



# M A N I T O B A

## O R D E R I N C O U N C I L

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DATE: **April 17, 2019**

ORDER IN COUNCIL NO.: **132/2019**

RECOMMENDED BY: **Minister of Crown Services**

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### ORDER

1. David Martin is reappointed as a member of the board of the Manitoba Centennial Centre Corporation (the "board") for a term that expires on the later of March 13, 2020 or the date his successor is appointed, unless his appointment is revoked before March 13, 2020.
2. Jennifer Moncrieff is reappointed as a member of the board for a term that expires on the later of March 13, 2021 or the date her successor is appointed, unless her appointment is revoked before March 13, 2021.
3. Kirsten S. Albo is reappointed as a member of the board for a term that expires on the later of March 13, 2022 or the date her successor is appointed, unless her appointment is revoked before March 13, 2022. She is designated as the vice chair of the board.
4. Mercedes Caron is reappointed as a member of the board for a term that expires on the later of March 13, 2022 or the date her successor is appointed, unless her appointment is revoked before March 13, 2022.
5. The remuneration to be paid to members of the board is \$150.00 per month plus \$150.00 for each meeting of the board over twelve in each year.
6. The remuneration to be paid to the vice chair of the board is \$200.00 per month plus \$200.00 for each meeting of the board over twelve in each year.
7. The reasonable expenses incurred by members of the board in carrying out their duties are to be reimbursed in accordance with a policy adopted by the board for the Manitoba Centennial Centre Corporation from time to time.
8. This Order comes into effect immediately.

### AUTHORITY

*The Manitoba Centennial Centre Corporation Act, C.C.S.M. c. C40, states:*

#### **Corporation continued**

2(1) The board known as the Manitoba Centennial Centre Corporation is continued as a corporation without share capital, consisting of the members appointed by the Lieutenant Governor in Council under section 7.

#### **Composition of the board**

7(1) The board is to consist of not more than 15 members appointed by the Lieutenant Governor in Council.

#### **Term of appointment**

7(2) Each board member is to be appointed for the term fixed in the order appointing the member.

#### **After term expires**

7(3) After a board member's term expires, the member continues to hold office until reappointed or until the appointment is revoked or a successor is appointed.

#### **Chair and vice-chair**

8(1) The Lieutenant Governor in Council must designate one board member as chair and another as vice-chair.

**Remuneration of board members**

10 The corporation must pay its board members the remuneration and expenses determined by the Lieutenant Governor in Council.

**BACKGROUND**

1. It is desirable to re-appoint David Martin as a member of the board.
2. It is desirable to re-appoint Jennifer Moncrieff as a member of the board.
3. It is desirable to re-appoint Kirsten S. Albo as a member of the board and designate her as the vice chair of the board.
4. It is desirable to re-appoint Mercedes Caron as a member of the board.
5. When this Order is in effect, the board will consist of the following members:

<u>Member</u>	<u>Term Expires</u>
Cindy Carswell	December 19, 2019
Karl Loepp (chair)	December 19, 2019
David Martin	March 13, 2020
Jennifer Moncrieff	March 13, 2021
Cameron Hay	July 30, 2021
Alfred Lea	July 30, 2021
Kirsten S. Albo (vice-chair)	March 13, 2022
Mercedes Caron	March 13, 2022