

**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.