



Indigenous Centre for
Cumulative Effects

Centre autochtone sur
les effets cumulatifs

ANNEX

Roles and responsibilities of the Technical Advisory Committee (TAC) and Board of Directors

Technical Advisory Committee (TAC)

Mandate: The Technical Advisory Committee (TAC) provides ongoing advice to the ICCE Executive Director and to the Board of Directors. The TAC may create temporary task forces to address specific issues, as approved by the ICCE Executive Director and the Board of Directors.

Qualifications: TAC members must have some technical or scientific expertise relevant to cumulative effects based on whether Indigenous knowledge or/and Western knowledge. The assessment, monitoring and management of cumulative effects is a broad topic. It is expected that the TAC will include indigenous and non-indigenous people with expertise in various fields, such as environmental assessment, human health and well-being, socio-economics, cultural impacts, wildlife, water, air quality, ecosystems management, contaminants, etc. Knowledge of specific industry sectors may also be relevant (e.g. mining, energy production, forestry operations, linear infrastructure, etc.).

Time Commitment: TAC members will be asked to participate in quarterly meetings (four times a year), most of them being conference calls or virtual meetings. Occasional face-to-face meetings may also be expected. The nature of this work being scientific and technical, TAC members will be expected to allocate time to reading and analyzing documents and data between meetings. Participants in task forces may be asked to dedicate a higher level of effort for a temporary period.

Compensation: TAC members will accept to fulfil their responsibilities on a voluntary basis, but expenditures related to the conduct of their role, including travel expenses, will be covered by the Centre. In addition, recognizing the potential workload associated with certain issues, participants in task forces may be eligible for some financial compensation, to be determined by ICCE and its Board of Directors on a case-by-case basis.



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Board of Directors

Mandate: The Board of Directors provides overall management and oversees the activities of the Centre. It shall supervise, control, and direct the affairs and business of the Centre. The Board may delegate to any committee or officer any or all power, duties, and authority of the Board. The ICCE Executive Director reports directly to the Board of Directors.

Qualifications: Board members must be Indigenous and at least 18 years of age. No specific expertise is required but the ICCE is looking for a Board of Directors with collective experience in various disciplines such as natural resources, health, socio-economics, cultural/traditional knowledge, management, communications, government relations, outreach/engagement, finance, legal.

When fulfilling their duties and responsibilities as ICCE Directors, Board members do not represent their respective organizations. However, recognizing that a person's background and experience influence one's perspective, the Centre will seek to have Board members from a variety of organizations, such as community groups, tribal councils, regional technical organizations, national organizations, and academic institutions.

Time Commitment: Board members will be asked to participate in 90-minute calls approximately once a month. One or two (2) face-to-face meetings every year may also be expected.

Compensation: Board members will accept to fulfil their responsibilities on a voluntary basis. Expenditures related to the conduct of their role as Board members will be covered by the Centre.