

- 1.2. The board will provide access to a teleconference and/or videoconference system for members of the board to use to participate by electronic means.
- 1.3. Secure identification codes will be used within the teleconference and/or videoconference system to control access to a meeting by electronic means.
- 1.4. In situations where an elevated level of security is required, the electronic meeting space

- 3.3 Members of the board declaring a conflict of interest while participating by electronic means during a closed meeting of the board (incamera) shall disconnect from the call/conference during discussion of the issue of conflict.
- 3.4 The secretary of the board will advise the member when it is appropriate to reconnect to the meeting once the issue of conflict is complete.
- 3.5 Members of the board declaring a conflict of interest while participating by electronic means during a public meeting of the board will not vote on any question in respect to the matter, do not take part in any discussion of the matter, and will not attempt to influence the voting on any question related to the matter.

4.0 SECURITY OF INFORMATION

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