

Strategic Facilities Planning Committee

The Strategic Facilities Planning Committee is charged with advising the Board on technical policy and strategic issues related to the Board's responsibility to hold and administer the corporation's properties. It considers and recommends, in conjunction with the Chief Executive Officer, policy and best practices in areas such as Technical Risk Management, Facilities Assessments, Technical/Design Policies and Regulatory Compliance Policy. It supports and assists the creation of the strategic facility plans.

Expectations of Members

- Knowledge in the areas of architecture, project planning, construction, estimating, utility systems, fire safety, technical management, structural analysis, marine systems, and risk management.

Procedures

The committee is appointed and charged by the Board and reports to the Board.

Terms

Members shall have three-year terms that may be renewed.

Composition of the Membership

Chair: Appointed by the board

Board participant: Appointed by the board

Members: 8-10 persons with strong technical experience

Ex officio members:

President,

Chief Executive Officer,

Director of Operations and Maintenance.