

the Government of Ontario, primarily through the Ministry of Training, Colleges and Universities (MTCU) and the Ministry of Health and Long Term Care (MOHLTC), for:

- compliance with government regulations, and directions;
 - ensuring that NOSM operates in a manner that is consistent with provincial policies,
 - operating in a fiscally sustainable manner within its resource envelope and utilizing its resources efficiently and effectively to fulfill the NOSM mission and mandate.
2. I have complied in the past and agree to comply in the future with the performance expectations as stated in the appended document Responsibilities and Expectations of Individual Directors.
 3. As a Director, I confirm that I do not have a conflict of interest which would prevent me from serving as a Member of the Board pursuant to Conflict of Interest provisions in Section 24 of the Corporate By-law and in the Board Policy Manual.

I hereby consent to act as a Director of NOSM. I also hereby consent pursuant to the provisions of Section 26 of the Corporate By-Law to the holding of meetings of the Board of Directors or of any Committee of the Board of Directors by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously.

These consents will continue in effect from year to year so long as I am a member of the Board. I agree to abide by the confidentiality provisions in the Corporate By-Law, Board Policy Manual and NOSM's privacy policies.

I undertake to advise NOSM in writing of any change of address as soon as possible after such change.

Dated: _____

Signature: _____

Print Name: _____

Address: _____
