DUTIES AND RESPONSIBILITIES OF THE CHAIR OF THE HEALTH, SAFETY AND ENVIRONMENT COMMITTEE

A. The Chair of the Health, Safety and Environment Committee shall manage the Health, Safety and Environment Committee with the following specific duties and responsibilities:

1. to act as the chair, unless absent, at all meetings of the Health, Safety and Environment Committee;

2. to act as the spokesperson for the Health, Safety and Environment Committee;

3. to review the agenda for each meeting of the Health, Safety and Environment Committee; and

4. to assist the Health, Safety and Environment Committee in the discharge of its mandate and responsibilities.

B. The Chair shall be independent of management.

C. Such other duties and responsibilities as set by the Board of Directors.