



**ABORIGINAL PEOPLES TELEVISION NETWORK INCORPORATED**

**CODE OF ETHICS FOR APTN DIRECTORS**

TO: Aboriginal Peoples Television Network Incorporated ("APTN")

AND TO: Directors of the APTN Board

I agree to act as a Director of the APTN Board and to abide by this Code of Ethics for APTN Directors, as follows:

1. I will abide by the Code of Conduct for APTN Directors, a copy of which has been provided to me.
2. I recognize the APTN is a national organization. In performing my duties, I will strive to fully represent the interests of all Indigenous Peoples and Canadians, and to assist APTN to fulfill its mission without prejudice or bias to any person or group of individuals.
3. I will make every effort to attend all meetings of the APTN Board, whether regularly scheduled or called on short notice to address urgent matters, and I consent to holding meetings by teleconference.
4. I will review and be familiar with review with all materials circulated to the Board prior to meetings of the Board and will strive to ensure that I have all the facts in order to make informed decisions.
5. I will respect majority decisions of the APTN Board once they are made and I will recognize that authority rests with the entire Board of Directors of APTN as a whole, and not with the individual Directors of the Board.
6. I will treat other Directors of the APTN Board, APTN employees and all others with the highest degree of respect at all meetings and in all communications.
7. I will at all times conduct myself in a business-like and professional manner when representing APTN or in situations where my conduct may reflect upon APTN.
8. I will discuss the confidential business of the Board only at a Board meeting or committee meeting thereof.
9. I will recognize that the expenditure of APTN funds is a public trust and I will endeavour to see that all such funds are expended efficiently, economically and in the best interests of APTN and the entire community we serve.



10. I will strive to ensure that no Director of the APTN Board or other person associated with APTN uses his/her position for personal gain at the expense of APTN or the Indigenous Peoples that we are mandated to serve.
11. I will try to avoid argument and bitterness, to observe proper decorum and behaviour, to encourage full and open discussions in all matters with my fellow Directors of the APTN Board, and treat them with respect and consideration.
12. I will make no disparaging remarks in or out of APTN Board meetings about other Directors of the APTN Board or their opinions, but I reserve right to make honest and respectful criticism.
13. I will withhold or conceal from fellow Directors of the APTN Board no information or matters in which they should be concerned or have knowledge of in the performance of their duties.
14. I will strive as a member of the APTN Board to maintain a high-level of service to, and confidence in, APTN and its members and employees, and the Indigenous Peoples we are mandated to serve.

IN WITNESS WHEREOF, I hereby sign, date and deliver this document as an acknowledgement that I have read and understood the foregoing and that I am making a commitment to abide by this Code of Ethics and the Code of Conduct for APTN Directors in fulfilling my duties as a Director of the APTN Board.

DATED the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
[Signature of Witness]

\_\_\_\_\_  
[Signature of Director]

Print Name:\_\_\_\_\_

Print Name:\_\_\_\_\_