



Policy Regarding Community Attendance at Board Meetings

Date : August 11,2021

Rationale:

This policy has been created to set a consistent protocol for transparency and community attendance at FCA Board meetings. Community members are always encouraged to attend and fully participate in FCA General meetings.

Policy Statement:

1. Attendance at Board meetings is restricted to current Directors with the following exceptions:
 - a) The Board has requested that a guest speaker attend.
 - b) An interested citizen has made a request to make a presentation to the Board and this request has been approved as pertinent to the interests of the Falaise community. Approval will be granted by the President.
 - c) The Board has invited a member to attend.
2. All guest speakers or FCA residents will be allotted a place on the agenda to speak. After the presentation and any pertinent questions or comments by the Board have been addressed, the guest will leave the meeting and the Board meeting will continue with the Directors.
3. The Board reserves the right to hold in-camera sessions and vote by secret ballot.