

Manitoba Hazardous Waste Management Corporation Board

Board Members

Chair

Harvey Miller, Winnipeg

Vice-Chairperson

Gilbert Sabourin, St. Jean Baptiste (bil.) ⁽¹⁾

Members

Ethelinda Padua, Winnipeg

Denis Foidart, St. Pierre-Jolys (bil.) ⁽¹⁾

Dr. Douglas Goltz, Winnipeg

Ryan Hewitt, Winnipeg

Lin (Kimi) Zhifeng, Winnipeg (bil.)

James Montgomery, Brandon

Shannon Kohler, Winnipeg (*ex officio*)

⁽¹⁾ 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.

Authority:

The Manitoba Hazardous Waste Management Corporation Act

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:

7 Members Minimum appointed by LGIC (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: Quarterly

Location: 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.