

TERMS OF REFERENCE

SUSTAINABILITY COMMITTEE

NAME: Sustainability Committee

TYPE: Working Committee reporting to Council

PURPOSE: To identify, promote and facilitate sustainability in the practice of engineering and geoscience. In this context, sustainability is the concept of utilizing our physical, natural and social resources to meet our needs and aspirations without compromising the well-being of future generations and the global ecosystem.

FUNCTION:

1. To raise awareness among APEGBC (the “Association”) members of the need for sustainability.
2. To foster a knowledge and understanding of sustainability principles by Association members and the public.
3. To be responsive to Association members’ considerations and engage them in the sustainability process.
4. Within the framework of the “Sustainability Guidelines”, to further develop and refine the “Sustainability Management System”.
5. To develop recommendations, guidelines and policies with respect to sustainability issues for use by the Association members and the public at large and to participate in the development of same with other agencies.
6. To develop for consideration and adoption by Council, sustainability policies and procedures for use by the Association in the conduct of its internal business and in professional development.

MEMBERSHIP:

A maximum of twenty members, excluding APEGBC staff, and including at least one member from Council.

QUORUM:

6 Members of the Committee including the Chair or Acting Chair.

METHOD OF APPOINTMENT:

By Council

DURATION OF APPOINTMENT:

In accordance with Council policy

SELECTION OF OFFICERS:

The Chair is to be appointed by Council