

Board Director and Committee Member Selection (Director and Committee Member Selection) Policy

Date Approved by Board: 2016.08.18	Resolution No.: 16 101
Lead Role: GM	Replaces: N/A
Last Review Date: N/A	Next Review Date: 2019.08.18

Policy Statement

The Board of Beaver Municipal Solutions/Beaver Regional Waste Management Services Commission consists of Directors who are appointed by the municipal member Councils in accordance with the Municipal Government Act, Part 15.1, and in accordance with the Board Appointment By-Law 1Ar/2013, which was approved by the Minister of Municipal Affairs.

The Board may create standing and ad-hoc Committees, at its discretion, in accordance with the Board Governance By-law 1B/2013

Board By-law 4/1998 has established a Commission Public Advisory Committee, which has a Schedule "A" Terms of Reference that describes the appointments, tenure and qualifications of the Committee members.

Accordingly, the Board has adopted this Policy, and the following Guidelines,

Guidelines

1. Appointments of Board Directors and Alternate Directors, and election of the Chairperson and Vice-Chairperson of the Board, shall be in accordance with By-law 1Ar/2013.
2. Changes to By-law 1Ar/2013 must be approved by:
 - i. the Board;
 - ii. the municipal members, unanimously;
 - iii. the Minister of Municipal Affairs
3. Creation of Committees, and appointment of Committee members, will be by policy or by-law, at the Board's discretion.
4. Pursuant to By-law 1B/2013, the Board Chairperson will be an ex-officio member of all standing and ad-hoc Board Committees.
5. By-law 4/1998 will govern the Public Advisory Committee, including appointment of Committee members. Changes to the By-law will be via Board-approved amendments. The Board can repeal the By-law, and dissolve the Public Advisory Committee, at its discretion.

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6. Municipal appointees to the Public Advisory Committee (PAC) are adjunct members and do not vote. However, they are compensated per diem at the same rate as Committee members, and can claim expenses. Each municipal member can appoint an adjunct member to the PAC.

Roles and Responsibilities, Procedures, Forms and Related Policies

1. The implementation of this Policy will be through the Board Chairperson.

Related policies:

By-Law 1Ar/2013	Appointment By-Law
By-Law 1B/2013	Governance By-Law
By-Law 4/1998	Public Advisory Committee By-Law