



BOARD OF DIRECTORS

POLICY: Removal of a Director for Non-Compliance

Number: 1-026

Developed by: Governance Committee	Review or Revision by: Governance Committee
Approval Date: Initial: June 2006 Reviewed/Revised Date: June 2020, January 2016, September 2012,	Review or Revision Date: Every Three Years
Approved by: Board of Directors	Signature(s): _____

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Policy Statement

Pursuant to Section 4.8 of the Guelph General Hospital By-Law:

4.08 Removal of Directors

- (a) The office of an elected Director may be vacated by a resolution of the Members if:
 - (i) A Director does not comply with the Corporation’s attendance policy;
 - (ii) A Director fails to comply with the Legislation, the By-Law and Policies, including without limitation, the confidentiality, conflict of interest and standard of care provisions contained in this By-Law; and/or
 - (iii) For any other reason deemed appropriate by the Members.

- b) The Members may recommend the removal of any elected Director for non-compliance before the expiration of his or her term of office.

- c) At the next Annual meeting in addition to the election of Directors to fill the vacancies caused by the expiry of Directors’ terms, the meeting shall

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elect an additional Director to fill the unexpired term created by the vacancy. As per the Board recruitment policy.

Procedure:

