

***Manitoba Hazardous Waste Management Corporation Board***

**Board Members:**

Chair

Harvey Miller, Winnipeg

Vice-Chairperson

Gilbert Sabourin, St. Jean Baptiste (bil.) <sup>(1)</sup>

Members

Jim Campbell, Rockwood

Denis Foidart, St. Pierre-Jolys (bil.) <sup>(1)</sup>

Dr. Douglas Goltz, Winnipeg

Beverly Duthoit, Winnipeg

James Montgomery, Brandon

<sup>(1)</sup> Appointed from the Rural Municipality of Montcalm

**Mandate:**

Managing and administering the affairs of the Corporation.

**Authority:**

[The Manitoba Hazardous Waste Management Corporation Act](#)

**Responsibilities:**

The general responsibilities of the board include:

- Executing, performing and carrying out, all the duties, powers, and functions imposed or conferred by this Act upon the corporation and the board;
- Making such by-laws, not contrary to law or this Act, as the board deems necessary or advisable for the proper and convenient conduct of the affairs of the corporation;
- Employing employees of the corporation as it considers necessary and advisable to enable the board and the corporation to carry out the objects and purposes of the corporation;
- Appointing a secretary and a treasurer or a secretary-treasurer for the corporation and fix their remuneration;
- Engaging the services of such professional persons or specialists, as the board deems necessary or advisable for the proper and convenient conduct of the affairs of the corporation, and fix their remuneration;
- Making rules governing its own procedures;
- Approving projects and programs, detailing objectives and monitoring the activities of the corporation;
- Preparing and submitting for consideration and approval of the minister, annual budgets and short and long-term plans of the corporation;

- Setting financial and administrative controls and establishing corporate financial and administrative procedures and systems.

**Membership:**

A minimum of seven appointed by the Lieutenant Governor In Council (Including Chair & Vice Chair)

The minister may appoint one or more ex officio members to the board but a member so appointed has no voting privileges as a member of the board.

**Quorum:**

4 Members

**Length of Terms:**

Up to 2 Year Fixed Term

Members may be reappointed

Ex-officio members shall serve for a term as fixed by the minister

**Desirable Expertise:**

- There is no formal educational requirement; however, potential board members should have a good understanding of environmental issues and be aware of community concerns and involved in the community;
- have the ability to read complex written material, analyze written and verbal information in order to ascertain facts, and apply relevant legislation to this written and verbal information;
- have active listening skills;
- use plain language;
- adhere to a high degree of confidentiality; and
- have the ability to make decisions in a fair and unbiased manner;
- basic technology skill.

**Meetings:**

Frequency: Minimum four times per year

Location: Virtual/ in-person (Winnipeg)

**Remuneration:**

Chair: \$336 per meeting (8 hours)

Members: \$184.25 per meeting (8 hours)

Members are reimbursed for out-of-pocket expenses incurred in the performance of their duties as a member of the board.