

303B Board Member Statement of Qualifications and Attestation- DRAFT

The undersigned hereby: consents as a Director of the Corporation (Community Care of West Niagara also known as CCWN); acknowledges that the undersigned is not disqualified from acting as a Director of the Corporation; and declares that the undersigned:

1. Is at least 18 years of age;
2. Has not been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property;
3. Has not been found to be incapable by any court in Canada or elsewhere;
4. Does not have the status of a bankrupt; and
5. Is not an ineligible individual under subsection 149.1(1) of the Income Tax Act (Canada) (the "Act"), namely, the undersigned:
 - a) does not have an unpardoned criminal record either in Canada or internationally, involving financial dishonesty, tax evasion, theft, fraud, or other offences involving breaches of the public trust; and
 - b) in the previous five (5) years, has not been found guilty of a relevant offence either in Canada or internationally (a relevant offence is a noncriminal offence either specifically relevant to the operation of a particular charity or is an offence of financial dishonesty contravening any noncriminal laws such as breaches of legislation for charitable fundraising, consumer protection, or securities regulation);
 - c) in the previous five (5) years, has not been a Director, trustee, officer or like official of, or an individual who controlled or managed either directly or indirectly in any manner whatever, a registered charity or a registered Canadian amateur athletic association ("RCAAA") during which time such charity or RCAAA engaged in conduct which resulted in the registration of such charity or RCAAA being revoked;
 - d) in the previous five (5) years, has not been a promoter of a tax shelter for which involvement the registration of a charity or RCAAA was revoked;
 - e) is not a member of a listed terrorist entity;
 - f) has not been a Director, trustee, officer or like official of, or an individual who controlled or managed either directly or indirectly in any manner whatever, a listed terrorist entity.

If the undersigned becomes disqualified to act as a Director or is aware of any circumstances that could make the undersigned an ineligible individual, as defined in the Act, the undersigned will notify the Corporation immediately.

The undersigned hereby agrees to comply with applicable policies of the Corporation, in effect from time to time, and further consents to:

- (i) the participation of any Director or Directors in a meeting of Directors or of a committee of Directors of the Corporation by telephonic or electronic means that permits all persons participating in the meeting to communicate adequately with each other during the meeting. The undersigned acknowledges that they will be deemed to be present at a board meeting or committee meeting if they participate in such meetings by telephonic or electronic means; and

- (ii) receiving information, documents and notices by electronic means through the e-mail address provided on your Board member application or at such other e-mail address as the undersigned may designate by notice in writing.

The undersigned acknowledges that in the course of the undersigned’s duties with the Corporation, the undersigned may be requested to provide certain personal information to the Corporation, and the undersigned consents to the Corporation’s collection, use and disclosure of such personal information as may be required by the Corporation from time to time in the course of its activities, such as for purposes related to preparation of annual corporate filings, minute books and other corporate records or filings, grant proposals, submissions, reports and/or government related documentation and filings.

This “**Consent and Statement of Qualifications as a Director**” shall continue in effect from year to year so long as the undersigned is a Director of the Corporation. In the event that the undersigned revokes the same or resigns from the Board of Directors, this Consent and Statement of Qualifications as a Director shall cease to have effect from the later of (i) the date of receipt in writing by the Corporation of such revocation or resignation, as the case may be, or, (ii) the effective date of such revocation or resignation as stated therein, save and except the consent to collect, use and disclose the Director’s personal information, which shall continue until such time as the Director’s personal information is no longer deemed needed by the Corporation.

Print Name

Signature

DATED the _____ day of _____.

See CCWN Bylaws and Governance Policies 503,504,506,508 for additional information.

Approved at CCWN’s Board of Directors Meeting	TBD