



# MANITOBA ORDER IN COUNCIL

DATE: **April 22, 2026**

ORDER IN COUNCIL NO.: **86/2026**

RECOMMENDED BY: **Minister responsible for Manitoba Hydro**

## ORDER

1. Daniel Vandal and Angela Mathieson are appointed as members of the board of Manitoba Hydro (“the board”) each for a term of office that expires on the later of April 21, 2029 or the date their respective successor is appointed, unless their appointment is revoked before that date.
2. Nicole Chabot is re-appointed as a member of the board for a term of office that expires on the later of April 21, 2028 or the date their successor is appointed, unless their appointment is revoked before that date.
3. Nicole Chabot is designated as the vice-chair of the board.
4. The remuneration to be paid to the vice-chair and other members of the board is \$7,500 per year.
5. This Order comes into effect on the day it is made.

## AUTHORITY

*The Manitoba Hydro Act*, C.C.S.M. c. H190, states:

### **Board**

**5(1)** The affairs of the corporation are to be administered by a board which is to consist of at least six and not more than ten members appointed by the Lieutenant Governor in Council.

### **Term of office**

**5(2)** Unless he sooner dies, resigns, or is removed from office, each member shall serve for such term as is specified in the order in council by which he is appointed.

### **Appointment of chair and vice-chair**

**5(3)** The Lieutenant Governor in Council shall designate one of the members to be chair and another to be vice-chair of the board.

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### **Remuneration of chair and vice-chair and members**

**6** The corporation shall pay to the chair, vice-chair, and each other member of the board such remuneration as may be fixed by order of the Lieutenant Governor in Council.

## BACKGROUND

When this Order is in effect, the board will consist of the following members:

<u>Member</u>	<u>Term Expires</u>
Tom Akerstream	November 30, 2026
Vernon Kalmakoff	November 30, 2026
Paul Moist	November 30, 2026
Eric Redhead, MLA	November 30, 2026
Leslie Turnbull	November 30, 2026
Jamie Wilson (chair)	November 30, 2026
Mala Sachdeva	September 17, 2027
Nicole Chabot (vice-chair)	April 21, 2028

Daniel Vandal  
Angela Mathieson

April 21, 2029  
April 21, 2029