

Board Member Opportunity

<u>Municipal Service Corporation – Water and Wastewater Board of Directors</u>

About Us:

Mapleton is currently in the process of establishing a Municipal Service Corporation (MSC) for Water and Wastewater services. Establishment of the proposed MSC will allow the Township to continue to own and manage their water and wastewater assets efficiently and effectively with long-term sustainability in mind.

The MSC is a self-sustaining entity where 'utilities pay for utilities' which is in line with how the Township currently operates its water and wastewater assets. The key difference is that liabilities and revenues associated with the water and wastewater assets will be separated from the township's other assets, providing additional transparency to the ratepayers, and clearly showing how the MSC's assets are managed and paid for. This also provides a structure that allows for the timely delivery of planned and future capital projects, allowing the required funds to be brought into the MSC to deliver these projects.

The MSC is governed by a skills-based Board of Directors. This will help the MSC's assets remain sustainable and well managed in the long-term. The MSC allows for financial flexibility, allowing debt financing to be brought in to support upcoming capital investments for the water and wastewater infrastructure.

As part of our ongoing commitment to excellence in service and sustainable growth, we are seeking individuals with expertise and a passion for public service to join our Board of Directors.

Position Overview:

As part of the Council endorsed board composition, the MSC Board of Directors will include two (2) members of the public.

The successful candidates will play a key role in guiding the MSC, ensuring the effective and efficient delivery of essential water and wastewater services, and promoting sustainability in our practices. This is a volunteer position that offers a unique opportunity to make a meaningful impact on the community and contribute to critical decisions affecting the local environment and quality of life.

Key Responsibilities:

- Attend and actively participate in Board meetings (typically held monthly).
- Collaborate with other Board members to establish and review strategic goals for the corporation.
- Provide oversight on financial, operational, and regulatory matters related to water and wastewater services.
- Serve as a liaison between the community and the corporation, ensuring transparency and accountability.

• Ensure the corporation complies with all regulations relating to MSC's and water and wastewater in Ontario

Qualifications:

Candidates will be evaluated based upon the following skills criteria:

- Engineering Experience (preferably Civil / Environmental)
- Financial Acumen
- Governance Experience
- Corporate Social Responsibility
- Risk / Legal Experience
- Board Experience (Strategic Planning)

Time Commitment:

- The Board is anticipated to meet monthly for approximately 2 hours per meeting
- Occasional special committees or project meetings may require additional time.

How to Apply:

Interested candidates should submit the following:

- 1. A resume highlighting relevant experience.
- 2. A brief cover letter outlining your interest in the position and how your qualifications align with the needs of the Municipal Service Corporation.
- 3. Any other relevant supporting documents.

Applications should be submitted by 12:00pm EST on April 18, 2025.

Send materials to msc@mapleton.ca or deliver to our offices at 7275 Sideroad 16, Drayton.

For more information, please visit our website https://mapleton.ca/services/msc

^{*}In order to be eligible for membership on the board, the candidate must be a property owner within Mapleton Township, and preferably an existing user of water and wastewater services.