

Canada Soccer

BOARD OF DIRECTORS' CONFIDENTIALITY POLICY
July 2025

It is of utmost importance to respect the privacy and ensure the confidentiality of all business conducted by the Canada Soccer Board of Directors and of all related information of a privileged and proprietary nature. The requirement of confidentiality pertains to Directors both during and after their involvement with the Board of Directors ceases.

Unless authorized by the President, Directors should not discuss or disclose the business of the Board and related information of a privileged and proprietary nature with any person outside the Board. Directors must also ensure that persons outside the Board do not overhear any discussion of confidential information and that documents containing confidential information are not left in the open or inadvertently shared.

In carrying out their duties outside of Board meetings Directors must demonstrate professionalism, good judgment, and care to avoid conflicts of interest and unauthorized or inadvertent disclosures of confidential information.

All Directors are expected to return materials containing privileged or confidential information at the time they cease to be involved with the Board of Directors.

Unauthorized disclosure of confidential or privileged information is a serious violation of this policy. Directors who have disclosed such information shall be subject to appropriate discipline.

The requirements of the Board of Directors' Confidentiality Policy apply to all members of the Canada Soccer Board of Directors and its Committees and to all independent Committees of Canada Soccer.

Declaration

I have read the Board of Directors Confidentiality Policy presented above. I agree to abide by the requirements of the policy and inform the President and/or Canada Soccer immediately if I believe any violation, unintentional or otherwise, of the policy has occurred.

Signature _____ Name _____ Date _____