

## TERMS OF REFERENCE

### Infrastructure Services Committee

#### 1. Purpose

- 1.1 The purpose of the Infrastructure Services Committee is to consider issues pertaining to the Infrastructure components of the Sunshine Coast Regional District (SCRD) and to make recommendations to the SCRD Board on these issues.

#### 2. Duties/Mandate

- 2.1 The Infrastructure Services Committee is a Standing committee of the Board that will review and make recommendations to the Board with respect to policy formulation and decision making on the following matters:

- Ports
- Solid Waste
- Street Lighting
- Transit
- Transportation Issues
- Fleet Maintenance
- Wastewater
- Water
- Sustainability Planning
- Energy and Emissions Management

This list may be amended as the need arises. Matters outside of the mandate of the Committee may be considered as necessary to meet operational requirements.

- 2.2 Select Committees and other Committees and Agencies falling within the mandate of the Infrastructure Services Committee include:

- Solid Waste Management Plan Monitoring Advisory Committee
- Transportation Advisory Committee
- Joint Watershed Management Advisory Committee

#### 3. Membership

- 3.1 The Infrastructure Services Committee is comprised of all Directors of the SCRD Board.
- 3.2 The Chair and Vice Chair of the Committee will be appointed annually by the Chair of the Sunshine Coast Regional District.

#### 4. Operations

- 4.1 The Infrastructure Services Committee will meet on the 3<sup>rd</sup> Thursday of each month commencing at 9:30 a.m. unless otherwise scheduled by the SCRD Board or the Chair of the Committee.

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