

## Terms of Reference

The Environmental Management committee will be governed by Lacombe County Policy CC (3) – Duties of Committees, Commissions, and Boards.

The Environmental Management committee shall be responsible to the County Council for developing and recommending policies, practices and activities which will result in the Lacombe County Environment Policy and the Lacombe County Environmental Management Plan.

The Committee will:

- meet once every 2 months for 2 hours or as necessary
- recommend to Council policies related to environmental management aligned with long term plans, community consultation and the State of the Environment report
- provide when necessary presentations on environmental management to Council regarding the progress of the committee
- undertake such other duties as may be assigned from time to time by Council

Membership of the committee is made up of:

- two Councillors - Chairperson to be selected by the membership at the first meeting following the organizational meeting
- five staff members – consisting of one member from each department and two from Operations