

## CONSERVATION HALTON BOARD OF DIRECTORS

### A1.0 Director Selection Criteria

Each participating municipality will be forwarded the following selection criteria prior to the appointment of new Directors to Conservation Halton.

To ensure that the Board of Directors of Conservation Halton maintains professionalism, effectiveness and the ability to provide constructive input into and direction of Conservation Halton, the following preferred selection criteria are proposed to be utilized by the municipalities as a reference tool:

- To ensure a balance of community and political representation on Conservation Halton, municipalities are encouraged to appoint a mix of political and citizen individuals. Municipalities are encouraged to appoint the best candidate to represent the particular municipality on the Conservation Halton Board of Directors. Prior to each selection term, each municipality will be advised of the number of Directors of Conservation Halton that represent that municipality.
- Basic selection criteria to be utilized for each appointment should include the following:
  - Ability and agreement to adhere to the established Roles and Responsibilities of the Board of Directors of Conservation Halton while representing the appointing municipality.
  - Agreement to report to municipal council and keep them informed of activities on a semi-annual basis. The intent of this report is to highlight the watershed wide successes and accomplishments of Conservation Halton within the reported time frame.
  - Must be a Canadian Citizen and a resident of the appointing municipality.
  - Basic understanding of the role of a Director on a Board of Directors.
  - Appreciation/interest in the environment and its protection and enhancement.
  - The following selection criteria should be considered when making appointments:
    - Previous experience in being a Board Director of a community organization;
    - Expertise in one of the following areas:
      - Interpretations and understanding of legislation
      - Reviewing and adjudicating legal claims
      - Civil/water resource engineering
      - Environmental planning
      - Ecology/biology
      - Resort management
      - Publicity/marketing
      - Finance/human resources
      - Environmental education
      - Knowledge of the Agricultural Community
    - Ability to provide two references upon request.