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

**Board Members**

**Chairperson**

Ian Forrester, Letellier <sup>(1)</sup>

**Vice-Chairperson**

Ross Edmunds, Whiteshell

**Members**

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

Jim Gibson, Winnipeg

Arnold Grambo, Brandon

Ross Edmunds, Whiteshell

Ethelinda Padua, Winnipeg

Dr. Douglas Goltz, Winnipeg

Dr. Elizabeth S. Troutt, Winnipeg

Tracey Braun, Winnipeg (*ex officio*)

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

**Mandate:**

The Manitoba Hazardous Waste Management Corporation Board is established under *The Manitoba Hazardous Waste Management Corporation Act*. The objective of the Corporation is to develop and sustain a Manitoba hazardous waste management system that preserves and enhances the quality of the environment in the province.

**Responsibilities:**

The Board guides the operation of the hazardous waste management facility in the Rural Municipality of Montcalm. Miller Environmental Corporate (private company) operates the facility on behalf of the province.

The Board reports to the Minister on any matter referred to it, including matters that may be prescribed by the Lieutenant Governor in Council.

**Membership:**

No fewer than seven members appointed by the Lieutenant Governor in Council.

**Length of Terms:**

Two years. Members are eligible for re-appointment to the board and each member shall continue to hold office after the expiry of his or her term until a successor is appointed.

**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.

An effective board member must be able 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.

**Time Commitment:**

A quorum of four of the seven members meets at least four times a year.

**Meetings:**

Meetings are held in Winnipeg, Manitoba.

**Remuneration:**

Chair:	\$336.00 per meeting (8 hours)
Members:	\$184.25 per meeting (8 hours)