



POLICY 1.8
Memberships & Committees

Department: Administration
Review Date: November 20, 2015
Rescinds:

Date Approved: January 15/14
Board Res. No: 197/01/15/14

PURPOSE:

To establish guidelines for PRWMC Board members for participating in industry related organizations. For the selection, appointment and recognition of members who serve on committees and boards that Peace Regional Waste Management Company chooses to have input and participation.

POLICY:

The Peace Regional Waste Management Company Board must authorize any Director to hold memberships, attend meetings, or participate in any industry related organization and provide consistency and fairness in the selection, appointment and recognition of committee members.

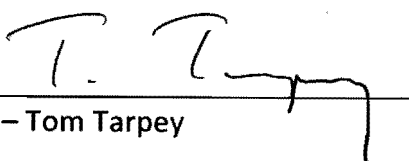
SCOPE:

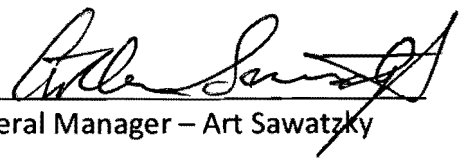
This policy applies to all Company Directors for industry related organizations.

PROCEDURES:

General

- a. Requests to participate in industry related organizations must be submitted to the board in regular board meetings.
- b. Board must discuss and vote to come to a decision.
- c. Committee Member must advise in writing, if they are no longer eligible to serve (such as no longer being a PRWMC Board Member/Elected Official) or cannot complete their appointed term for any reason.
- d. All committee members, whether they serve on internal or external committees, must be appointed by the Board.
- e. If unable to attend more than three consecutive meetings without the Boards consent, the committee member is deemed to have resigned from their position (this does not include PRWMC Board of Directors Position).
- f. When technical expertise is required for a board, the General Manager is responsible to appoint appropriate personnel.


Chair – Tom Tarpey


General Manager – Art Sawatzky