

*Certification Advisory Committee*

**Board Members**

Chair

John (Jack) Winram, Beausejour

Members

Neil Rentz, Winnipeg

Ken Mattes, Winnipeg

Jennifer Graham, Winnipeg

Ralph Groening, Lowe Farm

Melanie Betsill, Winnipeg

Ken Mills, Winnipeg

**Mandate:**

To provide advice and assistance to the Minister in carrying out the objects and purposes of this Act.

**Authority:**

[\*The Environment Act\*](#)

**Responsibilities:**

The Committee provides advice on:

- Applications for certification;
- Applications for certification renewal;
- Evaluation of specific training or education programs or courses with respect to certification of operators, and
- Administration of this regulation as it relates to certification of operators.

**Membership:**

The *Regulation* states that the Committee, appointed by the Ministers, is to consist of at least three but not more than seven people. Among those people, there must be representation from owners, operators and regulators who, in the Minister's opinion, have experience with the regulation, management or operation of water and wastewater facilities. The minister shall appoint a committee chair from among the committee's members.

**Desirable Expertise:**

The minister is to appoint persons who have experience with the regulation, management or operation of water and wastewater facilities.

**Length of Terms:**

The members of the committee shall be appointed for three-year terms, and the terms shall be staggered.

**Meetings:**

Frequency: The committee will meet a minimum of 4 times per year and at the call of the chair. It is estimated that for the first 2 years of the committee's operation, it will meet 8 times per year.

Location: Meetings will vary with the make-up of the committee. Committee members will likely come from several communities in Manitoba.

**Remuneration:**

Chair: \$191 per half day; \$336 per full day

Members: \$109 per half day; \$192 per full day