



Climate Change Task Force Terms of Reference

I Purpose

To gather knowledge and expertise on the impact of climate change on the engineering practice in the Yukon, and to communicate relevant information to the Engineers Yukon membership.

II Task Force Goals

- a) Building a group of professionals knowledgeable of Climate Change and supported by relevant northern stakeholders.
- b) Informing Yukon Engineers about their responsibility of duty of care when it comes to designing in a climate change context.
- c) Providing relevant and current information and tools to Yukon Engineers for a better consideration of climate change in their profession.

III Task Force Activities

- a) Recruit knowledgeable Yukon Engineers willing to support the work of the Task Force.
- b) Develop relationships with relevant research institution and other professional association active on the subject.
- c) Facilitate discussions on Climate Change between various stakeholders around the profession.
- d) Develop a web page for the Engineers Yukon website to provide relevant, accurate and current information on climate change and its impact on the engineering profession.
- e) Gather relevant sources of data and tools to be used by Yukon Engineers for their practice.
- f) Keep informed on new information that may affect the engineering profession when considering climate change.
- g) To promote awareness and education of Yukon Engineers on the topic of climate change and its impact on the profession.
- h) To carefully and responsibly manage the funds available for the Task Force.



IV Structure and Operations

- a) Council appoints a member of Engineers Yukon as the Chair for a three-year period. The Committee shall supply Council with recommendations. Nothing precludes the same person from serving more than one three-year period as Chair if Council agrees.
- b) Council shall decide who will act as Liaison between the Committee and Council.
- c) The Committee members shall serve at the pleasure of Council.
- d) If Council has any guidance or direction for the Chair and the Committee including that of the committee's mandate, Council shall explain and discuss it with the Liaison, or in the absence of a Liaison the Committee Chair, who will take the information to the Committee for action.
- e) The Committee Chair and/or Liaison shall report to Council on a monthly basis. There is a standing item on the Council meeting agenda for updates from all Committees.
- f) The Chair of the Committee will provide a written report on the previous year's activities by January 31st, to be included in the AGM package for members.
- g) The Committee members should represent a broad spectrum of the Engineers Yukon constituency.
- h) The Chair of the Committee will represent the Committee to its counterpart at Engineers Canada, subject to approval by Council.
- i) No member of the Committee shall communicate on behalf of Engineers Yukon unless they receive prior approval from Council.
- j) All external communications must receive approval by Council before release.
- k) Non-members of Engineers Yukon may be included on the Committee at the discretion of the Chair.
- l) The Committee may create sub-committee(s) as required, subject to approval by Council.

Approved by Council: March 14, 2017