



MANITOBA ORDER IN COUNCIL

DATE: **April 17, 2019**

ORDER IN COUNCIL NO.: **128/2019**

RECOMMENDED BY: **Minister of Growth, Enterprise and Trade**

ORDER

1. The appointments of James Wilson and Jeffrey Hodge to the board of directors of the Manitoba Development Corporation (“the Board”) are revoked.
2. Grant Doak, Sarah Thiele, Melissa Ballantyne and Amy Jordan are appointed as directors of the Board for three year terms commencing on the day this Order is made and thereafter until successors are appointed, or until the appointments are revoked.
3. This Order comes into effect the day it is made.

AUTHORITY

The Manitoba Development Corporation Act, C.C.S.M. c D60 states:

Board

6(1) The business and affairs of the corporation are to be managed by a board of directors consisting of at least three and not more than five directors appointed by the Lieutenant Governor in Council.

Term

6(2) The Lieutenant Governor in Council may specify the term of a director's appointment, which is not to exceed three years.

After term expires

6(3) After a director's term expires, the director continues to hold office until re-appointed or a successor is appointed, or until the appointment is revoked.

Chair and vice-chair or interim chair

7(1) The Lieutenant Governor in Council must designate one director as the chair of the board. The chair may designate any other director as a vice-chair or interim chair of the board.

BACKGROUND

1. James Wilson and Jeffrey Hodge have retired from their positions with the civil service.
2. Dave Dyson was appointed as chair of the board on April 4, 2018 and continues to serve as chair.
3. When this Order is in effect, the directors of the Manitoba Development Corporation will be:

Member

Dave Dyson (Chair)
Melissa Ballantyne
Grant Doak
Sarah Thiele
Amy Jordan

Term Expires

April 3, 2021
Three years after the day this Order is made
Three years after the day this Order is made
Three years after the day this Order is made
Three years after the day this Order is made