

Newmarket Taxpayers Advocacy Group Inc.

Code of Conduct

I agree to comply with the following Code of Conduct throughout my term.

Honesty and Good Faith: I will act honestly and in good faith. I will do nothing to violate the trust of the members I serve.

Care, Diligence and Skill: I will exercise the degree of care, diligence and skill of a reasonably prudent person in comparable circumstances. I will act responsibly and with due diligence to become familiar with the affairs of the NTAG and uphold its constitution, policies, rules, resolutions, agreements and requirements of the NTAG.

Conflict of Interest: I am not currently aware of any actual or potential conflict of interest with respect to any contract, transaction, legal action, proceedings or any matter detrimental to the NTAG. If I become aware of any conflict, I will immediately disclose it to the Board. I will not promote my own interests or those of any family members, friend or supplier to the detriment of the Corporation. I will not seek any special benefits or privileges or accept any compensation either personally or on behalf of any other person except as permitted by the terms of my employment. I will act only in the best interests of the NTAG as a whole and I will not favour the interest of any individual or group. Existing conflicts will be declared below.

Confidentiality: I will not disclose to any person information decided by the Board to be confidential or privileged or which reasonably ought to be deemed confidential. When in doubt, I will request determination by a resolution of the Board.

Good Conduct: At all times, I will conduct myself in a professional and businesslike manner. I will approach all NTAG issues with an open mind, preparing to make the best decisions on its behalf as mandated by the Board of Directors. I will act ethically with integrity and in accordance with legal criteria. I will comply with rules of good conduct and will deal with others in a respectful manner. I will comply with the principles of good governance and procedural rules of order.

Support: I will abide by decision of the majority of the Board of Directors even though I may disagree.

Defamation: I will not make erroneous or defamatory statements about the NTAG or any director, officer, volunteer, or staff.



Minimize Conflict: I will attempt to prevent or minimize conflict and disruption and will promote good relations amongst persons involved with the NTAG. I will promote a first class image for our association and its members.

Education: recognizing that governance of the NTAG involves complex and changing requirements, I will continue to educate and update myself with regard to information, policies and directives issued and/or published by the various governing bodies.

Agreement: I hereby agree to comply with the provisions set out in the Directors Code of Conduct.

I declare the following existing conflicts:

Dated at _____ this ___ day of _____, 20 ____

WITNESS:

Signature

Print Name