

Department of Environment Non-Adjudicative Board Selection Criteria

NON-ADJUDICATIVE		Resource Recovery Fund Board
1	Statute	<i>Environment Act</i> S.N.S. 1994-1995,c.1 and Subsection 5(2) of the <i>Resource Recovery Fund Board Regulations</i> 1996.
2	Purpose	The Board manages the Resource Recovery Fund to receive maximum environmental and economic benefits from solid waste management and increase waste diversion through stewardship programs and industry innovation for diverted waste materials.
3	Functions	The Board advises the Minister on the general operation of the Resource Recovery Fund, manages the Resource Recovery Fund and recommends an annual business plan to the Minister for approval.
4	Composition	The Board consists of three (3) persons appointed by the Minister. One (1) member is designated as Chair and two (2) additional members. Two statutory members: one (1) Regional Waste Coordinator and one (1) Representative of the Union of Nova Scotia Municipalities appointed by the Resource Recovery Fund Board. Members at Large, a maximum of 15, appointed by the Resource Recovery Fund Board.
5	Formal Qualifications	Chair: provides leadership to the Board of Directors and leads the Executive Committee of the Board. The Chair requires knowledge and experience in public policy and be experienced in provincial, municipal government and industrial issues . The Chair needs a proven record of results and is supportive of the provincial Solid Waste Management Strategy. Term is for three years and the Chair can be reappointed.
6	Work & Experience Requirements	Persons with previous involvement / experience in matters related to the boards function. For example: activities where one would acquire understanding and knowledge of related issues, interests, practice, policy and legislation.
7	Skills Required	Sound knowledge of resource recovery, history or academic qualifications related to the environment and solid waste diversion industries.
8	Statutory/Traditional Nomination Requirements	Three (3) Ministerial appointments.
9	Term of Appointment	Members of the Board are appointed for 3 year terms, and may be reappointed.
10	Remuneration	Chair receives an annual honorarium of \$4000 plus expenses and \$150 per day. Members receive \$150 per meeting day plus expenses. There is no payment for civil servant appointees, except expenses.

11	Anticipated Time Commitments	Approximately one full day meeting per quarter for members and additional time for committees. Chair may be required to attend meetings with the Minister and stakeholders.
12	Other Notes	