

*The following is an excerpt from MVCA's Administrative By-law,
Appendix 4 – Terms of Reference for Committees.*

1. General Terms

The Mississippi River Watershed Plan Advisory Committee will make recommendations to the Mississippi Valley Conservation Authority regarding prioritization and implementation of actions identified under the Mississippi River Watershed Plan.

2. Specific Terms

The Committee will:

- help gauge community interest in specific actions;
- provide input to the annual prioritization of actions;
- disseminate and collect information within their target sectors and communities to support project design and delivery;
- support community uptake and project implementation by engaging with member municipalities and community partners; and
- provide constructive feedback regarding implementation successes and challenges.

3. Committee Membership

Members of the Committee will be appointed annually by the Mississippi Valley Conservation Authority Board of Directors, and may be renewed at the discretion of the Board. Membership will consist of:

- A Member of the MVCA Board of Directors who will act as Board-liaison and Co-Chair; and;
- Up to 10 members of the public representing a cross-section of geographic areas, interests, expertise and experience including the following from within the Mississippi River watershed:
 - o ratepayers with well or surface water intakes
 - o conservationists
 - o forestry sector
 - o aggregate sector
 - o agriculture sector
 - o recreational tourism
 - o land development
 - o water resource management
 - o drinking water systems

4. Duties of the Co-Chairs

At the first meeting of the Committee each year, committee members will elect a Co-Chair from amongst the public appointees to the Committee. It is the responsibility of the co-chairs to:

- preside over meetings of the Committee
- in conjunction with the General Manager, prepare and distribute agendas and other items of business
- report to the Board of Directors as appropriate