

ENVIRONMENTAL, OCCUPATIONAL HEALTH and SAFETY COMMITTEE

INTRODUCTION

The Environmental, Occupational Health and Safety (EOHS) Committee was established by the Board of Directors on June 26th, 1995.

MANDATE

The EOHS Committee represents the CSA Group Board of Directors. The main function of the Committee is to ensure that the Corporate policies for EOHS are implemented and effective.

ACCOUNTABILITY

The EOHS Committee is accountable to the CSA Group Board of Directors. The Chair of the EOHS Committee will report to the Board. CSA Management will provide quarterly reports to the EOHS Committee and prepare an annual report on the status of implementation of Corporate EOHS policies and procedures.

RESPONSIBILITIES

The specific responsibilities of the EOHS Committee are to:

- Represent the CSA Group Board of Directors in matters pertaining to internal EOHS policies.
- Review and approve the EOHS policies annually.
- Monitor the effectiveness of the implementation of the CSA Group policies for EOHS.
- Monitor compliance with federal, provincial, state, and municipal regulations.
- Review and approve annual Corporate goals and objectives based on the EOHS policies and strategic plan and monitor the results against objectives.
- Annually provide a summary report to the CSA Group Board of Directors on the effectiveness of the EOHS Management Systems.
- Review and approve the EOHS annual internal audit schedule, monitor audit results and corrective actions.

COMPOSITION

The EOHS Committee shall consist of at least three (3) members of the CSA Group Board of Directors and at least one (1) representative of CSA management with staff responsible for the effectiveness of the EOHS Management System. All CSA management shall be ex officio members of the EOHS Committee.

A quorum shall consist of 50% of the EOHS Committee members.

MEETINGS

The EOHS Committee shall meet at least two (2) times per year.

Approved by the CSA Group Board of Directors
June 20, 2005



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