

Agency, Board or Commission		Environmental Advisory Council
1	Statute	<i>Environmental Protection Act, Section 4</i>
2	Purpose	To serve as an advisory board to the Minister on environmental issues.
3	Functions	<p>To provide advice to the Minister and the department on environmental issues. Typically the Minister will ask the Council to give advice on a topic of interest. Also, judging of the PEI Environmental Awards and judging of the provincial science fair.</p> <p>The Minister may request that a sub-committee be struck to provide a report on a specific topic. Past examples include: Managing Land and Water on a Watershed Basis; Recommendations for the Regulation of Construction and Demolition Debris Sites in PEI; and Recommendations for the Regulation of Pesticides in Prince Edward Island”.</p>
4	Primary Role	Non-adjudicative
	Material Role	Advisory
5	Composition	At least 10 but not more than 15 members representing: public, agriculture, tourism, fisheries, industry and one member from Federation of Municipalities.
6	Formal Qualifications	Appointed by Lieutenant Governor in Council
7	Work & Experience Requirements	None listed
8	Skills Required	None listed
9	Statutory Nomination Requirements	Appointed by Lieutenant Governor in Council
10	Traditional Nomination Requirements	Names are submitted to the department. Department may generate a list.
11	Remuneration	<p>The Council is established as a Category D, therefore, does not receive a stipend. Reimbursement is provided for travel expenses and a meal is usually provided for meetings.</p> <p>A daily stipend of \$66.00 (based on a Category C) is provided for sub-committee work.</p>
12	Anticipated Time Commitments	Minimum one meeting per month (approximately 3.5 hours) except in July and August. Sub-committee work can be a substantial time commitment.

13	Other Notes	PEI Federation of Municipalities nominate their own representative. There are currently 12 members on the council.
14	Vacancies	Current Chair's term expires on August 31/07. 4 vacancies (to fill the maximum 15 compliment, but has been running with 12 to 13 members)