POLICY

Policy Type: **Board** **Policy Number:** **01-13**
Policy Title: **Conflict of Interest**

Conflict of Interest:

Dual Role of Councillor Board Members
While there may be different opinions among any Board members on an issue, once the issue has passed, the obligation on the whole Board is to support the decision. However, there may occasionally arise an issue in a Board meeting that creates a dilemma for the councillor members in that the proposed resolution may be perceived as benefiting the Library but not the City. Under these conditions, any councillor Board member could consider the following suggested options:

1. Vote for the Board issue,

2. Vote against the Board issue but if publically called on, declare the Board's decision,

3. If the issue becomes a motion (that is contrary to the Board's decision) at a City Council meeting, declare a conflict of interest and let the un-conflicted councillors deal with the issue,

4. If the issue is of substantial significance in the view of the councillor, the councillor could decide if and how to vote on a related Council resolution.

Approved Date: January 16, 2019
Supercedes Date: October 15, 2014
Review Date: October 2022
Reference: Library Board Meeting, January 16, 2019