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| <p>Rainy River District Social Services Administration Board</p> | <p>Policy Area</p> <p>GOVERNANCE Board Process</p> |
| <p>CONFLICT OF INTEREST</p> | <p>Policy Number</p> <p>G-15.0</p> |

Preamble

In the course of performing their duties, Rainy River District Social Services Administration Board (RRDSSAB) employees and Board members may find themselves in a conflict of interest position.

Policy

All employees and Board members will declare a conflict of interest, in matters relating to direct or indirect financial interest in any organizational transactions, and must refrain from taking part in any related discussions or decisions, within relevant legislation and standards.

Board and Committee agendas will contain an item pertaining to "disclosure of pecuniary interest and the general nature thereof."

ADOPTION & REVIEW GUIDELINES

*Approved by Res. #05/99 on 14 January, 1999
Reviewed/Revised by Res. #87/02 on 17 October, 2002
Reviewed/Revised by Res. #99/06 on 14 September, 2006*

Approximate date of next review: September, 2009

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| REFERENCES: | POLICY AREA | POLICY NAME AND NUMBER |
| | Governance By-laws | Section 6.1 |