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Convention Centre Corporation Board of Directors

Board Members

Appointed by the Province

Leslie Dornan, Winnipeg
Doug Lochhead, Winnipeg

Members of Council appointed by City Council

Councillor Jeff Browaty, Winnipeg
Councillor Russ Wyatt, Winnipeg

Citizen Members appointed by City Council

B. MacKay
Gordon Camp (Chair)
Alfred Schleier
Marina James
Hart Mallin
Dave Wardrop
John Prystanski

Appointed by the Convention Centre Board

Crystal Laberero (Incoming Chair)
Gord Howard
Carole Vivier
Marty Donkervoort

Daniel Akman (Ex-Officio)

Mandate:

The Convention Centre Corporation Act, S.M. 1988-89, c.39 *as amended by The Convention Centre Corporation Amendment Act, S.M. 2005, c.55 mandates the establishment of a Board of Directors (the "Board") to manage the property, business and affairs of the Corporation.*

Responsibilities:

The Board manages and administers the affairs of the corporation.

Membership:

The Board consists of 15 members including:

- two members of the Council of the City of Winnipeg;
- seven persons from the city of Winnipeg appointed by the Council of the City of Winnipeg;
- two persons appointed by the Province through Order in Council; and
- four persons appointed by the Convention Centre Board.

The Board is structured into three standing committees – Marketing, Finance and Audit, and Executive.

Length of Terms:

Two years, to a maximum of three consecutive terms.

Desirable Expertise:

A background in business, preferably in the hotel or tourism sector, or in accounting.

Time Commitment:

Meetings last approximately 1.5 hours, once per month, excepting July and August. Committee meetings are also 1.5 hours, once per month.

Meetings:

Meetings are held in Winnipeg.

Remuneration:

None – Board Members receive reimbursement for out-of-pocket expenses.