

CLASSIFICATION: GENERAL	NUMBER: GEN-BOARD-3022
CATEGORY: GOVERNANCE	DATE: 2010.12.02 – O
ISSUED BY: BOARD OF DIRECTORS	
AUTHORIZED BY: CHAIR OF THE BOARD	
SUBJECT: THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE (Perley Rideau) HONORARY DIRECTOR POLICY	
PREAMBLE <p>The Bylaws of the Perley and Rideau Veterans' Health Centre (Perley Rideau) provide for the appointment of Honorary Directors in recognition of long and special services to the Corporation. An Honorary Director of the Board may attend and participate in Board meetings without the power to vote.</p> <p>The Honorary Director designation pays tribute to Board members who have made a significant contribution to the betterment of the Perley Rideau and the community we serve. In addition, the appointment of Honorary Directors allows the Board to continue to benefit from their knowledge, personal abilities, competency, experience and corporate memory.</p>	
SELECTION <p>It is the responsibility of the Governance Committee to recommend to the Board the appointment of former Directors as Honorary Directors. When selecting candidates the following criteria shall be considered.</p> <p><u>Selection Criteria</u></p> <p>Candidates will normally have completed ten years of service to the Perley Rideau and have performed the duties of Chair of the Board or at least Chair of one Standing Committee of the Board. Candidates have freely given of their time and energy in a dedicated and collaborative manner to forward the Perley Rideau vision and have indicated an interest in continuing to do so.</p> <p><u>Selection Process</u></p> <p>Any serving Director of the Board may recommend a person to be considered an Honorary Director. The recommendation shall be in writing to the Chair of the Governance Committee. The Governance Committee will review the recommendation to determine if the candidate meets the criteria for this position.</p> <p>If the candidate meets the criteria, the Chair of the Governance Committee will advise the person of the recommendation to be appointed an Honorary Director, the expectations for this position and verify that the person is willing to accept this position if approved by the Board. The Chair of the Governance Committee will request the Chair of the Board to place the matter on a future agenda of a Board meeting.</p>	

CLASSIFICATION: GENERAL	NUMBER: GEN-BOARD-3022
CATEGORY: GOVERNANCE	DATE: 2010.12.02 – O
ISSUED BY: BOARD OF DIRECTORS	
AUTHORIZED BY: CHAIR OF THE BOARD	

**SUBJECT: THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE
(Perley Rideau) HONORARY DIRECTOR POLICY**

The Chair of the Board will advise the candidate of the Board of Directors' decision.

EXPECTATIONS

Honorary Directors are expected to:

- Continue to uphold the Corporation's mission, vision and core values;
- Observe the Code of Ethics, Code of Conduct, Conflict of Interest and Confidentiality policies;
- Attend a reasonable number of Board meetings and/or committee meetings, and participate in the deliberations based on their personal perspective and experience;
- Be informed on issues relating to long-term care, care services for the frail and elderly, and the Perley Rideau's strategic directions.

Honorary Directors are encouraged to attend the Annual Meeting and are invited to attend public events conducted by or on behalf of the Perley Rideau. Honorary Directors are considered to be unofficial ambassadors for the Perley Rideau.

TERM

The appointment of an Honorary Director is for a three-year term, renewable for an additional year at the discretion of the Board. The Governance Committee will review Honorary Director appointments on an annual basis.

This policy shall only apply to Honorary Directors appointed after the approval of this policy.

APPROVED BY THE BOARD DECEMBER 2, 2010