

In-Camera Policy

Slocan Lake Stewardship Society

Board Operations Policy: Meeting In-Camera Policy:

1. To encourage openness and transparency in all its relationships while recognizing the practical need to discuss some subjects in confidence from time to time, the SLSS board shall limit its In-camera meetings or its In-camera sessions within meetings to the following matters:
 - 1.1. legal matters involving, or that could involve, the Society and/or any of its members;
 - 1.2. personnel matters;
 - 1.3. board member discipline;
 - 1.4. items deemed to be of a politically or community sensitive nature.
2. A successfully passed board motion shall be required to initiate an In-camera meeting or session.
3. In-camera discussions shall remain confidential among board members and any invited guests present; and, no In-camera discussion shall be noted or recorded except for any decisions or motions that are to be brought forward to a/the board meeting following the In-camera meeting or session.

Procedure:

1. An In-camera meeting or session shall operate in accordance with the following procedures:
 - 1.1. Recorded board motion to begin In-camera meeting or session noting the purpose of the In-camera meeting or session;
 - 1.2. Board member (Secretary) records any decisions or motions that are to be brought forward to a/the board meeting following the In-camera meeting or session;
 - 1.3. Recorded board motion to end the In-camera meeting or session;
 - 1.4. Board member (Secretary) brings forward any decisions or motions from the In-camera meeting or session to be entered into the regular meeting minutes.

Adopted by a motion of the Board on the ___4th ___ of ___February_____, 2013.

Signed : ___ "Therese DesCamp" _____
Board Secretary or President