

THFL Code of Ethics & TORs

The director understands the board's roles and responsibilities as identified in the board charter and will help to ensure that the board is discharging these roles and responsibilities.

The director shall fully understand the corporate governance and conduct policies of the organization as described in the Codes of Corporate Governance and Conduct and help ensure the board is acting in accordance with those policies at all times and actively promoting them through the organization.

Members of the Board of Directors of the Trellis Housing Finance Limited are committed to observing and promoting the highest standards of ethical conduct in the performance of their responsibilities on the board of Trellis Housing Finance Limited. Board members pledge to accept this code as a minimum guideline for ethical conduct and shall:

Accountability

1. Faithfully abide by the Articles of Incorporation, by-laws and policies of Trellis Housing Finance Limited.
2. Exercise reasonable care, good faith and due diligence in organizational affairs.
3. Fully disclose, at the earliest opportunity, information that may result in a perceived or actual conflict of interest.
4. Fully disclose, at the earliest opportunity, information of fact that would have significance in board decision-making.
5. Remain accountable for prudent fiscal management to association members, the board, and financial sector, and where applicable, to government and funding bodies.

Professional Excellence

6. Maintain a professional level of courtesy, respect, and objectivity in all Trellis Housing Finance Limited activities
7. Strive to uphold those practices and assist other Trellis Housing Finance Limited members of the board in upholding the highest standards of conduct

Personal Gain

8. Exercise the powers invested for the good of all members of the organization rather than for their personal benefit, or that of the organization they represent.

Equal Opportunity

9. Ensure the right of all association members to appropriate and effective services without discrimination on the basis of geography, political, religious, or socio-economical characteristics of the state or region represented.
10. Ensure the right of all association members to appropriate and effective services without discrimination on the basis of the organization's staff make-up in respect to gender, sexual orientation, national origin, race, religion, age, political affiliation or disability, in accordance with all applicable legal and regulatory requirements.

Confidential Information

11. Respect the confidentiality of sensitive information known due to board service.
Collaboration and Cooperation
12. Respect the diversity of opinions as expressed or acted upon by the Trellis Housing Finance Limited board, committees and membership, and formally register dissent as appropriate.
13. Promotes collaboration, cooperation, and partnership among association members.