



# MANITOBA ORDER IN COUNCIL

DATE: **March 10, 2020**

ORDER IN COUNCIL NO.: **59/2020**

RECOMMENDED BY: **Minister of Health, Seniors and Active Living**

## ORDER

1. The appointment of David Mortimer as a member of CancerCare Manitoba for a term of office of three (3) years is hereby approved. His appointment shall continue until his successor is appointed or is earlier revoked by CancerCare Manitoba.
2. The appointment of Vince Warden as a member of CancerCare Manitoba for a term of office of three (3) years is hereby approved. His appointment shall continue until his successor is appointed or is earlier revoked by CancerCare Manitoba.
3. The reappointment of Michael Evans as a member of CancerCare Manitoba for a term of office of one (1) year is hereby approved.
4. CancerCare Manitoba's revocation of the appointments of Matt Bolley, Robert Campbell, and Jack London as members of CancerCare Manitoba are hereby approved.
5. This Order comes into effect March 10, 2020.

## AUTHORITY

*The CancerCare Manitoba Act, C.C.S.M. c. C20, states:*

### **CancerCare Manitoba**

**1.1** The Manitoba Cancer Treatment and Research Foundation is continued as a corporation under the name "CancerCare Manitoba".

### **Membership**

**2** The membership of the corporation consists of

- (a) [repealed] S.M. 2018, c. 8, s. 4;
- (b) the chairperson of the advisory medical board appointed under section 6;
- (c) and (d) [repealed] S.M. 2018, c. 8, s. 4;
- (e) one person appointed by the Board of Governors of the University of Manitoba;
- (f) six persons appointed by the minister; and
- (g) three persons appointed by the corporation subject to the approval of the Lieutenant Governor in Council.

### **Term of members appointed by corporation**

**3(1.2)** A member of the corporation appointed by the corporation is to hold office for the term fixed by the corporation, which may not exceed three years, and continues to hold office until a successor is appointed.

### **Re-appointment**

**3(3)** A member of the corporation whose term of office has expired is eligible for re-appointment.

## BACKGROUND

1. In 2017 David Mortimer and Vince Warden were appointed as members by CancerCare Manitoba but their appointments were not submitted to the Lieutenant Governor in Council for approval as required by the *The CancerCare Manitoba Act*.
2. By Order in Council No. 425/2014 the appointment of Michael Evans as a member of CancerCare Manitoba was approved by the Lieutenant Governor in Council. His term of office has expired.
3. When this Order is made, the membership of CancerCare Manitoba will consist of the following individuals:

**(i) Corporation's Appointees, approved by the Lieutenant Governor in Council – clause 2(g) of the Act**

<u>Members</u>	<u>Expiry Date</u>
Mr. David Mortimer, Vice-Chair, Winnipeg	March 10, 2023
Mr. Vince Warden, Treasurer, Winnipeg	March 10, 2023
Mr. Michael Evans, Winnipeg	March 10, 2021

**(ii) Minister of Health's Appointees - clause 2(f) of the Act**

<u>Members</u>	<u>Expiry Date</u>
Mr. Jeffrey Chipman, Winnipeg	August 30, 2020
Ms. Jan Belanger, Winnipeg	March 10, 2023
Ms. Patti Bell, Brandon	March 10, 2023
Dr. Karen Juce, Hamiota	August 30, 2020
Ms. Mary Beth Taylor, Winnipeg	March 10, 2023
Ms. Darlene Grantham, Stonewall	March 10, 2023

**(iii) Other Appointees – clause 2(e) of the Act**

<u>Members</u>	<u>Expiry Date</u>
Dr. Gary Glavin, Board of Governors, University of Manitoba appointee	March 16, 2019

**(iv) Non-appointed Members – clause 2(b) of the Act**

Dr. Brent Schacter, Chair, Advisory Medical Board