests through contact with political decision makers and others. These opportunities may include, direct meetings, both formal and informal and can include attendance at political or community events. The Chief Executive Officer or other Aquatera staff may also participate.

The Chief Executive Officer and Aquatera staff will pursue Aquatera's interests with governments at administrative levels.

The Board may also advocate on behalf of Aquatera through other organizations, events and contacts.

Expenses incurred by Board members or staff in advocating on Aquatera's behalf will be reimbursed by the Corporation.