

Schedule "B"

Mississagua-Gold Lake Cottagers' Road Group Members Not in Good Standing Policy

Purpose:

The Board of Directors has determined that the privilege of Mississagua-Gold Lake Cottagers' Road Group (the "Corporation") services and rights available to Members must be reserved for Members in Good Standing of the Corporation. This policy provides examples of certain actions that would cause a Member to become "Not in Good Standing" and provides guidelines to the types of transactions to which the availability would be restricted to such a Member.

Scope

This policy shall extend to any Member Not in Good Standing who seeks Member services or to exercise Member rights whether directly or indirectly through another person. This policy shall also extend to any person who has access to Member services directly or indirectly through a Member Not in Good Standing with the Corporation.

Definition (excerpt from By-law)

8.02 Members in Good Standing

Members are in Good Standing when they have no outstanding Capital, Maintenance or other Fees owing to the Corporation for 90 days or more.

8.03 Members Not in Good Standing

- a. Members are Not in Good Standing when the Member meets any of the conditions or qualifications found in Schedule "B";
- b. Members Not in Good Standing are not entitled to vote at any meeting or on any motion of the Road Group;
- c. If a Member, who has chosen an Owner's Representative who was elected to the Board, becomes a Member not in Good Standing, that Owner's Representative will surrender all of the rights, duties and obligations of a Board Director immediately.
- d. No Proxy Voter may represent a Member Not in Good Standing and any previous granting of Proxy Voter status will be void; and
- e. A Member Not in Good Standing may attend Member meetings as an observer but may not address the meeting.

In addition to the By-law articles 8.02 and 8.03 obligations of placing a Member "Not in Good Standing" the Board also recognizes that other conditions may warrant placing a Member into Not in Good Standing status and include but are not limited to:

- The Member fails to comply with the By-law of the Corporation;
- The Member manipulates or otherwise abuses Corporation services to the detriment of the Corporation's Membership, safety or reputation;
- The Member engages in disrespectful, threatening, abusive, disruptive, obscene, harassing or illegal behavior or otherwise injures any person or damages any property while on Corporation locations or at any Corporation meeting, communication venue or function; and
- For greater clarity "outstanding Capital, Maintenance or other Fees owing to the Corporation for 90 days or more" means specifically 90 days or more from the end of "Net 30 days" printed on the Corporation invoice.

The determination of whether a Member is in Good Standing with this Corporation will be made at the sole discretion of the Board of the Corporation. Any Member deemed "Not in Good Standing" will be reported at the next regular Member's meeting.

Member services or rights are hereby defined as any services or rights now or hereafter provided by or sponsored by the Corporation or otherwise made available to Corporation Members, which services and rights include, but are not limited to: Corporate Group Liability Insurance, Nominating a candidate for Director, Standing for Nomination as Director, Serving as Director, Voting at any Meeting of the Corporation, Speaking at any meeting of the Corporation, acting as Proxy Voter at any meeting of the Corporation, and appointment of a Proxy Voter to vote on behalf of said Member Not in Good Standing.

With respect to any Member whose services or rights are limited due to disrespectful, threatening, abusive, disruptive, obscene, harassing or illegal behavior or for injuring any person or damaging any property, the Board at its sole discretion, may limit further contact with the Corporation to written communication through Canada Post mail or read-receipt email by the Board. This limitation shall not prohibit a Member from exercising his or her rights under federal or provincial law or regulation.

Any Member classified as "Member Not in Good Standing" after having received such Notice from the Board, has two weeks from the date of Notice to appeal the Board's decision to the Board outlining their reasons why the classification should be overturned. However, the Board retains the role as sole decision maker on classifications of "Member Not in Good Standing" but may overturn its decision based on the Member's reasons given.

For a Member to be reinstated to "Member in Good Standing" they must pay any monies owing the Corporation or if applicable apologize for the behavior(s) demonstrated which caused the Member to be placed "Not in Good Standing" and sign an agreement which includes the apology and declaration that that behavior will not be repeated.

A member who has been informed of a Member Not In Good Standing designation, can appeal the designation to the Board of Directors at a formal Board of Directors meeting,

as an agenda item. The Member in question will be given a hearing as deemed reasonable by the Board, with an opportunity to explain or detail any mitigating circumstances. Board members will have the opportunity to ask any questions, deemed reasonable, at the sole discretion of the Board Chair. After the hearing the member will leave the meeting. The Board will have 10 business days to inform the Member of its final and indisputable decision.