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***RBC Convention Centre Corporation Board of Directors***

**Members**

Doug Lochhead, Winnipeg^

Leslie Dornan, Winnipeg ^

^ Government Appointments

**Mandate:**

The Convention Centre Corporation Board of Directors manages the property, business and affairs of the Corporation.

**Authority:**

[The Convention Centre Corporation Act](#)

[The Convention Centre Corporation Amendment Act](#)

**Responsibilities:**

The Board manages and administers the affairs of the corporation.

**Membership:**

The board of directors of the corporation shall consist of 13 members:

- Two (2) members of the Council of the City of Winnipeg;
- Seven (7) persons from the city of Winnipeg appointed by the City Council;
- Four (4) persons appointed by the Convention Centre Board
- Two (2) persons appointed by the Province through Order in Council (LGIC)

At the time their appointment commences, a director must be at least 18 years old and normally resident of the City of Winnipeg.

**Length of Terms:**

2 year maximum per term, 3 term max or 6 years.

Members may be reappointed, and continue to serve until reappointed, replaced, or the member is revoked

**Desirable Expertise:**

- experience in the field of business, preferably in the hotel or tourism sector, or in accounting;
- have the ability to read complex written material, analyze written and verbal information in order to ascertain facts, and apply relevant legislation to this written and verbal information;
- have active listening skills;
- have the ability to use plain language;
- adherence to a high degree of confidentiality; and

- have the ability to make decisions in a fair and unbiased manner;
- have basic technology skill.

**Time Commitment:**

Meetings last approximately 1.5 hours, once per month, except July and August.

Committee meetings are also 1.5 hours, once per month.

**Meetings:**

Frequency: Committee meets quarterly (4 – 5 times), Board of Directors monthly for 10 months a year; meetings are 1 to 2 hours

Location: Virtual or in-person - RBC Convention Centre (375 York Ave.)

Duration: 1-2 hours

**Remuneration:**

Members are not remunerated for participation on the Committee. Members are reimbursed for out-of-pocket expenses in accordance with the GMA.