



**Candidate Qualities and Criteria
Search for a Board Director
AUTOMOTIVE MATERIALS STEWARDSHIP**

ABOUT US

Automotive Materials Stewardship (AMS) is a non-profit organization responsible for the collection, recycling and management of used antifreeze and antifreeze containers, oil filters and empty oil containers. Our industry stewardship plan (ISP) took effect in April 2017. We operate under the [Waste Diversion Transition Act, 2016](#) and a [Program Agreement](#) with our regulator, the Resource Productivity and Recovery Authority.

We are led and funded by industry, and help businesses contribute to a circular economy by taking responsibility for the automotive waste materials they sell to Ontarians. AMS helps create convenient, environmentally sustainable ways for consumers and businesses to recycle automotive waste in order to divert these materials from landfill.

Together, our 165 members ensured nearly 15,000 tonnes of materials were diverted from landfills to recycling end markets in 2019. Our network includes over 12,000 collection points across Ontario, servicing both the residential and industrial, commercial and institutional (IC&I) sectors.

Our Guiding Principles are to:

- Act in the best interests of our members, as a collective
- Carry out compliance obligations diligently and cost-effectively
- Exercise skill and expertise in the operation of the AMS program

For more information about our Industry Stewardship Plan (ISP), [click here](#).

OPPORTUNITY

Automotive Materials Stewardship is seeking a Board Director who is ready to assist the Board in fulfilling its fiduciary obligations. The candidate must be employed by a company that is a member in good standing of Automotive Materials Stewardship (i.e. is current in its reporting and payment of fees).

This is a voluntary position. Reasonable travel expenses will be reimbursed.

Individuals will be residents of Canada, with preference given to residents of Ontario, and will add value to the Board by exhibiting some or all of the following qualities and criteria:



COMPETENCIES OF INTEREST

- Financial acumen. CPA, CA, CMA designation highly desirable as is experience in supply chain procurement or government relations.
- Familiarity with the governance of not-for-profit corporations is of interest.
- Board and/or governance experience. Chartered Director (C. Dir.) or Institute of Corporate Directors, Director (ICD.D) designation desirable.
- Knowledge of extended producer responsibility, circular economy, sustainability and resource recovery/recycling.

BOARD EXPERIENCE/REQUIREMENTS

- Independence of judgment and perspective consistent with the requirements of a Board fiduciary.
- Willingness to prepare for Board meetings and participate actively in meetings
- Prepared to be accountable for Automotive Material Stewardship's statutory obligations and program requirements
- Ability to provide fiduciary oversight for a \$20 million business
- Brings passion for the environment and sustainability agenda.

EXECUTIVE QUALITIES

- The ability to approach issues systemically and from multiple perspectives to inform balanced decision-making.
- Brings a strategic approach to issues, can articulate a vision
- At ease with industry leaders and senior executives.
- Comfortable in a relatively complex organization with multiple stakeholders whose concerns must be balanced to retain legitimacy and license to operate e.g. stewards/producers, provincial government, municipalities, consumers/residents, waste management collectors/operators who do business with AMS.

Interested candidates are asked to submit their curriculum vitae to the attention of the Board Chair at Chair@autostewardship.ca along with an expression of their interest in serving on this Board by close of business **August 31, 2020**. Candidates of interest will be contacted for a Board interview.

For more information about Automotive Materials Stewardship and to view its latest annual report [here](#).