

The Environmental Sustainability Committee is a core committee of the Board of Sovereign Lake Nordic Club. It is responsible to the Board of Directors; reporting to the monthly Board meetings.

## **PURPOSE:**

The purpose of the Environmental Sustainability Committee is to

- 1. Establish and champion a framework to (a) assess Sovereign Lake Nordic Club's environmental impact, (b) develop related plans of action, and (c) evaluate actions that are implemented.
- 2. Actively promote initiatives to the board and other committees on recommended actions that would improve the near/long term environmental impact of operations.
- 3. Provide a local perspective to the board and other committees on the environment while giving due consideration to the balance between social, environmental and economic aspects.
- 4. Advise the board on issues of environmental importance to stakeholder groups and to the community at large.
- 5. Promote environmental awareness amongst visitors to encourage adoption of sustainable practices beyond Sovereign Lake Nordic Centre.

## **CORE RESPONSIBILITIES:**

- 1. Monitor and report to the board on environmental impact of operations.
- 2. Provide recommendations and actions to the board to improve environmental sustainability, and implement approved activities.
- 3. Report quantitative evidence of environmental impact of initiative(s).
- 4. Provide advice to committees on environmental sustainability, where applicable.
- 5. Provide information as required for communication of improvements to stakeholders to build local environmental awareness and promote environmental stewardship at Sovereign Lake.

## **COMMITTEE MEMBERSHIP:**

The core committee will be nominally be comprised of one board member, one staff member with familiarity of operations, and two community volunteers. Additional committee members will be considered on an as-required basis.

## **COMMITTEE MEETING SCHEDULE:**

The environmental sustainability committee shall meet quarterly (November, February, May, August).

It is expected that committee activities will create spin off projects. Schedules for these initiatives shall be developed relevant to the needs of the project and not constrained by the committee meeting schedule.