

ISSUED BY: Board of Directors

AUTHORIZED BY: Board of Directors

ISSUE DATE: July 8, 2003

NUMBER: V-A-4

REVISION DATE: January 30, 2024

REVIEW DATE: March 25, 2025

PAGE: 1 of 3

CATEGORY: Part V-A – Ensure Board Effectiveness

SUBJECT: ANNUAL DIRECTOR'S ACKNOWLEDGEMENT AND CONSENT

Consent to Act

☐ I am an individual elected or appointed to the Health Sciences North (HSN) Board of Directors (the "Board") and hereby acknowledge and declare that I:

- (a) consent to act as a Director of the Corporation;
- (b) am at least 18 years of age;
- (c) have not been found under the *Substitute Decisions Act, 1992* or under the *Mental Health Act* to be incapable of managing property;
- (d) have not been found incapable by any court in Canada or elsewhere;
- (e) do not have the status of an undischarged bankrupt;
- (f) am not an "ineligible individual" as defined in the *Income Tax Act* (Canada) or any regulations made under it.

☐ I am an individual appointed to a Board Committee and consent to serve the Corporation as a non-Director Board Committee member.

Acknowledgement and Compliance with Policies

As a Director of the HSN Board, I understand and acknowledge that:

- The Board governs HSN through the direction and supervision of the business and affairs of the Corporation in accordance with its articles of incorporation, By-Laws, purpose, commitments and values, governance policies, and all relevant legislation, as articulated in Board policy V-A-1 "Principles of Governance and Board Accountability";
- The Board governs by fulfilling the roles articulated in Board policy V-A-2 "Roles and responsibilities of the Board of Directors"; and
- Directors must act in accordance with the roles and responsibilities articulated in Board policy V-A-3 "Roles and Responsibilities of Individual Directors".

☐ I confirm that I have read and understand the accountabilities outlined in Board policies V-A-1, V-A-2 and V-A-3.

☐ I confirm that I have read and understand all of the Board-approved policies and codes of conduct and the following policies of the Corporation, as amended or supplemented from time to time (the "Policies"), including:

- Travel
- Business Expense

☐ I agree to comply with the *Not-for-Profit Corporations Act, 2010* (the "Act") and the Corporation's articles, By-Laws and Policies ("Governance Documents").

Conflicts

In accordance with the Act and the Corporation's Governance Documents, I make the following disclosure:

I have an interest, directly or indirectly, in the following entities, persons or matters, which includes entities in which I am a director or officer:

This disclosure is a general notice of interest pursuant to the Act and the Corporation's Governance Documents, and accordingly, I should be regarded as interested in any of the above entities, persons or matters.

I acknowledge that this disclosure is in addition to my obligations to comply with the Act and the Corporation's Governance Documents in respect of any specific conflict that may arise.

I declare the above information to be true and accurate as of the date hereof.

Dated this _____ day of _____, 20____.

Signature

Name (please print):

Policy Review Log

Date	Action
July 8, 2003	Issued
November 11, 2003	Revised
March 14, 2006	Revised
April 8, 2008	Revised
December 9, 2008	Revised
June 9, 2009	Revised
February 21, 2013	Reviewed
March 10, 2015	Revised

February 16, 2017	Reviewed
September 17, 2019	Revised
January 25, 2022	Revised
June 30, 2022	Revised
January 30, 2024	Revised
March 25, 2025	Reviewed