

## **GOVERNOR IN COUNCIL APPOINTMENTS GUIDE**

(une version française de ce document est disponible)

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# **INTRODUCTION**

## **1. GOVERNOR IN COUNCIL APPOINTMENTS**

This Guide provides information on Governor in Council appointments. Governor in Council appointments are made by the Governor General, on the advice of the Queen's Privy Council of Canada (Cabinet). The responsibilities of Governor in Council appointees range from making quasi-judicial decisions, to providing advice and recommendations on socio-economic development issues, to managing Crown corporations.

The Guide is arranged by responsible minister and organization. Appointments such as the Clerk of the House of Commons and the Clerk of the Senate & Clerk of the Parliaments appear under "Parliament". The Guide provides a summary of the appointment provisions, a complete list of appointees and other relevant information.

## **2. APPOINTMENT PROVISIONS**

The authority for most Governor in Council appointments is provided by statute. Statutory provisions with respect to the appointments vary greatly. In most cases, the statute specifies the appointment authority, the tenure and length of term of the appointment and, on occasion, the qualifications required.

Appointments are made by the Governor in Council through an Order in Council, which normally specifies the tenure of the appointment, the term of office and, in the case of most full-time appointments, the salary. Remuneration for part-time appointments is generally established in a separate Order in Council for the positions in the organization.

Governor in Council appointees hold office either on a part-time or a full-time basis; however, most appointments are part-time (e.g. a director on a board of directors of a Crown corporation). The tenure of an appointee is either during pleasure or during good behaviour. The term of an appointment is either for a specific or an indeterminate period. When a specific period is indicated in the Order in Council, the appointment lapses at its expiration unless there is a legislative provision to the contrary. The appointee may be reappointed to the same position but, since appointments are made at the discretion of the Governor in Council, renewal is not automatic. In some cases, statutory provisions prohibit reappointment to the same position.

## **3. HOW TO USE THE GUIDE**

For each organization, there is a description of the appointment provisions, as stipulated in the enabling legislation or other authority. The reader is encouraged to refer to the Statutes of Canada to obtain more detailed information.

Additional information about appointments in the organizations appears under the following headings:

### **3.1 Consultation**

If applicable, the consultations required with respect to an appointment are described in this section.

### **3.2 Quorum**

If applicable, the quorum required for decisions by the governing body is included in this section.

### **3.3 Auditor**

If an auditor is appointed to an organization by the Governor in Council, the conditions and specifications under which the appointment is made are described in this section.

### **3.4 Remuneration**

Remuneration for part-time appointees appears under this heading, as well as explanatory information on the remuneration of full-time appointees when required. The majority of full-time appointees are paid within the DM/GC/GCQ/GRP salary ranges listed at the end of this section.

In addition, a few salary ranges are established outside the DM/GC/GCQ/GRP ranges. They are shown under the appointee's name.

It should be noted that some appointees serve without remuneration.

### **3.5 Status**

If applicable, information pertaining to anticipated or upcoming changes in the status of the organization is included in this section.

### **3.6 List of Appointees**

For each organization, information is provided on appointees and their positions.

#### **3.6.1 Title of the Position**

The title of the position is the official title, as established by legislation or Order in Council.

#### **3.6.2 Information on Appointees**

Listed under the position titles are the names of the current incumbents and their city and province of residence at the time of appointment, whether the position or appointment is full-time or part-time and whether the individuals serve during good behaviour or during pleasure.

#### **3.6.3 Appointment and Expiry Dates**

The first date that appears beside the incumbent's name is the effective date of his or her first appointment to that particular position.

The date that the current appointment expires is the one appearing below the original appointment date. Directors, with the exception of officer-directors, in most Crown corporations continue in office after the expiry date, until they are replaced.

#### **3.6.4 Level**

If an appointee holds office on a full-time basis, the classified level of the position will normally be specified. When an appointee is paid in a salary range different from that for the level of the position, the appointee's salary range is shown below his/her name. Generally, part-time positions are not classified.

### **3.6.5 Vacant Positions**

In the case of full-time positions and some part-time positions where there is no incumbent, the word VACANT will appear under the position title. Otherwise, the number of vacancies is indicated by a total following the listing of part-time appointees. It cannot be assumed that a vacant, or soon to be vacant, position will necessarily be filled.

In organizations where positions are established only when workload warrants, vacancies are not shown.

## **4. NOTICES OF VACANCIES**

For a number of full-time and part-time Governor in Council appointments, qualified candidates are actively sought through notices of vacancy that appear in Part I of the Canada Gazette and that are posted on the Governor in Council Appointments website at [www.appointments-nominations.gc.ca](http://www.appointments-nominations.gc.ca).

The Canada Gazette is available at most major public libraries, at university libraries, at bookstores that specialize in Government publications, and on-line at [www.canadagazette.gc.ca/index-e.html](http://www.canadagazette.gc.ca/index-e.html). It is also possible to obtain copies of Part I of the Canada Gazette by contacting:

Canada Gazette Directorate  
Government Information Services Branch  
Public Works and Government Services Canada  
350 Albert Street, 5th Floor  
Ottawa, Ontario K1A 0S5  
Telephone: (613) 996-1268  
Facsimile: (613) 991-3540

Bilingual notices of vacancies will be produced in an alternative format (e.g. audio cassette, diskette, braille, large print, etc.) upon request by contacting Canadian Government Publishing.

## Salary Ranges for Full-Time Governor in Council Appointees 2007

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DM	4	\$ 250,300 - \$ 294,500
DM	3	\$ 223,600 - \$ 263,000
DM	2	\$ 199,700 - \$ 234,900
DM	1	\$ 173,600 - \$ 204,200

GC	10	\$ 234,300 - \$ 275,700
GC	9	\$ 203,800 - \$ 239,800
GC	8	\$ 177,200 - \$ 208,500
GC	7	\$ 154,200 - \$ 181,400
GC	6	\$ 134,000 - \$ 157,700
GC	5	\$ 116,600 - \$ 137,200
GC	4	\$ 101,400 - \$ 119,300
GC	3	\$ 88,200 - \$ 103,800
GC	2	\$ 76,500 - \$ 90,000
GC	1	\$ 66,600 - \$ 78,300

GCQ	10	\$ 278,000 - \$ 327,000
GCQ	9	\$ 235,000 - \$ 276,500
GCQ	8	\$ 204,300 - \$ 240,400
GCQ	7	\$ 177,800 - \$ 209,200
GCQ	6	\$ 154,500 - \$ 181,800
GCQ	5	\$ 126,200 - \$ 148,500
GCQ	4	\$ 109,700 - \$ 129,100
GCQ	3	\$ 95,500 - \$ 112,300
GCQ	2	\$ 82,800 - \$ 97,400
GCQ	1	\$ 72,000 - \$ 84,700

GRP	10	\$386,800 - \$ 455,000
GRP	9	\$ 322,200 - \$ 379,100
GRP	8	\$ 268,500 - \$ 315,900
GRP	7	\$ 233,500 - \$ 274,700
GRP	6	\$ 203,100 - \$ 238,900
GRP	5	\$ 176,500 - \$ 207,700
GRP	4	\$ 157,700 - \$ 185,500
GRP	3	\$ 140,800 - \$ 165,600
GRP	2	\$ 125,600 - \$ 147,800
GRP	1	\$ 112,200 - \$ 132,000

# **AGRICULTURE AND AGRI-FOOD**

## **DEPARTMENT OF AGRICULTURE AND AGRI-FOOD**

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Baltacioglu, Yaprak Ottawa, Ontario Full-Time Appointment During Pleasure	05/MAR/2007	DM

## **ADMINISTRATIVE MONETARY PENALTIES REVIEW TRIBUNAL**

The Tribunal consists of such members as are appointed by the Governor in Council, one of whom shall be appointed as Chairperson.

The Chairperson of the Tribunal shall be appointed as a full-time member and the other members shall be appointed as either full-time members or part-time members of the Tribunal.

Each member of the Tribunal shall be appointed for a term of not more than five years and shall hold office during good behaviour, but may be removed by the GiC for cause.

Each member of the Tribunal may be re-appointed as a member in the same or another capacity.

A person is not eligible to be appointed a member of the Tribunal unless the person is knowledgeable about or has experience related to agriculture or agri-food, in addition, the Chairperson of the Tribunal and at least one other member of the Tribunal must, be a barrister or advocate of at least ten years standing at the bar of any province or a notary of at least ten years standing at the Chambre des notaires du Québec.

Where the Chairperson of the Tribunal is absent or unable to act or the Chairperson's position becomes vacant, the members of the Tribunal shall designate a member of the Tribunal with the legal qualifications described above to act as Chairperson pending the appointment of a replacement.

A member of the Tribunal may not be a person employed in the public service of Canada. A member of the Tribunal shall not accept or hold any office or employment that is inconsistent with the member's duties or take part in any matter before the Tribunal in which the member has an interest.

## **QUORUM**

Three members of the Board constitute a quorum.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Barton, Thomas S. Ottawa, Ontario Full-Time Appointment During Good Behaviour	04/MAY/1998 03/MAY/2009	GCQ 5

***CANADIAN BEEF CATTLE RESEARCH, MARKET DEVELOPMENT & PROMOTION AGENCY***

**AUDITOR**

The accounts and financial transactions of the agency shall be audited annually by an auditor appointed by the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Auditor</b>		
Kingston Ross Pasnak Edmonton, Alberta During Pleasure (Int. Act)	02/JUN/2005	

***CANADIAN BROILER HATCHING EGG MARKETING AGENCY***

The following members of the Agency shall be appointed as follows to hold office for a term of two years:

- the GiC shall appoint two persons to be members, one of whom shall be a representative from the broiler hatching industry;
- the Commodity Board of each signatory province shall appoint one member from among such of the Commodity Board's directors as are actively engaged in the production of broiler hatching eggs.

No person is eligible to be appointed for more than four consecutive terms. The members shall elect from among themselves a Chairman and a Vice-Chairman.

A person who has reached the age of 70 years is not eligible to be appointed a member of the Agency and a member thereof ceases to hold office upon reaching the age of 70 years.

If a member of the agency, other than the Chairman, is absent or unable to act, the GiC may, unless otherwise provided in the proclamation establishing the agency, appoint a temporary substitute member on such conditions as the GiC prescribes.

**AUDITOR**

The accounts and financial transactions of the agency shall be audited annually by an auditor appointed by the Governor in Council.

## REMUNERATION

### MEMBER

Fixed by By-Law

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Fleming, Thomas S. Beamsville, Ontario During Pleasure	30/JUN/2005 29/JUN/2008	
(1) VACANT		
<b>Auditor</b>		
Raymond Chabot Grant Thornton Ottawa, Ontario During Pleasure (Int. Act) For the fiscal periods ending on December 31, 2007 through to December 31, 2009.	12/OCT/2007	
1 - VACANT POSITION		

## ***CANADIAN DAIRY COMMISSION***

Crown Corporation (FAA, Sched. III, Part I)

The Canadian Dairy Commission consists of a Chairperson, a Chief Executive Officer and one other member. Notwithstanding section 105 of the FAA, each member of the Commission shall be appointed by the GiC to hold office during pleasure for such term as the GiC considers appropriate.

A member of the Commission ceases to hold office on reaching the age of seventy years and he or she is eligible for reappointment.

If any member of the Commission is absent or unable to act, the GiC may appoint a temporary substitute member for such term and on such conditions as the GiC prescribes.

The FAA requirement that the majority of directors are not to be officers or employees of the Commission or any of its affiliates does not apply.

If a member is not appointed to take office on the expiration of the term of an incumbent member, other than an officer-director, the incumbent member continues in office until a successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## QUORUM

Two Commissioners (By-laws)

## AUDITOR

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Executive Officer</b>		
Core, John Guelph, Ontario Part-Time Appointment During Pleasure	27/APR/2007 06/OCT/2008	
<b>Chairperson</b>		
Williamson, Randy W. Surrey, British Columbia Part-Time Appointment During Pleasure	01/AUG/2007 31/JUL/2010	
<b>Member</b>		
Martin, Gilles Rivière-Ouelle, Quebec Part-Time Appointment During Pleasure	01/AUG/2007 31/JUL/2010	
<b>Auditor</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	01/APR/1991	



## **CANADIAN EGG MARKETING AGENCY**

### **AUDITOR**

The accounts and financial transactions of the agency shall be audited annually by an auditor appointed by the GiC.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Auditor</b>		
Deloitte and Touche (Ottawa) Ottawa, Ontario During Pleasure (Int. Act) For the fiscal period ending December 31, 2008.	12/MAY/2005	

## **CANADIAN FOOD INSPECTION AGENCY**

The GiC shall appoint a President and an Executive Vice-President of the Agency to hold office during pleasure for a term not exceeding five years, which term may be renewed for one or more further terms.

The President is the chief executive officer of the Agency and has supervision over and direction of its work and staff. The President has the rank and all the powers of a deputy head of a department.

The Executive Vice-President shall exercise such powers and perform such duties and functions as the President may assign and shall act as President if that office is vacant or if the President is absent or incapacitated.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Swan, Carole Ottawa, Ontario Full-Time Appointment During Pleasure	04/JUN/2007 03/JUN/2012	DM
<b>Executive Vice-President</b>		
Evans, Brian Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$155,100 - \$182,500).	28/JUN/2007 27/JUN/2012	Outside DM/GC/GCQ/GRP Salary Ranges

## **CANADIAN GRAIN COMMISSION**

The Canadian Grain Commission shall consist of three Commissioners appointed by the GiC during good behaviour for a renewable term of up to seven years.

The GiC shall designate one of the Commissioners to be Chief Commissioner and another Commissioner to be Assistant Chief Commissioner. The Assistant Chief Commissioner may exercise all the powers and functions of the Chief Commissioner in the event of the absence or incapacity of the Chief Commissioner or if the office of the Chief Commissioner is vacant.

The Commissioners shall devote the whole of their time to the performance of their duties. A person is not eligible to be a Commissioner if, directly or indirectly, the person is engaged in commercial dealings in grain or the carriage of grain, other than as a producer of grain.

The GiC may appoint six persons as officers of the Commission to be known as Assistant Commissioners to hold office during good behaviour for a renewable term of up to five years.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Commissioner</b>		
VACANT During Good Behaviour		GCQ 8
<b>Assistant Chief Commissioner</b>		
Smolik, Jim Dawson Creek, British Columbia Full-Time Appointment During Good Behaviour	19/NOV/2007 18/NOV/2010	GCQ 5
<b>Commissioner</b>		
Dahl, Cameron Brent Dugald, Manitoba Full-Time Appointment During Good Behaviour	15/AUG/2007 14/AUG/2010	GCQ 5
<b>Assistant Commissioners</b>		
Charlebois, Jean-Paul St-Bernardin, Ontario Full-Time Appointment During Good Behaviour	29/NOV/2004 28/NOV/2007	GCQ 2
Coutu Maisonneuve, Liliane Edmonton, Alberta Full-Time Appointment During Good Behaviour	15/JUN/2005 14/JUN/2008	GCQ 2
Tousignant, Henri Saint-Ours, Quebec Full-Time Appointment During Good Behaviour	06/MAR/2000 05/MAR/2008	GCQ 2

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
VACANT During Good Behaviour		GCQ 2
VACANT During Good Behaviour		GCQ 2
VACANT During Good Behaviour		GCQ 2
4 - VACANT POSITIONS		

## ***CANADIAN TURKEY MARKETING AGENCY***

### **AUDITOR**

The accounts and financial transactions of the agency shall be audited annually by an auditor appointed by the GiC.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Auditor</b>		
BDO Dunwoody LLP Mississauga, Ontario During Pleasure (Int. Act) For the fiscal periods ending on December 31, 2006 through to December 31, 2008.	30/OCT/2006	

## ***CANADIAN WHEAT BOARD (THE)***

The Board consists of fifteen directors, including a Chairperson and a President.

The President is appointed by the Governor in Council on the recommendation of the Minister and holds office during pleasure for the term that the Governor in Council may determine.

The Minister may recommend that a person be appointed President only if:

- the Minister has consulted the Board with respect to the qualifications required of the President, and the person whom the Minister is proposing to recommend; and
- the Board has fixed the remuneration to be paid to the President and has informed the Minister of the remuneration.

If the President is absent or unable to act or the office of President is vacant, the Minister may appoint an interim president. An interim President shall not act for more than ninety days without the approval of the Governor in Council.

Four other directors are appointed by the Governor in Council on the recommendation of the Minister. Ten directors are elected by producers. The Governor in Council may, on the recommendation of the Minister, make regulations respecting the election of directors.

The directors, with the exception of the President, hold office for a maximum term of four years, up to a maximum of three terms.

Unless the Governor in Council directs otherwise, the directors, with the exception of the President, shall perform their functions on a part-time basis.

The Board designates one director to be the Chairperson.

If the Chairperson is absent or unable to act, the Board may designate one of the directors to act as Chairperson.

## CONSULTATION

The *Canadian Wheat Board Act* specifies that the Minister may recommend that a person be appointed President only if:

- the Minister has consulted the Board with respect to the qualifications required of the President; the person whom the Minister is proposing to recommend; and
- the board has fixed the remuneration to be paid to the President and has informed the Minister of the remuneration.

## REMUNERATION

### DIRECTOR

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Arason, Greg S. Winnipeg, Manitoba Full-Time Appointment During Pleasure Mr. Arason has been appointed to serve as President on an interim basis.	19/MAR/2007	
<b>Directors</b>		
Cheuk, William Wai Lun Vancouver, British Columbia During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
Findlay, Glen Shoal Lake, Manitoba During Pleasure (Int. Act)	27/NOV/2006 26/NOV/2009	
Johnson, Bruce Regina, Saskatchewan During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
Motiuk, Ken Mundare, Alberta During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	

## **CHICKEN FARMERS OF CANADA**

### **AUDITOR**

The accounts and financial transactions of the Agency shall be audited annually by an auditor appointed by the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Auditor</b>		
Deloitte and Touche (Ottawa) Ottawa, Ontario	18/DEC/2006	
During Pleasure (Int. Act) For a term of five years.		

## **FARM CREDIT CANADA**

Crown Corporation (FAA, Sched. III, Part I)

Farm Credit Canada shall consist of a Board of Directors comprising a Chairperson, a President and not fewer than three nor more than ten other directors.

The directors, other than the Chairperson and the President, shall be appointed by the Minister of Agriculture and Agri-Food, with the approval of the GiC, for such term not exceeding four years as ensures as far as possible, the expiration in any year of the terms of office for not more than half of the directors. A director whose term of office has expired is eligible for reappointment to the Board in the same or another capacity. The GiC may appoint one or more persons to act as a director in the event that any director is absent or unable to act.

The Chairperson of the Board and the President of the Corporation are appointed by the GiC for such terms as the GiC considers appropriate. The President is the chief executive officer and is responsible for the supervision of the business of the Corporation.

If the Chairperson is absent or unable to act or if the office of Chairperson is vacant, the Board may authorize a director to act as Chairperson and that director has all of the duties and may exercise all of the powers of the Chairperson during the absence, inability or vacancy.

If the President is absent or unable to act or if the office of President is vacant, the Board may authorize an officer or employee of the Corporation to act as President and that officer or employee has all of the duties and may exercise all of the powers of the President during the absence, inability or vacancy. A person may not act as President for a period of more than 90 days without the approval of the Governor in Council.

If a director is not appointed to take office on the expiration of the term of an incumbent director, the incumbent director continues in office until that director is reappointed or until a successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## QUORUM

Five directors.

## AUDITOR

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$360 - \$420)  
annual retainer (\$9,200 - \$10,800)

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$360 - \$420)  
annual retainer (\$4,600 - \$5,400)  
The directors who serve as chairpersons of committees of the Board receive an additional annual retainer within the range (\$500 - \$1,000).

Plus reasonable travel and living expenses as fixed by by-laws of the Corporation.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Ryan, John J. Regina, Saskatchewan Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$267,500 - \$314,700).	23/NOV/2005 22/NOV/2007	GRP 7
<b>Chairperson</b>		
Shaw, Gill O. Brandon, Manitoba During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Directors</b>		
Bettle, Donald Passekeag, New Brunswick During Pleasure (Int. Act)	25/JAN/2007 24/JAN/2010	
Christie, Jack C. Miramichi, New Brunswick During Pleasure (Int. Act)	27/NOV/2003 26/NOV/2008	
Granger, Caroline Grace Hillier, Ontario During Pleasure (Int. Act)	27/JUN/2007 26/JUN/2010	
Hanmer, Brad Govan, Saskatchewan During Pleasure (Int. Act)	25/JAN/2007 24/JAN/2010	
Hierath, Ron Lethbridge, Alberta During Pleasure (Int. Act)	25/JAN/2007 24/JAN/2010	
Malette, Marie-Andrée Ste-Martine, Quebec During Pleasure (Int. Act)	16/JUN/1995 04/SEP/2005	
Marcoux, Russel Saskatoon, Saskatchewan During Pleasure (Int. Act)	10/DEC/2002 09/DEC/2008	
Ménard, R. Claude Granby, Quebec During Pleasure (Int. Act)	11/MAR/2005 10/MAR/2008	
Tetrault, Real Emerson, Manitoba During Pleasure (Int. Act)	23/JUN/2005 22/JUN/2008	
White, Sharon Vancouver, British Columbia During Pleasure (Int. Act)	18/DEC/2006 17/DEC/2009	
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/SEP/1984	

## **NATIONAL FARM PRODUCTS COUNCIL**

The Council consists of not less than three and not more than nine members to be appointed by the Governor in Council, to hold office during pleasure. The Governor in Council shall designate one member of the Council to be the Chairman thereof and another member to be the Vice-Chairman thereof, one of whom shall be a primary producer. At least fifty per cent of the members of the Council, not taking into account the Chairman thereof, shall be primary producers at the time of appointment. Maximum age is 70 years.

In making appointments, the Governor in Council shall try to appoint one-third of the members of the Council from the four Western provinces, one-third from the two Central provinces and one-third from the four Atlantic provinces.

If a member of the Council, other than the Chairman, is absent or unable to act, the GiC may appoint a temporary substitute member on such terms and conditions as the GiC prescribes.

### **REMUNERATION**

#### **MEMBER (Part-time)**

Fixed by GiC: Position;  
per diem (\$350 - \$400)  
Plus travel and living expenses, fixed by by-law (subject to Treasury Board directives).  
Plus travel and living expenses, fixed by by-law (subject to Treasury Board directives).

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman &amp; Member</b>		
VACANT During Pleasure		GCQ 6
<b>Vice-Chairman &amp; Member</b>		
Hunter, D. Gordon Florenceville, New Brunswick Part-Time Appointment During Pleasure	25/JAN/2007 24/JAN/2010	GCQ 4
<b>Members</b>		
Affleck, Stuart Bedecque, Prince Edward Island Part-Time Appointment During Pleasure	02/DEC/2004 01/DEC/2007	
de Jong, Ed Abbotsford, British Columbia Part-Time Appointment During Pleasure	30/APR/2007 29/APR/2010	
Johnson, Susan Elaine David Eddystone, Manitoba Part-Time Appointment During Pleasure	02/DEC/2004 01/DEC/2007	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Lindenbach, Juliann Balgonie, Saskatchewan Part-Time Appointment During Pleasure	02/DEC/2004 01/DEC/2007	
Montgomery, Brent W. Saint-Gabriel-de-Valcartier, Quebec Part-Time Appointment During Pleasure	30/APR/2007 29/APR/2010	
Richard, Roger Acadieville, New Brunswick Part-Time Appointment During Pleasure	02/DEC/2004 01/DEC/2007	
Veillette, Michel Cap-de-la-Madeleine, Quebec Part-Time Appointment During Pleasure	06/MAY/2004 18/JAN/2008	
1 - VACANT POSITION		



# **ATLANTIC CANADA OPPORTUNITIES AGENCY**

## **ATLANTIC CANADA OPPORTUNITIES AGENCY**

The President, who is the deputy of the Minister, is appointed by the GiC to hold office during pleasure. The President is the chief executive officer of the Agency.

In the event of the absence or incapacity of the President or a vacancy in that office, the Minister shall appoint another person to act but no person may act as President for a period exceeding 90 days without the approval of the GiC.

The President is Chairman of the Atlantic Canada Opportunities Board and Chief Executive Officer of the Enterprise Cape Breton Corporation.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>President</b>		
Collette, Monique Moncton, New Brunswick Full-Time Appointment During Pleasure	31/MAY/2003	DM
<b>Executive Vice-President</b>		
LeBlanc, Paul J. Ottawa, Ontario Full-Time Appointment During Pleasure S.A.R. No. 2006-0015 This is an excluded position.	05/SEP/2006	DM

## **ATLANTIC CANADA OPPORTUNITIES BOARD**

The Atlantic Canada Opportunities Board shall include persons from each province in Atlantic Canada (\*). The Board consists of the President of the Atlantic Canada Opportunities Agency and not more than seven other members appointed by the Governor in Council on the recommendation of the Minister to hold office during pleasure for a term not exceeding three years.

A member of the Board, other than the President, is eligible to be reappointed for one further term only.

The President of the Atlantic Canada Opportunities Agency is the Chairperson of the Board, but in the event of absence of the President, another member of the Board designated by the President shall act as Chairperson of the Board.

In the event of the absence or incapacity of a member of the Board other than the President, the Minister may designate a person to act as a member, but no person may act as member for a period exceeding ninety days without the approval of the Governor in Council.

The Board shall meet at such times and places as the President may select.

(\*) Atlantic Canada means the provinces of Nova Scotia, New Brunswick, Prince Edward Island and Newfoundland and Labrador.

## QUORUM

Four members, including the President constitute a quorum.

## REMUNERATION

### MEMBER

Fixed by GiC: Position;  
per diem (\$275 - \$325)  
Plus travel and living expenses.

A member of the Board who is designated by the President of the Atlantic Canada Opportunities Agency to act as Chairman of the Board is paid within the range \$260 - \$350.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Ex-officio Chairperson/Member (President of ACOA)</b>		
Collette, Monique Moncton, New Brunswick	31/MAY/2003	
<b>Members</b>		
Armstrong, James St. John's, Newfoundland and Labrador During Pleasure	11/MAY/2007 10/MAY/2010	
Durepos, A.M. Lily Grand Falls, New Brunswick During Pleasure	11/MAY/2007 10/MAY/2010	
McNeil, Ross Halifax, Nova Scotia During Pleasure	11/MAY/2007 10/MAY/2010	
Peters, Darren Charlottetown, Prince Edward Island During Pleasure	11/MAY/2007 10/MAY/2010	
Rushton, Darrell Stellarton, Nova Scotia During Pleasure	11/MAY/2007 10/MAY/2010	
Walsh, Fraser Blacks Harbour, New Brunswick During Pleasure	11/MAY/2007 10/MAY/2010	
VACANT During Pleasure		
1 - VACANT POSITION		

## **CAPE BRETON GROWTH FUND CORPORATION**

### Crown Corporation (FAA, Sched. III, Part I)

The Cape Breton Growth Fund Corporation is composed of six directors including the Chairman and Chief Executive Officer.

The Chairman and Chief Executive Officer is appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate. The Chairman and Chief Executive Officer is eligible for reappointment at the expiration of their term of office.

Each director shall be appointed by the Minister with the approval of the Governor in Council, to hold office during pleasure for such term, not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one-half of the directors of the corporation. All directors are eligible for reappointment at the expiration of their term of office.

The majority of directors are not to be officers or employees of the corporation or any of its affiliates.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

### **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

### **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### DIRECTORS

Fixed by GiC: Position;  
per diem (\$160 - \$250)  
annual retainer (\$1,500 - \$2,500)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman and Chief Executive Officer</b>		
(1) VACANT		
<b>Directors</b>		
Andrews, David A. Wilbraham, Massachusetts, USA During Pleasure	25/SEP/2003 24/SEP/2006	
Karrel, Curdis Sydney, Nova Scotia During Pleasure	07/APR/2005 06/APR/2008	
Kehoe, Shelly Port Hawkesbury, Nova Scotia During Pleasure	07/APR/2005 06/APR/2008	
Rankin, Thomas St. Catharines, Ontario During Pleasure	25/SEP/2003 24/SEP/2006	
Tweedie, Loran E. Sydney, Nova Scotia During Pleasure	15/SEP/2003 14/SEP/2006	
<b>Auditor</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time For the fiscal years 2001 through 2005 or until the Corporation is dissolved.	12/JUN/2001	
1 - VACANT POSITION		

## ***ENTERPRISE CAPE BRETON CORPORATION***

### Crown Corporation (FAA, Sched. III, Part I)

The Corporation is comprised of:

- the Chairperson, who is the President of the Atlantic Canada Opportunities Agency;
- the Chief Executive Officer; and
- five other directors.

The Chief Executive Officer shall be appointed by GiC for a term that the GiC considers appropriate, and may be removed at any time by the GiC.

Each director, other than the Chairperson and the Chief Executive Officer, shall be appointed by the Minister, with the approval of the GiC, to hold office for a term not exceeding four years that will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one-half of the directors.

Each director may be removed at any time by the Minister, with the approval of the GiC.

The Chief Executive Officer is eligible for reappointment on the expiration of a term of office. Notwithstanding the *Financial Administration Act*, any other director who has served two consecutive terms is not, during the twelve months following the completion of a second term, eligible for appointment except as Chairperson or Chief Executive Officer.

In the event of the absence or incapacity of the Chief Executive Officer or a vacancy in that office, the Board shall authorize another officer or director of the Corporation to act as the Chief Executive Officer, but no person may act as such for a period exceeding sixty days without the approval of the GiC.

The Chairperson shall preside at meetings of the Board, but in the event of the absence or incapacity of the Chairperson, or a vacancy in that office, the Chief Executive Officer shall preside.

A vacancy on the Board does not impair the right of the remaining directors to act but any such vacancy occurs it shall be filled as soon as practicable.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$160 - \$250)  
annual retainer (\$1,500 - \$2,500)  
Travel and living expenses fixed by by-law of the Corporation.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Collette, Monique Moncton, New Brunswick	31/MAY/2003	
<b>Chief Executive Officer</b>		
VACANT Removable at Any Time  (1) VACANT		
<b>Acting Chief Executive Officer</b>		
Usher, Marlene Sydney, Nova Scotia Full-Time Appointment Removable at Any Time	25/MAR/2007	
<b>Directors</b>		
Figliomeni, Sara North Sydney, Nova Scotia Removable at Any Time	25/JAN/2007 24/JAN/2009	
Landry, Eva June (Mauger) St. Peter's, Nova Scotia Removable at Any Time	09/FEB/2007 08/FEB/2010	
MacInnis, Frank Creignish, Nova Scotia Removable at Any Time	25/JAN/2007 24/JAN/2010	
Miller, John Terris "Terry" Glace Bay, Nova Scotia Removable at Any Time	25/JAN/2007 24/JAN/2009	
Munroe, Bob Sydney, Nova Scotia Removable at Any Time	25/JAN/2007 24/JAN/2010	
<b>Auditor</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)  1 - VACANT POSITION	01/JAN/1989	



# **CANADIAN HERITAGE**

## **DEPARTMENT OF CANADIAN HERITAGE**

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
LaRocque, Judith Anne Ottawa, Ontario Full-Time Appointment During Pleasure	13/MAY/2002	DM
<b>Associate Deputy Minister</b>		
Peterson, Susan Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2004-0006 This is an excluded position.	13/APR/2004	DM
<b>Federal Commissioner for Québec City's 400th Anniversary</b>		
Lainé, Luc Wendake, Quebec Full-Time Appointment During Pleasure S.A.R. No. 2005-0006 This is an excluded position.	30/JUN/2005 31/DEC/2008	

## **ADVISORY COMMITTEE ON THE CANADIAN MUSEUM FOR HUMAN RIGHTS**

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Chairperson</b>		
Thorsteinson, Arni Winnipeg, Manitoba During Pleasure	12/OCT/2007	
<b>Vice-Chairperson</b>		
Asper, Gail Winnipeg, Manitoba During Pleasure	12/OCT/2007	
<b>Member</b>		
Barkley, William Victoria, British Columbia During Pleasure	12/OCT/2007	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Bouchard, Benoît Roberval, Quebec During Pleasure	12/OCT/2007	
Glube, Constance R. Halifax, Nova Scotia During Pleasure	12/OCT/2007	
Gusella, Mary M. Ottawa, Ontario During Pleasure	12/OCT/2007	
Kochhar, Vim Toronto, Ontario During Pleasure	12/OCT/2007	
Petersmeyer, John C. Winnipeg, Manitoba During Pleasure	12/OCT/2007	
Vance, Jonathan F. London, Ontario During Pleasure	12/OCT/2007	

## **CANADA COUNCIL FOR THE ARTS**

Crown Corporation (Exempt from Part X of the FAA)

The Council consists of:

- a Chairperson appointed by the Governor in Council for such term not exceeding five years;
- a Vice-Chairperson appointed by the Governor in Council for such term not exceeding five years;
- not more than nine other members appointed by the Governor in Council for a term of four years; and
- a director appointed by the Governor in Council to hold office during pleasure.

By statute, no member of the Council, including the Chairperson and the Vice-Chairperson, having served two consecutive terms is eligible for re-appointment to the same position for twelve months after the expiry of the second term.

### **AUDITOR**

By virtue of the *Canada Council for the Arts Act* the Auditor General is the auditor of the Council.

### **REMUNERATION**

#### **CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$310 - \$375)  
annual retainer (\$8,000 - \$9,400)  
Plus travel and living expenses incurred in the course of their duties.

## VICE-CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$200 - \$300)  
annual retainer (\$4,000 - \$4,700)  
Plus travel and living expenses incurred in the course of their duties.

## MEMBER

Fixed by GiC: Position;  
per diem (\$200 - \$300)  
annual retainer (\$4,000 - \$4,700)  
Plus travel and living expenses incurred in the course of their duties.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director</b>		
Sirman, Robert Toronto, Ontario Full-Time Appointment During Pleasure	26/JUN/2006 25/JUN/2010	GRP 5
<b>Chairperson</b>		
Kain, Karen North York, Ontario During Pleasure (Int. Act)	14/SEP/2004 13/SEP/2009	
<b>Vice-Chairperson</b>		
Brault, Simon Montréal, Quebec During Pleasure (Int. Act)	31/MAR/2004 30/MAR/2009	
<b>Members</b>		
Ali Alibhai, Amir Burnaby, British Columbia During Pleasure (Int. Act)	12/MAY/2005 11/MAY/2008	
Blanchette, Manon Outremont, Quebec During Pleasure (Int. Act)	12/MAY/2005 11/MAY/2008	
Hill, Tom Ohsweken, Ontario During Pleasure (Int. Act)	25/NOV/2004 24/NOV/2007	
Knight, Susan Mary St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Ondrack, Esther S. Spruce Grove, Alberta During Pleasure (Int. Act)	12/MAY/2005 11/MAY/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Thauberger, David	26/FEB/2002	
Regina, Saskatchewan	25/FEB/2008	
During Pleasure (Int. Act)		
(3) VACANT		
<b>Auditor (ex officio)</b>		
Auditor General of Canada	01/SEP/1984	
Ottawa, Ontario		
3 - VACANT POSITIONS		

## **CANADIAN BROADCASTING CORPORATION**

### Crown Corporation (Exempt from Part X of the FAA)

There shall be a Board of Directors of the Corporation consisting of twelve directors, including the Chairperson and the President, to be appointed by the GiC, to hold office during good behaviour for a term not exceeding five years and may be removed at any time by the GiC for cause. By statute, the President is full-time and the Chairperson is part-time. The Chairperson and the President are eligible for re-appointment on the expiration of any term of office, but any other director who has served two consecutive terms is not, during the twelve months following the completion of the second term, eligible for reappointment, except as Chairperson or President.

The President is the Chief Executive Officer of the Corporation.

If the President is absent or incapacitated or if the office of President is vacant, the Board may authorize an officer of the Corporation to act as President, but no person so authorized by the Board has authority to act as President for a period exceeding sixty days without the approval of the Governor in Council.

If the Chairperson is absent or if the office of Chairperson is vacant, the President shall act as Chairperson, and if both are absent or incapacitated or if both those offices are vacant, the Board may authorize a director to act as Chairperson, but no person so authorized by the Board has authority to act as Chairperson for a period exceeding sixty days without the approval of the GiC.

A person is not eligible to be appointed or to continue as a director if the person is not a Canadian citizen who is ordinarily resident in Canada or if, directly or indirectly, as owner, shareholder, director, officer, partner or otherwise, the person is engaged in the operation of a broadcasting undertaking; has any pecuniary or proprietary interest in a broadcasting undertaking; or is principally engaged in the production or distribution of program material that is primarily intended for use by a broadcasting undertaking.

If a director is not appointed to take office on the expiration of the term of an incumbent director, the incumbent director continues in office until a successor is appointed.

## **AUDITOR**

By virtue of the *Broadcasting Act* the Auditor General is the auditor of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Incumbent;  
per diem (\$565 - \$665)  
annual retainer (\$14,500 - \$17,100)  
Travel and living expenses fixed by by-laws.

### DIRECTOR

Fixed by By-Law

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Rabinovitch, Robert Montréal, Quebec Full-Time Appointment During Good Behaviour	15/NOV/1999 21/NOV/2007	GRP 9
<b>Chairperson</b>		
Casgrain, Timothy Wilson Toronto, Ontario During Good Behaviour	26/APR/2007 25/APR/2012	
<b>Directors</b>		
Brunet, Johanne Montréal, Quebec During Good Behaviour	21/APR/2005 20/APR/2008	
Christmas, Bernd Halifax, Nova Scotia During Good Behaviour	10/FEB/2005 09/FEB/2008	
Fortin, Hélène F. Saint-Lambert, Quebec During Good Behaviour	25/FEB/2003 24/FEB/2008	
Herrndorf, Peter Ottawa, Ontario During Good Behaviour	10/FEB/2005 09/FEB/2010	
Jivraj, Yasmin Edmonton, Alberta During Good Behaviour	21/APR/2005 20/APR/2008	
Khosrowshahi, Nezhat Vancouver, British Columbia During Good Behaviour	10/FEB/2005 09/FEB/2008	
McQueen, Trina Toronto, Ontario During Good Behaviour	10/FEB/2005 09/FEB/2010	
Racine, Rémi Montréal, Quebec During Good Behaviour	12/OCT/2007 11/OCT/2011	
Sahi, K. (Rai) Mississauga, Ontario During Good Behaviour	21/APR/2005 20/APR/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Turpin, Edna	06/DEC/2006	
St. John's, Newfoundland and Labrador	05/DEC/2011	
During Good Behaviour		

**Auditor (ex officio)**

Auditor General of Canada	01/SEP/1984	
Ottawa, Ontario		
During Pleasure (Int. Act)		

**CANADIAN CULTURAL PROPERTY EXPORT REVIEW BOARD**

The Canadian Cultural Property Export Review Board consists of a Chairperson and not more than nine other members appointed by the Governor in Council on the recommendation of the Minister.

The Chairperson and one other member shall be chosen generally from among residents of Canada, and

- up to four other members shall be chosen from among residents of Canada who are or have been officers, members or employees of art galleries, museums, archives, libraries or other similar institutions in Canada;
- up to four other members shall be chosen from among residents of Canada who are or have been dealers in or collectors of art, antiques or other objects that form part of the national heritage.

The Board may authorize one of its members to act as Chairperson in the event of the absence or incapacity of the Chairperson or if the office of Chairperson is vacant.

**QUORUM**

Three members, at least one member from among residents of Canada who is or has been an officer, member or employee of an art gallery, museum, archive, library or other similar institutions in Canada and one member from among residents of Canada who is or has been a dealer or collector of art or other objects that form part of the national heritage, constitute a quorum of the Board.

**REMUNERATION**

**CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$475 - \$550)

**MEMBER**

Fixed by GiC: Position;  
per diem (\$350 - \$400)  
Plus travel and living expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
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**Chairperson**

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Brisebois, Marcel Montréal, Quebec During Pleasure (Int. Act)	27/JUN/2007 26/JUN/2011	
<b>Members</b>		
Bellemare, Roger Montréal, Quebec During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
Belli, Flavio Toronto, Ontario During Pleasure (Int. Act)	22/NOV/2005 21/NOV/2008	
Embury, Margo Regina, Saskatchewan During Pleasure (Int. Act)	16/DEC/2005 15/DEC/2008	
Forcier, Madeleine Longueuil, Quebec During Pleasure (Int. Act)	30/APR/2007 29/APR/2010	
Glendenning, Burton G. S. Fredericton, New Brunswick During Pleasure (Int. Act)	11/MAR/2005 10/MAR/2008	
Lacroix, Laurier Montréal, Quebec During Pleasure (Int. Act)	02/APR/2007 01/APR/2008	
Matthews, Bryn C. Pakenham, Ontario During Pleasure (Int. Act)	10/NOV/2006 09/NOV/2009	
Saucier, Céline Cap-Rouge, Quebec During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
(1) VACANT		
1 - VACANT POSITION		

## ***CANADIAN MUSEUM OF CIVILIZATION***

### Crown Corporation (FAA, Sched. III, Part I)

There shall be a Director of the Museum, appointed by the Board of the Museum, with the approval of the GiC to hold office during pleasure for a term not exceeding five years; an incumbent is eligible for reappointment. The Director is the CEO of the Museum. The Director shall be paid by the Museum such remuneration as the Board, with the approval of the GiC, may determine.

If the Director is absent or unable to act or if the office of the Director is vacant, the Board may designate another officer of the Museum to act as Director for the time being, but no person so designated shall act in that office for a period exceeding ninety days without the approval of the GiC.

There shall be a Board of Trustees consisting of a Chairperson, a Vice-Chairperson and not more than nine other trustees to be appointed by the Minister with the approval of the GiC.

The Chairperson and Vice-Chairperson hold office during pleasure for a term not exceeding four years. The other trustees hold office during pleasure for such term, not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than four of those trustees.

A trustee is eligible to be appointed to the Board in the same or another capacity, except that:

- no person may be appointed as Chairperson, and no person may be appointed as Vice-Chairperson, for more than two consecutive terms; and
- a trustee, other than the Chairperson or Vice-Chairperson, who has served three consecutive terms in that capacity is not, during the year following the expiration of the third term, eligible to be reappointed in that capacity.

A person is not eligible to be appointed as a trustee of the Board if that person is not a Canadian citizen.

If the Chairperson is absent or unable to act or if the office of the Chairperson is vacant, the Vice-Chairperson has all the powers, and may exercise and perform all the duties and functions of the Chairperson.

If the Vice-Chairperson is absent or unable to act or if the office of the Vice-Chairperson is vacant, the Minister may designate another trustee to act as Vice-Chairperson for the time being, but no person so designated shall act in that office for a period exceeding ninety days without the approval of the GiC.

Where the office of a trustee, other than the Chairperson or Vice-Chairperson, becomes vacant during the term of the person appointed thereto, the Minister, with the approval of the GiC, may appoint a person to that office for the remainder of that term.

Notwithstanding the above, if a trustee is not appointed to take office on the expiration of the term of an incumbent trustee, the incumbent trustee continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **AUDITOR**

The Auditor General of Canada is the auditor of the Museum.

## **REMUNERATION**

### **CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$310 - \$375)  
annual retainer (\$8,000 - \$9,400)  
Travel and living expenses fixed by by-laws of the museum.



## VICE-CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$310 - \$375)  
annual retainer (\$5,000 - \$6,500)  
Travel and living expenses fixed by by-laws of the museum.

## TRUSTEE

Fixed by GiC: Position;  
per diem (\$310 - \$375)  
annual retainer (\$4,000 - \$4,700)  
Travel and living expenses fixed by by-laws of the museum.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director</b>		
Rabinovitch, Victor Ottawa, Ontario Full-Time Appointment During Pleasure	03/APR/2000 02/APR/2010	GRP 5
<b>Chairperson</b>		
Eaton, Fredrik Stefan Toronto, Ontario During Pleasure	04/JUN/2007 03/JUN/2011	
<b>Vice-Chairperson</b>		
Dufour, Pierre Gatineau, Quebec During Pleasure	04/NOV/2003 03/NOV/2007	
<b>Trustees</b>		
Bendris, Naïma Montreal, Quebec During Pleasure	23/JUN/2005 22/JUN/2008	
Brennan, Thelma Ann Johnville, New Brunswick During Pleasure	31/MAR/2004 30/MAR/2007	
Cyr, Jean-Claude Montréal, Quebec During Pleasure	29/AUG/2005 28/AUG/2008	
Granatstein, Jack Lawrence Toronto, Ontario During Pleasure	18/DEC/2006 17/DEC/2009	
Macdonald, A. Webster Calgary, Alberta During Pleasure	09/JUN/2005 08/JUN/2008	
Roy, Patricia Victoria, British Columbia During Pleasure	01/FEB/2005 31/JAN/2008	
Simon, Claudia Big Cove First Nation, New Brunswick During Pleasure	19/MAR/2002 28/AUG/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Slack, Harvey Allan Ottawa, Ontario During Pleasure	18/FEB/2003 17/FEB/2009	
(1) VACANT		
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	01/JUL/1990	
1 - VACANT POSITION		

## ***CANADIAN MUSEUM OF NATURE***

### Crown Corporation (FAA, Sched. III, Part I)

There shall be a Director of the Museum, appointed by the Board of the Museum, with the approval of the GiC to hold office during pleasure for a term not exceeding five years; an incumbent is eligible for reappointment. The Director is the CEO of the museum. The Director shall be paid by the museum such remuneration as the Board, with the approval of the GiC, may determine.

If the Director is absent or unable to act or if the office of the Director is vacant, the Board may designate another officer of the museum to act as Director for the time being, but no person so designated shall act in that office for a period exceeding ninety days without the approval of the GiC.

There shall be a Board of Trustees consisting of a Chairperson, a Vice-Chairperson and not more than nine other trustees to be appointed by the Minister with the approval of the GiC.

The Chairperson and Vice-Chairperson hold office during pleasure for a term not exceeding four years. The other trustees hold office during pleasure for such term, not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than four of those trustees.

A person is not eligible to be appointed as a trustee of the Board if that person is not a Canadian citizen.

A trustee is eligible to be appointed to the Board in the same or another capacity, except that,

- no person may be appointed as Chairperson, and no person may be appointed as Vice-Chairperson, for more than two consecutive terms; and
- a trustee, other than the Chairperson or Vice-Chairperson, who has served three consecutive terms in that capacity is not, during the year following the expiration of the third term, eligible to be reappointed in that capacity.

If the Chairperson is absent or unable to act or if the office of the Chairperson is vacant, the Vice-Chairperson has all the powers, and may exercise and perform all the duties and functions of the Chairperson.

If the Vice-Chairperson is absent or unable to act or if the office of the Vice-Chairperson is vacant, the Minister may designate another trustee to act as Vice-Chairperson for the time being, but no person so designated shall act in that office for a period exceeding ninety days without the approval of the GiC.

Where the office of a trustee, other than the Chairperson or Vice-Chairperson, becomes vacant during the term of the person appointed thereto, the Minister, with the approval of the GiC, may appoint a person to that office for the remainder of that term.

Notwithstanding the above, if a trustee is not appointed to take office on the expiration of the term of an incumbent trustee, the incumbent trustee continues in office until a successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## AUDITOR

The Auditor General of Canada is the auditor of the Museum.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$275 - \$325)  
annual retainer (\$7,100 - \$8,400)  
Travel and living expenses fixed by by-laws of the museum.

### VICE-CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$275 - \$325)  
annual retainer (\$7,100 - \$8,400)  
Travel and living expenses fixed by by-laws of the museum.

### TRUSTEE

Fixed by GiC: Position;  
per diem (\$275 - \$325)  
annual retainer (\$3,600 - \$4,200)  
The trustee designated by the Board to serve as Chairperson of a committee receives an additional annual retainer within the range (\$1,000 - \$2,000).

Travel and living expenses fixed by by-laws of the museum.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director</b>		
DiCosimo, Joanne V. Gatineau, Quebec Full-Time Appointment During Pleasure	01/JUL/1997 30/JUN/2012	GRP 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Armstrong, Robert Kenneth Peterborough, Ontario During Pleasure	28/FEB/2005 27/FEB/2009	
<b>Vice-Chairperson</b>		
Hanson, Dana W. Fredericton, New Brunswick During Pleasure	30/APR/2007 29/APR/2010	
<b>Trustees</b>		
Bouchard, Johanne St-Hubert, Quebec During Pleasure	19/DEC/2001 31/JAN/2008	
Joanisse, Martin Gatineau, Quebec During Pleasure	27/JUN/2006 26/JUN/2009	
MacNeil, Teresa Johnstown, Nova Scotia During Pleasure	17/FEB/2005 16/FEB/2008	
McLeod, Melody J. Yellowknife, Northwest Territories During Pleasure	21/JUN/2005 20/JUN/2008	
Nelson, Chris Burlington, Ontario During Pleasure	15/SEP/2006 14/SEP/2009	
Piovesana, Roy H. Thunder Bay, Ontario During Pleasure	01/OCT/1996 17/NOV/2007	
Robinson, Harold Emile Edmonton, Alberta During Pleasure	22/NOV/2005 21/NOV/2007	
Tom, Henry Vancouver, British Columbia During Pleasure	27/JUN/2006 26/JUN/2009	
Wallace, Anne M. Saskatoon, Saskatchewan During Pleasure	24/FEB/2005 23/FEB/2008	
<b>Auditor (ex-officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/JUL/1990	

# **CANADIAN RACE RELATIONS FOUNDATION**

## Crown Corporation (Exempt from Part X of the FAA)

The Board of Directors consists of a Chairperson and not more than nineteen other directors to be appointed by the GiC, on the recommendation of the Minister, for a term not exceeding four years. They are eligible for reappointment in the same or another capacity. The Board shall elect one of the directors, other than the Chairperson, to be Vice-Chairperson of the Board.

If the Chairperson is absent or unable to act or if the office of Chairperson is vacant, the Vice-Chairperson may act as Chairperson.

There shall be an Executive Director of the Foundation, who shall be appointed by the GiC, on the recommendation of the Minister, for a term not exceeding five years. The Executive Director is the chief executive officer of the Foundation and is eligible for reappointment.

If the Executive Director is absent or unable to act or if the office of Executive Director is vacant, the Board may authorize a director or an officer or employee of the Foundation to act as Executive Director, but no person may so act for a period exceeding sixty days without the approval of the Governor in Council.

Persons appointed to the Board must have knowledge or experience that will assist the Foundation in fulfilling its purpose.

## **CONSULTATION**

The Minister responsible taking into account the multicultural character, linguistic duality and regional diversity of Canadian society consults with such governments, institutions, organizations and individuals as the Minister considers appropriate, before the appointments of the directors of the Board. The Minister responsible shall consult the Board of Directors on the appointment of the Executive Director.

## **QUORUM**

A majority of directors in office constitutes a quorum at a meeting of the Board.

## **REMUNERATION**

### **CHAIRPERSON**

Fixed by GiC: Incumbent;  
per diem (\$160 - \$250)  
annual retainer (\$5,100 - \$6,000)  
Travel and living expenses to be fixed by GIC.

### **DIRECTOR**

Fixed by GiC: Position;  
per diem (\$260 - \$325)  
Travel and living expenses to be fixed by GIC.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Executive Director</b>		
Al-Yassini, Ayman Ville Saint-Laurent, Quebec Full-Time Appointment During Pleasure (Int. Act)	18/SEP/2006 17/SEP/2008	GRP 1
<b>Chairperson</b>		
Lo, Albert C. Richmond, British Columbia During Pleasure (Int. Act)	12/OCT/2007 11/OCT/2011	
<b>Directors</b>		
Chandra, Sharad Winnipeg, Manitoba During Pleasure (Int. Act)	27/OCT/2005 26/OCT/2008	
Chow, Lyn Q. Calgary, Alberta During Pleasure (Int. Act)	25/JAN/2007 24/JAN/2010	
Divine, David Halifax, Nova Scotia During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Doran, Desmond E. E. Ottawa, Ontario During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
Ghanem, Ashraf Fredericton, New Brunswick During Pleasure (Int. Act)	09/SEP/2005 08/SEP/2008	
Kamra, Palinder St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	20/OCT/2005 19/OCT/2008	
Maguire, Lillian Nakamura Whitehorse, Yukon Territory During Pleasure (Int. Act)	30/JUN/2005 29/JUN/2008	
Melnyk, Roman Toronto, Ontario During Pleasure (Int. Act)	27/JUN/2007 26/JUN/2011	
Silberman, Toni Toronto, Ontario During Pleasure (Int. Act)	18/DEC/2006 17/DEC/2009	
(10) VACANT		
<b>Auditor</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure	18/DEC/2006	
10 - VACANT POSITIONS		

## **CANADIAN RACE RELATIONS FOUNDATION: INVESTMENT COMMITTEE**

The Committee consists of the Chairperson of the Foundation, a director to be designated by the Board and three other persons to be appointed by the GiC on the recommendation of the Minister for a term not exceeding three years.

No person who is a director or who does not have financial or investment consulting experience shall be appointed by the Governor in Council as a member of the Investment Committee.

### **REMUNERATION**

#### **MEMBER**

Fixed by GiC: Position;  
per diem (\$260 - \$325)  
Expenses are to be fixed by GIC.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Holden, Craig M. Cambridge, Ontario During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
Weekes, Ralph R. Ancaster, Ontario During Pleasure (Int. Act)	29/SEP/2005 28/SEP/2008	
(1) VACANT		
1 - VACANT POSITION		

## **CANADIAN RADIO-TELEVISION AND TELECOMMUNICATIONS COMMISSION**

The CRTC shall consist of not more than thirteen full-time members and not more than six part-time members appointed by the GiC to hold office during good behaviour for a term not exceeding five years, who may be removed at any time by the GiC for cause. Members are eligible for re-appointment.

The GiC shall designate one of the full-time members to be Chairman and two of the full-time members to be Vice-Chairmen.

The Chairman is the chief executive officer of the Commission and has supervision over and direction of the work and staff of the Commission and shall preside at meetings of the Commission.

In the event of the absence or incapacity of the Chairman or if the office of Chairman is vacant, the Commission may authorize one of the Vice-Chairmen to exercise the powers and to perform the duties and functions of the Chairman.

The Commission may authorize one or more of its full-time members to act as Chairman for the time being if the Chairman and both Vice-Chairmen are absent or unable to act or if the office of Chairman and each office of Vice-Chairman are vacant.

A person is not eligible to be appointed or to continue as a member of the Commission if the person is not a Canadian citizen ordinarily resident in Canada or if, directly or indirectly, as owner, shareholder, director, officer, partner or otherwise, the person:

- is engaged in a telecommunications undertaking; or
- has any pecuniary or proprietary interest in:
  - a telecommunications undertaking; or
  - the manufacture or distribution of telecommunications apparatus, except where the distribution is incidental to the general merchandising of goods by wholesale or retail.

The full-time members of the Commission shall reside in the National Capital Region or within such distance thereof as may be determined by the GiC. Where a regional office of the Commission is established, a full-time member of the Commission who is designated by the GiC shall reside in the region and within such distance of the regional office as may be determined by the GiC.

Pursuant to subsection 12(2) of the CRTC Act, only full-time members may exercise the powers and perform the duties vested in the Commission and the Chairperson, respectively, by the Telecommunications Act or by any special Act within the meaning of that Act.

## QUORUM

A majority of the full-time members from time to time in office and a majority of the part-time members from time to time in office.

## REMUNERATION

### PART-TIME MEMBER

Fixed by By-Law

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
von Finckenstein, Konrad Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$278,000 - \$326,000).	25/JAN/2007 24/JAN/2012	GCQ 9
<b>Vice-Chairperson and Member</b>		
Arpin, Michel Montreal, Quebec Full-Time Appointment During Good Behaviour	31/AUG/2005 30/AUG/2010	GCQ 7
<b>Vice-Chairperson and Member</b>		
Katz, Leonard M. Toronto, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$203,500 - \$239,400).	12/OCT/2007 11/OCT/2008	GCQ 7



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member (Quebec)</b>		
VACANT During Good Behaviour		GCQ 5
<b>Member (Ontario)</b>		
Cugini, Rita A. P. Toronto, Ontario Full-Time Appointment During Good Behaviour	11/APR/2005 10/APR/2008	GCQ 5
<b>Member (Manitoba/Saskatchewan)</b>		
VACANT During Good Behaviour		GCQ 5
<b>Member (Alberta/Northwest Territories)</b>		
Williams, Ronald D. Yellowknife, Northwest Territories Full-Time Appointment During Good Behaviour	10/MAY/1999 09/MAY/2008	GCQ 5
<b>Member (British Columbia/Yukon)</b>		
del Val, Helen Ray North Vancouver, British Columbia Full-Time Appointment During Good Behaviour	30/MAY/2005 29/MAY/2008	GCQ 5
<b>Members</b>		
Duncan, Elizabeth A. Dartmouth, Nova Scotia Full-Time Appointment During Good Behaviour	02/MAY/2005 01/MAY/2009	GCQ 5
Langford, James Stuart Ottawa, Ontario Full-Time Appointment During Good Behaviour	16/NOV/1998 15/NOV/2007	GCQ 5
Morin, Michel Montréal, Quebec Full-Time Appointment During Good Behaviour	06/AUG/2007 05/AUG/2012	GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
<b>Part-time Members</b>		
Menzies, Peter Calgary, Alberta During Good Behaviour	12/OCT/2007 11/OCT/2011	
(5) VACANT		
9 - VACANT POSITIONS		

## **LIBRARY AND ARCHIVES OF CANADA**

The Governor in Council shall appoint an officer, to be called the Librarian and Archivist of Canada, to hold office during pleasure and to have the rank and powers of a deputy head of a department.

If the Librarian and Archivist is absent or incapacitated or if the office of Librarian and Archivist is vacant, the Minister may appoint a person to act as Librarian and Archivist, but the term of such an appointment shall not exceed six months except with the approval of the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Librarian and Archivist of Canada</b>		
Wilson, Ian E.	14/SEP/2004	GC 8
Ottawa, Ontario	13/SEP/2009	
Full-Time Appointment		
During Pleasure		

## **NATIONAL ARTS CENTRE CORPORATION**

Crown Corporation (Exempt from Part X of the FAA)

The Board of Trustees of the National Arts Centre is composed of:

- a Chairperson;
- a Vice-Chairperson;
- six other members; and
- the persons from time to time holding office as the Mayor of the City of Ottawa and the Mayor of the City of Gatineau.

The Chairperson and the Vice-Chairperson are appointed by the GiC for terms not exceeding four years and the six other members are appointed for a term not exceeding four years.

A person who has served two terms as Chairperson, Vice-Chairperson or as member is not, during the twelve months following the completion of a second term eligible to be appointed to the Board in the capacity in which the person so served.

There shall be a President of the Centre to be appointed by the Board to hold office for a term not exceeding five years. The incumbent is eligible for reappointment and his/her salary is fixed by GiC and paid by the Corporation.

If the President is absent or unable to perform the duties of the office of President or that office is vacant, the Board may authorize an officer of the Corporation to act as President.

## **QUORUM**

The quorum for meeting of the Corporation and of the Board shall be a majority of the Trustees. (s.VI (1) of By-Law No. 1.)

## **AUDITOR**

By virtue of section 16 of the *National Arts Centre Act*, the Auditor General is the auditor of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by By-Law

### VICE-CHAIRPERSON

Fixed by By-Law

### MEMBER

Fixed by By-Law

Ex-officio members are only paid expenses fixed by by-law.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Herrndorf, Peter Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$170,000 - \$200,000).	01/SEP/1999 31/JUL/2009	GRP 4
<b>BOARD OF TRUSTEES</b>		
<b>Chairperson</b>		
Foster, Julia E. Toronto, Ontario During Pleasure (Int. Act)	07/JUL/2006 06/JUL/2010	
<b>Vice-Chairperson</b>		
Burns, Adrian Rockcliffe Park, Ontario During Pleasure (Int. Act)	07/MAY/2002 06/MAY/2009	
<b>Members</b>		
Donison, Christopher Victoria, British Columbia During Pleasure (Int. Act)	27/JUN/2006 26/JUN/2009	
Fichtner, Larry Calgary, Alberta During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Godsoe, Dale Halifax, Nova Scotia During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
Juster, Diane Montréal, Quebec During Pleasure (Int. Act)	11/MAR/2005 10/MAR/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
LeBlanc, Richard M. Gatineau, Quebec During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Tennant, Veronica Toronto, Ontario During Pleasure (Int. Act)	01/NOV/2007 31/OCT/2010	
<b>Ex Officio Member (Mayor of Ottawa)</b>		
O'Brien, Larry Ottawa, Ontario	13/NOV/2006	
<b>Ex Officio Member (Mayor of Gatineau)</b>		
Bureau, Marc Gatineau, Quebec	22/NOV/2005	
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/SEP/1984	

### ***NATIONAL BATTLEFIELDS COMMISSION***

The Board of Directors includes:

- seven Commissioners appointed by the Governor in Council to hold office during pleasure. The Governor in Council names one of these Commissioners to hold office as Chairman during pleasure;
- under the Act, any province which contributes a sum of not less than one hundred thousand dollars to the purposes of the Commission is entitled to appoint a Commissioner and such Commissioner shall hold office during the pleasure of the Government appointing him/her;
- a Secretary appointed by the Governor in Council to hold office during pleasure.

### **REMUNERATION**

#### **CHAIRMAN AND COMMISSIONER**

Remuneration Nil - Statutory Prohibition

Reimbursement of expenses incurred in the discharge of duties.

#### **COMMISSIONER**

Remuneration Nil - Statutory Prohibition

Reimbursement of expenses incurred in the discharge of duties.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Secretary</b>		
Leullier, Michel Ste-Foy, Quebec Full-Time Appointment During Pleasure	01/NOV/1985	GC 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman and Commissioner</b>		
Juneau, André Cap-Rouge, Quebec During Pleasure	26/SEP/1995	
<b>Commissioners</b>		
Bédard, Marcel Ste-Foy, Quebec During Pleasure	26/SEP/1995	
Héту, André Québec, Quebec During Pleasure	26/SEP/1995	
Lanthier, Florence Loretteville, Quebec During Pleasure	26/SEP/1995	
Mathieu, Jacques Québec, Quebec During Pleasure	26/SEP/1995	
Montpetit, Carmen Québec, Quebec During Pleasure	26/SEP/1995	
Paquin, Guy Ste-Foy, Quebec During Pleasure	26/SEP/1995	

### ***NATIONAL FILM BOARD***

The National Film Board consists of the Commissioner, who shall be Chairperson and Government Film Commissioner, and six other members to be appointed by the Governor in Council, as well as the Executive Director of Telefilm Canada.

The Commissioner shall be appointed to hold office for a period not exceeding five years but may be removed from office for cause by the Governor in Council on the recommendation of the Board.

The six members shall be appointed to hold office for a period of three years but may be removed from office for cause by the Governor in Council. Members are eligible for reappointment.

If the Commissioner is absent or unable to carry out the Commissioner's duties for any reason or if the office of Commissioner is vacant, the Board may, subject to the approval of the Minister, appoint an acting Commissioner.

When, before the end of the term for which a member of the Board was appointed, the member ceases to be a member thereof, the Governor in Council shall appoint a person to be a member of the Board for the remainder of that term.

No person who has any pecuniary interest, direct or indirect, individually or as a shareholder or partner or otherwise, in commercial film activity is eligible for appointment to the Board.

## REMUNERATION

### MEMBER

Fixed by By-Law  
Plus travel and living expenses.

### EX OFFICIO MEMBER (EXECUTIVE DIRECTOR - TELEFILM CANADA)

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Government Film Commissioner</b>		
Perlmutter, Tom Montréal, Quebec Full-Time Appointment Removable for Cause	11/JUN/2007 10/JUN/2012	GC 8

### Members

Applin, Anne-Marie H. Toronto, Ontario Removable for Cause	01/AUG/2007 31/JUL/2010	
Desjardins-Siciliano, Yves Montréal, Quebec Removable for Cause	11/MAY/2007 10/MAY/2010	
Warsaba, Patricia J.F. Regina, Saskatchewan Removable for Cause	18/NOV/2004 17/NOV/2007	
(3) VACANT		

### Ex officio member (Executive Director, Telefilm Canada)

Clarkson, S. Wayne Toronto, Ontario	17/JAN/2005	
3 - VACANT POSITIONS		

## ***NATIONAL GALLERY OF CANADA***

### Crown Corporation (FAA, Sched. III, Part I)

There shall be a Director of the Gallery, appointed by the Board of the Gallery, with the approval of the GiC to hold office during pleasure for a term not exceeding five years; the Director is eligible for reappointment. The Director is the CEO of the Gallery. The Director shall be paid by the Gallery such remuneration as the Board, with the approval of the GiC, may determine.

If the Director is absent or unable to act or if the office of the Director is vacant, the Board may designate another officer of the Gallery to act as Director for the time being, but no person so designated shall act in that office for a period exceeding ninety days without the approval of the GiC.

There shall be a Board of Trustees consisting of a Chairperson, a Vice-Chairperson and not more than nine other trustees to be appointed by the Minister with the approval of the GiC.

The Chairperson and Vice-Chairperson hold office during pleasure for a term not exceeding four years. The other trustees hold office during pleasure for such term, not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than four of those trustees.

A trustee is eligible to be appointed to the Board in the same or another capacity, except that,

- no person may be appointed as Chairperson, and no person may be appointed as Vice-Chairperson, for more than two consecutive terms; and
- a trustee, other than the Chairperson or Vice-Chairperson, who has served three consecutive terms in that capacity is not, during the year following the expiration of the third term, eligible to be reappointed in that capacity.

A person is not eligible to be appointed as a trustee of the Board if that person is not a Canadian citizen.

If the Chairperson is absent or unable to act or if the office of the Chairperson is vacant, the Vice-Chairperson has all the powers, and may exercise and perform all the duties and functions of the Chairperson.

If the Vice-Chairperson is absent or unable to act or if the office of the Vice-Chairperson is vacant, the Minister may designate another trustee to act as Vice-Chairperson for the time being, but no person so designated shall act in that office for a period exceeding ninety days without the approval of the GiC.

Where the office of a trustee, other than the Chairperson or Vice-Chairperson, becomes vacant during the term of the person appointed thereto, the Minister, with the approval of the GiC, may appoint a person to that office for the remainder of that term.

Notwithstanding the above, if a trustee is not appointed to take office on the expiration of the term of an incumbent trustee, the incumbent trustee continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **AUDITOR**

The Auditor General of Canada is the auditor of the Museum.

## **REMUNERATION**

### **CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$275 - \$325)  
annual retainer (\$7,100 - \$8,400)  
Travel and living expenses fixed by by-laws of the museum.

## VICE-CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$275 - \$325)  
annual retainer (\$7,100 - \$8,400)  
Travel and living expenses fixed by by-laws of the museum.

## TRUSTEE

Fixed by GiC: Position;  
per diem (\$275 - \$325)  
annual retainer (\$3,600 - \$4,200)  
Travel and living expenses fixed by by-laws of the museum.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director</b>		
Théberge, Pierre Verdun, Quebec Full-Time Appointment During Pleasure	05/JAN/1998 04/JAN/2008	GRP 4
<b>Chairperson</b>		
Sobey, Donald R. Stellarton, Nova Scotia During Pleasure	03/DEC/2002 18/NOV/2008	
<b>Vice-Chairperson</b>		
Perry, Robert J. Regina, Saskatchewan During Pleasure	24/MAR/2005 23/MAR/2008	
<b>Trustees</b>		
Audain, Michael James Vancouver, British Columbia During Pleasure	09/SEP/2005 08/SEP/2008	
Baay, Paul R. Calgary, Alberta During Pleasure	27/JUN/2006 26/JUN/2009	
Bovey, Patricia Victoria, British Columbia During Pleasure	22/NOV/2005 21/NOV/2008	
Cathcart, Peter Gordon Toronto, Ontario During Pleasure	29/SEP/2005 28/SEP/2007	
Chadha, Mandeep (Roshi) K. Westmount, Quebec During Pleasure	18/DEC/2006 17/DEC/2009	
Fountain, Fred S. Heat of St. Margaret's Bay, Nova Scotia During Pleasure	24/MAR/2005 23/MAR/2008	
Girard, Francine Saint-Hyacinthe, Quebec During Pleasure	30/OCT/2006 29/OCT/2009	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Pitblado, Sandra Diane Toronto, Ontario During Pleasure	01/NOV/2005 31/OCT/2008	
Walker, Harriet E. Toronto, Ontario During Pleasure	15/SEP/2006 14/SEP/2009	
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	01/JUL/1990	

## ***NATIONAL MUSEUM OF SCIENCE AND TECHNOLOGY***

### Crown Corporation (FAA, Sched. III, Part I)

There shall be a Director of the Museum, appointed by the Board of the Museum, with the approval of the GiC to hold office during pleasure for a term not exceeding five years; the Director is eligible for reappointment. The Director is the CEO of the Museum. The Director shall be paid by the Museum such remuneration as the Board, with the approval of the GiC, may determine.

If the Director is absent or unable to act or if the office of the Director is vacant, the Board may designate another officer of the Museum to act as Director for the time being, but no person so designated shall act in that office for a period exceeding ninety days without the approval of the GiC.

There shall be a Board of Trustees consisting of a Chairperson, a Vice-Chairperson and not more than nine other trustees to be appointed by the Minister with the approval of the GiC.

The Chairperson and Vice-Chairperson hold office during pleasure for a term not exceeding four years. The other trustees hold office during pleasure for such term, not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than four of those trustees.

A trustee is eligible to be appointed to the Board in the same or another capacity, except that,

- no person may be appointed as Chairperson, and no person may be appointed as Vice-Chairperson, for more than two consecutive terms; and
- a trustee, other than the Chairperson or Vice-Chairperson, who has served three consecutive terms in that capacity is not, during the year following the expiration of the third term, eligible to be reappointed in that capacity.

A person is not eligible to be appointed as a trustee of the Board if that person is not a Canadian citizen.

If the Chairperson is absent or unable to act or if the office of the Chairperson is vacant, the Vice-Chairperson has all the powers, and may exercise and perform all the duties and functions of the Chairperson.

If the Vice-Chairperson is absent or unable to act or if the office of the Vice-Chairperson is vacant, the Minister may designate another trustee to act as Vice-Chairperson for the time being, but no person so designated shall act in that office for a period exceeding ninety days without the approval of the GiC.

Where the office of a trustee, other than the Chairperson or Vice-Chairperson, becomes vacant during the term of the person appointed thereto, the Minister, with the approval of the GiC, may appoint a person to that office for the remainder of that term.

Notwithstanding the above, if a trustee is not appointed to take office on the expiration of the term of an incumbent trustee, the incumbent trustee continues in office until a successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## AUDITOR

The Auditor General of Canada is the auditor of the Museum.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
 per diem (\$275 - \$325)  
 annual retainer (\$7,100 - \$8,400)  
 Travel and living expenses fixed by by-laws of the museum.

### VICE-CHAIRPERSON

Fixed by GiC: Position;  
 per diem (\$275 - \$325)  
 annual retainer (\$7,100 - \$8,400)  
 Travel and living expenses fixed by by-laws of the museum.

### TRUSTEES

Fixed by GiC: Position;  
 per diem (\$275 - \$325)  
 annual retainer (\$3,600 - \$4,200)  
 Travel and living expenses fixed by by-laws of the museum.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director</b>		
Terry, Christopher J. Ottawa, Ontario Full-Time Appointment During Pleasure	01/FEB/2001 31/JAN/2009	GRP 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Paul, James S. Ottawa, Ontario During Pleasure	22/NOV/2006 21/NOV/2009	
<b>Vice-Chairperson</b>		
Parsons, Walter R. Ottawa, Ontario During Pleasure	21/APR/2005 20/APR/2008	
<b>Trustees</b>		
Manhas, Karn Port Coquitlam, British Columbia During Pleasure	29/AUG/2005 28/AUG/2008	
Mantha, Robert W. Cap-Rouge, Quebec During Pleasure	30/JUN/2005 29/JUN/2008	
McIlreath, Ian A. Calgary, Alberta During Pleasure	06/DEC/2006 05/DEC/2008	
Opheim, Eloise E. Saskatoon, Saskatchewan During Pleasure	27/JUN/2006 26/JUN/2009	
Saint-Cyr, Jean Montréal, Quebec During Pleasure	11/MAY/2007 10/MAY/2010	
Smith, Margaret E. Amherst, Nova Scotia During Pleasure	11/MAY/2007 29/JUN/2008	
Srivastava, Narendra Kumar Moncton, New Brunswick During Pleasure	29/AUG/2005 28/AUG/2007	
Wright, B. Anne Port Perry, Ontario During Pleasure	18/DEC/2006 17/DEC/2009	
(1) VACANT		
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/JUL/1990	
1 - VACANT POSITION		

## **OFFICE OF THE COORDINATOR (STATUS OF WOMEN CANADA)**

The Coordinator is appointed by the GiC.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Coordinator</b>		
Beckton, Clare	02/APR/2007	GC 7
Ottawa, Ontario	01/APR/2011	
Full-Time Appointment		
During Pleasure		

### ***PUBLIC SERVICE COMMISSION***

The Public Service Commission consists of a President and two or more other Commissioners. The President and other Commissioners shall be appointed by the Governor in Council. The appointment of the President shall be made by commission under the Great Seal, after approval by resolution of the Senate and House of Commons. The President shall serve on a full-time basis.

The President and other Commissioners hold office during good behaviour for a term of seven years, but may be removed by the Governor in Council at any time on address of the Senate and House of Commons. The other Commissioners serve on a part-time basis.

The President and other Commissioners, on the expiration of a first or any subsequent term of office, are eligible to be re-appointed for a further term not exceeding seven years. In order to be eligible to hold office as President and as Commissioner, a person must be a Canadian citizen within the meaning of the *Citizenship Act* or a permanent resident within the meaning of the *Immigration and Refugee Protection Act*.

The President and other Commissioners shall not accept or hold any office or employment, or carry on any activity, that is inconsistent with their functions, and the President shall devote the whole of his or her time to the performance of the President's functions.

### **QUORUM**

A majority of the Commissioners constitutes a quorum of the Commission.

### **REMUNERATION**

#### **COMMISSIONER**

Fixed by GiC  
per diem (\$630 - \$740)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Barrados, Maria Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary equal to a judge of the Federal Court of Canada.	20/NOV/2003 20/MAY/2011	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Commissioner</b>		
Vennat, Manon Montréal, Quebec During Good Behaviour Salary Range of Incumbent (\$655 - \$770).	21/MAY/2004 20/MAY/2011	GCQ 5
Zussman, David Ottawa, Ontario During Good Behaviour Salary Range of Incumbent (\$655 - \$770).	21/MAY/2004 20/MAY/2011	GCQ 5

### ***PUBLIC SERVICE LABOUR RELATIONS BOARD***

The Board consists of a Chairperson, up to three Vice-Chairpersons and any other members that the Governor in Council may appoint. Appointments are made by the Governor in Council for a maximum period of five years. All hold office during good behaviour and are eligible for reappointment in the same or another capacity. The Chairperson and the Vice-Chairpersons are each full-time members and the other members may be appointed as full-time or part-time members.

To be eligible to hold office as a member of the Board, a person must:

- be a Canadian citizen or a permanent resident;
- not hold any other office or employment under the employer;
- not be a member of or hold an office or employment under an employee organization that is a bargaining agent;
- not carry on any activity inconsistent with the person's functions; and
- have knowledge of or experience in labour relations.

The Chairperson is the chief executive officer of the Board and has supervision and direction of the work of the Board.

If the Chairperson is absent or unable to act, or the office of Chairperson is vacant, the Vice-Chairperson designated by the Minister shall act as Chairperson. In the event of the absence or incapacity of both the Chairperson and the Vice-Chairperson designated by the Minister, or if both of those offices are vacant, the Minister may designate a member or any qualified person to act as Chairperson but no person so designated by the Minister has authority to act as Chairperson for more than 60 days without the approval of the Governor in Council.

Where a person ceases to be a member for any reason other than removal, the person may, at the request of the Chairperson, within eight weeks after ceasing to be a member, carry out and complete any functions or responsibilities that the person would otherwise have had in connection with any matter that came before the Board while the person was still a member and in respect of which there was any proceeding in which the person participated as a member. For that purpose, the person is deemed to be a part-time member.

## CONSULTATION

Whenever the Governor in Council intends to appoint a member, other than the Chairperson or a Vice-Chairperson, the appointment shall be made from among eligible persons whose names are included on a list prepared by the Chairperson after consultation with the employer and the bargaining agents. The list must set out:

- the names of any eligible persons recommended to the Chairperson by the employer;
- the names of any eligible persons recommended to the Chairperson by the bargaining agents; and
- the names of any other eligible persons whom the Chairperson considers suitable for appointment as a member.

## QUORUM

The Chairperson, one Vice-Chairperson and a majority of the other full-time members of the Board constitute a quorum at a meeting of the Board.

## REMUNERATION

### MEMBERS

Fixed by GiC: Position;

per diem (\$480 - \$560)

Part-time Board members while acting as chairmen of boards on arbitration or interest disputes are paid in the range \$650 - \$800 per day for the period of the hearing and the preparation of their award; plus travel and other expenses incurred while on Board work.

NOTE: This guide reflects the composition of the current membership. Vacancies for part-time positions are not shown since appointments are only made as required depending on the workload.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Bloom, Casper M. Montréal, Quebec Full-Time Appointment During Good Behaviour	02/JAN/2007 01/JAN/2010	GCQ 7
<b>Vice-Chairpersons</b>		
Mackenzie, Ian R. Ottawa, Ontario Full-Time Appointment During Good Behaviour	05/MAY/2005 04/MAY/2010	GCQ 5
Nadeau, Georges Gatineau, Quebec Full-Time Appointment During Good Behaviour	06/JUN/2005 05/JUN/2009	GCQ 5

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Pineau, Michele A. Ottawa, Ontario Full-Time Appointment During Good Behaviour	01/JAN/2007 31/DEC/2011	GCQ 5
<b>Members</b>		
Archibald, Bruce P. Halifax, Nova Scotia Part-Time Appointment During Good Behaviour	09/DEC/2004 08/DEC/2009	GCQ 3
Beaulieu, Roger Saint-Étienne-de-Bolton, Quebec Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$104,500 - \$123,000).	19/NOV/2007 18/NOV/2012	GCQ 3
Butler, Dan Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$104,500 - \$123,000).	24/OCT/2005 23/OCT/2008	GCQ 3
Done, Barry D. Strathroy, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$104,500 - \$123,000).	07/NOV/2005 06/NOV/2008	GCQ 3
Howes, Deborah M. Sherwood Park, Alberta Part-Time Appointment During Good Behaviour	01/AUG/2007 31/JUL/2010	GCQ 3
Hughes, Margaret E. Calgary, Alberta Part-Time Appointment During Good Behaviour	01/AUG/2007 31/JUL/2010	GCQ 3
Mooney, John A. Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$104,500 - \$123,000).	07/AUG/2007 06/AUG/2011	GCQ 3
Quigley, Dan Greely, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$104,500 - \$123,000).	19/NOV/2001 18/NOV/2009	GCQ 3

## **PUBLIC SERVICE STAFFING TRIBUNAL**

The Public Service Staffing Tribunal consists of between five and seven permanent members appointed by the Governor in Council and any temporary members.

The Governor in Council shall designate a full-time permanent member to be Chairperson of the Tribunal and a full-time or part-time permanent member to be its Vice-Chairperson.

A permanent member of the Tribunal holds office during good behaviour for a term not exceeding five years, but may be removed for cause by the Governor in Council. Members shall be appointed on a full-time or part-time basis. A permanent member is eligible to be reappointed.

The Governor in Council may appoint temporary members of the Tribunal whenever, in the Governor in Council's opinion, the workload of the Tribunal so requires. A temporary member of the Tribunal holds office during good behaviour for a term not exceeding two years, but may be removed for cause by the Governor in Council. A temporary member is eligible to be reappointed.

### **REMUNERATION**

#### **PERMANENT MEMBER**

Fixed by GiC: Position;  
per diem (\$460 - \$540)

#### **TEMPORARY MEMBERS**

Fixed by GiC: Position;  
per diem (\$460 - \$540)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Giguère, Guy Ottawa, Ontario Full-Time Appointment During Good Behaviour	29/MAR/2005 28/MAR/2008	GCQ 5
<b>Vice-Chairperson</b>		
Gaal, Sonia Orleans, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$109,700 - \$129,100).	02/SEP/2005 01/SEP/2008	GCQ 3
<b>Permanent Members</b>		
Barkley, Helen Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$93,200 - \$109,700).	16/JAN/2006 15/JAN/2009	GCQ 2



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Beattie, Merri E. Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$93,200 - \$109,700).	30/JAN/2006 29/JAN/2010	GCQ 2
Cabana, Francine Gatineau, Quebec Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$93,200 - \$109,700).	12/DEC/2005 11/DEC/2008	GCQ 2
VACANT During Good Behaviour		GCQ 2
VACANT During Good Behaviour		GCQ 2
<b>Temporary Members</b>		
Gibson, Ken Ottawa, Ontario Part-Time Appointment During Good Behaviour	30/APR/2007 29/APR/2009	
Giroux, Robert J. Gatineau, Quebec Part-Time Appointment During Good Behaviour	03/JAN/2006 02/JAN/2008	
Ish, Daniel Saskatoon, Saskatchewan Part-Time Appointment During Good Behaviour	03/JAN/2006 02/JAN/2008	
Roston, Gordon Ottawa, Ontario Part-Time Appointment During Good Behaviour	03/JAN/2006 02/JAN/2008	
2 - VACANT POSITIONS		

## ***TELEFILM CANADA***

### Crown Corporation (Exempt from Part X of the FAA)

The Board of Directors is comprised of:

- six members, appointed by GiC for a five year term, and eligible for re-appointment, from among whom one will be designated by the GiC to serve as Chairperson during pleasure;
- one ex officio member, the Government Film Commissioner (who is also Chairperson of the National Film Board);
- the Executive Director and CEO who may attend meetings and who is appointed by GiC on the recommendation of the Corporation to hold office during pleasure.

When a member of the Corporation ceases to be a member before the end of the term for which he/she was appointed, the GiC shall appoint a person to be a member of the Corporation for the remainder of that term.

The Board meets at least six times a year and has no permanent committees.

The Corporation may designate one of its members to be Vice-Chairperson of the Corporation and the Vice-Chairperson shall, in the event of the absence or incapacity of the Chairperson of the Corporation or if the office of Chairperson is vacant, act as Chairperson.

In the event of the absence, death or incapacity of the Executive Director, the Corporation may appoint an Acting Executive Director.

No person who has, directly or indirectly and individually or as a shareholder, partner or otherwise, any pecuniary interest in audio-visual industry is eligible to be appointed or to hold office as a member of the Corporation.

## QUORUM

A majority of the members of the Corporation.

## AUDITOR

By virtue of the *Telefilm Canada Act* the Auditor General is the Auditor of the Corporation.

## REMUNERATION

### CHAIRPERSON AND MEMBER

To be Fixed by GiC: Incumbent;  
per diem (\$275 - \$325)  
annual retainer (\$7,100 - \$8,400)  
Plus reasonable travel expenses.

### MEMBER

Fixed by By-Law  
Plus reasonable travel expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Executive Director</b>		
Clarkson, S. Wayne Toronto, Ontario Full-Time Appointment During Pleasure	17/JAN/2005 16/JAN/2010	GRP 4
<b>Chairperson and Member</b>		
Roy, Michel Bolton Ouest, Quebec During Pleasure	12/OCT/2007 11/OCT/2012	
<b>Members</b>		
Fraser, Felix (Fil) Edmonton, Alberta During Pleasure (Int. Act)	21/OCT/2003 15/JUN/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Orenstein, Elise	19/DEC/2006	
Toronto, Ontario	18/DEC/2011	
During Pleasure (Int. Act)		
Sánchez de Malicki, Elvira	05/JUL/1998	
Étobicoke, Ontario	04/JUL/2008	
During Pleasure (Int. Act)		
(2) VACANT		
<b>Ex officio member (Government Film Commissioner)</b>		
Perlmutter, Tom	11/JUN/2007	
Montréal, Quebec	10/JUN/2012	
<b>Auditor (ex officio)</b>		
Auditor General of Canada	01/SEP/1984	
Ottawa, Ontario		
During Pleasure (Int. Act)		
2 - VACANT POSITIONS		



# **CITIZENSHIP AND IMMIGRATION**

## **DEPARTMENT OF CITIZENSHIP AND IMMIGRATION**

The Governor in Council may appoint an officer called the Deputy Minister of Citizenship and Immigration to hold office during pleasure and to be the deputy head of the Department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Fadden, Richard B. Ottawa, Ontario Full-Time Appointment During Pleasure	01/JUL/2006	DM

## **CITIZENSHIP COMMISSION**

Citizenship Judges are appointed by the Governor in Council.

### **REMUNERATION**

#### **JUDGE**

Fixed by GiC: Position;  
per diem (\$420 - \$490)

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Senior Judge</b>		
Simard, Michel C. Hull, Quebec Full-Time Appointment During Pleasure (Int. Act)	11/AUG/2003 10/AUG/2008	GCQ 4
<b>Citizenship Judges</b>		
Akhtar, Muhammad Saleem Mississauga, Ontario Full-Time Appointment During Pleasure (Int. Act)	01/DEC/2005 30/NOV/2008	GCQ 2
Allaire, Joseph Albert Normand Toronto, Ontario Full-Time Appointment During Pleasure (Int. Act)	16/JAN/2006 15/JAN/2009	GCQ 2
Assadourian, Sarkis Richmond Hill, Ontario Full-Time Appointment During Pleasure (Int. Act)	11/JUL/2005 10/JUL/2008	GCQ 2

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Bitar, Sonia Edmonton, Alberta Part-Time Appointment During Pleasure (Int. Act)	27/OCT/2005 26/OCT/2008	GCQ 2
Brown, Brenda Vancouver, British Columbia Part-Time Appointment During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	GCQ 2
Brum Bozzi, Renata Mississauga, Ontario Full-Time Appointment During Pleasure (Int. Act)	06/NOV/2006 05/NOV/2009	GCQ 2
Caricevic-Rakovich, Gordana Outremont, Quebec Full-Time Appointment During Pleasure (Int. Act)	25/SEP/2006 24/SEP/2009	GCQ 2
Carvery, Linda Halifax, Nova Scotia Part-Time Appointment During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2010	GCQ 2
Coburn, Brian Navan, Ontario Full-Time Appointment During Pleasure (Int. Act)	23/OCT/2006 22/OCT/2009	GCQ 2
Day, William Lindemere Vancouver, British Columbia Full-Time Appointment During Pleasure (Int. Act)	06/SEP/2005 05/SEP/2008	GCQ 2
Fung, Mina Mississauga, Ontario Full-Time Appointment During Pleasure (Int. Act)	06/NOV/2006 05/NOV/2009	GCQ 2
Gariépy, Alain St-Apollinaire, Quebec Full-Time Appointment During Pleasure (Int. Act)	22/OCT/2007 21/OCT/2010	GCQ 2
Gaynor, Philip M. Whitby, Ontario Full-Time Appointment During Pleasure (Int. Act)	25/SEP/2006 24/SEP/2009	GCQ 2
Gill, Raminder Mississauga, Ontario Full-Time Appointment During Pleasure (Int. Act)	06/NOV/2006 05/NOV/2009	GCQ 2
Koulouras, John K.S. Toronto, Ontario Part-Time Appointment During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	GCQ 2

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Lee, Raymond Charles Calgary, Alberta Full-Time Appointment During Pleasure (Int. Act)	27/NOV/2006 26/NOV/2009	GCQ 2
Miki, Arthur Kazumi Winnipeg, Manitoba Part-Time Appointment During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	GCQ 2
Mohan, Kris Krishna Burlington, Ontario Part-Time Appointment During Pleasure (Int. Act)	22/NOV/2005 21/NOV/2008	GCQ 2
Morrow, Robert Maxwell Hamilton, Ontario Part-Time Appointment During Pleasure (Int. Act)	21/MAY/2004 20/MAY/2010	GCQ 2
Northcote, L. Ann Etobicoke, Ontario Part-Time Appointment During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	GCQ 2
Phenix, Patricia Toronto, Ontario Full-Time Appointment During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	GCQ 2
Pinel, Suzanne Gloucester, Ontario Part-Time Appointment During Pleasure (Int. Act)	12/OCT/2007 11/OCT/2010	GCQ 2
Potts, Agnes Ugolini Etobicoke, Ontario Full-Time Appointment During Pleasure (Int. Act)	02/DEC/2002 01/DEC/2008	GCQ 2
Purewal, Shinder Pal Singh Surrey, British Columbia Full-Time Appointment During Pleasure (Int. Act)	10/AUG/2005 09/AUG/2008	GCQ 2
Roberti, Roberto Toronto, Ontario Part-Time Appointment During Pleasure (Int. Act)	22/FEB/1999 21/FEB/2008	GCQ 2
Seal, Barbara Hampstead, Quebec Full-Time Appointment During Pleasure (Int. Act)	08/NOV/2004 07/NOV/2008	GCQ 2

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Springate, George Montréal, Quebec Full-Time Appointment During Pleasure (Int. Act)	06/NOV/2006 05/NOV/2009	GCQ 2
Wiling, Sandra Burnaby, British Columbia Full-Time Appointment During Pleasure (Int. Act)	24/MAY/2005 23/MAY/2008	GCQ 2

## ***IMMIGRATION AND REFUGEE BOARD***

The Immigration and Refugee Board consists of the Refugee Protection Division, the Refugee Appeal Division, the Immigration Division and the Immigration Appeal Division. The Board is composed of a Chairperson and other members as are required to ensure the proper functioning of the Board.

The Chairperson and members of the Refugee Protection Division, the Refugee Appeal Division and the Immigration Appeal Division:

- are appointed to the Board by the Governor in Council, to hold office during good behaviour for a term not exceeding seven years, subject to removal by the Governor in Council at any time for cause, to serve in a regional or district office of the Board;
- are eligible for reappointment in the same or another capacity;
- may not accept or hold any office or employment or carry on any activity inconsistent with their duties and functions under this Act; and
- if appointed as full-time members, must devote the whole of their time to the performance of their duties under this Act.

One Deputy Chairperson for each of the Divisions (Refugee Protection Division, Refugee Appeal Division and Immigration Appeal Division) and not more than ten Assistant Deputy Chairpersons are to be designated by the Governor in Council from among the full-time members of those Divisions. The Chairperson and the Deputy Chairpersons and Assistant Deputy Chairpersons of these Divisions are appointed on a full-time basis and the other members are appointed on a full-time or part-time basis. The Chairperson designates from among the full-time members of the Board coordinating members for a Division, other than the Immigration Division.

The Chairperson is, by virtue of holding that office, a member of each Division of the Board and is the chief executive officer of the Board. The Chairperson must live in the National Capital Region or within reasonable commuting distance of it.

The Deputy Chairperson of the Immigration Appeal Division and a majority of the Assistant Deputy Chairpersons of that Division and at least ten per cent of the members of the Divisions must be members of at least five years standing at the bar of a province or notaries of at least five years standing at the *Chambre des notaires du Québec*.

In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, the Minister may authorize one of the Deputy Chairpersons or any other member of the Board to act as Chairperson.



## REMUNERATION

### PART-TIME MEMBERS

Fixed by GiC  
per diem (\$480 - \$560)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Goodman, Brian P. Toronto, Ontario Full-Time Appointment During Good Behaviour	20/JUN/2007 19/JUN/2011	GCQ 8
<b>Deputy Chairperson and Member Refugee Protection Division (RPD)</b>		
Sandhu, Ken S. Brampton, Ontario Full-Time Appointment During Good Behaviour	05/MAR/2007 20/JUN/2012	GCQ 6
<b>Deputy Chairperson and Member Refugee Appeal Division (RAD)</b>		
VACANT During Good Behaviour		GCQ 6
<b>Deputy Chairperson and Member Immigration Appeal Division (IAD)</b>		
VACANT During Good Behaviour		GCQ 5
<b>Ottawa District Office</b>		
<b>Full-time Members (Ottawa)</b>		
Davis, William M. Nepean, Ontario Full-Time Appointment During Good Behaviour	12/NOV/2002 11/NOV/2010	GCQ 3
Guénette, Gilles L. Ottawa, Ontario Full-Time Appointment During Good Behaviour	15/JAN/2007 14/JAN/2010	GCQ 3
<b>Vancouver Regional Office</b>		
<b>Assistant Deputy Chairperson and Member (Vancouver)</b>		
Dauns, Paulah Jean Vancouver, British Columbia Full-Time Appointment During Good Behaviour	09/JUN/2005 09/AUG/2008	GCQ 4
VACANT During Good Behaviour		GCQ 4
<b>Full-time Members (Vancouver)</b>		
French, Susan J. Burnaby, British Columbia Full-Time Appointment During Good Behaviour	23/AUG/2004 22/AUG/2008	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
MacAulay, Philip Vancouver, British Columbia Full-Time Appointment During Good Behaviour	25/JUN/2007 24/JUN/2010	GCQ 3
McCool, Carolyn Vancouver, British Columbia Full-Time Appointment During Good Behaviour	01/JUN/2006 31/MAY/2008	GCQ 3
Miller, Renee Margaret Vancouver, British Columbia Full-Time Appointment During Good Behaviour	08/JAN/2007 07/JAN/2010	GCQ 3
Mivasair, Michal Vancouver, British Columbia Full-Time Appointment During Good Behaviour	08/JAN/2007 07/JAN/2010	GCQ 3
Nest, Erwin Vancouver, British Columbia Full-Time Appointment During Good Behaviour	01/SEP/2005 31/AUG/2008	GCQ 3
Ostrowski, Margaret Victoria Vancouver, British Columbia Full-Time Appointment During Good Behaviour	01/SEP/2005 31/AUG/2008	GCQ 3
Pattee, Ross Anthony North Vancouver, British Columbia Full-Time Appointment During Good Behaviour	18/JUL/2005 17/JUL/2008	GCQ 3
Shahriari, Mojdeh Vancouver, British Columbia Full-Time Appointment During Good Behaviour	22/MAY/2006 21/MAY/2008	GCQ 3
Workun, Kim D. Surrey, British Columbia Full-Time Appointment During Good Behaviour	10/AUG/2001 09/AUG/2008	GCQ 3
<b>Calgary District Office</b>		
<b>Full-time Members (Calgary)</b>		
Armstrong, Marnie Calgary, Alberta Full-Time Appointment During Good Behaviour	28/JUN/2002 04/FEB/2008	GCQ 3
de Rousseau, Tita Calgary, Alberta Full-Time Appointment During Good Behaviour	24/NOV/1997 23/NOV/2007	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Lamont, Deborah Winnipeg, Manitoba Full-Time Appointment During Good Behaviour	27/NOV/2000 26/NOV/2007	GCQ 3
McKenzie, Gordon David Saskatoon, Saskatchewan Full-Time Appointment During Good Behaviour	27/NOV/2000 26/NOV/2007	GCQ 3
<b>Toronto Regional Office</b>		
<b>Assistant Deputy Chairperson and Member (Toronto)</b>		
Figg, Lois Delia Toronto, Ontario Full-Time Appointment During Good Behaviour	05/MAY/2005 25/JUN/2010	GCQ 4
VACANT During Good Behaviour		GCQ 4
<b>Full-Time Members (Toronto)</b>		
Ahlfeld, Pamila Thornhill, Ontario Full-Time Appointment During Good Behaviour	21/JUN/2004 20/JUN/2009	GCQ 3
Alidina, Shams Markham, Ontario Full-Time Appointment During Good Behaviour	04/MAY/2006 03/MAY/2009	GCQ 3
Atkinson, Kenneth David St. Catharines, Ontario Full-Time Appointment During Good Behaviour	04/JUN/2007 03/JUN/2010	GCQ 3
Band, Lawrence L. Toronto, Ontario Full-Time Appointment During Good Behaviour	29/MAY/2006 28/MAY/2008	GCQ 3
Bedard, Joanna M.T. Brantford, Ontario Full-Time Appointment During Good Behaviour	04/MAY/2006 03/MAY/2009	GCQ 3
Berry, Clifford Daniel Newmarket, Ontario Full-Time Appointment During Good Behaviour	03/JUL/2001 02/JUL/2008	GCQ 3
Budaci, Stephen C. Woodbridge, Ontario Full-Time Appointment During Good Behaviour	13/AUG/2001 12/AUG/2008	GCQ 3
Collison, Donald E. Toronto, Ontario Full-Time Appointment During Good Behaviour	09/OCT/2007 08/OCT/2012	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Costa, Ana C. Toronto, Ontario Full-Time Appointment During Good Behaviour	07/AUG/2001 06/AUG/2008	GCQ 3
Cunningham, Joan Oakville, Ontario Full-Time Appointment During Good Behaviour	03/DEC/2001 02/DEC/2008	GCQ 3
Dawson, Richard Adam Burlington, Ontario Full-Time Appointment During Good Behaviour	17/APR/2001 16/APR/2008	GCQ 3
Ellis, Janet Guelph, Ontario Full-Time Appointment During Good Behaviour	26/NOV/2007 25/NOV/2009	GCQ 3
Forsey, Dian J. Toronto, Ontario Full-Time Appointment During Good Behaviour	20/APR/1998 19/APR/2008	GCQ 3
Fournier, Lloyd J. Brampton, Ontario Full-Time Appointment During Good Behaviour	03/JUL/2001 02/JUL/2008	GCQ 3
Freilich, Miriam Toronto, Ontario Full-Time Appointment During Good Behaviour	27/NOV/2000 26/NOV/2010	GCQ 3
Ginsberman, Martin Thornhill, Ontario Full-Time Appointment During Good Behaviour	25/MAR/2002 24/MAR/2010	GCQ 3
Hogarth, Marlene Donna Mary Thunder Bay, Ontario Full-Time Appointment During Good Behaviour	27/NOV/2006 26/NOV/2009	GCQ 3
Israel, Milton North York, Ontario Full-Time Appointment During Good Behaviour	09/JAN/2006 08/JAN/2009	GCQ 3
Kawun, Walter Toronto, Ontario Full-Time Appointment During Good Behaviour	08/JAN/2007 07/JAN/2010	GCQ 3
Knevel, A.C. (Tony) Brampton, Ontario Full-Time Appointment During Good Behaviour	31/OCT/2005 30/OCT/2008	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Leonoff, Lawrence E. Toronto, Ontario Full-Time Appointment During Good Behaviour	16/OCT/2000 15/OCT/2010	GCQ 3
Lim, Winston E. Mississauga, Ontario Full-Time Appointment During Good Behaviour	05/SEP/2006 04/SEP/2008	GCQ 3
Lloyd, Christine Toronto, Ontario Full-Time Appointment During Good Behaviour	07/JAN/2002 06/JAN/2011	GCQ 3
MacDonald, Joan M. Hamilton, Ontario Full-Time Appointment During Good Behaviour	14/APR/2003 13/APR/2009	GCQ 3
MacLean, Kenneth Duncan Toronto, Ontario Full-Time Appointment During Good Behaviour	02/JAN/2007 01/JAN/2010	GCQ 3
Makonnen, Yilma Oakville, Ontario Full-Time Appointment During Good Behaviour	27/NOV/2000 26/NOV/2010	GCQ 3
McBean, David E. Toronto, Ontario Full-Time Appointment During Good Behaviour	15/OCT/2007 14/OCT/2010	GCQ 3
McSweeney, Daniel Toronto, Ontario Full-Time Appointment During Good Behaviour	08/JAN/2007 07/JAN/2010	GCQ 3
Moore, Beverly Ancaster, Ontario Full-Time Appointment During Good Behaviour	31/JUL/2006 30/JUL/2008	GCQ 3
Mutch, Stuart J. Toronto, Ontario Full-Time Appointment During Good Behaviour	31/JUL/2006 30/JUL/2008	GCQ 3
Mutuma, Chimbo Poe Scarborough, Ontario Full-Time Appointment During Good Behaviour	26/NOV/2001 25/NOV/2008	GCQ 3
Owen, Robert D.M. Stouffville, Ontario Full-Time Appointment During Good Behaviour	14/AUG/2006 13/AUG/2008	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Pinkney, Thomas (Tom) S. King City, Ontario Full-Time Appointment During Good Behaviour	03/DEC/2001 02/DEC/2008	GCQ 3
Popatia, Berzoor K. Toronto, Ontario Full-Time Appointment During Good Behaviour	04/AUG/1997 03/MAY/2008	GCQ 3
Rangan, Veda Thornhill, Ontario Full-Time Appointment During Good Behaviour	20/APR/1998 19/APR/2008	GCQ 3
Ross, Hazelyn Toronto, Ontario Full-Time Appointment During Good Behaviour	07/AUG/2001 06/AUG/2008	GCQ 3
Sajtos, Joanne Toronto, Ontario Full-Time Appointment During Good Behaviour	31/MAY/2004 30/MAY/2010	GCQ 3
Savage, Harvey Toronto, Ontario Full-Time Appointment During Good Behaviour	01/AUG/2005 31/JUL/2008	GCQ 3
Shecter, Trudy S. Toronto, Ontario Full-Time Appointment During Good Behaviour	12/DEC/2005 11/DEC/2008	GCQ 3
Sherman, Irvin Harold Thornhill, Ontario Full-Time Appointment During Good Behaviour	04/JUN/2007 03/JUN/2010	GCQ 3
Short, William T. Hamilton, Ontario Full-Time Appointment During Good Behaviour	06/JAN/2003 05/JAN/2011	GCQ 3
Smith-Gordon, Maureen Scarborough, Ontario Full-Time Appointment During Good Behaviour	16/OCT/2000 15/OCT/2010	GCQ 3
Stein, Shari A. Toronto, Ontario Full-Time Appointment During Good Behaviour	17/APR/2001 16/APR/2008	GCQ 3
Tinker, Diane L. Cambridge, Ontario Full-Time Appointment During Good Behaviour	02/JUN/2003 01/JUN/2009	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Uppal, Atam Toronto, Ontario Full-Time Appointment During Good Behaviour	17/JUL/2006 16/JUL/2008	GCQ 3
Valeriano, Patrice Kingston, Ontario Full-Time Appointment During Good Behaviour	15/SEP/2005 14/SEP/2008	GCQ 3
Waters, James Georgetown, Ontario Full-Time Appointment During Good Behaviour	04/AUG/1997 03/MAY/2008	GCQ 3
Weed, Peter Scarborough, Ontario Full-Time Appointment During Good Behaviour	11/JUN/2007 10/JUN/2010	GCQ 3
Weinroth, Laurie Toronto, Ontario Full-Time Appointment During Good Behaviour	14/MAY/2007 13/MAY/2010	GCQ 3
Weir, Margaret Toronto, Ontario Full-Time Appointment During Good Behaviour	26/JUN/2000 25/JUN/2010	GCQ 3
Whist, Eric Toronto, Ontario Full-Time Appointment During Good Behaviour	07/DEC/1998 06/DEC/2008	GCQ 3
Wolman, Harriet Toronto, Ontario Full-Time Appointment During Good Behaviour	07/AUG/2007 06/AUG/2010	GCQ 3

### **Montréal Regional Office**

#### **Assistant Deputy Chairperson and Member (Montréal)**

Paulo, Michel F. Montréal, Quebec Full-Time Appointment During Good Behaviour	09/FEB/1999 08/FEB/2008	GCQ 4
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#### **Full-Time Members (Montréal)**

Archambault, Donal Laval, Quebec Full-Time Appointment During Good Behaviour	17/SEP/2001 16/SEP/2008	GCQ 3
Arvanitakis, Denis Montréal, Quebec Full-Time Appointment During Good Behaviour	08/SEP/1997 07/MAR/2008	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Barazi, Bana Outremont, Quebec Full-Time Appointment During Good Behaviour	20/APR/1998 19/APR/2009	GCQ 3
Beaubien-Duque, Jeannine Verdun, Quebec Full-Time Appointment During Good Behaviour	30/SEP/2005 29/SEP/2008	GCQ 3
Bissonnette, Alain Outremont, Quebec Full-Time Appointment During Good Behaviour	15/JAN/2007 14/JAN/2010	GCQ 3
Byczak, Michel Antoine Chambly, Quebec Full-Time Appointment During Good Behaviour	15/JAN/2007 14/JAN/2010	GCQ 3
Chevrier, Marie Montréal, Quebec Full-Time Appointment During Good Behaviour	04/NOV/2002 03/NOV/2010	GCQ 3
Delisle, Ruth Ville Saint-Laurent, Quebec Full-Time Appointment During Good Behaviour	18/MAR/2002 17/MAR/2010	GCQ 3
Ducheine, Viviane Mont-Royal, Quebec Full-Time Appointment During Good Behaviour	18/JUN/2007 17/JUN/2010	GCQ 3
Duquette, Pierre Outremont, Quebec Full-Time Appointment During Good Behaviour	11/JUN/2007 10/JUN/2010	GCQ 3
Éthier, Gilles Montréal, Quebec Full-Time Appointment During Good Behaviour	14/MAY/2007 13/MAY/2010	GCQ 3
Fecteau, Diane Brossard, Quebec Full-Time Appointment During Good Behaviour	14/NOV/2005 13/NOV/2008	GCQ 3
Gauthier, Lyne Saint-Léonard, Quebec Full-Time Appointment During Good Behaviour	30/APR/2007 29/APR/2010	GCQ 3
Hamelin, Michael Kirkland, Quebec Full-Time Appointment During Good Behaviour	28/MAY/2007 27/MAY/2008	GCQ 3



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Houde, Roger Outremont, Quebec Full-Time Appointment During Good Behaviour	23/OCT/2001 22/OCT/2008	GCQ 3
Hudon, Jean-Carle St-Sulpice, Quebec Full-Time Appointment During Good Behaviour	06/JAN/2003 05/JAN/2009	GCQ 3
Jobin, Michel Québec, Quebec Full-Time Appointment During Good Behaviour	08/SEP/1998 07/SEP/2008	GCQ 3
Kean, Dana Côte St. Luc, Quebec Full-Time Appointment During Good Behaviour	15/JAN/2007 14/JAN/2010	GCQ 3
Landry, Girard Trois-Rivières-Ouest, Quebec Full-Time Appointment During Good Behaviour	06/JUL/1998 05/JAN/2008	GCQ 3
Langelier, Michelle St-Bruno de Montarville, Quebec Full-Time Appointment During Good Behaviour	15/JAN/2007 14/JAN/2010	GCQ 3
Lapommeray, Jacques J.M. Montréal, Quebec Full-Time Appointment During Good Behaviour	19/JAN/1998 18/JAN/2008	GCQ 3
Lebel, Guy Montréal, Quebec Full-Time Appointment During Good Behaviour	03/JUL/2001 02/JUL/2008	GCQ 3
Lerner, Ivan Mark Côte St-Luc, Quebec Full-Time Appointment During Good Behaviour	15/JAN/2007 14/JAN/2010	GCQ 3
Lévesque, Sylvie Montréal-ouest, Quebec Full-Time Appointment During Good Behaviour	20/APR/1998 19/APR/2008	GCQ 3
Nahas, Georges Sainte-Foy, Quebec Full-Time Appointment During Good Behaviour	28/MAY/2007 27/MAY/2010	GCQ 3
Néron, Robert Ottawa, Ontario Full-Time Appointment During Good Behaviour	22/NOV/2005 26/NOV/2010	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Paquette, Marie-Claude Lachenaie, Quebec Full-Time Appointment During Good Behaviour	15/JAN/2007 14/JAN/2010	GCQ 3
Patry, Sidney Philippe Beaconsfield, Quebec Full-Time Appointment During Good Behaviour	07/OCT/2002 06/OCT/2010	GCQ 3
Randhawa, Sajjad H. Laval, Quebec Full-Time Appointment During Good Behaviour	20/APR/1998 19/APR/2008	GCQ 3
Raymond, Mélanie Gatineau, Quebec Full-Time Appointment During Good Behaviour	31/OCT/2007 30/OCT/2010	GCQ 3
Robitaille, Paule Montréal, Quebec Full-Time Appointment During Good Behaviour	05/JAN/2004 04/JAN/2010	GCQ 3
Silvestri Corriveau, Anna Maria Saint-Léonard, Quebec Full-Time Appointment During Good Behaviour	08/SEP/1998 07/SEP/2008	GCQ 3
Tshisungu, José Tshisungu Wa Montréal, Quebec Full-Time Appointment During Good Behaviour	19/JAN/1998 18/JAN/2008	GCQ 3
<b>Part-Time Members (Montréal)</b>		
Berger, Barbara Montréal, Quebec During Good Behaviour	09/FEB/2007 08/FEB/2008	GCQ 3
4 - VACANT POSITIONS		

**ECONOMIC DEVELOPMENT AGENCY OF CANADA FOR  
THE REGIONS OF QUEBEC**

***ECONOMIC DEVELOPMENT AGENCY OF CANADA FOR THE REGIONS OF  
QUEBEC***

The Governor in Council shall appoint an officer to be the deputy of the Minister, who shall be called the President of the Agency and who shall hold office during pleasure. The President is the chief executive officer of the Agency.

In the event of the absence or incapacity of the President or a vacancy of that office, the Minister shall appoint another person to act as the President, but no person may act as President for a period exceeding 90 days without the approval of the Governor in Council.

**REMUNERATION**

The President shall be paid the remuneration set by the Governor in Council.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>President</b>		
Mc Kenzie, Guy Gatineau, Quebec Full-Time Appointment During Pleasure	06/AUG/2007	DM



# **ENVIRONMENT**

## **DEPARTMENT OF THE ENVIRONMENT**

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Horgan, J. Michael Ottawa, Ontario Full-Time Appointment During Pleasure	23/MAY/2006	DM
<b>Associate Deputy Minister</b>		
Shugart, Ian Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2006-0018 This is an excluded position.	05/SEP/2006	DM

## **CANADIAN ENVIRONMENTAL ASSESSMENT AGENCY**

The GiC shall appoint an officer to be called the President of the Agency, to hold office during pleasure, who shall be, for the purposes of the Act, a deputy of the Minister.

The GiC may appoint an officer to be called the Executive Vice-President of the Agency, to hold office during pleasure.

The President shall be the chief executive officer of the Agency, and may exercise all of the powers of the Minister under this Act as authorized by the Minister.

In the event of the absence or incapacity of the President or a vacancy in that office, the Executive Vice-President shall act as, and exercise the powers of, the President for the time being.

The Minister may appoint a person other than the Executive Vice-President to act as the President for the time being. The Executive Vice-President, or a person appointed pursuant to the Canadian Environmental Assessment Act, shall not act as the President for a period exceeding ninety days without the approval of the GiC.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Bouchard, Jean-Claude Gloucester, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$173,600 - \$204,200).	14/MAR/2005	GC 7

**Executive Vice-President**

VACANT  
During Pleasure  
  
(1) VACANT  
  
1 - VACANT POSITION

***HISTORIC SITES AND MONUMENTS BOARD OF CANADA***

The Board shall consist of seventeen members as follows:

- the Librarian and Archivist of Canada;
- an officer of the Canadian Museum of Civilization designated by the member of the Queen's Privy Council for Canada who is designated by the Governor in Council pursuant to the *Museums Act* as the Minister responsible for the Canadian Museum of Civilization;
- an officer of the Department of the Environment designated by the Minister of Environment; and
- two representatives for each of Ontario and Quebec, one representative for each of the other provinces, and one representative for each of Yukon, the Northwest Territories and Nunavut to be appointed by the Governor in Council.

A member appointed by the GiC holds office during pleasure for a period not exceeding five years as may be fixed by the GiC and is eligible for reappointment.

The GiC shall designate one of the members to be the Chairman of the Board.

**QUORUM**

Nine members.

**REMUNERATION**

**CHAIRMAN AND MEMBER**

Fixed by GiC: Position;  
per diem (\$300 - \$350)

MEMBER

Fixed by GiC: Position;  
per diem (\$160 - \$250)

Members who are public servants serve without remuneration.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman &amp; Member</b>		
Alway, Richard M. Toronto, Ontario During Pleasure	05/MAR/2007 04/MAR/2012	
<b>Ontario</b>		
<b>Member</b>		
Bothwell, Robert Toronto, Ontario During Pleasure	11/MAR/2005 10/MAR/2008	
<b>Quebec</b>		
<b>Members</b>		
Marsan, Jean-Claude Montréal, Quebec During Pleasure	11/MAR/2005 10/MAR/2008	
Martin, Tania Québec, Quebec During Pleasure	27/JUN/2007 26/JUN/2011	
<b>Alberta</b>		
<b>Member</b>		
Macleod, Roderick Charles Edmonton, Alberta During Pleasure	01/NOV/2005 31/OCT/2010	
<b>British Columbia</b>		
<b>Member</b>		
Strong-Boag, Veronica Vancouver, British Columbia During Pleasure	19/MAY/2005 18/MAY/2008	
<b>Manitoba</b>		
<b>Member</b>		
O'Kell, Robert Winnipeg, Manitoba During Pleasure	23/JUN/2005 22/JUN/2010	
<b>New Brunswick</b>		
<b>Member</b>		
Sackett, Margot St. Andrews, New Brunswick During Pleasure	04/JUN/2007 03/JUN/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Newfoundland and Labrador</b>		
<b>Member</b>		
Jerrett, Eric Kenneth	19/MAY/2005	
Bay Roberts, Newfoundland and Labrador During Pleasure	18/MAY/2008	
<b>Nova Scotia</b>		
<b>Member</b>		
(1) VACANT		
<b>Northwest Territories</b>		
<b>Member</b>		
Kritsch, Ingrid Diane	19/MAY/2005	
Yellowknife, Northwest Territories During Pleasure	18/MAY/2008	
<b>Nunavut</b>		
<b>Member</b>		
Qulaut, George Quvik	11/MAY/2007	
Igloolik, Nunavut During Pleasure	10/MAY/2012	
<b>Prince Edward Island</b>		
<b>Member</b>		
Cusack, Leonard	06/DEC/2006	
Emyvale, Prince Edward Island During Pleasure	05/DEC/2009	
<b>Saskatchewan</b>		
<b>Member</b>		
(1) VACANT		
<b>Yukon Territory</b>		
<b>Member</b>		
(1) VACANT		
<b>Ex Officio Member (Librarian and Archivist of Canada)</b>		
Wilson, Ian E.	19/JUL/1999	
Ottawa, Ontario		
3 - VACANT POSITIONS		



## ***INTERNATIONAL LAKE MEMPHREMAGOG CONTROL BOARD***

The Board, comprising one member each from Canada and the United States, was established by an Exchange of Notes of August 2 and 31, 1920, between the British Ambassador in Washington and the United States Secretary of State. The Canadian member, who must be a duly qualified government engineer, is appointed by the GiC.

### **REMUNERATION**

#### **MEMBER**

Not Paid (public servant)

The member's travel expenses are paid by the employing agency.

<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
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#### **Member**

(1) VACANT

1 - VACANT POSITION

## ***INTERNATIONAL NIAGARA COMMITTEE***

The Committee consists of 2 members:

- one representative from Canada appointed by the Governor in Council,
- one representative from the United States (the Division Engineer with rank of Brig. General of the U.S. Army Corps of Engineers serves as the U.S. member).

### **REMUNERATION**

#### **MEMBER**

Not Paid (public servant)

Part of normal assigned responsibilities of position.

<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
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#### **Member**

Cuthbert, Douglas  
Burlington, Ontario

During Pleasure (Int. Act)

16/MAY/1995

## **LAKE OF THE WOODS CONTROL BOARD**

The Board is comprised of:

- one member representing Canada, appointed by the Governor in Council during pleasure;
- two members representing Ontario, appointed by the Lieutenant Governor of Ontario in Council during pleasure; and
- one member representing Manitoba, appointed by the Lieutenant Governor of Manitoba in Council during pleasure.

Each member is required to be a duly qualified professional engineer.

Each appointing authority may appoint (and traditionally has appointed) an alternate member for each member appointed. The alternate member acts in the place of the member in his/her absence or if the post is vacant.

The 1925 Convention and Protocol requires that the Government of Canada appoint one member of the Canadian Lake of the Woods Control Board as its representative on the International Lake of the Woods Control Board.

Board members fulfill their duties on a part-time basis. Consequently the Board maintains a full-time Secretariat, an autonomous unit which reports to the Board but is based in Ottawa in the offices of the Inland Waters Directorate, Environment Canada.

### **REMUNERATION**

#### **MEMBER FOR CANADA**

May be Fixed by GiC

The 1958 Act provides for the appropriation of funds by the legislature to pay Board expenses, including remuneration, incurred for the purposes of the Act. In practice, federal appointees have always been employees of the Crown and no additional remuneration has been paid with respect to the appointment. Travel expenses have traditionally been provided for in the allotment made available to the appointee by the Department as part of the regular program.

#### **ALTERNATE MEMBER**

May be Fixed by GiC

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member</b>		
Moin, Syed M.A. Burlington, Ontario During Pleasure	03/JUN/2003	
<b>Alternate Member</b>		
Walden, Richard F. Nepean, Ontario During Pleasure	21/MAR/1995	

## ***NATIONAL ROUND TABLE ON THE ENVIRONMENT AND THE ECONOMY***

The Round Table consists of a Chairperson, not more than twenty-four other members, two of whom shall be Vice-Chairpersons, and a President.

The Chairperson shall be appointed by the GiC to hold office during pleasure for such term, not exceeding three years. Each member of the Round Table, other than the Chairperson, shall be appointed by the GiC to hold office during pleasure for such term, not exceeding three years, as will ensure as far as possible the expiration in any one year of the terms of appointment of one third of the members. A member is eligible for reappointment in the same or another capacity.

Two Vice-Chairpersons shall be elected by the members of the Executive Committee. The Executive Committee is composed of the Chairperson, the President and not fewer than five or more than seven other members of the Round Table to be appointed by the members for such term of office as they consider appropriate.

The President shall be appointed by the GiC, on the recommendation of the Minister, to hold office during pleasure for a term not exceeding three years and is eligible for reappointment.

The President is the chief executive officer and has supervision over and direction of the work and staff of the Round Table.

If the Chairperson is absent or unable to act or if the office of Chairperson is vacant, the Executive Committee of the Round Table may authorize a Vice-Chairperson or other member of the Executive Committee to act as Chairperson, but no person may so act for a period exceeding sixty days without the approval of the GiC.

If the President is absent or unable to act or the office of President is vacant, the Executive Committee may authorize an employee of the Round Table to act as President.

In appointing persons as members, the GiC shall have regard to the importance of maintaining a broadly representative membership that reflects the need for concerned action in all sectors of Canadian society and all regions of Canada to attain sustainable development.

A person is not eligible to be appointed as a member if the person does not have knowledge or experience that will assist the Round Table in fulfilling its purpose.

### **QUORUM**

A majority of the members in office constitutes a quorum of a meeting of the Round Table.

### **REMUNERATION**

#### **CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$550 - \$650)  
Plus reasonable travel and living expenses.

MEMBER

Fixed by GiC: Position;  
per diem (\$375 - \$450)  
Plus reasonable travel and living expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
McLaughlin, David Ottawa, Ontario Full-Time Appointment During Pleasure	08/AUG/2007 07/AUG/2012	GC 7
<b>Chairperson</b>		
Murray, Glen Winnipeg, Manitoba During Pleasure	18/MAR/2005 17/MAR/2008	
<b>Members</b>		
Benjamin, Janet L.R. North Vancouver, British Columbia During Pleasure	06/DEC/2006 05/DEC/2009	
Browes, Pauline Toronto, Ontario During Pleasure	06/DEC/2006 05/DEC/2009	
Bruneau, Angus St. John's, Newfoundland and Labrador During Pleasure	02/APR/2007 01/APR/2010	
Chernushenko, David Ottawa, Ontario During Pleasure	09/NOV/2006 08/NOV/2009	
Dorion, Francine Saint-Bruno, Quebec During Pleasure	04/JUN/2007 03/JUN/2010	
Drouin, Richard Sillery, Quebec During Pleasure	09/APR/2005 08/APR/2008	
Dubé, Robert Mont Saint-Hilaire, Quebec During Pleasure	12/OCT/2007 11/OCT/2009	
Haig, Timothy R. Oakville, Ontario During Pleasure	09/NOV/2006 08/NOV/2009	
Hilkene, Christopher Toronto, Ontario During Pleasure	02/APR/2007 01/APR/2010	
Jaccard, Mark New Westminster, British Columbia During Pleasure	09/NOV/2006 08/NOV/2009	
Kakfwi, Stephen Yellowknife, Northwest Territories During Pleasure	15/FEB/2005 14/FEB/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Kerr, David Toronto, Ontario During Pleasure	09/APR/2005 08/APR/2008	
MacKinnon, Don Toronto, Ontario During Pleasure	12/OCT/2007 11/OCT/2009	
McKinnon, Ken Whitehorse, Yukon Territory During Pleasure	02/APR/2007 01/APR/2010	
Morash, Kerry Brooklyn, Nova Scotia During Pleasure	11/MAY/2007 10/MAY/2010	
Page, Robert Calgary, Alberta During Pleasure	02/APR/2007 01/APR/2010	
Prokopanko, Richard Vancouver, British Columbia During Pleasure	04/JUN/2007 03/JUN/2010	
Robson, Wishart Calgary, Alberta During Pleasure	27/JUN/2007 26/JUN/2010	
Slater, Robert Ottawa, Ontario During Pleasure	11/MAY/2007 10/MAY/2010	
Sopuck, Robert Sandy Lake, Manitoba During Pleasure	12/OCT/2007 11/OCT/2009	

(4) VACANT

4 - VACANT POSITIONS

### ***PARKS CANADA AGENCY***

The GiC shall appoint an officer, to be called the Chief Executive Officer, to hold office during pleasure for a term of not more than five years, which term may be renewed for one or more further terms. The Chief Executive Officer has the rank and all the powers of a deputy head of a department.

In the event of the absence or incapacity of the Chief Executive Officer or a vacancy in that office, the Minister may appoint any person to exercise the powers and perform the duties and functions of the Chief Executive Officer, but no person may be so appointed for a term of more than ninety days without the approval of the GiC.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Executive Officer</b>		
Latourelle, Alan	07/AUG/2002	Outside
Ottawa, Ontario	06/AUG/2012	DM/GC/GCQ/GRP
Full-Time Appointment		Salary Ranges
During Pleasure		
Salary Range of Incumbent		
(\$173,600 - \$204,200).		

***ST. MARY AND MILK RIVERS (BOUNDARY WATERS TREATY)***

The Canadian Accredited Officer (St. Mary and Milk Rivers) is appointed by the GiC pursuant to Article VI of the Treaty between the United States and Great Britain relating to Boundary Waters.

**REMUNERATION**

ACCREDITED OFFICER (ST. MARY-MILK RIVERS)

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Accredited Officer (St. Mary-Milk Rivers)</b>		
Goos, Timothy O.	26/AUG/1999	
Sherwood Park, Alberta		
During Pleasure (Int. Act)		

# **FINANCE**

## **DEPARTMENT OF FINANCE**

The Deputy Minister is appointed by the GiC to hold office during pleasure.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Wright, Robert A. Orléans, Ontario Full-Time Appointment During Pleasure	12/JUN/2006	DM
<b>Senior Associate Deputy Minister</b>		
Carney, Mark J. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2004-0017 This is an excluded position.	15/NOV/2004	DM
<b>Associate Deputy Minister</b>		
Macklem, R. Tiff Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$198,800 - \$233,900).	01/NOV/2007	Outside DM/GC/GCQ/GRP Salary Ranges
Richardson, Stephen R. Toronto, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$198,800 - \$233,900).	01/OCT/2007 31/DEC/2009	Outside DM/GC/GCQ/GRP Salary Ranges

## **BANK OF CANADA**

### Crown Corporation (Exempt from Part X of the FAA)

The Bank of Canada is managed by a Board of Directors and by the Governor of the Bank, who is Chair of the Board and the Bank's Chief Executive Officer, and the Deputy Governor, who is the alternate to the Governor.

The Board consists of twelve part-time directors and the Governor, the Deputy Governor and the Deputy Minister of Finance (the latter without a vote).

The Governor and Deputy Governor are appointed by the Board of Directors with GiC approval to hold office for a term of seven years during good behaviour and are eligible for reappointment.

The Minister, with the approval of the Governor in Council, shall appoint directors to hold office during good behaviour, subject to removal by the Governor in Council at any time for cause, to replace the directors whose terms of office have expired. The term of a director begins on the day he or she is appointed and ends immediately before March 1 of the year that is three years after the year in which the term of office of the director's predecessor expired.

If a person ceases to be a director during the term for which he or she was appointed, the Minister shall, with the approval of the GiC, appoint a qualified person to hold office for the remainder of the term.

Where a director, in the opinion of the Board, becomes permanently incapacitated, that director may be removed from office by resolution of the Board approved by the GiC.

If the Governor is absent or unable to act, or the office is vacant, the Deputy Governor has all the powers and functions of the Governor.

The Board may authorize one of the directors of the Board, or one of the persons appointed by the Board, to act as the Governor in the event that the Governor and Deputy Governor are absent or unable to act, or the offices are vacant, but no such person has authority to act as Governor for a period exceeding one month without the approval of the GiC.

No person is eligible to be appointed or to continue as Governor or Deputy Governor who:

- is not a Canadian citizen;
- is a member of the Senate or House of Commons, or a member of a provincial legislature;
- is employed in any capacity in the public service of Canada or of a province, or holds any office or position for which any salary or other remuneration is payable out of public moneys;
- except as authorized by or under any Act of Parliament, is a director, partner, officer, employee or shareholder of:
  - a member of the Canadian Payments Association,
  - a clearing house or participant, as defined in section 2 of the *Payment Clearing and Settlement Act*,
  - an investment dealer who acts as a primary distributor of new Government of Canada securities, or
  - an institution that controls or is controlled by an institution referred to in any of subparagraphs mentioned above.
- has reached the age of seventy-five years.

No person is eligible to be appointed or to continue as director who:

- is not a Canadian citizen ordinarily resident in Canada;
- is employed, on a full-time basis, in any capacity in the public service of Canada or of a province or holds any office or position, other than as a part-time member of any board or advisory body of an agency or department of the government of Canada or of a province, for which any salary or other remuneration is payable out of public moneys, except that a director may perform temporary services for the government of Canada or of a province for which that director may be reimbursed actual travel and living expenses.

No person is eligible to be appointed or to continue as a director if the person is a director, a partner, an officer or an employee of any of the following institutions:

- a direct clearer as defined in the by-laws of the Canadian Payments Association;
- a clearing house of a clearing and settlement system designated under subsection 4(1) of the *Payment Clearing and Settlement Act*,



- a participant in the Large Value Transfer System, or its successor, operated by the Canadian Payment Association;
- an investment dealer who acts as a distributor of new Government of Canada securities; or
- an institution that controls, or is controlled by, an institution referred to in any of the paragraphs mentioned above.

The directors shall be selected from diversified occupations.

If, on the expiry of a director's term of office, no new director is appointed, the director whose term of office expired may continue in office until a director is appointed.

## QUORUM

The following directors shall constitute a quorum at meetings of the Board:

- six directors appointed pursuant to the *Bank of Canada Act*, and
- one of the Governor or the Deputy Governor. If the Governor and the Deputy Governor are not present at, or have withdrawn from, any meetings of the Board, the directors present shall choose one of their members to be acting Chairperson.

## AUDITOR

The GiC shall, on the recommendation of the Minister, appoint two firms of accountants eligible to be appointed as auditors of a chartered bank to audit the affairs of the Bank. Every firm of accountants appointed shall be appointed to perform annual audits for the five fiscal years following the year of its appointment. Where any vacancy occurs in the office of auditor of the Bank, notice thereof shall forthwith be given by the Bank to the Minister who shall appoint some other firm of accountants eligible to be appointed to audit the affairs of the bank for the balance of the term of the firm of accountants so replaced. No firm of accountants of which a director is a member is eligible for appointment as an auditor and no auditor of the Bank is eligible for appointment for a second successive term.

## REMUNERATION

### DIRECTOR

Fixed by By-Law with the approval of the GiC: Position;

per diem (\$565 - \$665)

annual retainer (\$7,300 - \$8,600)

Each director appointed by the Board to serve on the Executive Committee is paid an additional annual retainer within the range (\$2,600 - \$3,500).

Each director appointed by the Board to serve as Chairperson of a Committee of the Board is paid an additional annual retainer within the range (\$1,000 - \$2,000).

Each director is paid an additional per diem within the range (\$565 - \$665) for each day such director is, at the request of the Board, engaged in special work for the Bank outside the work or services ordinarily required of a director of the Bank.

### EX OFFICIO MEMBER (DEPUTY MINISTER OF FINANCE)

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Governor</b>		
Dodge, David A. Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$357,700 - \$420,800).	01/FEB/2001 31/JAN/2008	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Deputy Governor</b>		
Jenkins, W. Paul Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$250,400 - \$294,600).	08/APR/2003 06/APR/2010	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Directors</b>		
Black, William A. Halifax, Nova Scotia During Good Behaviour	30/OCT/2006 28/FEB/2009	
Deck, Philip Toronto, Ontario During Good Behaviour	30/OCT/2006 28/FEB/2008	
Desjardins, Jean-Guy Westmount, Quebec During Good Behaviour	18/MAR/2003 29/FEB/2008	
Dicks, Paul D. St. John's, Newfoundland and Labrador During Good Behaviour	10/DEC/2002 29/FEB/2008	
DuPont, Bonnie Calgary, Alberta During Good Behaviour	30/OCT/2006 28/FEB/2009	
Emsley, Douglas A. Regina, Saskatchewan During Good Behaviour	04/JUN/2007 28/FEB/2010	
Finlayson, Jock A. West Vancouver, British Columbia During Good Behaviour	04/JUN/2007 28/FEB/2010	
Hansell, Carol Toronto, Ontario During Good Behaviour	30/OCT/2006 28/FEB/2009	
Laidley, David H. Montréal, Quebec During Good Behaviour	04/JUN/2007 28/FEB/2010	
Lepage, Gilles Caraquet, New Brunswick During Good Behaviour	19/MAY/2005 29/FEB/2008	
O'Brien, Michael Charlottetown, Prince Edward Island During Good Behaviour	30/OCT/2006 28/FEB/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Rice, Thomas J. Winnipeg, Manitoba During Good Behaviour	23/JUN/2005 29/FEB/2008	
<b>Ex Officio Member (Deputy Minister of Finance)</b>		
Wright, Robert A. Orléans, Ontario	12/JUN/2006	
<b>Auditor</b>		
Ernst & Young Montréal, Quebec Removable at Any Time <b>For the five fiscal years commencing February 2004.</b>	26/FEB/2004	
Price Waterhouse Coopers Ottawa, Ontario Removable at Any Time For the five fiscal years (2006 - 2010) inclusive.	27/JUN/2006	

## ***CANADA DEPOSIT INSURANCE CORPORATION***

### Crown Corporation (FAA, Sched. III, Part I)

The President and CEO is appointed by the GiC to hold office during pleasure for such term as the Governor in Council considers appropriate. The President and CEO is eligible for reappointment.

The Board is comprised of:

- the Chairperson, a person of proven financial ability, appointed by the Governor in Council to hold office during good behaviour for such term as the Governor in Council deems appropriate. The Chairperson may be reappointed on the expiration of the term of office (and may be removed at any time by the Governor in Council for cause). Seventy-five years is the maximum age. The Chairperson must be a Canadian citizen ordinarily resident in Canada;
- the persons who for the time being hold the offices of the Governor of the Bank of Canada, the Deputy Minister of Finance, the Superintendent of Financial Institutions and the Commissioner of the Financial Consumer Agency of Canada;
- a Deputy Superintendent of Financial Institutions, or an officer of the Office of the Superintendent of Financial Institutions, appointed by the Minister; and
- not more than five other members appointed by the Minister with the approval of the Governor in Council.

A person is not eligible to be appointed as a director or having been appointed to continue as a director, if the person is:

- employed in any capacity in the public service of Canada or holds any office or position for which any salary or other remuneration is payable out of public moneys;
- a member of the Senate or House of Commons of Canada or a member of a provincial legislature; or
- a director, officer or employee of a federal institution or provincial institution.

A director may from time to time, with the approval of the Minister, designate in writing an alternate to attend in his/her absence at any meeting of the Board of Directors, and the alternate shall be deemed to be a member of the Board while so attending a meeting of the Board.

Where the office of Chairperson is vacant, the Minister may appoint, for a period not exceeding ninety days, an acting Chairperson who shall, while so acting, be a member of the Board and have all the powers of the Chairperson.

The Chairperson shall preside at all meetings of the Board but where at any meeting the Chairperson is absent, one of the directors present thereat who is chosen so to act by the directors present shall preside and have all the powers of the Chairperson.

No person is eligible to be appointed or to continue as Chairperson who:

- is not a Canadian citizen ordinarily resident in Canada;
- is a member of the Senate or House of Commons or a member of a provincial legislature;
- is a director, officer or employee of a federal institution or provincial institution;
- has reached the age of seventy-five years; or
- beneficially owns, directly or indirectly, any shares of any financial institution, bank holding company, insurance holding company or of any other body corporate, however created, carrying on any business in Canada that is substantially similar to any business carried on by any financial institution.

As per the *Canada Deposit Insurance Corporation Act*, Federal Institutions are:

- a bank to which the *Bank Act* applies;
- a company to which *Trust and Loan Companies Act* applies.

A Provincial Institution is:

For the purposes of the *Canada Deposit Insurance Corporation Act*, an incorporated company that carries on, under an Act of the legislature of a province, or a constating instrument under provincial jurisdiction, a business substantially similar to the business of a company to which the *Trust and Loan Companies Act* applies and that is authorized by or under an Act of the legislature of a province to accept deposits from the public.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## QUORUM

Three directors (s.4 By-Law No. 2).

## AUDITOR

By virtue of section 43 of the *Canada Deposit Insurance Corporation Act*, the Auditor General is the auditor of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Incumbent;  
per diem (\$850 - \$1,000)  
annual retainer (\$40,000 - \$50,000)  
Expenses fixed by by-laws of the Corporation.

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$360 - \$420)  
annual retainer (\$4,600 - \$5,400)  
Ex officio directors serve without remuneration.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Chief Executive Officer</b>		
Saint-Pierre, Guy Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$212,300 - \$249,700).	09/MAY/2005 08/MAY/2010	GRP 6
<b>Board of Directors</b>		
<b>Chairperson</b>		
Davies, Bryan P. Toronto, Ontario During Good Behaviour	19/JUN/2006 18/JUN/2011	
<b>Director (ex officio) Governor of the Bank of Canada</b>		
Dodge, David A. Ottawa, Ontario	01/FEB/2001	
<b>Director (ex officio) Superintendent of Financial Institutions</b>		
Dickson, Julie Ottawa, Ontario	14/OCT/2006	
<b>Director (ex officio) Deputy Minister of Finance</b>		
Wright, Robert A. Orléans, Ontario	12/JUN/2006	
<b>Director (ex officio) Commissioner of the Financial Consumer Agency of Canada</b>		
Callon, James D. Russell, Ontario During Pleasure (Int. Act)	09/FEB/2007	
<b>Directors</b>		
Bakkeli, Tracey Regina, Saskatchewan During Pleasure (Int. Act)	01/MAR/2001 23/MAR/2008	
Huot, Claude Île-des-Soeurs, Quebec During Pleasure (Int. Act)	28/OCT/2003 27/OCT/2006	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Morash, Grant L. Halifax, Nova Scotia During Pleasure (Int. Act)	26/NOV/2002 25/NOV/2008	
Raymaker, Darryl J. Calgary, Alberta During Pleasure (Int. Act)	07/AUG/2002 06/AUG/2005	
Tratch, Shelley M. Vancouver, British Columbia During Pleasure (Int. Act)	18/DEC/2006 17/DEC/2009	
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	01/SEP/1984	

## ***CANADA DEVELOPMENT INVESTMENT CORPORATION***

Crown Corporation (FAA, Sched. III, Part II)

The Board is composed of:

- a President appointed by GiC to hold office during pleasure for such term as the GiC considers appropriate; reappointment is possible;
- a Chairman appointed by GiC to hold office during pleasure for such term as the GiC considers appropriate; reappointment is possible;
- not more than eighteen directors appointed by the Minister with GiC approval, to hold office during pleasure for a term not to exceed four years as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one-half of the directors.

Where the office of a director becomes vacant during the term of the director appointed thereto, the Minister may, with the approval of the GiC, appoint a director for the remainder of the term. All directors are eligible for reappointment at expiry of term.

The majority of directors are not to be officers or employees of the Corporation or any of its affiliates.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

### **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

### **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRMAN

Fixed by GiC: Position;  
per diem (\$450 - \$600)  
annual retainer (\$12,000 - \$15,000)

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$450 - \$600)  
annual retainer (\$6,600 - \$8,000)  
Those Directors who assume additional responsibilities (i.e. Chairman of a committee of the Board) may receive extra remuneration which is fixed by GiC.

Directors who are public servants serve without remuneration.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Board of Directors</b>		
<b>President</b>		
VACANT		
During Pleasure		
(1) VACANT		
<b>Chairperson</b>		
Shaver, Donald McQueen	21/MAR/1995	
Cambridge, Ontario	03/DEC/2007	
During Pleasure		
<b>Directors</b>		
King, Gordon W.	07/FEB/1995	
Ottawa, Ontario	19/OCT/2007	
During Pleasure		
Ross, William C.	16/JUN/1993	
Toronto, Ontario	19/OCT/2007	
During Pleasure		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Teschke, William Vancouver, British Columbia During Pleasure	07/JAN/1997 19/OCT/2007	
Warmbold, Benita M. Scarborough, Ontario During Pleasure	28/NOV/1997 19/OCT/2007	
<b>Auditor</b>		
Peat Marwick Thorne Toronto, Ontario Removable at Any Time	01/JAN/1990	
<b>Joint Auditor</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	01/JAN/1990	
<b>Special Examiner</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	07/JUL/1988	
1 - VACANT POSITION		

## ***CANADA PENSION PLAN INVESTMENT BOARD***

### Crown Corporation (Exempt from Part X of the FAA)

The Board shall be managed by a Board of Directors of 12 directors, including the Chairperson.

Each director shall be appointed by the Governor in Council, on the recommendation of the Minister, to hold office during good behaviour for such term, not exceeding three years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one half of the directors. The Governor in Council may remove a director for cause. A director is eligible for reappointment for one or more additional terms of office.

The Governor in Council shall, on the recommendation of the Minister made after the Minister has consulted with the Board of Directors and the appropriate provincial Ministers of the participating provinces, designate one of the directors as Chairperson to hold office during good behaviour for such term as the Governor in Council deems appropriate. The Governor in Council may remove the Chairperson for cause.

Where the Chairperson is absent at any meeting of the Board, one of the directors present who is chosen to so act by the directors present shall preside and have all the power, duties and functions of the Chairperson.

The Minister shall have regard to the desirability of having directors who are representative of the various regions of Canada and having on the Board of Directors a sufficient number of directors with proven financial ability or relevant work experience such that the Board will be able to effectively achieve its objects.



Where a person ceases to be a director during the term for which the person was appointed, the Minister shall appoint a qualified person to hold office as a director for the remainder of the term.

The following persons are disqualified from being directors:

- a person who is less than 18 years of age;
- a person who is of unsound mind and has been so found by a court in Canada or elsewhere;
- a person who has the status of a bankrupt;
- a person who is not a natural person;
- a person who is an agent or employee of Her Majesty in right of Canada or in right of a province;
- a person who is a member of the Senate or the House of Commons of Canada or a member of a provincial legislature;
- a person who is an agent or employee of the government of a foreign country or any political subdivision of a foreign country;
- a person who is not a resident of Canada.

The Minister may establish a committee to advise the Minister on the appointment of directors. The committee shall consist of a representative designated by the Minister and a representative of each participating province designated by the appropriate provincial Minister for that province.

A director continues in office until a successor is appointed.

## CONSULTATION

The *Canada Pension Plan Investment Board Act* specifies that the Minister shall consult with the appropriate provincial Ministers of the participating provinces before making any recommendation to the Governor in Council with respect to the appointment of directors and before making an appointment.

The Governor in Council shall, on the recommendation of the Minister made after the Minister has consulted with the board of directors and the appropriate provincial Ministers of the participating provinces, designate one of the directors as Chairperson.

## REMUNERATION

### CHAIRPERSON

Fixed by By-Law

### DIRECTOR

Fixed by By-Law

### Chairperson and Director

Cook-Bennett, Gail  
Etobicoke, Ontario

During Good Behaviour

APPT/EXPIRY  
DATE

LEVEL

22/NOV/2005  
26/OCT/2008

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Directors</b>		
Astley, Robert M. Waterloo, Ontario During Good Behaviour	15/SEP/2006 14/SEP/2009	
Bourne, Ian Calgary, Alberta During Good Behaviour	12/OCT/2007 11/OCT/2010	
Gibara, Germaine Westmount, Quebec During Good Behaviour	26/NOV/2002 26/OCT/2008	
Hendrick, Peter Toronto, Ontario During Good Behaviour	27/OCT/2004 26/OCT/2007	
MacDougall, Philip Stratford, Prince Edward Island During Good Behaviour	07/OCT/2004 06/OCT/2007	
Parker, Dale Vancouver, British Columbia During Good Behaviour	27/OCT/1998 26/OCT/2004	
Sinclair, Helen Toronto, Ontario During Good Behaviour	22/MAR/2001 06/OCT/2007	
Smith, Ronald E. Dartmouth, Nova Scotia During Good Behaviour	26/NOV/2002 26/OCT/2005	
Walker, David Winnipeg, Manitoba During Good Behaviour	27/OCT/1998 26/OCT/2004	
Wallace, Murray London, Ontario During Good Behaviour	12/OCT/2007 11/OCT/2010	
(1) VACANT		
1 - VACANT POSITION		

### ***CANADIAN INTERNATIONAL TRADE TRIBUNAL***

The Canadian International Trade Tribunal consists of a Chairperson, two Vice-Chairpersons and not more than six other permanent members to be appointed by the GiC.

In addition to the permanent members, the GiC may, whenever in the opinion of the GiC, the workload of the Tribunal so requires, appoint not more than five temporary members of the Tribunal on such terms and conditions as the GiC may specify.

Each permanent member shall be appointed to hold office for a term not exceeding five years and each temporary member shall be appointed to hold office for a term not exceeding three years. The permanent members and temporary members hold office during good behaviour and may be removed by the Governor in Council at any time for cause. A permanent member, on the

expiration of a first term of office, is eligible to be reappointed for one further term in the same or another capacity. A temporary member is eligible to be reappointed on the expiration of a first or subsequent term of office.

The Chairperson is the chief executive officer of the Tribunal and has supervision over and direction of the work of the Tribunal.

In the event of the absence or incapacity of the Chairperson or if the office of Chairperson is vacant, the Tribunal may authorize one of the Vice-Chairpersons to act as Chairperson for the time being, and a Vice-Chairperson so authorized has and may exercise and perform all the powers, duties and functions of the Chairperson.

In the event of the absence or incapacity of a temporary member or a permanent member other than the Chairperson, the Governor in Council may appoint a person, on such terms and conditions as the Governor in Council may specify, to act as a substitute member for the time being.

A person, within 120 days after ceasing to be a member, may, with the authorization of the Chairperson, take part in the disposition of any matter in which that person became engaged while holding office as a member, and a person so authorized shall, for that purpose, be deemed to be a member of the Tribunal.

## QUORUM

Three members constitute a quorum of the Tribunal and any three or more members have and may exercise and perform all the powers, duties and functions of the Tribunal.

A lesser number of members to constitute quorum may be permitted with the approval of the Chairperson, in particular circumstances.

For the purpose of making by-laws and rules a majority of the permanent members in office shall constitute a quorum of the Tribunal.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Gosselin, Pierre J. Ottawa, Ontario Full-Time Appointment During Good Behaviour	15/DEC/1997 14/DEC/2007	GCQ 8
<b>Vice-Chairpersons</b>		
Fréchette, Serge Gatineau, Quebec Full-Time Appointment During Good Behaviour	31/JAN/2006 30/JAN/2009	GCQ 6
Vincent, Diane Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$170,000 - \$200,000).	01/OCT/2007 30/SEP/2012	GCQ 6

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Permanent Members</b>		
Bradford, Meriel V. M. Old Chelsea, Quebec Full-Time Appointment During Good Behaviour	02/DEC/2002 01/DEC/2007	GCQ 5
Fry, Ellen Ottawa, Ontario Full-Time Appointment During Good Behaviour	19/FEB/2001 18/FEB/2010	GCQ 5
Ogilvy, James Angus Ottawa, Ontario Full-Time Appointment During Good Behaviour	15/NOV/1999 14/NOV/2008	GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
<b>Temporary Members</b>		
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
8 - VACANT POSITIONS		

### ***EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT***

Each member country shall be represented on the Board of Governors of the Bank and shall appoint one Governor and one Alternate Governor.

The Governor and Alternate Governor are appointed by the GiC, pursuant to section 4 of the *European Bank for Reconstruction and Development Agreement Act*.

### **REMUNERATION**

#### **GOVERNOR**

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex Officio Governor (Minister of Finance)</b>		
Flaherty, James Michael Ottawa, Ontario During Pleasure (Int. Act)	06/FEB/2006	

**Alternate Governor**

(1) VACANT

1 - VACANT POSITION

**FINANCIAL CONSUMER AGENCY OF CANADA**

The Governor in Council shall appoint an officer to be called the Commissioner of the Financial Consumer Agency of Canada. The Commissioner has the rank and all the powers of a deputy head of a department.

The Commissioner holds office during good behaviour for a term of not more than five years, but may be removed for cause by the Governor in Council.

The Commissioner, on the expiration of any term of office, is eligible to be re-appointed for a further term of office.

In the event of the absence or incapacity of the Commissioner, or if the office of Commissioner is vacant, the Minister may appoint a qualified person to exercise the powers and perform the duties and functions of the Commissioner, but no person may be so appointed for a term of more than 90 days without the approval of the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Acting Commissioner</b>		
Callon, James D. Russell, Ontario During Good Behaviour	09/FEB/2007	GCQ 8
(1) VACANT		
1 - VACANT POSITION		

**FINANCIAL TRANSACTIONS AND REPORTS ANALYSIS CENTRE OF CANADA**

The Governor in Council shall appoint a Director to hold office during pleasure for a term of not more than five years.

The Director is eligible to be reappointed on the expiry of a first or subsequent term of office. No person shall hold office as Director for terms of more than ten years in the aggregate.

In the event of the absence or incapacity of the Director, or if the office of Director is vacant, the Governor in Council may appoint a qualified person to hold office instead of the Director for a term of not more than six months, and the person shall, while holding that office, have all of the powers, duties and functions of the Director.

The Director may delegate to any person, subject to any terms and conditions that the Director may specify, any power, duty or function conferred on the Director.

The Director is the chief executive officer of the Centre, has supervision over and direction of its work and employees and may exercise any power and perform any duty or function of the Centre. The Director has the rank and all the powers of a deputy head of a department.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director</b>		
VACANT		GC 7
During Pleasure		
1 - VACANT POSITION		

### ***INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT***

The Canadian governor and alternate governor are the only GiC appointees.

#### **REMUNERATION**

##### **GOVERNOR/ALTERNATE GOVERNOR**

Not Paid (public servant)

Governors and alternates shall serve as such without compensation from the Bank, but the Bank shall pay them reasonable expenses incurred in attending meetings. (Article V(2)g) of the Agreement)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex Officio Governor (Minister of Finance)</b>		
Flaherty, James Michael	06/FEB/2006	
Ottawa, Ontario		
During Pleasure (Int. Act)		
<b>Alternate Governor</b>		
Greenhill, Robert	29/AUG/2005	
Ottawa, Ontario		
During Pleasure (Int. Act)		

### ***INTERNATIONAL MONETARY FUND***

The Board of Governors shall consist of one Governor and one Alternate appointed by each member country in such manner as it may determine. Ex officio, the Minister of Finance is the Governor.

The Canadian Governor and Alternate Governor are the only GiC appointees, and hold office during pleasure.

## REMUNERATION

### GOVERNOR/ALTERNATE GOVERNOR

Remuneration Nil - Statutory Prohibition

Governors and Alternates shall serve as such without compensation from the Fund, but the Fund may pay them reasonable expenses incurred in attending meetings (Article XII(2)h) of the Agreement).

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex Officio Governor (Minister of Finance)</b>		
Flaherty, James Michael Ottawa, Ontario During Pleasure (Int. Act)	06/FEB/2006	
<b>Alternate Governor</b>		
Dodge, David A. Ottawa, Ontario During Pleasure (Int. Act)	03/APR/2001	

## ***MULTILATERAL INVESTMENT GUARANTEE AGENCY***

The Governor and the Alternate Governor are appointed by the GiC to hold office during pleasure.

## REMUNERATION

### GOVERNOR

Not Paid (public servant)

### ALTERNATE GOVERNOR

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex Officio Governor (Minister of Finance)</b>		
Flaherty, James Michael Ottawa, Ontario During Pleasure (Int. Act)	06/FEB/2006	
<b>Alternate Governor</b>		
Greenhill, Robert Ottawa, Ontario During Pleasure (Int. Act)	29/AUG/2005	

## **OFFICE OF THE AUDITOR GENERAL OF CANADA**

The Governor in Council shall, by commission under the Great Seal, appoint an Auditor General of Canada after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons. The Auditor General holds office during good behaviour for a term of ten years, but the Auditor General may be removed for cause by the Governor in Council on address of the Senate and House of Commons. The Auditor General ceases to hold office on attaining the age of sixty-five years.

In the event of the absence or incapacity of the Auditor General or if that office is vacant, the Governor in Council may appoint any qualified person to hold that office in the interim for a term not exceeding six months, and that person shall, while holding office, be paid the salary or other remuneration and expenses that may be fixed by the Governor in Council.

The Auditor General is an agent of Parliament. The Minister of Finance has been designated as the appropriate Minister for the purposes of the *Financial Administration Act*.

### **CONSULTATION**

The Governor in Council shall, by commission under the Great Seal, appoint an Auditor General of Canada after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Auditor General</b>		
Fraser, Sheila	31/MAY/2001	
Ottawa, Ontario	30/MAY/2011	
Full-Time Appointment		
During Good Behaviour		
Salary equal to a puisne judge of the Supreme Court of Canada.		

## **OFFICE OF THE SUPERINTENDENT OF FINANCIAL INSTITUTIONS**

The GiC shall appoint the Superintendent of Financial Institutions to be the deputy head of the Office. The Superintendent of Financial Institutions holds office during good behaviour for a term of seven years but may be removed for cause by the GiC, and is eligible to be reappointed for a further term of office.

In the event of the absence or incapacity of the Superintendent, or if the office of Superintendent is vacant, the GiC may appoint a qualified person to hold office instead of the Superintendent for a term not exceeding six months, and this person is eligible for re-appointment for a further term.



Where the Superintendent is removed from office, the Order in Council providing for the removal and the documents relating thereto shall be laid before each House of Parliament not later than the fifteenth sitting of that House following the day that the Order is issued.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Superintendent</b>		
Dickson, Julie	14/OCT/2006	GCQ 9
Ottawa, Ontario	28/JUN/2014	
Full-Time Appointment		
During Good Behaviour		
Salary Range of Incumbent		
(\$278,000 - \$326,000).		



# **FISHERIES AND OCEANS**

## **DEPARTMENT OF FISHERIES AND OCEANS**

The Deputy Minister is appointed by the GiC to hold office during pleasure.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
D'Auray, Michelle Montréal, Quebec Full-Time Appointment During Pleasure	06/AUG/2007	DM
<b>Senior Associate Deputy Minister</b>		
McClung, Lucie Ottawa, Ontario Full-Time Appointment During Pleasure S.A.R. No. 2005-0011 This is an excluded position.	08/SEP/2005	DM
<b>Commissioner of the Canadian Coast Guard</b>		
Da Pont, George Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2006-0019 This is an excluded position.	05/SEP/2006	DM

## **CANADA-NORWAY SEALING COMMISSION**

The Canada-Norway Sealing Commission shall consist of up to three Canadian Commissioners appointed by the Governor in Council.

### **REMUNERATION**

#### **COMMISSIONER**

May be Fixed by GiC: Recommended;  
per diem (\$300 - \$350)  
Receive travel and living expenses.

#### **ALTERNATE COMMISSIONER**

May be Fixed by GiC: Recommended;  
per diem (\$200 - \$250)  
Receive travel and living expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
May, Arthur W. St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	13/AUG/1982	

**Alternate Commissioner**

Carroll, J.W. Ottawa, Ontario During Pleasure (Int. Act)	01/JAN/1973	
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***FISHERIES JOINT MANAGEMENT COMMITTEE***

The Committee shall have a Chairman and four members. The Inuvialuit Game Council and the GiC shall each appoint two members. The Chairman shall be appointed by the four members. Through bilateral agreements between native groups, membership may be extended to include other native representatives who have recognized traditional interests within the Inuvialuit Settlement Region, provided that equal representation between government and native membership is maintained.

**REMUNERATION**

MEMBER (FEDERAL)

Fixed by GiC: Position;  
per diem (\$200 - \$250)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members (Federal)</b>		
Ayles, G. Burton Winnipeg, Manitoba During Pleasure (Int. Act)	31/MAR/1998	
Gillman, Victor Ancaster, Ontario During Pleasure (Int. Act)	09/FEB/2007	

***FRESHWATER FISH MARKETING CORPORATION***

Crown Corporation (FAA, Sched. III, Part I)

The Freshwater Fish Marketing Corporation consists of a Board of Directors composed of a Chairperson, a President, one director for each participating province/territory (five) and four other directors.

The Chairperson and the President shall each be appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate.

Each director of the Corporation, other than the Chairperson and the President, shall be appointed by the Minister, with the approval of the Governor in Council, to hold office during pleasure for such term, not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one-half of the directors. The directors cease to hold office on attaining the age of seventy years. Directors are eligible for reappointment.

A director for a participating province/territory shall be appointed on the recommendation of the Lieutenant Governor of that province/territory. Participating provinces/territory: Ontario, Manitoba, Saskatchewan, Alberta, Northwest Territories.

The majority of directors are not to be officers or employees of the Corporation or any of its affiliates.

In the event of the absence or incapacity of the President, or if the office of President is vacant, the Board shall authorize an officer or director of the Corporation to act as President for the time being, but no person so authorized by the Board has authority to act as President for a period exceeding sixty days without the approval of the Governor in Council.

If any director of the Corporation, other than the Chairperson or the President, is absent or unable to act, the Governor in Council may appoint a temporary substitute director on such conditions as the Governor in Council prescribes.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **QUORUM**

A majority of directors (s.3 of By-Law No. 1)

## **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRMAN

Fixed by GiC: Position;  
 per diem (\$200 - \$300)  
 annual retainer (\$3,600 - \$5,000)  
 Travel and living expenses (fixed by by-law subject to T.B. approval).

### DIRECTOR

Fixed by GiC: Position;  
 per diem (\$200 - \$300)  
 Travel and living expenses (fixed by by-law subject to T.B. approval).

### PROVINCIAL/TERRITORIAL DIRECTOR

Fixed by GiC: Position;  
 per diem (\$200 - \$300)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Board of Directors</b>		
<b>President</b>		
Wood, John Winnipeg, Manitoba Full-Time Appointment During Pleasure	30/OCT/2006 29/OCT/2009	GRP 3
<b>Chairman</b>		
Bear, Jim Scanterbury, Manitoba During Pleasure	05/MAR/2007 04/MAR/2010	
<b>Directors</b>		
Constant, Irvine The Pas, Manitoba During Pleasure	13/JUN/1996 03/JUN/2010	
Favel, James R. Île-à-la-Crosse, Saskatchewan During Pleasure	21/JAN/1999 18/MAY/2008	
Isfeld, Edward John Winnipeg Beach, Manitoba During Pleasure	08/DEC/2003 08/DEC/2008	
McDougall, Gordon William Ashern, Manitoba During Pleasure	13/JUN/1996 01/APR/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Provincial/Territorial Directors</b>		
Ballantyne, Ron Grand Rapids, Manitoba During Pleasure	04/NOV/2003 04/MAR/2009	
Beatty, Peter A. Deschambault Lake, Saskatchewan During Pleasure	15/SEP/2006 14/SEP/2009	
Buckley, Bert Hay River, Northwest Territories During Pleasure	19/OCT/1999 21/OCT/2005	
Paterson, Robert L. Sioux Lookout, Ontario During Pleasure	13/MAY/2004 12/MAY/2010	
Wood, Gail Edmonton, Alberta During Pleasure	25/JAN/2007 24/JAN/2010	

#### **Auditor**

Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	13/AUG/1969	
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### ***GREAT LAKES FISHERY COMMISSION***

The Commission is composed of two national sections - Canada and the United States - each consisting of no more than four members. (Art. II(1) of the Convention). Canadian members are appointed by the Governor in Council.

#### **REMUNERATION**

##### **MEMBER**

Fixed by Organization  
Plus travel and living expenses. Public servants - travel and living expenses only.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Hecky, Robert E. Waterloo, Ontario During Pleasure (Int. Act)	01/JUL/2004 30/JUN/2008	
Lambe, Robert G. Sarnia, Ontario During Pleasure (Int. Act)	15/SEP/2006	
Watson-Wright, Wendy Ottawa, Ontario During Pleasure (Int. Act)	10/FEB/2005	
(1) VACANT		
1 - VACANT POSITION		

## ***INTERNATIONAL COMMISSION FOR THE CONSERVATION OF ATLANTIC TUNAS***

Each of the Contracting Parties shall be represented on the Commission by not more than three commissioners.

The Federal government commissioners are appointed by the GiC.

### **REMUNERATION**

#### **COMMISSIONER**

Remuneration Nil by Precedent

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioners</b>		
Atkinson, Troy Hammonds Plains, Nova Scotia During Pleasure (Int. Act)	27/JUN/2007 26/JUN/2009	
Chidley, Gerard J. Renews, Newfoundland and Labrador During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2009	
Jones, James B. Moncton, New Brunswick During Pleasure (Int. Act)	15/SEP/2003	

## ***INTERNATIONAL COUNCIL FOR THE EXPLORATION OF THE SEA***

Each Contracting Party may appoint up to two delegates to the Council.  
Canadian delegates are appointed by the GiC.

### **REMUNERATION**

#### **DELEGATE**

May be Fixed by GiC: Recommended;  
per diem (\$200 - \$250)  
Travel and living expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Delegates</b>		
Labonté, Serge Ottawa, Ontario During Pleasure (Int. Act)	21/OCT/2004	
Sinclair, Michael Halifax, Nova Scotia During Pleasure (Int. Act)	19/NOV/1996	



## **INTERNATIONAL PACIFIC HALIBUT COMMISSION**

The Commission consists of three Canadian Commissioners and three American Commissioners. The Canadian Commissioners are appointed by the Governor in Council to hold office for a two year term.

### **QUORUM**

All decisions of the Commission shall be made by a concurring vote of at least two of the Commissioners of each Contracting Party.

### **REMUNERATION**

#### **MEMBER**

Fixed by Organization

Plus travel and living expenses. Public servants - Nil

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Richards, Laura Jean	15/NOV/2005	
Nanaimo, British Columbia	14/NOV/2007	
During Pleasure (Int. Act)		
(2) VACANT		
2 - VACANT POSITIONS		

## **NORTH ATLANTIC SALMON CONSERVATION ORGANIZATION**

Each nation which is party to the Convention establishing the North Atlantic Salmon Conservation Organization may appoint not more than three representatives to the Council and not more than three representatives to the regional Commissions of which it is a member. Canada is a member of the North American Commission and the West Greenland Commission.

### **REMUNERATION**

#### **COMMISSIONER**

May be Fixed by GiC

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>NASCO COUNCIL</b>		
<b>Canadian Representative</b>		
Beaupré, Guy	18/NOV/2004	
Ottawa, Ontario		
During Pleasure (Int. Act)		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Bird, J.W. Bud Fredericton, New Brunswick During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2009	
Tremblay, Serge Saint-Nicolas, Quebec During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2009	

#### **NORTH AMERICAN COMMISSION**

##### **Commissioners**

Beaupré, Guy Ottawa, Ontario During Pleasure (Int. Act)	18/NOV/2004	
Bird, J.W. Bud Fredericton, New Brunswick During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2009	
Tremblay, Serge Saint-Nicolas, Quebec During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2009	

#### **WEST GREENLAND COMMISSION**

##### **Commissioners**

Beaupré, Guy Ottawa, Ontario During Pleasure (Int. Act)	18/NOV/2004	
Bird, J.W. Bud Fredericton, New Brunswick During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2009	
Tremblay, Serge Saint-Nicolas, Quebec During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2009	

#### ***NORTH PACIFIC ANADROMOUS FISH COMMISSION***

The Commission is composed of four national sections - Canada, Japan, Russia and the United States - each consisting of not more than three representatives who may be accompanied at the meetings of the Commission by experts and advisers.

The headquarters of the Commission shall be located in Vancouver, B.C. or at such other location as may be decided by the Commission.

Canadian representatives are appointed by the GiC.

#### **REMUNERATION**

##### **CANADIAN REPRESENTATIVE**

Fixed by GiC: Position;  
per diem (\$130 - \$175)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Canadian Representative</b>		
Beaupré, Guy Ottawa, Ontario During Pleasure (Int. Act)	16/JUL/2002	
Jones, R. Russ Skidegate, Haida Gwaii, British Columbia During Pleasure (Int. Act)	12/MAY/2005 11/MAY/2008	
Kristianson, Gerry Sidney, British Columbia During Pleasure (Int. Act)	12/MAY/2005 11/MAY/2008	

### ***NORTHWEST ATLANTIC FISHERIES COMMISSION***

The GiC may appoint not more than three commissioners and one or more experts or advisers to assist commissioners.

### **REMUNERATION**

#### COMMISSIONER

May be Fixed by GiC: Recommended;  
per diem (\$200 - \$250)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Canadian Representative</b>		
Andrews, Raymond St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	27/JUN/2007 06/FEB/2009	
Bevan, David C. Ottawa, Ontario During Pleasure (Int. Act)	01/FEB/2005	
McCurdy, Earle St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	27/JUN/2007 06/FEB/2009	



# **FOREIGN AFFAIRS AND INTERNATIONAL TRADE**

## **DEPARTMENT OF FOREIGN AFFAIRS AND INTERNATIONAL TRADE**

The GiC may appoint an officer called the Deputy Minister of Foreign Affairs to hold office during pleasure and to be the deputy head of the Department.

The GiC may appoint three Associate Deputy Ministers of Foreign Affairs, each of whom shall have the rank and status of a deputy head of a department and shall, under the Deputy Minister of Foreign Affairs, exercise and perform such powers, duties and functions as deputies of the Minister and otherwise as the Minister may specify.

The GiC may designate one of the Associate Deputy Ministers to be Deputy Minister for International Trade.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister of Foreign Affairs</b>		
Edwards, Leonard Ottawa, Ontario Full-Time Appointment During Pleasure	05/MAR/2007	DM
<b>Deputy Minister for International Trade and Associate Deputy Minister of Foreign Affairs</b>		
Morin, Marie-Lucie Ottawa, Ontario Full-Time Appointment During Pleasure	13/APR/2006	DM
<b>Associate Deputy Minister</b>		
Mulroney, David Ottawa, Ontario Full-Time Appointment During Pleasure	19/FEB/2007	DM

## **AFRICAN DEVELOPMENT BANK**

Each member country of the Bank shall be represented on the Board of Governors and shall appoint one governor and one alternate governor.

The Canadian governor and alternate governor are appointed by GiC on the recommendation of the Minister of Foreign Affairs and the Minister of Finance, pursuant to paragraph 1 of Article 30 of the Agreement establishing the African Development Bank.

## REMUNERATION

### GOVERNOR/ALTERNATE GOVERNOR

Not Paid (public servant)

Governors and alternates shall serve as such without remuneration from the Bank, but the Bank may pay them reasonable expenses incurred in attending meetings.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex Officio Governor (Minister of Foreign Affairs)</b>		
Bernier, Maxime Ottawa, Ontario During Pleasure	14/AUG/2007	
<b>Alternate Governor</b>		
Smith, Alister M. Ottawa, Ontario During Pleasure	30/APR/2003	

### ***AFRICAN DEVELOPMENT FUND***

The governor and alternate governor of the African Development Bank shall be ex officio governors and alternate governors respectively of the Fund, pursuant to subsection 1 of Article 24 of the Agreement establishing the African Development Fund.

## REMUNERATION

### GOVERNOR/ALTERNATE GOVERNOR

Not Paid (public servant)

Subject to the provisions of Article 60(4), governors and alternates shall serve as such without payment of remuneration or expenses by the Fund.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex Officio Governor (Governor - African Development Bank)</b>		
Bernier, Maxime Ottawa, Ontario	14/AUG/2007	
<b>Ex Officio Alternate Governor (African Development Bank)</b>		
Smith, Alister M. Ottawa, Ontario	30/APR/2003	

## **ASIA-PACIFIC FOUNDATION OF CANADA**

The Board of Directors of the Foundation consists of a Chairperson, not more than thirty other Directors and the President of the Foundation who are appointed as follows (by statute):

- the Chairperson, appointed by GiC for a term not to exceed three years;
- up to nine Directors, appointed by GiC for a term not to exceed three years;
- up to twenty Directors, appointed by the Board for a term not to exceed three years; and
- the President of the Foundation appointed by the Board for a term not to exceed three years; may be removed by the Board at any time.

The Directors and the Chairperson are eligible for reappointment in the same or another capacity up to three times.

The Board may elect a Vice-Chairman from among its members.

In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, the Vice-Chairman has all the duties and functions of the Chairperson.

Where the President is appointed from among the members of the Board, another director may be appointed in his place, in accordance with the law.

The Board may authorize any director of the Board or any officer or employee of the Foundation to act as President in the event that the President is absent or incapacitated or if the office of the President is vacant.

### **CONSULTATION**

The *Asia-Pacific Foundation of Canada Act* requires that the Chairman and up to nine directors may be appointed by the Governor in Council, after consultation by the Minister of Foreign Affairs with the Board.

By statute, the twenty Directors who are appointed by the Board itself are appointed after consultation with the governments of the provinces and any interested individuals, corporations and organizations. When considering the appointment to the Board of a person put forward by the Government of a province, the Board shall have regard to the amounts contributed to the Foundation by that province.

### **REMUNERATION**

#### **CHAIRPERSON**

Remuneration Nil - Statutory Prohibition

Serve without remuneration, but may be paid such travel and living expenses as are fixed by by-law of the Board.

#### **DIRECTOR**

Remuneration Nil - Statutory Prohibition

Serve without remuneration, but may be paid such travel and living expenses as are fixed by by-law of the Board.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
McArthur, John H.	05/SEP/2006	
Wayland, Massachusetts, USA	04/SEP/2009	
During Pleasure (Int. Act)		
<b>Directors (GiC appointees)</b>		
Chan, C. Tung	22/NOV/2006	
Richmond, British Columbia	21/NOV/2009	
During Pleasure (Int. Act)		
Courtis, Kenneth S.	22/NOV/2005	
Tokyo, Japan	21/NOV/2008	
During Pleasure (Int. Act)		
Fox, James	22/NOV/2005	
Ottawa, Ontario	21/NOV/2008	
During Pleasure (Int. Act)		
Khurana, Vikram	25/JAN/2007	
Toronto, Ontario	24/JAN/2010	
During Pleasure (Int. Act)		
Lee, Carol Anne	10/NOV/2006	
Vancouver, British Columbia	09/NOV/2009	
During Pleasure (Int. Act)		
(4) VACANT		
4 - VACANT POSITIONS		

## ***ASIAN DEVELOPMENT BANK***

Each member country of the Bank shall be represented on the Board of Governors of the Bank and shall appoint one Governor and one alternate Governor.

The Governor and Alternate Governor are appointed by the GiC pursuant to subsection 1 of Article 27 of the "Agreement Establishing the Asian Development Bank".

## **REMUNERATION**

### **GOVERNOR/ALTERNATE GOVERNOR**

Not Paid (public servant)

Governors and alternates shall serve as such without remuneration from the Bank, but the Bank may pay them reasonable expenses incurred in attending meetings. (Article 27(2))



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex Officio Governor (Minister of Foreign Affairs)</b>		
Bernier, Maxime Ottawa, Ontario During Pleasure	14/AUG/2007	
<b>Alternate Governor</b>		
Smith, Alister M. Ottawa, Ontario During Pleasure	30/APR/2003	

### ***CANADA-COSTA RICA FREE TRADE AGREEMENT: ROSTER OF PANELISTS***

The Parties shall establish and maintain a roster of up to twenty individuals, five of whom must be Canadian citizens, who are willing and able to serve as panelists. The roster members shall be appointed by agreement of the Parties for terms of three years. Unless either of the Parties disagree, a roster member shall be considered reappointed for a further period of three years.

Roster members shall :

- have expertise or experience in law, international trade, other matters covered by this Agreement, or the resolution of disputes arising under international trade agreements and shall be chosen strictly on the basis of objectivity, reliability and sound judgment;
- be independent of, and not be affiliated with, or take instructions from, any Party; and
- comply with code of conduct to be established by the Commission.

### **REMUNERATION**

#### **ROSTER OF PANELISTS**

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Roster of Panelists</b>		
(5) VACANT		
5 - VACANT POSITIONS		

### ***CANADA-US PERMANENT JOINT BOARD ON DEFENCE***

Each national section of the Board includes a Chairman and five members (selected from the military and public service). Each country provides an official to act as Secretary to its section.

The Canadian section consists of a Chairman appointed by GiC, on the recommendation of the Minister of Foreign Affairs; and three representatives from the Armed Forces and two civilian representatives from the diplomatic and trade sections at Foreign Affairs (not appointed by GiC).

## REMUNERATION

### CHAIRMAN, CANADIAN SECTION

Fixed by GiC

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chairman</b>		
Casson, Rick Picture Butte, Alberta During Pleasure (Int. Act)	02/JUN/2006	

## **CANADIAN COMMERCIAL CORPORATION**

### Crown Corporation (FAA, Sched. III, Part I)

The Board is comprised of a President, a Chairperson and not more than nine and not less than five other directors. The President and the Chairperson are appointed by the Governor in Council to hold office during pleasure for such term as the GiC considers appropriate. The directors are appointed by the Minister, with GiC approval, to hold office during pleasure for any term not greater than four years that will ensure, as far as possible the expiry in any one year of the terms of office of not more than one-half of the directors.

All directors, including the President and the Chairperson, are eligible for reappointment at expiry of term.

If the Chairperson is absent from a meeting, the directors that are present at the meeting shall choose a director to preside at it. For that purpose, the director has all the powers and duties of the Chairperson.

The President is the chief executive officer of the Corporation and has on behalf of the Board the direction and management of the business of the Corporation. The President shall perform any other duties that are assigned by the by-laws or by resolution of the Board.

If the President is absent or unable to act, or the office of President is vacant, the Board may appoint a director or an officer of the Corporation to act as President and shall fix the remuneration and terms and conditions of the appointment. No person may be appointed for a term of more than ninety days without the approval of the Governor in Council.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until his successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before the President or the Chairperson of a parent Crown corporation are appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## QUORUM

Three members of the Board constitute a quorum.

## AUDITOR

The Auditor General is the auditor of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Incumbent;  
per diem (\$310 - \$375)  
annual retainer (\$8,000 - \$9,400)

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$310 - \$375)  
annual retainer (\$4,000 - \$4,700)  
An additional retainer in the range \$850 - \$1,000 shall be paid to Directors who have additional responsibilities (i.e. Chairperson of a committee of the Board).

Directors who are public servants serve without remuneration.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
VACANT During Pleasure		GRP 5
<b>Chairperson</b>		
Curleigh, Alan R. Montréal, Quebec During Pleasure	17/NOV/2005 16/NOV/2008	
<b>Directors</b>		
Corriveau-Gougeon, Martine Saint-Bruno, Quebec During Pleasure	05/MAY/2005 04/MAY/2008	
Duffy, John Whitby, Ontario During Pleasure	28/OCT/2003 27/OCT/2006	
Ross, Daniel Navan, Ontario During Pleasure	30/OCT/2006 29/OCT/2009	
Saxton, Andrew Vancouver, British Columbia During Pleasure	22/AUG/2000 18/NOV/2007	
Sunquist, Kenneth Ottawa, Ontario During Pleasure	13/MAY/2004 26/JUN/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Turnbull, Normand Montréal, Quebec During Pleasure	05/MAY/2005 04/MAY/2008	
Wright, Peter M. Lower Coverdale, New Brunswick During Pleasure  (2) VACANT	05/SEP/2002 08/SEP/2008	
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)  3 - VACANT POSITIONS	01/SEP/1984	

### ***CANADIAN INTERNATIONAL DEVELOPMENT AGENCY***

The President is appointed by the Governor in Council and holds office during pleasure.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Greenhill, Robert Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	24/MAY/2005	DM
<b>Executive Vice President</b>		
McBride, John Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	01/OCT/2007	DM

### ***CANADIAN REPRESENTATIVES - AMBASSADORS IN CANADA***

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ambassador for Fisheries Conservation</b>		
Sullivan, Loyola St. John's, Newfoundland and Labrador Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$138,500 - \$162,900).	22/JAN/2007 21/JAN/2010	Outside DM/GC/GCQ/GRP Salary Ranges

## **CANADIAN REPRESENTATIVES ABROAD - BARBADOS**

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>High Commissioner (Bridgetown)</b>		
Marshall, I. David Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$223,600 - \$263,000).	13/AUG/2007	Outside DM/GC/GCQ/GRP Salary Ranges

## **CANADIAN REPRESENTATIVES ABROAD - CHINA**

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ambassador (Beijing)</b>		
Wright, Robert G. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$199,700 - \$234,900).	19/AUG/2005	Outside DM/GC/GCQ/GRP Salary Ranges

## **CANADIAN REPRESENTATIVES ABROAD - INTERNATIONAL ORGANIZATIONS**

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Deputy Permanent Representative of Canada to the United Nations Centre for Human Settlements and to the United Nations Environment Program in Nairobi, and Special Representative of Canada to the World Urban Forum</b>		
Liddar, Bhupinder S. Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$119,800 - \$140,900).	28/OCT/2005	Outside DM/GC/GCQ/GRP Salary Ranges

## **CANADIAN REPRESENTATIVES ABROAD - IRELAND**

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ambassador (Dublin)</b>		
Binns, Patrick Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$120,600 - \$141,900).	27/AUG/2007	Outside DM/GC/GCQ/GRP Salary Ranges

## **CANADIAN REPRESENTATIVES ABROAD - ITALY**

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ambassador (Rome)</b>		
Himelfarb, Alex Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$250,300 - \$294,500).	14/AUG/2006	Outside DM/GC/GCQ/GRP Salary Ranges

## **CANADIAN REPRESENTATIVES ABROAD - UNITED STATES OF AMERICA**

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ambassador (Washington)</b>		
Wilson, Michael Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$223,600 - \$263,000).	13/MAR/2006	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Consul General (Boston)</b>		
LeBlanc, Neil Wedgeport, Nova Scotia Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$134,200 - \$157,900).	14/AUG/2006	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Consul General (Denver)</b>		
Eisler, Dale Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$155,100 - \$182,500).	15/OCT/2007	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Consul General (New York)</b>		
Sullivan, Daniel Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$155,100 - \$182,500).	06/NOV/2006	Outside DM/GC/GCQ/GRP Salary Ranges

## **CARIBBEAN DEVELOPMENT BANK**

Each member country shall be represented on the Board of Governors of the Bank and shall appoint one governor and one alternate. Each Governor and alternate shall serve at the pleasure of the appointing member.

The Canadian governor and alternate governor are appointed by the GiC on the recommendation of the Minister of Finance and the Minister of Foreign Affairs pursuant to subsection 1 of article 26 of the "Agreement Establishing the Caribbean Development Bank".

### **REMUNERATION**

#### **GOVERNOR/ALTERNATE GOVERNOR**

Not Paid (public servant)

Governors and alternates shall serve as such without remuneration from the Bank, but the Bank may pay them reasonable expenses incurred in attending meetings.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Ex Officio Governor (Minister of Foreign Affairs)</b>		
Bernier, Maxime Ottawa, Ontario During Pleasure	14/AUG/2007	
<b>Alternate Governor</b>		
Smith, Alister M. Ottawa, Ontario During Pleasure	30/APR/2003	

## **EXPORT DEVELOPMENT CANADA**

Crown Corporation (FAA, Sched. III, Part I)

Export Development Canada consists of a Board of Directors composed of fifteen directors, including a Chairperson and a President. The Chairperson and the President shall be appointed by the GiC to hold office during pleasure for such term as the GiC considers appropriate. Each director, other than the Chairperson and the President, shall be appointed by the Minister, with the approval of the GiC, to hold office during pleasure for such term not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one-half of the directors. A director is eligible for reappointment.

The Vice-Chairperson shall be elected by the Board from among its members.

The GiC may appoint a person to be an alternate director for any director who is selected from among persons employed in the Public Service and the alternate director so appointed shall act as a director of the Corporation during any period in which the director for whom he/she is an alternate is, by reason of absence or incapacity, unable to act.

In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, the Vice-Chairperson shall perform the functions of the Chairperson during the absence, incapacity or vacancy.

Where the Vice-Chairperson has been authorized to act as Chairperson and the Vice-Chairperson is absent or incapacitated or the office of Vice-Chairperson is vacant, such of the other directors as are present at a meeting shall, if they constitute a quorum of the Board or of the Executive Committee, select a director to act as Chairperson and the director so selected shall perform the functions of the Chairperson until such time as the Chairperson or Vice-Chairperson is available to perform them.

In the event of the absence or incapacity of the President, or if the office of President is vacant, the Board shall authorize a director or an officer of the Corporation to act as the President for the time being and shall fix the terms and conditions of the appointment and the remuneration, but no person so authorized by the Board has authority to act as President for a period exceeding sixty days without the approval of the GiC.

The majority of directors are not to be officers or employees of the Corporation.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before the President and the Chairperson of a parent Crown corporation are appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **QUORUM**

Six directors (s.5(4) of By-Law No. 1)

## **AUDITOR**

The Auditor General is the auditor of the corporation.

## **REMUNERATION**

### **CHAIRMAN**

Fixed by GiC: Position;  
per diem (\$410 - \$485)  
annual retainer (\$10,500 - \$12,400)

### **DIRECTOR**

Fixed by GiC: Position;  
per diem (\$410 - \$485)  
annual retainer (\$5,300 - \$6,200)  
Directors designated by the Board of Directors to serve as Vice-Chairman of the Board of Directors or as Chairman of a committee of the Board of Directors, other than the Executive Committee, are paid an additional annual retainer within the range (\$1,000 - \$2,000) for each of the relevant offices.

Directors who are public servants serve without remuneration.



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>BOARD OF DIRECTORS</b>		
<b>President &amp; Chief Executive Officer</b>		
Siegel, Eric Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$262,100 - \$308,400).	10/OCT/2006 31/DEC/2010	GRP 7
<b>Chairperson</b>		
Dinning, Jim Calgary, Alberta During Pleasure	22/JUN/2007 21/JUN/2011	
<b>Directors</b>		
Betts, Norman Storeytown, New Brunswick During Pleasure	09/FEB/2007 08/FEB/2010	
Boudreau, J. Bernard Halifax, Nova Scotia During Pleasure	28/AUG/2001 16/FEB/2008	
Charpentier, P. Mario Westmount, Quebec During Pleasure	11/MAY/2007 10/MAY/2010	
Fleming, Rowland Mississauga, Ontario During Pleasure	20/MAR/2001 13/APR/2008	
Fung, Robert Toronto, Ontario During Pleasure	23/FEB/1998 13/APR/2008	
Hohol, Linda M.O. Toronto, Ontario During Pleasure	01/NOV/2007 31/OCT/2010	
Lachapelle, Lise Montréal, Quebec During Pleasure	23/JUN/2005 22/JUN/2008	
Landry, Jocelyne Dieppe, New Brunswick During Pleasure	24/FEB/2005 23/FEB/2008	
Rooney, John R. Calgary, Alberta During Pleasure	25/JAN/2007 24/JAN/2010	
Setlakwe, Raymond C. Thetford Mines, Quebec During Pleasure	24/JUL/2003 23/JUL/2006	
So, Irene Willowdale, Ontario During Pleasure	12/MAY/2005 11/MAY/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Zwarts, Margriet Montréal, Quebec During Pleasure  (1) VACANT	14/DEC/2001 04/MAY/2008	

**Auditor**

Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)  1 - VACANT POSITION	01/SEP/1984	
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***INTER-AMERICAN DEVELOPMENT BANK***

The Governor and Alternate Governor are appointed by GiC on the recommendation of the Minister of Finance and the Minister of Foreign Affairs pursuant to Section 2(a) of Article VIII of the Agreement Establishing the Inter-American Development Bank.

**REMUNERATION**

**GOVERNOR/ALTERNATE GOVERNOR**

Not Paid (public servant)

Governors and alternates shall serve as such without compensation from the Bank, but the Bank may pay them reasonable expenses incurred in attending meetings of the Board of Governors (Article VIII(2)h) of the Agreement).

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex Officio Governor (Minister of Foreign Affairs)</b>		
Bernier, Maxime Ottawa, Ontario During Pleasure	14/AUG/2007	
<b>Alternate Governor</b>		
Smith, Alister M. Ottawa, Ontario During Pleasure	30/APR/2003	

***INTERNATIONAL BOUNDARY COMMISSION***

There is a Canadian Section and a United States Section of the Commission; each Section of the Commission functions under a Commissioner. The Canadian Commissioner is appointed by GiC to hold office during pleasure.

The Canadian Commissioner while acting within the scope of the member's duties or employment shall be deemed to be a servant of the Crown.

For administrative purposes, the Canadian Section of the Commission is within the Surveys and Mapping Branch of the Department of Natural Resources. However, the Commissioner reports to the Minister of Foreign Affairs.

## REMUNERATION

### COMMISSIONER

Not Paid (public servant)

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Commissioner for Canada (Surveyor General)</b>		
O'Sullivan, Michael J. Ottawa, Ontario During Pleasure (Int. Act)	13/JUN/1996	

## ***INTERNATIONAL CENTRE FOR HUMAN RIGHTS AND DEMOCRATIC DEVELOPMENT***

The Board of Directors of the Centre consists of a Chairman of the Board, a President of the Centre and eleven other directors. All appointments shall be made after consultation by the Minister with the Leader of the Opposition and the leader of every other recognized party in the House of Commons.

The Chairman shall be appointed by the GiC to hold office during pleasure for a term not exceeding three years. Before a Chairman is appointed the Minister shall consult the Board with respect to the appointment.

The President shall be appointed by the GiC to hold office during pleasure for a term not exceeding five years. Before a President is appointed the Minister shall consult the Board with respect to the appointment.

- Eight of the directors, other than the Chairman and the President, shall be appointed by the GiC to hold office during pleasure for such term, not exceeding three years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than four of those eight directors.
- Three of the directors, other than the Chairman and the President, shall be appointed by the Board to hold office during pleasure for such term, not exceeding three years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than two of those three directors. These 3 directors must be nationals of developing countries.

If the office of a director, other than the Chairman and the President, becomes vacant during the term of the director appointed thereto, another person may be appointed, in the manner in which that director was appointed, to that office for the remainder of that term or for a new term.

The Chairman, the President and any other director is eligible for reappointment to the Board in the same or another capacity, but no person may be appointed to hold any such office, other than the office of President, for more than two consecutive terms.

The Board shall elect one of the directors to be Vice-Chairman of the Board.

If the Chairman is absent or unable to act or if the office of the Chairman is vacant, the Vice-Chairman has and may exercise and perform all the powers, duties and functions of the Chairman.

The Chairman, the Vice-Chairman, the President and six other directors must be Canadian citizens or permanent residents as defined in the *Immigration and Refugee Protection Act*.

The President is the chief executive officer of the Centre.

If the President is absent or unable to act or if the office of the President is vacant, the Board may designate a director or an officer of the Centre to act as President for the time being, but no person so designated shall act as President for more than ninety days without the approval of the GiC.

The Board must have knowledge of Canadian foreign policy and experience in international development, the development of democratic institutions, the promotion of human rights internationally and international law relating to individual and collective rights.

The head office of the Centre shall be in the Montréal Urban Community.

## **CONSULTATION**

The *International Centre for Human Rights and Democratic Development Act* specifies that all appointments shall be made after consultation by the Minister with the Leader of the Opposition and the Leader of every other recognized party in the House of Commons; and

- before a Chairman is appointed the Minister shall consult the Board with respect to the appointment.
- before a President is appointed, the Minister shall consult the Board with respect to the appointment.

## **QUORUM**

Seven directors, at least five of whom are Canadian citizens or permanent residents as defined in the *Immigration and Refugee Protection Act*, constitute a quorum at any meeting of the Board.

## **AUDITOR**

Audited annually by the Auditor General of Canada.

## **REMUNERATION**

### **CHAIRMAN**

Fixed by GiC: Position;  
per diem (\$360 - \$450)  
Travel and living expenses incurred while absent from the ordinary place of residence in the course of duties.

### **DIRECTOR**

Fixed by GiC: Position;  
per diem (\$260 - \$325)  
Travel and living expenses incurred while absent from the ordinary place of residence in the course of duties.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
VACANT During Pleasure		GC 7
<b>Chairman</b>		
Stein, Janice Toronto, Ontario During Pleasure	29/AUG/2005 28/AUG/2008	
<b>Directors</b>		
Abu-Laban, Baha R. Edmonton, Alberta During Pleasure	29/AUG/2005 28/AUG/2008	
Li, Peter S. Saskatoon, Saskatchewan During Pleasure	29/AUG/2005 28/AUG/2008	
Riche, Nancy St. John's, Newfoundland and Labrador During Pleasure	17/NOV/2005 16/NOV/2008	
Small, Michael Ottawa, Ontario During Pleasure	17/NOV/2005 16/NOV/2008	
(4) VACANT		
5 - VACANT POSITIONS		

### ***INTERNATIONAL DEVELOPMENT ASSOCIATION***

The Governor and Alternate Governor of the International Bank for Reconstruction and Development are ex-officio Governor and Alternate of the International Development Association.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex officio Governor (Governor of the International Bank for Reconstruction and Development)</b>		
Flaherty, James Michael Ottawa, Ontario	06/FEB/2006	
<b>Ex officio Alternate Governor (Alternate Governor of the International Bank for Reconstruction and Development)</b>		
Greenhill, Robert Ottawa, Ontario	29/AUG/2005	

### ***INTERNATIONAL DEVELOPMENT RESEARCH CENTRE***

Crown Corporation (Exempt from Part X of the FAA)

The Board of Governors is composed of:

- a President appointed by GiC on the recommendation of the Board, to hold office during pleasure, for a term not exceeding 5 years, who is eligible for reappointment in the same or another capacity;
- a Chairman, appointed by GiC to hold office during pleasure for a term not exceeding 5 years, who is eligible for reappointment in the same or another capacity; and
- not more than nineteen governors appointed by GiC to hold office during pleasure for a term not exceeding four years as will ensure as far as possible the expiration in any one year of the terms of appointment of fewer than half of the governors, who are eligible for reappointment in the same or another capacity.

The Board elects one governor to be Vice-Chairman.

In the event of the absence or incapacity of the Chairman, or if the office of Chairman is vacant, the Vice-Chairman of the Board has all the duties and may perform all the functions of the Chairman.

In the event of the absence or incapacity of the President, or if the office of President is vacant, the Board may authorize an officer of the Center to act as President, but no person so authorized shall act as President for a period exceeding sixty days without the approval of the GiC.

The GiC may, on such terms and conditions as the GiC may prescribe, appoint a temporary substitute governor if a governor, other than the Chairman or President, is unable to perform the duties of his/her office.

Where the office of a governor becomes vacant during the term of the governor appointed thereto, the GiC may appoint a person to that office for the remainder of that term.

At least eleven governors must have experience in the field of international development or experience or training in the natural or social sciences or technology.

The Chairman, the Vice-Chairman and nine governors must be Canadian citizens.

Two of the governors who are Canadian citizens, other than the Chairman and the Vice-Chairman, may be appointed from among the members of the Senate or the House of Commons.

## **QUORUM**

Seven governors including at least five governors who are Canadian Citizens or more than seven of the governors including a majority who are Canadian citizens.

## **AUDITOR**

By virtue of section 21 of the *International Development Research Centre Act*, the Auditor General is the auditor of the Centre.

## **REMUNERATION**

## CHAIRMAN

Fixed by GiC: Position;  
per diem (\$360 - \$420)  
annual retainer (\$9,200 - \$10,800)

## VICE-CHAIRMAN/GOVERNOR

Fixed by GiC: Position;  
per diem (\$360 - \$420)  
Governors, other than the President and the Chairman, serving as  
Chairman of the Finance and Audit Committee or Chairman of the Human  
Resources Committee receive an additional annual retainer within the range  
(\$4,600 - \$5,400).

The governors appointed from among the members of the Senate or the House of  
Commons shall not be paid remuneration but shall be eligible for expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
O'Neil, Maureen Ottawa, Ontario Full-Time Appointment During Pleasure	16/APR/1997 15/APR/2008	GRP 6
<b>Chairman</b>		
(1) VACANT		
<b>Governors</b>		
Barka, Lalla Ben Bamako, Mali During Pleasure	17/FEB/2005 16/FEB/2009	
Coulon, Jocelyn Montréal, Quebec During Pleasure	09/FEB/2007 08/FEB/2011	
Coyle, Mary Antigonish, Nova Scotia During Pleasure	22/NOV/2006 21/NOV/2010	
Cropper, Angela Port of Spain During Pleasure	23/JUN/2005 22/JUN/2009	
Davis, Ged Sevenoaks, England During Pleasure	05/MAR/2007 04/MAR/2011	
Desautels, Denis Ottawa, Ontario During Pleasure	02/JAN/2006 01/JAN/2010	
Galal, Ahmed Washington, USA During Pleasure	09/SEP/2005 08/SEP/2009	
Greenhill, Robert Ottawa, Ontario During Pleasure	29/SEP/2005 28/SEP/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Ibrahim, Amina Asokoro, Abuja, Nigeria During Pleasure	05/MAR/2007 04/MAR/2011	
Knight, Whiftield Anderson Edmonton, Alberta During Pleasure	05/MAR/2007 04/MAR/2011	
Lan, Xue Beijing, China During Pleasure	22/NOV/2006 21/NOV/2010	
McDougall, Barbara Toronto, Ontario During Pleasure	25/JAN/2007 24/JAN/2011	
Mehta, Pratap Gurgaon, Haryana, India During Pleasure	01/AUG/2007 31/JUL/2011	
Mitchell, Faith Washington D.C., USA During Pleasure	17/FEB/2005 16/FEB/2009	
Rozental, Andrés Mexico City, Mexico During Pleasure	09/MAR/2007 08/MAR/2011	
Sagasti, Francisco Lima, Peru During Pleasure	05/MAR/2007 04/MAR/2011	
Sheppard Whalen, Linda St. John's, Newfoundland and Labrador During Pleasure	17/FEB/2005 16/FEB/2009	
(2) VACANT		
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/SEP/1984	

3 - VACANT POSITIONS

### ***INTERNATIONAL FINANCIAL CORPORATION***

The Governor and Alternate Governor of the International Bank for Reconstruction and Development are ex-officio Governor and Alternate of the International Financial Corporation.

### **REMUNERATION**

EX-OFFICIO GOVERNOR (GOVERNOR IBRD)

Not Paid (public servant)

EX-OFFICIO ALTERNATE GOVERNOR (ALTERNATE GOVERNOR IBRD)

Not Paid (public servant)



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex officio Governor (Governor of the International Bank for Reconstruction and Development)</b>		

Flaherty, James Michael Ottawa, Ontario	06/FEB/2006	
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**Ex officio Alternate Governor (Alternate Governor of the International Bank for Reconstruction and Development)**

Greenhill, Robert Ottawa, Ontario	29/AUG/2005	
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### ***INTERNATIONAL JOINT COMMISSION***

Each national section of the International Joint Commission is composed of three Commissioners, one of whom acts as Chairman of the section.

The Canadian section consists of three Commissioners appointed by GiC for a term at the Prime Minister's discretion. The Commissioners shall appoint a Chairman from amongst themselves.

### **REMUNERATION**

#### **COMMISSIONER**

Fixed by GiC: Position;  
per diem (\$770 - \$900)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman &amp; Commissioner</b>		
Gray, Herbert Eser Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$193,400 - \$227,500).	15/JAN/2002 14/JAN/2010	GCQ 7

#### **Commissioners**

Blaney, John Patrick Vancouver, British Columbia Part-Time Appointment During Pleasure (Int. Act)	28/MAR/2001 27/MAR/2009	GCQ 6
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VACANT During Pleasure (Int. Act)		GCQ 6
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1 - VACANT POSITION

### ***NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) SECRETARIAT, CANADIAN SECTION***

The Canadian Section of the Secretariat is comprised of a Secretary, appointed by the Governor in Council on the recommendation of the Minister, for a term not exceeding five years.

In the event of the absence or incapacity of the Secretary or if the office of Secretary is vacant, the Governor in Council may appoint another person, on such terms and conditions as the GiC considers appropriate, to act as Secretary, and a person so acting has all the powers, duties and functions of the Secretary.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Secretary</b>		
VACANT		GC 4
During Pleasure (Int. Act)		
1 - VACANT POSITION		

***NORTH AMERICAN FREE TRADE AGREEMENT - CHAPTER 11 - ROSTER OF ARBITRATORS***

The Parties shall establish and maintain a roster of forty-five presiding arbitrators, of whom fifteen are appointed by the Governor in Council, and hold office during pleasure as per the *Interpretation Act*. Arbitrators shall be experienced in international law and investment matters. The roster members shall be appointed by consensus and without regard to nationality.

**REMUNERATION**

ARBITRATORS

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Arbitrators</b>		
(15) VACANT		
15 - VACANT POSITIONS		

***NORTH AMERICAN FREE TRADE AGREEMENT - CHAPTER 14 - FINANCIAL SERVICES - ROSTER OF CANDIDATES***

The Parties shall establish and maintain a roster of up to fifteen individuals, of whom five are Canadian, who are willing and able to serve as financial services panelists. Financial services roster members shall be appointed by consensus for terms of three years, and may be reappointed. Financial services roster members shall have expertise or experience in financial services law or practice, which may include the regulation of financial institutions; be chosen strictly on the basis of objectivity, reliability and sound judgment; be independent of, and not be affiliated with or take instructions from, any Party; and comply with a code of conduct to be established by the Commission.

**REMUNERATION**

CANDIDATE

Fixed by Organization

APPT/EXPIRY  
DATE

LEVEL

**Candidates**

(5) VACANT

5 - VACANT POSITIONS

***NORTH AMERICAN FREE TRADE AGREEMENT - CHAPTER 19 - DISPUTE SETTLEMENT PANEL - ROSTER OF CANDIDATES***

The candidates named in the panel roster are selected to be on the roster during good behaviour for a period of two years. Each Party shall select at least twenty-five candidates, and all candidates shall be citizens of Canada, Mexico or the United States of America. Candidates shall be of good character, high standing and repute, and shall be chosen strictly on the basis of objectivity, reliability, sound judgment, and familiarity with international trade law. Candidates shall not be affiliated with either Party and in no event shall a candidate take instructions from either Party. Judges shall not be considered to be affiliated with either Party. The Parties shall maintain the roster and may amend it, when necessary, after consultations. A majority of the panelists on each panel shall be lawyers in good standing. Within 30 days of a request for a panel, each Party shall appoint two panelists, in consultation with the other Party. The Parties normally shall appoint panelists from the roster. A candidate shall be selected from the panel roster by a board that is chaired by the Minister of International Trade and consists of the Minister of Finance and such other ministers of the Queen's Privy Council for Canada as may be designated from time to time by the Prime Minister. If a panelist is not selected from the roster, the panelist shall be chosen in accordance with and subject to the same selection criteria as for the candidates from the roster. Each Party shall have the right to exercise four preemptory challenges, to be exercised simultaneously and in confidence, disqualifying from appointment to the panel up to four candidates proposed by the other Party. Within 55 days of the request for a panel, the Parties shall agree on the selection of a fifth panelist. Upon appointment of the fifth panelist, the panelists shall promptly appoint a Chairman from among the lawyers on the panel by majority vote of the panelists. If there is no majority vote, the Chairman shall be appointed by lot from among lawyers on the panel.

**QUORUM**

Decisions of the panel shall be by majority vote and be based upon the votes of all members of the panel.

**REMUNERATION**

CANDIDATE

Fixed by Organization

APPT/EXPIRY  
DATE

LEVEL

**Candidates**

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
(25) VACANT		
25 - VACANT POSITIONS		

***NORTH AMERICAN FREE TRADE AGREEMENT - CHAPTER 19 -  
EXTRAORDINARY CHALLENGE COMMITTEE - ROSTER OF CANDIDATES***

The candidates of the Extraordinary Challenge Committee are appointed to a roster. The members of the Committee shall be selected from this fifteen-person roster comprised of judges or former judges of a federal court of the United States or a judicial court of superior jurisdiction of Canada, or a federal judicial of Mexico. Each Party shall name five persons to this roster. Each party shall select one member from this roster and the third shall be selected from the roster by the two members chosen by the Parties or, if necessary, by lot from the roster. A candidate shall be selected from the committee roster by a board that is chaired by the Minister for International Trade and consists of the Minister of Finance and such other ministers of the Queen's Privy Council for Canada as may be designated from time to time by the Prime Minister.

**REMUNERATION**

**ROSTER OF CANDIDATES**

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Candidate</b>		
Desjardins, Alice	15/NOV/2004	
Ottawa, Ontario	14/NOV/2009	
During Good Behaviour		
Evans, John M.	31/MAR/2004	
Ottawa, Ontario	14/NOV/2009	
During Good Behaviour		
Richard, John D.	15/NOV/2004	
Ottawa, Ontario	14/NOV/2009	
During Good Behaviour		
von Finckenstein, Konrad	31/MAR/2004	
Ottawa, Ontario	14/NOV/2009	
During Good Behaviour		
(1) VACANT		
1 - VACANT POSITION		

***NORTH AMERICAN FREE TRADE AGREEMENT - CHAPTER 20 - DISPUTE  
SETTLEMENT - ROSTER OF CANDIDATES***

The Parties shall establish and maintain a roster of up to thirty individuals who are willing to serve as panelists, ten of whom shall be appointed by Canada.

The roster members shall be appointed by consensus for terms of three years, and may be reappointed.

Roster members shall:

- have expertise or experience in law, international trade, other matters covered by the Agreement or the resolution of disputes arising under international trade agreements, and shall be chosen strictly on the basis of objectivity, reliability and sound judgment;
- be independent of, and not be affiliated with or take instructions from, any Party; and
- comply with a code of conduct to be established by the Commission.

## REMUNERATION

### CANDIDATE

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Candidates</b>		
Finlayson, Jock A. West Vancouver, British Columbia During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
Fortier, L. Yves Westmount, Quebec During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
Goodwin, Kirsten M. Gatineau, Quebec During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
Irish, Maureen Windsor, Ontario During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
Legault, Leonard H. Ottawa, Ontario During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
Lussenburg, Selma M. Toronto, Ontario During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
McRae, Donald M. Ottawa, Ontario During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
Reif, Linda C. Edmonton, Alberta During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
Weekes, John M. Geneva, Switzerland During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
Winham, Gilbert R. Bedford, Nova Scotia During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	

## **ROOSEVELT CAMPOBELLO INTERNATIONAL PARK COMMISSION**

The Commission consists of six members, three appointed by the Canadian Government by GiC and three appointed by the United States. One of the Canadian members is nominated by the New Brunswick Provincial Government, and one of the U.S. members by the Maine State Government.

An alternate member may be appointed for each member of the Commission.

The Commission elects a Chairman and Vice-Chairman from among its members, each of whom shall hold office for a term of two years, alternating between a Canadian and an American. Members of the same nationality cannot simultaneously serve as Chairman and Vice-Chairman.

### **QUORUM**

Consists of four members of the Commission or their alternates, including always two from Canada and two from the United States. The affirmative vote of at least two Canadian and two United States members or their respective alternates shall be required for any decision to be taken by the Commission.

### **REMUNERATION**

#### **MEMBER**

Remuneration Nil - Statutory Prohibition

However, members may be paid reasonable per diem and travel expenses by the Commission.

#### **ALTERNATE MEMBERS**

Remuneration Nil - Statutory Prohibition

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Drummie, Frederic R. Ottawa, Ontario During Pleasure (Int. Act)	30/MAY/1995	
McLean, Edward Laughlin D. Blacks Harbour, New Brunswick During Pleasure (Int. Act)	10/DEC/2002	
Nicholson, Fred St. Stephen, New Brunswick During Pleasure (Int. Act)	02/APR/1992	
<b>Alternate Members</b>		
Daigle, Joseph Dieppe, New Brunswick During Pleasure (Int. Act)	14/APR/2005	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Irving, Sandra Lee Saint John, New Brunswick During Pleasure (Int. Act)	11/MAR/2004	
Meighen, Michael Toronto, Ontario During Pleasure (Int. Act)	09/FEB/2007	





# **HEALTH**

## **DEPARTMENT OF HEALTH**

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Rosenberg, Morris A. Ottawa, Ontario Full-Time Appointment During Pleasure	20/DEC/2004	DM
<b>Associate Deputy Minister</b>		
Vinet, Suzanne Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	16/JUL/2007	DM

## **ASSISTED HUMAN REPRODUCTION AGENCY OF CANADA**

The board of directors of the Agency shall consist of not more than thirteen members including a Chairperson and the President of the Agency.

The President of the Agency shall be appointed by the Governor in Council to hold office during pleasure for a term of not more than five years, and is eligible for reappointment. The President is the chief executive officer of the Agency and has supervision over and direction of the work and staff of the Agency, and may exercise the powers and shall perform the duties assigned by the Agency's by-laws.

The Chairperson of the board of directors shall be appointed by the Governor in Council to hold office during pleasure for a term of not more than three years, and is eligible for reappointment.

The eleven other members of the board shall be appointed by the Governor in Council for a term not exceeding three years. Each initial member of the board shall be appointed to hold office during pleasure, for a term that will ensure, so far as possible, the expiry in any one year of the terms of office of not more than one third of the members. Eligible for reappointment. The members of the board of directors shall perform their duties and functions on a part-time basis.

If no successor is appointed to take office on the expiry of a member's term of appointment, the member continues in office until a successor is appointed.

The board of directors shall elect one of its members to be Vice-Chairperson.

In the event of the absence or incapacity of the President, or a vacancy in that office, the board of directors may authorize an officer of the Agency to act as President, but no person may act as President for a period exceeding ninety days without the approval of the Governor in Council.

In the event of the absence or incapacity of the Chairperson, or a vacancy in that office, the Vice-Chairperson may exercise the powers and shall perform the duties of the Chairperson.

The membership of the board of directors must reflect a range of backgrounds and disciplines relevant to the Agency's objectives.

The membership of the board of directors shall be appointed in such a manner as to maintain a minimum of fifty percent representation by women.

No member of the board of directors shall, directly or indirectly, as owner, shareholder, director, officer, partner or otherwise, have any pecuniary or proprietary interest in any business which operates in industries whose products or services are used in the reproductive technologies regulated or controlled by this Act.

A person is not eligible to be a member of the board if he/she holds a licence or is an applicant for a licence or a director, officer, shareholder or partner of a licensee or applicant for a licence.

## REMUNERATION

### CHAIRPERSON OF THE BOARD

Fixed by GiC: Position;  
per diem (\$675 - \$800)

### MEMBERS

Fixed by GiC: Position;  
per diem (\$475 - \$550)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President of the Agency</b>		
Wilson, Elinor Ottawa, Ontario Full-Time Appointment During Pleasure	14/FEB/2007 13/FEB/2012	GCQ 7
<b>Chairperson</b>		
Hamm, John Stellerton, Nova Scotia During Pleasure	18/DEC/2006 17/DEC/2009	
<b>Members</b>		
Ayoub, Joseph I.G. Ville Mont-Royal, Quebec During Pleasure	18/DEC/2006 17/DEC/2010	
Baylis, Françoise Halifax, Nova Scotia During Pleasure	18/DEC/2006 17/DEC/2010	
Bilodeau, Roger J.A. Ottawa, Ontario During Pleasure	18/DEC/2006 17/DEC/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Chudley, Albert E. Winnipeg, Manitoba During Pleasure	18/DEC/2006 17/DEC/2008	
Kennedy, Theresa E. South Surrey, British Columbia During Pleasure	18/DEC/2006 17/DEC/2010	
Novak, David Toronto, Ontario During Pleasure	18/DEC/2006 17/DEC/2008	
Rozell Scorsone, Suzanne Toronto, Ontario During Pleasure	18/DEC/2006 17/DEC/2009	
Ryll, Irene Edmonton, Alberta During Pleasure	20/SEP/2007 19/SEP/2010	
Slater, Barbara Toronto, Ontario During Pleasure	18/DEC/2006 17/DEC/2008	
(2) VACANT		
2 - VACANT POSITIONS		

## **CANADIAN CENTRE ON SUBSTANCE ABUSE**

The Chief Executive Officer shall be appointed by the Board of Directors with the approval of the Governor in Council to hold office during pleasure. The CEO's salary is fixed by the Board with the approval of the Governor in Council.

The Board of the Canadian Centre on Substance Abuse shall consist of:

- the Chairman and up to five other directors appointed by the Governor in Council, after consultation by the Minister of Health with the Board, to hold office during pleasure, for terms not exceeding three years. The Chairman and the directors are eligible for re-appointment, but no person may be appointed more than three times; and
- up to nine directors appointed by the Board to hold office during pleasure of the Board, after consultation with the governments of the provinces and with such individuals and organizations representative of the business community and labour, and professional and voluntary organizations having a particular interest in alcohol and drug abuse.

The term of office of the directors shall be such as to ensure, in so far as possible, the expiration in any one year of not more than half of the terms of office of the directors.

The Board may elect from among its members a Vice-Chairman who, in the event of the absence or incapacity of the Chairman, or if the office of the Chairman is vacant, has and may exercise and perform all the duties and functions of the Chairman.

The Board may authorize any member of the Board or any officer or employee of the Centre to act as CEO of the Centre in the event that the CEO is absent or incapacitated or if the office of the CEO is vacant, but no such authorization is valid for more than one hundred and eighty days unless approved by the Governor in Council.

The Deputy Minister of Health and the Deputy Minister of Public Safety and Emergency Preparedness or a delegate of each of those Deputy Ministers, are entitled to receive notice of all meetings of the Board, and may attend and take part in, but not vote, at such meetings.

## CONSULTATION

The *Canadian Centre on Substance Abuse* specifies that the Chairman and up to five other directors may be appointed by the Governor in Council, to hold office during pleasure, after consultation by the Minister of Health with the Board.

Up to nine directors may be appointed by the Board, after consultations with the governments of the provinces and with such individuals and organizations representative of the business community and labour, professional and voluntary organizations having a particular interest in alcohol and drug abuse as the Board considers appropriate.

## REMUNERATION

### DIRECTORS

Remuneration Nil - Statutory Prohibition

Reasonable travel and living expenses in connection with the activities of the Centre as are fixed by by-law of the Board.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Executive Officer</b>		
Perron, Michel Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$116,600 - \$137,200).	01/NOV/1999 31/OCT/2012	GC 4
<b>Chairman</b>		
King, Barry Brockville, Ontario During Pleasure	18/MAY/2005 17/MAY/2008	
<b>Directors</b>		
Blumenthal, Leonard Rolly View, Alberta During Pleasure	11/MAR/2005 10/MAR/2008	
Clarke, Beverley St. John's, Newfoundland and Labrador During Pleasure	05/MAR/2007 04/MAR/2010	
Lavack, Anne M. Regina, Saskatchewan During Pleasure	11/MAR/2005 10/MAR/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Plecas, Darryl Abbotsford, British Columbia During Pleasure	30/OCT/2006 29/OCT/2009	
Stewart, Sherry H. Halifax, Nova Scotia During Pleasure	02/APR/2007 01/APR/2010	

## ***CANADIAN INSTITUTES OF HEALTH RESEARCH***

The President of the Canadian Institutes of Health Research shall be appointed by the Governor in Council to hold office during pleasure for a term of not more than five years. The President is eligible for reappointment.

The President is the chief executive officer of the CIHR and is responsible for its day-to-day management and direction.

In the event of the absence or incapacity of the President or a vacancy in that office, the Governing Council may authorize an officer of the CIHR to act as President, but no person may act as President for a period exceeding 90 days without the approval of the Governor in Council.

There shall be a Governing Council of the Canadian Institutes of Health Research consisting of not more than 20 members, one of whom shall be the President of the Canadian Institutes of Health Research and one of whom shall be the Deputy Minister of Health who is a non-voting member.

Each initial member of the Governing Council other than the President, shall be appointed by the Governor in Council to hold office for any term of not more than three years that will ensure, as far as possible, the expiry in any one year of the terms of office of not more than one third of the members. Subsequently appointed members shall be appointed by the Governor in Council for a three-year term.

The members shall be appointed to hold office during pleasure. They may be appointed to no more than two consecutive terms.

The Governor in Council shall appoint as members of the Governing Council women and men who are able to contribute to the achievement of the objective of the Canadian Institutes of Health Research in the overall interests of Canadians. The Governor in Council shall consider appointing women and men who reflect the highest standards of scientific excellence and women and men who reflect a range of relevant backgrounds and disciplines.

The President is the Chairperson of the Governing Council.

The Governing Council shall elect one of its members to be a Vice-Chairperson.

In the event of the absence or incapacity of the Chairperson or if the office of the Chairperson is vacant, the Vice-Chairperson has and may exercise all the powers and perform all the duties and functions of the Chairperson.

## REMUNERATION

### MEMBERS

Remuneration Nil by Precedent  
Members currently serve without remuneration.

### EX-OFFICIO MEMBER (DEPUTY MINISTER OF HEALTH)

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
VACANT During Pleasure		GC 10
<b>Members</b>		
Anderson, Keith Gordon White Rock, British Columbia During Pleasure	02/APR/2007 01/APR/2010	
Brien, James Frederick Kingston, Ontario During Pleasure	18/DEC/2006 17/DEC/2009	
Bureau, Michel A. St-Denis de Brompton, Quebec During Pleasure	29/AUG/2005 28/AUG/2008	
Chochinov, Harvey Winnipeg, Manitoba During Pleasure	23/JUN/2005 22/JUN/2008	
Edwards, Nancy Christine Orléans, Ontario During Pleasure	15/SEP/2003 14/SEP/2009	
Finlay, Brett Richmond, British Columbia During Pleasure	27/JUN/2006 26/JUN/2009	
Loomis, Christopher W. St. John's, Newfoundland and Labrador During Pleasure	20/SEP/2007 19/SEP/2010	
McGrath, Patrick Halifax, Nova Scotia During Pleasure	02/JUN/2005 01/JUN/2008	
Ouellette, Rodney J. Dieppe, New Brunswick During Pleasure	22/NOV/2005 21/NOV/2007	
Porter, Arthur Thomas Montreal, Quebec During Pleasure	18/DEC/2006 17/DEC/2009	
Rajotte, Raymond Victor Edmonton, Alberta During Pleasure	25/JAN/2007 24/JAN/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Richards, Carol Cap-Rouge, Quebec During Pleasure	29/AUG/2005 28/AUG/2008	
Rossant, Janet Toronto, Ontario During Pleasure	23/JUN/2005 22/JUN/2008	
Rouleau, Jean Outremont, Quebec During Pleasure	30/SEP/2005 29/SEP/2008	
Sheldon, Robert Stanley Calgary, Alberta During Pleasure	30/OCT/2006 29/OCT/2009	
Steinberg, Arnold Montréal, Quebec During Pleasure	02/JUN/2005 01/JUN/2008	
Thomlinson, Bill Saskatoon, Saskatchewan During Pleasure	19/MAY/2005 18/MAY/2008	
Wieman, Cornelia Toronto, Ontario During Pleasure	05/MAR/2007 04/MAR/2010	
<b>Ex officio Member (Deputy Minister of Health)</b>		
Rosenberg, Morris A. Ottawa, Ontario During Pleasure (Int. Act)	20/DEC/2004	
1 - VACANT POSITION		

## ***HAZARDOUS MATERIALS INFORMATION REVIEW COMMISSION***

The President shall be appointed by the Governor in Council on the recommendation of the Minister, after consultation by the Minister with the Council, to hold office during good behaviour for a term not exceeding five years, but may be removed by the Governor in Council for cause. The President is eligible to be re-appointed on the expiration of a first or subsequent term of office.

The Council may authorize an officer of the Commission to act as President in the event that the President is absent or unable to act or if the office of the President is vacant, but no person so authorized may act as President for a period exceeding sixty days without the approval of the Governor in Council.

The Council appointed by the Governor in Council, shall consist of the following members:

- two governors to represent workers, appointed after consultation by the Minister with such organizations representative of workers as the Minister deems appropriate;
- one governor to represent suppliers, appointed after consultation by the Minister with such organizations representative of suppliers as the Minister deems appropriate;
- one governor to represent employers, appointed after consultation by the Minister with such organizations representative of employers as the Minister deems appropriate;

- one governor to represent the Government of Canada, appointed on the recommendation of the Minister of Labour; and
- not fewer than four and not more than thirteen governors to represent the governments of the ten provinces, the Government of the Yukon Territory, the Government of the Northwest Territories and the Government of Nunavut, appointed after consultation by the Minister with each of those governments.

Each governor shall be appointed to hold office during good behaviour for a term not exceeding three years, but may be removed by the Governor in Council for cause. A governor is eligible to be re-appointed on the expiration of a first or subsequent term of office.

The Governor in Council shall designate the first Chairman from amongst the federal, provincial and territorial governors. The governor who is Chairman shall serve in that capacity for a term of one year.

The council may authorize one of the federal, provincial or territorial governors to act as Chairman in the event that the Chairman is absent or unable to act or if the office of Chairman is vacant.

Where the person appointed President is a governor, that person ceases to be a governor on assuming the office of President.

## CONSULTATION

The *Hazardous Materials Information Review Commission Act* specifies that:

- the President shall be appointed by the Governor in Council on the recommendation of the Minister, after consultation by the Minister with the Council;
- two governors to represent workers are appointed after consultation by the Minister with such organizations representative of workers as the Minister deems appropriate;
- one governor, to represent suppliers, is appointed after consultation by the Minister with such organizations representative of suppliers as the Minister deems appropriate;
- one governor, to represent employers, is appointed after consultation by the Minister with such organizations representative of employers as the Minister deems appropriate; and
- not fewer than four and not more than thirteen governors to represent the governments of the ten provinces, the Government of the Yukon Territory, the Government of the Northwest Territories and the Government of Nunavut, are appointed after consultation by the Minister with each of those governments.

## REMUNERATION

### GOVERNOR

Remuneration Nil - Statutory Prohibition

A governor is not entitled to be paid travel or living expenses by the Commission.



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Watts, Sharon Nepean, Ontario Full-Time Appointment During Good Behaviour	01/AUG/2007 31/JUL/2012	GCQ 5
<b>Governor (Workers)</b>		
Chedore, Bill Winchester, Ontario During Good Behaviour	11/MAR/2005 10/MAR/2008	
Stoffman, Larry Vancouver, British Columbia During Good Behaviour	21/APR/2005 20/APR/2008	
<b>Governor (Suppliers)</b>		
Lloyd, Gordon Manotick, Ontario During Good Behaviour	30/OCT/2006 29/OCT/2009	
<b>Governor (Employers)</b>		
Gombos, William Markham, Ontario During Good Behaviour	30/OCT/2006 29/OCT/2009	
<b>Governor (Federal)</b>		
Fracassi, Fulvio Ottawa, Ontario During Good Behaviour	12/OCT/2007 11/OCT/2010	
<b>Governor (Alberta)</b>		
Clarke, Dan T. Edmonton, Alberta During Good Behaviour	11/MAR/2005 10/MAR/2008	
<b>Governor (British Columbia)</b>		
Harwood, Nancy Vancouver, British Columbia During Good Behaviour	15/SEP/2006 14/SEP/2009	
<b>Governor (Manitoba)</b>		
Nikkel, Dennis Winnipeg, Manitoba During Good Behaviour	29/AUG/2005 28/AUG/2008	
<b>Governor (New Brunswick)</b>		
Blais, Richard Rothesay, New Brunswick During Good Behaviour	05/MAY/2005 04/MAY/2008	
<b>Governor (Newfoundland and Labrador)</b>		
Casey, Sean Paradise, Newfoundland and Labrador During Good Behaviour	05/MAR/2007 04/MAR/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Governor (Nova Scotia)</b>		
LeBlanc, James P.	11/MAR/2005	
Bedford, Nova Scotia	10/MAR/2008	
During Good Behaviour		
<b>Governor (Ontario)</b>		
Farquhar, Alec	05/MAR/2007	
Toronto, Ontario	04/MAR/2010	
During Good Behaviour		
<b>Governor (Prince Edward Island)</b>		
Stewart, George H.	02/JUN/2005	
Vernon River, Prince Edward Island	01/JUN/2008	
During Good Behaviour		
<b>Governor (Quebec)</b>		
Brissette, Yves	28/OCT/1997	
Montréal, Quebec	27/OCT/2009	
During Good Behaviour		
<b>Governor (Saskatchewan)</b>		
Coshan, Rita	30/OCT/2006	
Regina, Saskatchewan	29/OCT/2009	
During Good Behaviour		
<b>Governor (Northwest Territories)</b>		
Graney, Bruce	09/JUN/2005	
Yellowknife, Northwest Territories	08/JUN/2008	
During Good Behaviour		
<b>Governor (Yukon Territory)</b>		
Dieckmann, Kurt	30/OCT/2006	
Whitehorse, Yukon Territory	29/OCT/2009	
During Good Behaviour		
<b>Governor (Nunavut)</b>		
(1) VACANT		
1 - VACANT POSITION		

### ***PATENTED MEDICINE PRICES REVIEW BOARD***

The Board consists of not more than five members appointed by the GiC to hold office during good behaviour for a period of five years but may be removed at any time by the GiC for cause. The members are also eligible to be reappointed for one further term.

The GiC shall designate one of the members to be Chairperson and one to be Vice-Chairperson.

The Chairperson is the chief executive officer of the Board and has supervision over and direction of the work of the Board.

A person may continue to act as a member of the Board after the expiration of the person's term of appointment in respect of any matter in which the person became engaged during the term of appointment.

If the Chairperson is absent or incapacitated or if the office of Chairperson is vacant, the Vice-Chairperson has all the powers and functions of the Chairperson during the absence, incapacity or vacancy.

The Minister may establish an advisory panel to advise the Minister on the appointment of persons to the Board, which panel shall include representatives of the provincial ministers of the Crown responsible for health, representatives of consumer groups, representatives of the pharmaceutical industry and such other persons as the Minister considers appropriate to appoint.

## CONSULTATION

The *Patent Act* specifies that the Minister shall consult with an advisory panel (if established by the Minister) for the purpose of making a recommendation to the Governor in Council with respect to the appointment of a person to the Board.

## QUORUM

To be established by the Board with GiC approval.

## REMUNERATION

### CHAIRPERSON AND MEMBER

Fixed by GiC: Position;  
per diem (\$675 - \$800)  
Plus reasonable travel and living expenses.

### VICE-CHAIRPERSON AND MEMBER

Fixed by GiC: Position;  
per diem (\$550 - \$675)  
Plus reasonable travel and living expenses.

### MEMBER

Fixed by GiC: Position;  
per diem (\$475 - \$550)  
Plus reasonable travel and living expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
Benoit, Brien Georges Ottawa, Ontario During Good Behaviour	27/JUN/2006 18/MAY/2010	
<b>Vice-Chairperson and Member</b>		
Lindberg, Mary Catherine Niagara Falls, Ontario During Good Behaviour	27/JUN/2006 26/JUN/2011	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Armstrong, Thomas (Tim) Toronto, Ontario During Good Behaviour	12/OCT/2007 11/OCT/2012	
Boardman, Anthony E. Vancouver, British Columbia During Good Behaviour	11/MAR/2005 10/MAR/2010	
La Forest, Anne Warner Fredericton, New Brunswick During Good Behaviour	05/MAR/2007 04/MAR/2012	

### ***PUBLIC HEALTH AGENCY OF CANADA***

The Governor in Council shall appoint a Chief Public Health Officer, who is the deputy head of the Agency, to hold office during pleasure for a term not exceeding five years. The Chief Public Health Officer may be reappointed for one or more additional terms.

The Chief Public Health Officer shall be a health professional who has qualifications in the field of public health.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Public Health Officer of Canada</b>		
Butler-Jones, David Winnipeg, Manitoba Full-Time Appointment During Pleasure S.A.R. No. 2004-0015 This is an excluded position. Salary Range of Incumbent (\$254,200 - \$299,100).	24/SEP/2004 23/SEP/2009	Outside DM/GC/GCQ/GRP Salary Ranges

# **HUMAN RESOURCES AND SOCIAL DEVELOPMENT**

## **DEPARTMENT OF HUMAN RESOURCES AND SOCIAL DEVELOPMENT**

The Deputy Minister is appointed by the Governor in Council to hold office during pleasure.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Charette, Janice Ottawa, Ontario Full-Time Appointment During Pleasure	01/JUL/2006	DM
<b>Senior Associate Deputy Minister of Human Resources and Social Development</b>		
O'Hara, Kathleen Ottawa, Ontario Full-Time Appointment During Pleasure	02/OCT/2006	DM
<b>Deputy Head of Service Canada and Associate Deputy Minister of Human Resources and Social Development</b>		
Gosselin, H�el�ene Ottawa, Ontario Full-Time Appointment During Pleasure	05/SEP/2006	DM
<b>Deputy Minister of Labour and Associate Deputy Minister of Human Resources and Social Development</b>		
Sheikh, Munir Ottawa, Ontario Full-Time Appointment During Pleasure	08/SEP/2005	DM

## **CANADA EMPLOYMENT INSURANCE COMMISSION**

The Canada Employment Insurance Commission consists of four Commissioners to be appointed by the Governor in Council.

The four Commissioners shall be appointed as follows:

- the Deputy Minister of Human Resources and Social Development, who shall be the Chairperson of the Commission;
- an Associate Deputy Minister of Human Resources and Social Development, who shall be the Vice-Chairperson of the Commission;
- a person appointed after consultation with organizations representative of workers; and
- a person appointed after consultation with organizations representative of employers.

A Commissioner, other than the Chairperson or Vice-Chairperson, shall be appointed by the Governor in Council to hold office during good behaviour for a term not exceeding five years but may be removed by the Governor in Council at any time for cause. Eligible for reappointment on the expiration of each term of office.

In the event of the absence or incapacity of a Commissioner other than the Chairperson or Vice-Chairperson or if the office is vacant, the Governor in Council may designate a person to act as a Commissioner for the period of the absence, incapacity or vacancy and the person so designated has and may exercise all the powers and perform all the duties and functions of a Commissioner, unless the Governor in Council specifies otherwise.

In the event of the absence or incapacity of the Chairperson or if the office of Chairperson is vacant, the Vice-Chairperson has and may exercise all the powers and perform all the duties and functions of the Chairperson.

In the event of the absence or incapacity of the Vice-Chairperson, if the office of the Vice-Chairperson is vacant or if the Vice-Chairperson is acting as Chairperson, the Governor in Council may designate a person to act as Vice-Chairperson for the period of the absence, incapacity or vacancy or period during which the Vice-Chairperson is acting as Chairperson, and the person so designated has and may exercise all the powers and perform all the duties and functions of the Vice-Chairperson, unless the Governor in Council specifies otherwise.

The head office of the Commission shall be in the National Capital Region or at such other place in Canada as may be designated by order of the Governor in Council.

Each commissioner shall reside in the National Capital Region or at the place designated by the Governor in Council or within reasonable commuting distance of that region or place.

## **CONSULTATION**

The *Department of Human Resources Development Act* specifies that two of the four commissioners shall be appointed as follows:

- a person appointed after consultation with organizations representative of workers; and
- a person appointed after consultation with organizations representative of employers.

## **REMUNERATION**

### **CHAIRPERSON AND COMMISSIONER**

Not Paid (public servant)

### **VICE-CHAIRPERSON AND COMMISSIONER**

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Commissioner</b>		
Charette, Janice Ottawa, Ontario	01/JUL/2006	
<b>Vice-Chairperson and Commissioner</b>		
Gosselin, H�el�ene Ottawa, Ontario	05/SEP/2006	
<b>Commissioner (Workers)</b>		
Blackstaffe, Patricia Ottawa, Ontario Full-Time Appointment During Good Behaviour	03/OCT/2005 02/OCT/2008	GCQ 4
<b>Commissioner (Employers)</b>		
Pich�e, Andr�e Manotick, Ontario Full-Time Appointment During Good Behaviour	03/OCT/2005 02/OCT/2010	GCQ 4

## ***CANADA MILLENNIUM SCHOLARSHIP FOUNDATION***

The Board of Directors consists of a Chairperson, appointed by the Governor in Council on the recommendation of the Minister of Human Resources and Social Development and the Minister of Finance; five persons, one of whom shall be a student attending an eligible institution, appointed by the Governor in Council on the recommendation of the Minister of Human Resources and Social Development and the Minister of Finance; and nine persons appointed by the members, after consultation with the provincial ministers and with representatives of post-secondary educational and learning organizations in Canada.

Directors, including the Chairperson, shall be appointed by the Governor in Council to hold office during pleasure for terms of five years and shall continue to hold office until their successors are appointed.

A director is eligible to be reappointed for one or more additional terms of office. If a first director is reappointed, the new term of office shall be five years.

The appointment of directors shall be made so as to ensure that the Board is knowledgeable about post-secondary education and learning in Canada and the needs of the Canadian economy. The directors are to be drawn from the various regions of Canada.

A person is not eligible to be appointed a director if the person:

- is a member of the Senate, the House of Commons or the legislature of a province;
- is an employee or agent of Her Majesty in right of Canada or a province;
- does not reside in Canada; or
- does not meet the qualifications set out in subsection 105(1) of the *Canada Business Corporations Act*.

## REMUNERATION

### CHAIRPERSON

Fixed by Organization

From and out of the funds of the Foundation, the directors may be paid remuneration for acting as directors in amounts determined by the Board not exceeding maximum amounts prescribed by regulation and they may be reimbursed for any reasonable expenses incurred by them in performing their duties or attending meetings of the Board or of members.

### DIRECTOR

Fixed by Organization

APPT/EXPIRY  
DATE                      LEVEL

### BOARD OF DIRECTORS

#### Chairperson

Veilleux, Gérard	29/JUN/2002
Montréal, Quebec	28/JUN/2007
During Pleasure	

#### Directors

Ecker, Janet L.	07/OCT/2004
Ajax, Ontario	06/OCT/2009
During Pleasure	

Gadsby, Gertrude Marilyn	23/JUN/2005
Winnipeg, Manitoba	22/JUN/2010
During Pleasure	

Lea, Sarah Jeannie	21/JAN/1999
Charlottetown, Prince Edward Island	20/JAN/2010
During Pleasure	

May, Arthur W.	21/JAN/1999
St. John's, Newfoundland and Labrador	26/APR/2009
During Pleasure	

(1) VACANT

1 - VACANT POSITION

## ***CANADA MORTGAGE AND HOUSING CORPORATION***

Crown Corporation (FAA, Sched. III, Part I)

The Board of directors shall consist of:

- the Chairperson of the Board who is appointed by the Governor in Council to hold office during pleasure for such term as the GiC considers appropriate; eligible for reappointment;
- the President and CEO who is appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate; eligible for reappointment;
- eight directors, all appointed by the Minister with the Governor in Council approval to hold office during pleasure for a term not exceeding four years, ensuring, as far as possible, that not more than one-half of the directors' terms expire in any one year; eligible for reappointment.



Three Vice-Presidents are appointed by the Board with the approval of the Governor in Council, to hold office during good behaviour for a term of seven years but are removable by the GiC, on a resolution of the Board, for incapacity or for other cause.

Age limit of directors from outside the public service is 70.

The majority of directors are not to be officers or employees of the Corporation or any of its affiliates.

Where the office of a director becomes vacant during the term of the director appointed thereto, the GiC shall appoint a director for the remainder of the term.

The President is the Chief Executive Officer of the Corporation.

In the event of the absence or incapacity of the President, or if the office of President is vacant, the director or officer of the Corporation that the Board designates has and may exercise and perform all the powers and functions of the President, including those as a member of the Board and of the Executive Committee.

Where a director is a member of the public service of Canada, the GiC may authorize another member of the public service of Canada to act as director in his or her stead and the member of the public service while so acting shall be deemed to be a director.

No person shall be appointed as President or Vice-President or as a director from outside the public service of Canada and no person shall continue to hold any such office, if that person:

- is a director, officer or employee of a lending institution;
- is not a Canadian citizen or otherwise a British subject ordinarily resident in Canada; or
- is employed in any capacity in the public service of Canada or of a province or holds any office or position for which a salary is payable out of public moneys, but nothing in this paragraph prohibits such a person from holding office while performing temporary services for the Government of Canada or of a province.

If a director is not appointed to take office on the expiration of the term of office of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before the President and CEO and the Chairman of the Board of a parent Crown corporation are appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **QUORUM**

A majority of the sitting members of the Board of Directors, or four directors, whichever is the greater number, shall constitute a quorum, provided that the Chair or, with the Chair's consent or in the Chair's absence or incapacity or if that office is vacant, the President is part of the quorum. (Fixed by By-Law No. 44, Canada Mortgage and Housing Corporation)

## AUDITOR

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$470 - \$555)  
annual retainer (\$12,200 - \$14,300)

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$470 - \$555)  
annual retainer (\$6,100 - \$7,200)  
Directors who are public servants serve without remuneration.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>President</b>		
Kinsley, Karen Ottawa, Ontario Full-Time Appointment During Pleasure	16/JUN/2003 15/JUN/2008	GRP 8

### Vice-Presidents

VACANT  
During Good Behaviour

VACANT  
During Good Behaviour

VACANT  
During Good Behaviour

(3) VACANT

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Chiesa, Dino Toronto, Ontario During Pleasure	29/MAR/2005 28/MAR/2010	
<b>Directors</b>		
Calla, Harold North Vancouver, British Columbia During Pleasure	02/JUN/2005 01/JUN/2008	
Heron, Hugh Schomberg, Ontario During Pleasure	12/JUN/2001 14/JUN/2007	
Joncas, Sophie Saint-Hubert, Quebec During Pleasure	31/JUL/2001 25/NOV/2008	
MacDonald, Anne Pictou, Nova Scotia During Pleasure	20/SEP/2007 19/SEP/2011	
Millar, James Ottawa, Ontario During Pleasure	02/APR/2007 01/APR/2011	
Mooney, Gary Mississauga, Ontario During Pleasure	02/JUN/2005 01/JUN/2008	
Teal, Joel Saskatoon, Saskatchewan During Pleasure	30/OCT/2006 29/OCT/2009	
Werzberger, Alexander Outremont, Quebec During Pleasure	14/APR/2005 13/APR/2008	
<b>Auditor</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time For the year 2007.	01/JAN/1993	
Ernst & Young LLP Toronto, Ontario Removable at Any Time For the year 2007.	15/SEP/2006	
<b>Special Examiner</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	15/SEP/1998	
3 - VACANT POSITIONS		

## **CANADA PENSION PLAN / OLD AGE SECURITY: REVIEW TRIBUNALS**

The Governor in Council shall appoint a Commissioner of Review Tribunals and a Deputy Commissioner of Review Tribunals.

The Governor in Council shall appoint a panel of between 100 and 400 persons resident in Canada, in such a way that, at any given time,

- at least 25% of the members of the panel are members of the Bar of a province;
- at least 25% of the members of the panel are persons qualified to practise medicine or a prescribed related profession in a province; and
- there are members of the panel from every region of Canada.

The Commissioner, the Deputy Commissioner and the members are appointed for a term of at least two, but not exceeding five years and are eligible for re-appointment on the expiration of their terms.

In the event of the absence or incapacity of the Commissioner or if the office of the Commissioner is vacant, the Deputy Commissioner of Review Tribunals has all the powers of the Commissioner.

**NOTE:** This guide reflects the composition and distribution of the current membership. Vacancies are not shown since appointments are only made as required in each region depending on the workload.

Each Review Tribunal shall consist of three persons chosen by the Commissioner from among the members of the panel referred to above subject to the following requirements:

- the Commissioner must designate a member of the bar of a province as the Chairman of the Review Tribunal; and
- where the appeal to be heard involves a disability benefit, at least one member of the Review Tribunal must be a person qualified to practice medicine or a prescribed related profession in a province.

### **QUORUM**

A decision of the majority of the members of a Review Tribunal is a decision of the Tribunal.

### **REMUNERATION**

#### **MEMBER**

Fixed by the Minister  
Plus travel and living expenses.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
Rabot, Philippe	04/APR/2005	
Ottawa, Ontario	03/APR/2010	
Full-Time Appointment		
During Pleasure (Int. Act)		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Deputy Commissioner</b>		
Makuch, Richard Gabriel Maurice Orleans, Ontario Full-Time Appointment During Pleasure (Int. Act)	11/DEC/2006 10/DEC/2011	
<b>BRITISH COLUMBIA</b>		
<b>Kamloops</b>		
<b>Member (Legal)</b>		
Pedersen, Leigh Alexander Kamloops, British Columbia During Pleasure (Int. Act)	20/SEP/2007 19/SEP/2010	
<b>Member (Medical)</b>		
McKenzie, Wendy Mae Kamloops, British Columbia During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Member (General)</b>		
McLean, Wendy Elizabeth Kamloops, British Columbia During Pleasure (Int. Act)	19/MAY/2005 18/MAY/2008	
Mowbray, Victor Kamloops, British Columbia During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>Kelowna</b>		
<b>Member (Legal)</b>		
Clarke, William Thomas Kelowna, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Smith, Susan Margaret Kelowna, British Columbia During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	
<b>Member (Medical)</b>		
Brinkerhoff, John Kelowna, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Cumming, Roger Alexander Kelowna, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
McFadyen, Carol Jean Kelowna, British Columbia During Pleasure (Int. Act)	19/MAY/2005 18/MAY/2008	
<b>Member (General)</b>		
Blachford, Bruce Maitland Kelowna, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Entner, Ryan Albert Westbank, British Columbia During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Nanaimo</b>		
<b>Member (Legal)</b>		
Martin, Joseph Brown Nanaimo, British Columbia During Pleasure (Int. Act)	12/JAN/2005 11/JAN/2008	
<b>Member (Medical)</b>		
Gregory, Ian Robert Duncan, British Columbia During Pleasure (Int. Act)	27/JUN/2007 26/JUN/2010	
<b>Member (General)</b>		
Naknakim, Roderick Vernon Campbell River, British Columbia During Pleasure (Int. Act)	09/JUN/2005 08/JUN/2008	
<b>Penticton</b>		
<b>Member (Legal)</b>		
Berry, Cheryl Mustard Naramata, British Columbia During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>Member (Medical)</b>		
Penner, Lee Arthur Salmon Arm, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (General)</b>		
Reid, Lorna Mary Peachland, British Columbia During Pleasure (Int. Act)	10/NOV/2006 09/NOV/2009	
<b>Prince George</b>		
<b>Member (Legal)</b>		
Toews, Gerhard Ronald Smithers, British Columbia During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>Member (Medical)</b>		
Fedorkiw, Marie-Thérèse Prince Gorge, British Columbia During Pleasure (Int. Act)	10/NOV/2006 09/NOV/2009	
Jago, Mary Louise Prince George, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member (General)</b>		
Dunleavy, Melvin James	02/APR/2007	
Quesnel, British Columbia	01/APR/2010	
During Pleasure (Int. Act)		
<b>Vancouver</b>		
<b>Member (Legal)</b>		
Friesen, Kenneth Bradley	30/APR/2007	
Vancouver, British Columbia	29/APR/2010	
During Pleasure (Int. Act)		
Ginther, James Lorne	09/JUN/2005	
White Rock, British Columbia	08/JUN/2008	
During Pleasure (Int. Act)		
Lee, Arthur John	09/DEC/2004	
Burnaby, British Columbia	08/DEC/2007	
During Pleasure (Int. Act)		
Silver, Cindy	11/MAY/2007	
North Vancouver, British Columbia	10/MAY/2010	
During Pleasure (Int. Act)		
<b>Member (Medical)</b>		
Beattie, Craig William	15/SEP/2006	
Vancouver, British Columbia	14/SEP/2009	
During Pleasure (Int. Act)		
Ibbott, John William	09/DEC/2004	
West Vancouver, British Columbia	08/DEC/2007	
During Pleasure (Int. Act)		
Nixdorf, Don	30/OCT/2006	
Burnaby, British Columbia	29/OCT/2009	
During Pleasure (Int. Act)		
von Schellwitz, Sally Ann	30/OCT/2006	
Vancouver, British Columbia	29/OCT/2009	
During Pleasure (Int. Act)		
<b>Member (General)</b>		
Awan, Mahmood Ahmed	12/JAN/2005	
Richmond, British Columbia	11/JAN/2008	
During Pleasure (Int. Act)		
Grigg, Harvey Merrill	30/APR/2007	
Coquitlam, British Columbia	29/APR/2010	
During Pleasure (Int. Act)		
Klassen, Abraham	27/JUN/2006	
Burnaby, British Columbia	26/JUN/2009	
During Pleasure (Int. Act)		
Sykes, Eric Steadman	02/APR/2007	
Richmond, British Columbia	01/APR/2010	
During Pleasure (Int. Act)		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Victoria</b>		
<b>Member (Legal)</b>		
Jackson, Wendy Diane Victoria, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Walton, Frederick Kenneth Victoria, British Columbia During Pleasure (Int. Act)	19/MAY/2005 18/MAY/2008	
<b>Member (Medical)</b>		
Higgs, Ernest Richard Brentwood Bay, British Columbia During Pleasure (Int. Act)	19/MAY/2005 18/MAY/2008	
Ross, Susan Marie Victoria, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (General)</b>		
Bisson, Robert Arthur Rene Victoria, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Chaplin, Gurjit Kaur Victoria, British Columbia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>ALBERTA</b>		
<b>Calgary</b>		
<b>Member (Legal)</b>		
Airth, Fatima Calgary, Alberta During Pleasure (Int. Act)	02/DEC/2004 01/DEC/2007	
Kolias Lougheed, Vivian Calgary, Alberta During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Schumacher, Stanley Stanford Drumheller, Alberta During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (Medical)</b>		
O'Connor, Lynda Ruth Calgary, Alberta During Pleasure (Int. Act)	11/MAR/2005 10/MAR/2008	
Rempel, Jocelyn Lorraine Calgary, Alberta During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	
<b>Member (General)</b>		
Aspell, Clairissa Melanie Calgary, Alberta During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Axworthy, Trevor Wynn Calgary, Alberta During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
Hindson, Eric Peter Calgary, Alberta During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Edmonton</b>		
<b>Member (Legal)</b>		
Connelly, Liam Mark Joseph Grant St. Albert, Alberta During Pleasure (Int. Act)	12/OCT/2007 11/OCT/2010	
Gaffney, Harry Kenneth St. Albert, Alberta During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	
<b>Member (Medical)</b>		
Albrecht, Harvey Edwin St. Albert, Alberta During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	
<b>Member (General)</b>		
Johnson, Louis Chester Hardisty, Alberta During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Nguyen, Thanh Quy Edmonton, Alberta During Pleasure (Int. Act)	22/NOV/2005 21/NOV/2008	
Presizniuk, Colin Dale Edmonton, Alberta During Pleasure (Int. Act)	10/NOV/2006 09/NOV/2009	
<b>Red Deer</b>		
<b>Member (Legal)</b>		
Handel, Brent Larry Red Deer, Alberta During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (General)</b>		
Dreeshen, Judy Darlene Innisfail, Alberta During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>SASKATCHEWAN</b>		
<b>Regina</b>		
<b>Member (Medical)</b>		
Kolitsas, Spiro Regina, Saskatchewan During Pleasure (Int. Act)	09/JUN/2005 08/JUN/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member (General)</b>		
Johnson, Valereen Ellen Regina, Saskatchewan During Pleasure (Int. Act)	09/DEC/2004 08/DEC/2007	
<b>Saskatoon</b>		
<b>Member (Legal)</b>		
Abrametz, Peter Andrew Prince Albert, Saskatchewan During Pleasure (Int. Act)	13/MAY/2007 12/MAY/2010	
Sonnenschein, Emanuel Saskatoon, Saskatchewan During Pleasure (Int. Act)	09/FEB/2007 08/FEB/2010	
<b>Member (Medical)</b>		
Solar, Sherri Ann Saskatoon, Saskatchewan During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Member (General)</b>		
Julé-Thimm, Nicole Maria Saskatoon, Saskatchewan During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>MANITOBA</b>		
<b>Winnipeg</b>		
<b>Member (Legal)</b>		
Enns, Cornelius (Neil) Winnipeg, Manitoba During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Gilson, Kimberley Winnipeg, Manitoba During Pleasure (Int. Act)	19/MAY/2005 18/MAY/2008	
Lanchbery, Sheldon Wayne Deloraine, Manitoba During Pleasure (Int. Act)	19/SEP/2006 18/SEP/2009	
<b>Member (Medical)</b>		
Poulson, Keith William Donald Winnipeg, Manitoba During Pleasure (Int. Act)	21/OCT/2006 20/OCT/2009	
Rennie, William Robert James Winnipeg, Manitoba During Pleasure (Int. Act)	25/SEP/2006 24/SEP/2009	
<b>Member (General)</b>		
Harland, Robert Harvey Treheme, Manitoba During Pleasure (Int. Act)	19/MAY/2005 18/MAY/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Larkin, Marni Elizabeth Winnipeg, Manitoba During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Wood, Jennifer Lee Winnipeg, Manitoba During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
<b>Brandon</b>		
<b>Member (Legal)</b>		
Johnston, Robert Harold Brandon, Manitoba During Pleasure (Int. Act)	30/SEP/2006 29/SEP/2009	
<b>Member (Medical)</b>		
Gates, Sherrie Jean Brandon, Manitoba During Pleasure (Int. Act)	30/APR/2007 29/APR/2010	
<b>Member (General)</b>		
Cunningham, Louise Celestine Brandon, Manitoba During Pleasure (Int. Act)	13/JUN/2002 12/JUN/2008	
<b>ONTARIO</b>		
<b>Belleville</b>		
<b>Member (Legal)</b>		
Partridge, Martin Alexander Cobourg, Ontario During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
<b>Member (Medical)</b>		
Wilson, Thomas Georges Scott Cobourg, Ontario During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	
<b>Member (General)</b>		
Halloran, Martin Patrick F. Trenton, Ontario During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
<b>Brampton</b>		
<b>Member (Legal)</b>		
Mostyn, Alan Toronto, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (General)</b>		
Spina, Joseph Anthony Falsetti Brampton, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Barrie</b>		
<b>Member (Legal)</b>		
Ballagh, Margot Mary Douglas Midhurst, Ontario During Pleasure (Int. Act)	27/JUN/2006 26/JUN/2009	
Burgar, John Douglas Barrie, Ontario During Pleasure (Int. Act)	05/SEP/2002 04/SEP/2008	
<b>Member (Medical)</b>		
Kirk, Gayle Louise Barrie, Ontario During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	
Thompson, Dorothy Jane Shanty Bay, Ontario During Pleasure (Int. Act)	24/SEP/2002 23/SEP/2008	
<b>Member (General)</b>		
Kenny, Margaret Isabel Barrie, Ontario During Pleasure (Int. Act)	24/SEP/2002 23/SEP/2008	
<b>Brantford</b>		
<b>Member (Legal)</b>		
Searle, James Donald Woodstock, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Member (General)</b>		
Harley, Henry Ernest Tillsonburg, Ontario During Pleasure (Int. Act)	27/JUN/2007 26/JUN/2010	
<b>Chatham</b>		
<b>Member (Legal)</b>		
Coulter, Brian Pearson Chatham, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (Medical)</b>		
Shields, John Allan Chatham, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (General)</b>		
Schnabel, Paul Wayne Ridgetown, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Cornwall</b>		
<b>Member (Legal)</b>		
Poirier, Joseph Andre Gerald Cornwall, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (Medical)</b>		
Campbell, Carolyn Frances Vankleek Hill, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Member (General)</b>		
Castonguay, Arlette Léose Rockland, Ontario During Pleasure (Int. Act)	19/MAY/2005 18/MAY/2008	
<b>Etobicoke</b>		
<b>Member (Legal)</b>		
Kinahan, Blake Francis Toronto, Ontario During Pleasure (Int. Act)	22/NOV/2005 21/NOV/2008	
Mason, Crystal Ann Janet North York, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (Medical)</b>		
Riverso, Teresa Richmond Hill, Ontario During Pleasure (Int. Act)	20/SEP/2007 19/SEP/2010	
<b>Member (General)</b>		
Feldman, Alice Richmond Hill, Ontario During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
Gladstone, Sydney North York, Ontario During Pleasure (Int. Act)	22/NOV/2005 21/NOV/2008	
<b>Hamilton</b>		
<b>Member (Legal)</b>		
Hammond, James William Ancaster, Ontario During Pleasure (Int. Act)	06/DEC/2006 05/DEC/2009	
Iler, Andrew Allan Ancaster, Ontario During Pleasure (Int. Act)	07/APR/2005 06/APR/2008	
<b>Member (Medical)</b>		
Crockford, Judith Elaine Dundas, Ontario During Pleasure (Int. Act)	18/DEC/2006 17/DEC/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Galbraith, Jane Anne Burlington, Ontario During Pleasure (Int. Act)	21/OCT/2003 20/OCT/2009	
<b>Member (General)</b>		
Iantomasi, Arlene Anne-Marie Burlington, Ontario During Pleasure (Int. Act)	11/MAR/2005 10/MAR/2008	
Pratas, Maria Katalin Ancaster, Ontario During Pleasure (Int. Act)	06/DEC/2006 05/DEC/2009	
Riga, Emilio Frank Stoney Creek, Ontario During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
<b>Kingston</b>		
<b>Member (Legal)</b>		
Ménard, Jacques Joseph Kingston, Ontario During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
Viner, Walter Warren Kingston, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Member (Medical)</b>		
Grennell, Claudia Eleanor Ann Kingston, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Masotti, Ronald Ernest Kingston, Ontario During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
<b>Member (General)</b>		
Dolliver, Kendall Thomas Kemptville, Ontario During Pleasure (Int. Act)	12/OCT/2007 11/OCT/2010	
Gaudreau, Robert Joseph Bath, Ontario During Pleasure (Int. Act)	27/JUN/2006 26/JUN/2009	
<b>Kitchener</b>		
<b>Member (Legal)</b>		
Crawford, Norman Albert Kitchener, Ontario During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	
Deen, Shajahan Kitchener, Ontario During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
Howarth, Steven Peter Lucas Hamilton, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Williams, Robert Paul Kitchener, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Member (Medical)</b>		
Ahuja, Prakash Singh Waterloo, Ontario During Pleasure (Int. Act)	23/JUN/2005 22/JUN/2008	
Carli, Maureen Elizabeth Kitchener, Ontario During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>Member (General)</b>		
Phippen, Roberta Lynn Kitchener, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Stauch, Martha Ruth Kitchener, Ontario During Pleasure (Int. Act)	25/NOV/2004 24/NOV/2007	
Woolstencroft, Lynne Elizabeth Waterloo, Ontario During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>London</b>		
<b>Member (Legal)</b>		
Eberhard, John Janes Komoka, Ontario During Pleasure (Int. Act)	30/APR/2007 29/APR/2010	
Parker, Thomas Ralph Salford, Ontario During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
<b>Member (Medical)</b>		
Jamieson, William George London, Ontario During Pleasure (Int. Act)	11/MAR/2005 10/MAR/2008	
Thompson, Arlene Beatrice London, Ontario During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>Member (General)</b>		
Joannette, Nelson Kim Waterloo, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Sloan, John Christopher St. Thomas, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Mississauga</b>		
<b>Member (Legal)</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Gahir, Harinder Singh Brampton, Ontario During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
Hyer, Edward Michael Markham, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
Jolly, Kamaljit Kaur Mississauga, Ontario During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2010	
<b>Member (General)</b>		
Appelt, Pamela Geraldine Oakville, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Shan, Gloria Toronto, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>North Bay</b>		
<b>Member (Legal)</b>		
Inch, John Alexander North Bay, Ontario During Pleasure (Int. Act)	28/OCT/2007 27/OCT/2010	
<b>Member (General)</b>		
Burns, Peter William North Bay, Ontario During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
<b>Ottawa</b>		
<b>Member (Legal)</b>		
Landriault, Rodrigue Ottawa, Ontario During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
Leroy, Ricky Todd Morrisburg, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Schwartz, Macey Ottawa, Ontario During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
<b>Member (Medical)</b>		
Dennery, Jean Maurice Ottawa, Ontario During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
Meechan, Eileen Elizabeth Ottawa, Ontario During Pleasure (Int. Act)	18/DEC/2006 17/DEC/2009	
Wightman, Anne Catherine Ottawa, Ontario During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member (General)</b>		
Kennelly, Thomas James Ottawa, Ontario During Pleasure (Int. Act)	10/FEB/2005 09/FEB/2008	
Watt, Carolyn Nadine Pembroke, Ontario During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
<b>Oshawa</b>		
<b>Member (Legal)</b>		
Hazlett Parker, Valerie Anne Whitby, Ontario During Pleasure (Int. Act)	30/APR/2007 29/APR/2010	
<b>Member (General)</b>		
Clarke, Catherine Dawn Oshawa, Ontario During Pleasure (Int. Act)	01/NOV/2007 31/OCT/2010	
Joynt, Lorraine Brooklin, Ontario During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
<b>Owen Sound</b>		
<b>Member (Legal)</b>		
Middlebro, John Harry Elsworth Owen Sound, Ontario During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
<b>Member (Medical)</b>		
Spencer, Shirley Marie Tara, Ontario During Pleasure (Int. Act)	23/SEP/2007 22/SEP/2010	
<b>Member (General)</b>		
Cassidy, David Lloyd Chatsworth, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Peterborough</b>		
<b>Member (Legal)</b>		
Murphy, Sharon Mary Peterborough, Ontario During Pleasure (Int. Act)	20/SEP/2007 19/SEP/2010	
<b>Member (Medical)</b>		
May, David Clifford Peterborough, Ontario During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
<b>Member (General)</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Pennock, Robert Lorne Fenelon Falls, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Sault Ste. Marie</b>		
<b>Member (Legal)</b>		
Aubé, Roland Henri Elliot Lake, Ontario During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
<b>Member (General)</b>		
Weeks, Leslie James Sault Ste. Marie, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
<b>Scarborough</b>		
<b>Member (Medical)</b>		
Granville, Richard John Whitby, Ontario During Pleasure (Int. Act)	27/JUN/2007 26/JUN/2010	
Hui, John Thornhill, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
<b>Member (General)</b>		
MacLeod, Norman William Ashburn, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Stein, Shauna Toronto, Ontario During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
<b>St. Catharines</b>		
<b>Member (Legal)</b>		
Lewandowski, Roger Edward St. Catharines, Ontario During Pleasure (Int. Act)	09/DEC/2004 08/DEC/2007	
Marotta, Brian Karl Welland, Ontario During Pleasure (Int. Act)	12/OCT/2007 11/OCT/2010	
Walker, Bobbie Ann Thorold, Ontario During Pleasure (Int. Act)	01/NOV/2007 31/OCT/2010	
<b>Member (Medical)</b>		
DeLazzer, Sandra Louise St. Catharines, Ontario During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
Duncanson, Goldie Michelle St. Catharines, Ontario During Pleasure (Int. Act)	11/MAY/2007 10/MAY/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Hayden, Nancy Marion St. Catharines, Ontario During Pleasure (Int. Act)	10/NOV/2006 09/NOV/2009	
MacGregor, Madeleine Carole St. Catharines, Ontario During Pleasure (Int. Act)	16/DEC/2004 15/DEC/2007	
<b>Member (General)</b>		
Carruthers, Vincent Clyde Niagara Falls, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Coveney, Graham Brent St. Catharines, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Dietsch, Michael Murray Niagara-on-the-Lake, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Sudbury</b>		
<b>Member (Legal)</b>		
Lacroix, Claude François Sudbury, Ontario During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	
Paquette, Norman Napoleon Val Thérèse, Ontario During Pleasure (Int. Act)	01/NOV/2007 31/OCT/2010	
<b>Member (Medical)</b>		
Jireada, Josée Patricia Sudbury, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Poirier, Lucille Claudette Marie Rose Hanmer, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
<b>Member (General)</b>		
Hébert, Philippe Roland Sudbury, Ontario During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	
Lafleur, Bruno David Sudbury, Ontario During Pleasure (Int. Act)	28/OCT/2007 27/OCT/2010	
Lee, Clemence Marie-Jeanne Garson, Ontario During Pleasure (Int. Act)	24/SEP/2002 23/SEP/2008	
Simmons, Rosemarie Margrett Sudbury, Ontario During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2010	
<b>Thunder Bay</b>		
<b>Member (Legal)</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Brothers, Kevin Weir Thunder Bay, Ontario During Pleasure (Int. Act)	07/MAY/2002 06/MAY/2008	
Watkins, Christopher Charles Thunder Bay, Ontario During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
<b>Member (Medical)</b>		
Coffey, Roberta Joan Thunder Bay, Ontario During Pleasure (Int. Act)	04/JUN/2007 03/JUN/2010	
<b>Member (General)</b>		
Masters, John Gerald Thunder Bay, Ontario During Pleasure (Int. Act)	07/APR/2005 06/APR/2008	
<b>Timmins</b>		
<b>Member (Legal)</b>		
Cogar, Kim Estelle Timmins, Ontario During Pleasure (Int. Act)	11/MAY/2007 10/MAY/2010	
Ellery, Tallon Leonard Timmins, Ontario During Pleasure (Int. Act)	11/MAY/2007 10/MAY/2010	
<b>Member (Medical)</b>		
Krys, Irene Timmins, Ontario During Pleasure (Int. Act)	07/MAY/2002 06/MAY/2008	
Russell, Donald Keith Timmins, Ontario During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2010	
<b>Member (General)</b>		
Huggins, John Robert Lyndon Timmins, Ontario During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2010	
<b>Toronto</b>		
<b>Member (Legal)</b>		
De Angelis, Vincent Joseph Richmond Hill, Ontario During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
Nemetz, Theodore Toronto, Ontario During Pleasure (Int. Act)	27/JUN/2006 26/JUN/2009	
Sutton, Wendy Toronto, Ontario During Pleasure (Int. Act)	25/NOV/2004 24/NOV/2007	
<b>Member (Medical)</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Gryfe, John Howard Toronto, Ontario During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
White, Eleanor Frances Markham, Ontario During Pleasure (Int. Act)	20/SEP/2007 19/SEP/2010	
<b>Member (General)</b>		
Amos, Suzanne Elizabeth Toronto, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
Knight, Lily Alice Barrie, Ontario During Pleasure (Int. Act)	11/MAR/2005 10/MAR/2008	
Sherazi, Syed Asif Thornhill, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
<b>Windsor</b>		
<b>Member (Legal)</b>		
Di Gioia, Enzo Michele Windsor, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Hooker, Edwin Charles Belle River, Ontario During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
O'Neil, Patrick Michael Kingsville, Ontario During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
<b>Member (Medical)</b>		
Loewen, Rita Elizabeth Leamington, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
Radin, Steve Windsor, Ontario During Pleasure (Int. Act)	25/NOV/2004 24/NOV/2007	
Verhoeven, Linda Marie Kingsville, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Member (General)</b>		
Durnbeck, Louis Joseph Windsor, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Schirk, Joan Beverley Amherstburg, Ontario During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Wadehra, Shakti Windsor, Ontario During Pleasure (Int. Act)	27/JUN/2006 26/JUN/2009	
<b>North York</b>		
<b>Member (Legal)</b>		
Goodman, Robert James Toronto, Ontario During Pleasure (Int. Act)	06/DEC/2006 05/DEC/2009	
Rosolak, John Toronto, Ontario During Pleasure (Int. Act)	27/JUN/2006 26/JUN/2009	
Staples, Diane Beryl Caledon, Ontario During Pleasure (Int. Act)	01/NOV/2007 31/OCT/2010	
<b>Member (Medical)</b>		
Brewer, Mark David Toronto, Ontario During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Grossi, Danny Toronto, Ontario During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
Stapleford-McGuire, Beatrice Ann Whitby, Ontario During Pleasure (Int. Act)	04/JUN/2007 03/JUN/2010	
<b>Member (General)</b>		
Parrotta, Gilbert Flavio Toronto, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Reid, Barrington Toronto, Ontario During Pleasure (Int. Act)	09/DEC/2004 08/DEC/2007	
Sherwood, Kelley Joanne Toronto, Ontario During Pleasure (Int. Act)	10/NOV/2006 09/NOV/2009	
<b>QUÉBEC</b>		
<b>Québec</b>		
<b>Member (Legal)</b>		
Langlois, Maxime Québec, Quebec During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (General)</b>		
Dumais, François Québec, Quebec During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Gatineau</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member (Legal)</b>		
Vanasse, Yvon	05/MAY/2005	
Gatineau, Quebec	04/MAY/2008	
During Pleasure (Int. Act)		
<b>Member (General)</b>		
Pelletier, Jacques André	14/APR/2005	
Gatineau, Quebec	13/APR/2008	
During Pleasure (Int. Act)		
<b>Montréal</b>		
<b>Member (Legal)</b>		
Castonguay, Marie-Josée	30/OCT/2006	
Westmount, Quebec	29/OCT/2009	
During Pleasure (Int. Act)		
Lupien, Pierre	15/SEP/2006	
Sainte-Julie, Quebec	14/SEP/2009	
During Pleasure (Int. Act)		
<b>Member (Medical)</b>		
Déry, Suzanne	15/SEP/2006	
Sillery, Quebec	14/SEP/2009	
During Pleasure (Int. Act)		
<b>Member (General)</b>		
Bourdeau, Pierre	04/JUN/2007	
Montréal, Quebec	03/JUN/2010	
During Pleasure (Int. Act)		
<b>NEW BRUNSWICK</b>		
<b>Bathurst</b>		
<b>Member (Legal)</b>		
Chiasson, Nathalie	01/FEB/2005	
Shippagan, New Brunswick	31/JAN/2008	
During Pleasure (Int. Act)		
Wade, Jean Raymond	15/SEP/2006	
Tracadie - Sheila, New Brunswick	14/SEP/2009	
During Pleasure (Int. Act)		
<b>Member (Medical)</b>		
LeBouthillier, Lawson	15/SEP/2006	
Tracadie-Sheila, New Brunswick	14/SEP/2009	
During Pleasure (Int. Act)		
<b>Member (General)</b>		
Sonier, Lucien	16/DEC/2004	
Caraquet, New Brunswick	15/DEC/2007	
During Pleasure (Int. Act)		
<b>Edmundston</b>		
<b>Member (Legal)</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Pilote, Marylène Edmundston, New Brunswick During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>Member (General)</b>		
Dubé, Jean Fernand Campbellton, New Brunswick During Pleasure (Int. Act)	04/JUN/2007 03/JUN/2010	
<b>Fredericton</b>		
<b>Member (Legal)</b>		
Hanson, John Morrison Fredericton, New Brunswick During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (Medical)</b>		
Chishti, Ayub UI Hasan Fredericton, New Brunswick During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
Hudson, Gloria Jean Fredericton, New Brunswick During Pleasure (Int. Act)	30/APR/2007 29/APR/2010	
<b>Member (General)</b>		
Boudreau, Dorothy Evelyn Fredericton, New Brunswick During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Moncton</b>		
<b>Member (Legal)</b>		
Goguen, Joseph Roméo Robert Moncton, New Brunswick During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>Member (Medical)</b>		
Landry, Benoîte Grand-Barachois, New Brunswick During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>Newcastle</b>		
<b>Member (Medical)</b>		
Gulliver, Sandra Bay du Vin, New Brunswick During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	
<b>Saint John</b>		
<b>Member (Medical)</b>		
Tobias, Linda Dorothy Rothesay, New Brunswick During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
<b>Member (General)</b>		



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Murray, Wellington Ackland Long Reach, New Brunswick During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
<b>NOVA SCOTIA</b>		
<b>Bridgewater</b>		
<b>Member (General)</b>		
Campbell, Lloyd Andrew Bridgewater, Nova Scotia During Pleasure (Int. Act)	19/MAY/2005 18/MAY/2008	
<b>Member (Legal)</b>		
Smith-Camp, Dixie Judith Tantallon, Nova Scotia During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
<b>Member (Medical)</b>		
Large, David Frederic Port Joli, Nova Scotia During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
<b>Digby</b>		
<b>Member (Legal)</b>		
Jacquard, Raymond Benjamin Yarmouth, Nova Scotia During Pleasure (Int. Act)	01/NOV/2005 31/OCT/2008	
<b>Member (Medical)</b>		
Comeau, Shelly Marie Meteghan Station, Nova Scotia During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2010	
<b>Member (General)</b>		
Surette, Joseph Ronald Yarmouth, Nova Scotia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Kentville</b>		
<b>Member (Legal)</b>		
Stewart, Robert Clark Berwick, Nova Scotia During Pleasure (Int. Act)	30/MAY/2002 29/MAY/2008	
<b>Member (Medical)</b>		
Grant, Carolyn June Middleton, Nova Scotia During Pleasure (Int. Act)	12/JAN/2005 11/JAN/2008	
<b>Member (General)</b>		
Heyge, Elva Mercedes Canning, Nova Scotia During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>New Glasgow</b>		
<b>Member (Legal)</b>		
Bryan, Jocelyn Dena	05/MAR/2007	
Pictou County, Nova Scotia	04/MAR/2010	
During Pleasure (Int. Act)		
<b>Member (General)</b>		
Tattrie, Lloyd Gilbert	02/APR/2007	
New Glasgow, Nova Scotia	01/APR/2010	
During Pleasure (Int. Act)		
<b>Halifax</b>		
<b>Member (Legal)</b>		
Deveau, Gilles	22/OCT/2002	
Halifax, Nova Scotia	21/OCT/2008	
During Pleasure (Int. Act)		
MacLean, James George	30/OCT/2006	
Halifax, Nova Scotia	29/OCT/2009	
During Pleasure (Int. Act)		
<b>Member (Medical)</b>		
Nicholson, Marilyn Elizabeth	24/MAR/2005	
Dartmouth, Nova Scotia	23/MAR/2008	
During Pleasure (Int. Act)		
Nurse, Eugene Gardner	15/NOV/2005	
Dartmouth, Nova Scotia	14/NOV/2008	
During Pleasure (Int. Act)		
<b>Member (General)</b>		
Dewell, Randolph Louis	05/MAR/2007	
Halifax, Nova Scotia	04/MAR/2010	
During Pleasure (Int. Act)		
Hum, Richard Bernard	07/APR/2005	
Halifax, Nova Scotia	06/APR/2008	
During Pleasure (Int. Act)		
Kervin, Ronald Lionel	22/NOV/2005	
Halifax, Nova Scotia	21/NOV/2008	
During Pleasure (Int. Act)		
Larsen, Milton Dwight	19/MAY/2005	
Upper Tantallon, Nova Scotia	18/MAY/2008	
During Pleasure (Int. Act)		
<b>Sydney</b>		
<b>Member (Legal)</b>		
Gogan, Robin Catherine Marie	30/OCT/2006	
Sydney, Nova Scotia	29/OCT/2009	
During Pleasure (Int. Act)		
Lorway, Charles Read	15/SEP/2006	
Sydney, Nova Scotia	14/SEP/2009	
During Pleasure (Int. Act)		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member (Medical)</b>		
Naqvi, Mahmood Ali Sydney, Nova Scotia During Pleasure (Int. Act)	30/APR/2007 29/APR/2010	
Wilcox, Anne Louise Glace Bay, Nova Scotia During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	
<b>Member (General)</b>		
MacDougall, Mary Joyce Sydney, Nova Scotia During Pleasure (Int. Act)	01/AUG/2007 31/JUL/2010	
Wilson, Joseph Geoffrey Miller Sydney, Nova Scotia During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
<b>Yarmouth</b>		
<b>Member (Legal)</b>		
Nickerson, Andrew Shenton Arcadia, Nova Scotia During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
<b>Member (Medical)</b>		
Deveau, Cathy Diane Yarmouth, Nova Scotia During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
<b>Member (General)</b>		
Goodwin, Gloria Jean Yarmouth, Nova Scotia During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
<b>PRINCE EDWARD ISLAND</b>		
<b>Charlottetown</b>		
<b>Member (Legal)</b>		
MacArthur, Robert Reagh Cornwall, Prince Edward Island During Pleasure (Int. Act)	30/APR/2007 29/APR/2010	
Nicholson, Laura Anne Charlottetown, Prince Edward Island During Pleasure (Int. Act)	14/APR/2005 13/APR/2008	
<b>Member (Medical)</b>		
MacPhee, Rhonda Pauline Souris, Prince Edward Island During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
Peters, Noella Jean Souris, Prince Edward Island During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
<b>Member (General)</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Mackay, Gordon Roger Charlottetown, Prince Edward Island During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
Mullen, Leo Frederick Charlottetown, Prince Edward Island During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	
<b>NEWFOUNDLAND AND LABRADOR</b>		
<b>Clarenville</b>		
<b>Member (Legal)</b>		
Brannan, Katrina Anne Clarenville, Newfoundland and Labrador During Pleasure (Int. Act)	05/MAY/2005 04/MAY/2008	
<b>Member (Medical)</b>		
Halleran, Dean Patrick Clarenville, Newfoundland and Labrador During Pleasure (Int. Act)	30/APR/2007 29/APR/2010	
<b>Member (General)</b>		
Nicholl, Roderick Stevenson Clarenville, Newfoundland and Labrador During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
<b>Corner Brook</b>		
<b>Member (Medical)</b>		
Christopher, Jeannette Barbara Corner Brook, Newfoundland and Labrador During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
Thomas, Margaret Emily Corner Brook, Newfoundland and Labrador During Pleasure (Int. Act)	09/DEC/2004 08/DEC/2007	
<b>Member (General)</b>		
Feltham, Charles Arthur Maxwell Pasadena, Newfoundland and Labrador During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	
<b>Gander</b>		
<b>Member (Legal)</b>		
Bonnell, Roy Archibald Gander, Newfoundland and Labrador During Pleasure (Int. Act)	07/APR/2005 06/APR/2008	
<b>Member (Medical)</b>		
Suley, Elizabeth Gillies Gander, Newfoundland and Labrador During Pleasure (Int. Act)	07/OCT/2006 06/OCT/2009	
<b>Member (General)</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Lomond, Diane Joyce	15/SEP/2006	
Gander, Newfoundland and Labrador During Pleasure (Int. Act)	14/SEP/2009	
<b>Grand Falls</b>		
<b>Member (Legal)</b>		
Beresford, Aidan Bernard	15/SEP/2006	
Sandy Cove, Newfoundland and Labrador During Pleasure (Int. Act)	14/SEP/2009	
<b>Member (Medical)</b>		
Kelly, Betty-Marie	10/FEB/2005	
Grand Falls-Windsor, Newfoundland and Labrador During Pleasure (Int. Act)	09/FEB/2008	
<b>Member (General)</b>		
Thompson, Gerald Lloyd	01/FEB/2005	
Grand Falls - Windsor, Newfoundland and Labrador During Pleasure (Int. Act)	31/JAN/2008	
<b>Marystown</b>		
<b>Member (Legal)</b>		
Picco, Glen Walden	11/MAR/2005	
Marystown, Newfoundland and Labrador During Pleasure (Int. Act)	10/MAR/2008	
<b>Member (Medical)</b>		
Evans, Eileen Mary	01/AUG/2007	
Grand Bank, Newfoundland and Labrador During Pleasure (Int. Act)	31/JUL/2010	
<b>Member (General)</b>		
Lundrigan, Dominic Gerard	11/MAY/2007	
Burin, Newfoundland and Labrador During Pleasure (Int. Act)	10/MAY/2010	
<b>St. John's</b>		
<b>Member (Legal)</b>		
Boone, Ernest	01/NOV/2007	
Mount Pearl, Newfoundland and Labrador During Pleasure (Int. Act)	31/OCT/2010	
Warren, Philip Green	11/JUN/2002	
St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	10/JUN/2008	
<b>Member (Medical)</b>		
Lawlor, Helen Margaret	05/NOV/2007	
St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	04/NOV/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Rowe, Lisa Dawn St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	30/APR/2007 29/APR/2010	
<b>Member (General)</b>		
Duffett, Marilyn D. S. John's, Newfoundland and Labrador During Pleasure (Int. Act)	07/APR/2005 06/APR/2008	
Peddle, Scott Reginald Chance Cove, Newfoundland and Labrador During Pleasure (Int. Act)	14/APR/2005 13/APR/2008	

### ***CANADA PENSION PLAN: PENSION APPEALS BOARD***

The Pension Appeals Board consists of the following members appointed by the Governor in Council:

- a Chairman and a Vice-Chairman, each of whom shall be a judge of the Federal Court of Appeal, the Federal Court or a superior court of a province; and
- not less than one and not more than ten other persons, each of whom is a judge of the Federal Court of Appeal or a superior court of a province.

Where an appeal is heard by three or five members of the Pension Appeals Board, the Chairman shall preside if he/she is one of those members, or, if he/she is not, the Chairman shall designate one of those members to preside.

In the event of the absence or incapacity of the Chairman of the Pension Appeals Board or if the office of Chairman is vacant, the Vice-Chairman of the Board has, subject to any designation made by the Chairman, all the powers and duties of the Chairman.

In addition to the members of the Pension Appeals Board, any judge or former judge of the Federal Court of Canada, the Federal Court of Appeal or the Federal Court or of a superior court of a province may, on the request of the Chairman of the Board made with the approval of the Governor in Council, act as a temporary member of the Board.

### **QUORUM**

An appeal to the Pension Appeals Board shall be heard by either one, three or five members of the Board, whichever number the Chairman of the Board directs, and where the appeal is heard by three or five members of the Board, the decision of the majority is a decision of the Board.

### **REMUNERATION**

#### **VICE-CHAIRMAN**

Paid under the Judges Act

#### **MEMBER**

Paid under the Judges Act

## TEMPORARY MEMBER

### Fixed by the Minister

Each temporary member of the Board who is a former judge shall be paid such remuneration as may be fixed by the Minister. Also entitled to be paid reasonable travel and living expenses while absent from his ordinary place of residence in the course of his duties as a temporary member.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman</b>		
Desmarais, Robert C. Sudbury, Ontario Part-Time Appointment During Pleasure (Int. Act)	22/NOV/2006	
<b>Vice-Chairman</b>		
Rutherford, Douglas J.A. Ottawa, Ontario During Pleasure (Int. Act)	06/JAN/1992	
<b>Members</b>		
Chapnik, Sandra Toronto, Ontario During Pleasure (Int. Act)	02/APR/2007	
Halley, Raymond J. St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	02/APR/2007	
Labrosse, Jean-Marc Sudbury, Ontario During Pleasure (Int. Act)	23/DEC/1977	
Maczko, Frank Vancouver, British Columbia During Pleasure (Int. Act)	02/APR/2007	
Pardu, Gladys I. Sault Ste. Marie, Ontario During Pleasure (Int. Act)	02/APR/2007	
Platana, Terrence A. Thunder Bay, Ontario During Pleasure (Int. Act)	02/APR/2007	
Ratushny, Lynn D. Ottawa, Ontario During Pleasure (Int. Act)	02/APR/2007	
(3) VACANT		
<b>Temporary Members</b>		
Barry, Kevin J. Corner Brook, Newfoundland and Labrador During Pleasure (Int. Act)	28/AUG/1998	
Bernstein, J. Douglas Cochrane, Ontario During Pleasure (Int. Act)	16/NOV/1999	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Binks, Kenneth C. Ottawa, Ontario During Pleasure (Int. Act)	28/AUG/1998	
Boland, Janet Lang Toronto, Ontario During Pleasure (Int. Act)	05/NOV/1996	
Brockenshire, John H. Windsor, Ontario During Pleasure (Int. Act)	28/AUG/1998	
Chadwick, James B. Ottawa, Ontario During Pleasure (Int. Act)	09/MAY/2000	
Chilcott, W. Dan Ottawa, Ontario During Pleasure (Int. Act)	02/OCT/2001	
Clarke, Lorne O. Halifax, Nova Scotia During Pleasure (Int. Act)	12/JUN/2001	
Conant, Roger Gordon Oakville, Ontario During Pleasure (Int. Act)	28/AUG/1998	
Cormier, Adrien Joseph Moncton, New Brunswick During Pleasure (Int. Act)	03/OCT/1995	
Cunningham, J. Douglas Kingston, Ontario During Pleasure (Int. Act)	05/OCT/1999	
Cusson, Robert J. L'Original, Ontario During Pleasure (Int. Act)	30/SEP/2002	
DesRoches, J. Armand Charlottetown, Prince Edward Island During Pleasure (Int. Act)	02/APR/2007	
Deyell, Roy V. Calgary, Alberta During Pleasure (Int. Act)	05/OCT/1999	
Dureault, Armand Winnipeg, Manitoba During Pleasure (Int. Act)	16/DEC/1998	
Fanjoy, Edward Oswald St. Thomas, Ontario During Pleasure (Int. Act)	28/AUG/1998	
Flanigan, Keith Allan Ottawa, Ontario During Pleasure (Int. Act)	28/AUG/1998	
Foisy, René P. St. Paul, Alberta During Pleasure (Int. Act)	01/JUL/1999	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Forget, Jean A. Cornwall, Ontario During Pleasure (Int. Act)	05/OCT/1999	
Gotlib, Lorraine Toronto, Ontario During Pleasure (Int. Act)	16/NOV/1999	
Grotsky, Isadore Regina, Saskatchewan During Pleasure (Int. Act)	29/APR/1999	
Hall, Donald M. Berwick, Nova Scotia During Pleasure (Int. Act)	02/APR/2007	
Hartt, E. Patrick Toronto, Ontario During Pleasure (Int. Act)	12/JUN/2001	
Helper, Bonnie Marilyn Winnipeg, Manitoba During Pleasure (Int. Act)	28/OCT/2003	
Holmes, Jack Kenneth Red Deer, Alberta During Pleasure (Int. Act)	28/AUG/1998	
Hurley, Bernard W. Belleville, Ontario During Pleasure (Int. Act)	16/NOV/1999	
Irving, Howard L. Edmonton, Alberta During Pleasure (Int. Act)	09/MAY/2000	
Kelly, F.B. William Halifax, Nova Scotia During Pleasure (Int. Act)	28/OCT/2003	
Killeen, Gordon London, Ontario During Pleasure (Int. Act)	02/APR/2007	
Kinsman, Gerald Foster Sudbury, Ontario During Pleasure (Int. Act)	28/AUG/1998	
Kroft, Guy J. Winnipeg, Manitoba During Pleasure (Int. Act)	30/APR/2007	
Lang, Gerald F. St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	29/APR/1999	
LeSage, Patrick Joseph Toronto, Ontario During Pleasure (Int. Act)	28/OCT/2003	
Locke, Charles Conrad Vancouver, British Columbia During Pleasure (Int. Act)	28/AUG/1998	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Loukidelis, Ernest North Bay, Ontario During Pleasure (Int. Act)	16/NOV/1999	
Lutz, Arthur Morton Calgary, Alberta During Pleasure (Int. Act)	02/APR/2007	
MacIntosh, Alexander M. New Glasgow, Nova Scotia During Pleasure (Int. Act)	03/OCT/1995	
Matheson, Douglas R. Edmonton, Alberta During Pleasure (Int. Act)	28/AUG/1998	
McIntyre, J. Roger Bathurst, New Brunswick During Pleasure (Int. Act)	02/APR/2007	
McMahon, George R. Summerside, Prince Edward Island During Pleasure (Int. Act)	03/OCT/1995	
McWilliam, David L. Ottawa, Ontario During Pleasure (Int. Act)	29/APR/1999	
Medhurst, Donald H. Medicine Hat, Alberta During Pleasure (Int. Act)	05/OCT/1999	
Meehan, Michael Richard Sudbury, Ontario During Pleasure (Int. Act)	16/NOV/1999	
Mercier, Pierre Ottawa, Ontario During Pleasure (Int. Act)	17/DEC/1997	
Meredith, Kenneth Elliott Vancouver, British Columbia During Pleasure (Int. Act)	17/DEC/1997	
Millette, Emile R. Pembroke, Ontario During Pleasure (Int. Act)	09/MAY/2000	
Moore, William Kenneth Calgary, Alberta During Pleasure (Int. Act)	09/MAY/2000	
Moore, John S. Calgary, Alberta During Pleasure (Int. Act)	02/APR/2007	
Noble, George E. North Battleford, Saskatchewan During Pleasure (Int. Act)	17/DEC/1997	
O'Connell, Hugh Michael Whitby, Ontario During Pleasure (Int. Act)	09/MAY/2000	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Poulin, F. Hugh Ottawa, Ontario During Pleasure (Int. Act)	30/OCT/2006	
Power, Peter C.J. Red Deer, Alberta During Pleasure (Int. Act)	17/DEC/1997	
Proudfoot, Patricia M. Vancouver, British Columbia During Pleasure (Int. Act)	17/DEC/1997	
Quinlan, Thomas E. St. Catharines, Ontario During Pleasure (Int. Act)	16/NOV/1999	
Rice, Robert C. Edmundston, New Brunswick During Pleasure (Int. Act)	02/OCT/2001	
Riche, David G. St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	16/OCT/2001	
Riordon, Thomas W. Lower Newcastle, New Brunswick During Pleasure (Int. Act)	02/APR/2007	
Roy, Albert J. Ottawa, Ontario During Pleasure (Int. Act)	09/MAY/2000	
Salhany, Roger E. Owen Sound, Ontario During Pleasure (Int. Act)	29/APR/1999	
Sheard, Joseph D. Toronto, Ontario During Pleasure (Int. Act)	16/NOV/1999	
Sirois, Allyre Louis Gravelbourg, Saskatchewan During Pleasure (Int. Act)	07/AUG/2002	
Smith, Elmer Edward Timmins, Ontario During Pleasure (Int. Act)	03/OCT/1995	
Smith, Vernor W.M. Edmonton, Alberta During Pleasure (Int. Act)	09/MAY/2000	
Soublière, Hector North Bay, Ontario During Pleasure (Int. Act)	17/DEC/1997	
Southey, James Bonham S. Toronto, Ontario During Pleasure (Int. Act)	16/NOV/1999	
Urie, John J. Ottawa, Ontario During Pleasure (Int. Act)	29/APR/1999	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Veit, Joanne B. Edmonton, Alberta During Pleasure (Int. Act)	07/AUG/2002	
Walker, Sidney James Saskatoon, Saskatchewan During Pleasure (Int. Act)	03/OCT/1995	
Wallace, Wilfrid J. Vancouver, British Columbia During Pleasure (Int. Act)	03/OCT/1995	
Walsh, George T. Toronto, Ontario During Pleasure (Int. Act)	09/MAY/2000	
Wimmer, C. Ross Regina, Saskatchewan During Pleasure (Int. Act)	09/MAY/2000	
Wright, David Henry Saskatoon, Saskatchewan During Pleasure (Int. Act)	02/APR/2007	
Yates, George Hamilton, Ontario During Pleasure (Int. Act)	28/AUG/1998	
3 - VACANT POSITIONS		

### ***EMPLOYMENT INSURANCE: BOARDS OF REFEREES***

There shall be Boards of Referees, consisting of a Chairperson and one or more members chosen from employers or representatives of employers and an equal number of members chosen from insured persons or representatives of insured persons.

The Chairperson of a Board of Referees shall be appointed by the Governor in Council for a term of three years subject to renewal on expiry of term; removable for cause.

NOTE: This guide reflects the composition and distribution of the current membership. Vacancies are not shown since appointments are only made as required in each region depending on the workload.

Panels of employers and representatives of employers and insured persons and representatives of insured persons shall be established by the Commission, and the members of the Boards of Referees shall be selected from those panels in the manner prescribed.

### **REMUNERATION**

## CHAIRPERSON

Approved by Treasury Board

There shall be paid such remuneration to the Chairperson and members of a board of referees and such travelling, subsistence and other allowances, including compensation for loss of remunerative time, to a Chairperson or Member of a Board of Referees or to any other person required to attend before the Board, and such other expenses in connection with the operation of a board of referees as the Treasury Board approves.

**APPT/EXPIRY**                      **LEVEL**  
**DATE**

## CHAIRPERSONS

### NEWFOUNDLAND AND LABRADOR

#### Corner Brook

Borden, Nada Marie	29/MAY/2007
Corner Brook, Newfoundland and Labrador	28/MAY/2010
Removable for Cause	

Vincent, Wilson Harry	12/OCT/2007
Corner Brook, Newfoundland and Labrador	11/OCT/2010
Removable for Cause	

#### Gander

Cholock, Terence (Chick)	20/SEP/2007
Clareville, Newfoundland and Labrador	19/SEP/2010
Removable for Cause	

Hayley, William Edward	20/SEP/2007
Mount Pearl, Newfoundland and Labrador	19/SEP/2010
Removable for Cause	

#### Happy Valley

Arseneault, Carol Ann	20/SEP/2007
Happy Valley-Goose Bay, Newfoundland and Labrador	19/SEP/2010
Removable for Cause	

#### St. John's

Gibbons, Brian J.	27/JUN/2006
St. John's, Newfoundland and Labrador	26/JUN/2009
Removable for Cause	

Walsh, David James	30/APR/2007
St. John's, Newfoundland and Labrador	29/APR/2010
Removable for Cause	

### PRINCE EDWARD ISLAND

#### Charlottetown

Burge, Michael Norbert	12/OCT/2007
St. Peter's Bay, Prince Edward Island	11/OCT/2010
Removable for Cause	

Lewis, Laura-Lee Elaine	23/JUN/2005
York, Prince Edward Island	22/JUN/2008
Removable for Cause	

### NOVA SCOTIA

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Halifax</b>		
Benjamin, Wyman	11/JUN/2002	
Dartmouth, Nova Scotia	10/JUN/2008	
Removable for Cause		
Saleh, Terry (Tareq)	11/MAR/2005	
Bedford, Nova Scotia	10/MAR/2008	
Removable for Cause		
Thomas, Betty Priscilla	01/AUG/2007	
Dartmouth, Nova Scotia	31/JUL/2010	
Removable for Cause		
<b>Kentville</b>		
Cochrane, John Perry	01/AUG/2007	
Kentville, Nova Scotia	31/JUL/2010	
Removable for Cause		
Ells, David Bruce	25/NOV/2004	
Canning, Nova Scotia	24/NOV/2007	
Removable for Cause		
<b>New Glasgow</b>		
Curley, Robert Daniel	05/MAR/2007	
New Glasgow, Nova Scotia	04/MAR/2010	
Removable for Cause		
MacDonald, Angus Anselm	16/JAN/2002	
New Glasgow, Nova Scotia	15/JAN/2008	
Removable for Cause		
<b>Sydney</b>		
Almon, Denis Alexander	01/NOV/2007	
North Sydney, Nova Scotia	31/OCT/2010	
Removable for Cause		
McCormick, Allen Douglas	30/OCT/2006	
Dominion, Nova Scotia	29/OCT/2009	
Removable for Cause		
<b>Yarmouth</b>		
DeMille, Philip Daniel	16/DEC/2004	
Yarmouth, Nova Scotia	15/DEC/2007	
Removable for Cause		
Legere, Leroy Joseph	12/OCT/2007	
Arcadia, Nova Scotia	11/OCT/2010	
Removable for Cause		
<b>NEW BRUNSWICK</b>		
<b>Bathurst</b>		
Chiasson, Jean-Charles	01/NOV/2007	
Paquetville, New Brunswick	31/OCT/2010	
Removable for Cause		
<b>Edmundston</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Lévesque, Ivan Gérald St. Basile, New Brunswick Removable for Cause	11/MAY/2007 10/MAY/2010	
Ouellette, Jean Guy DSL de Saint-André, New Brunswick Removable for Cause	09/FEB/2007 08/FEB/2010	
<b>Fredericton</b>		
Graham, Deborah Joyce Southampton, New Brunswick Removable for Cause	02/APR/2007 01/APR/2010	
Thériault, Paul-Émile Fredericton, New Brunswick Removable for Cause	04/JUN/2007 03/JUN/2010	
<b>Moncton</b>		
Cooling, Robert Joshua Moncton, New Brunswick Removable for Cause	15/SEP/2006 14/SEP/2009	
Cormier, Jean-Claude Dieppe, New Brunswick Removable for Cause	20/SEP/2007 19/SEP/2010	
Gaudet, Rhéal Valmont Dieppe, New Brunswick Removable for Cause	27/JUN/2007 26/JUN/2010	
<b>Saint-John</b>		
Boyle, Dennis Saint John, New Brunswick Removable for Cause	30/APR/2007 29/APR/2010	
Keirstead, David Arthur Saint John, New Brunswick Removable for Cause	01/AUG/2007 31/JUL/2010	
<b>QUÉBEC</b>		
<b>Alma</b>		
Lavoie, Régis Saint-Gédéon, Quebec Removable for Cause	27/JUN/2006 26/JUN/2009	
Robitaille, Michel Alma, Quebec Removable for Cause	05/MAY/2005 04/MAY/2008	
<b>Baie-Comeau</b>		
Cliche, Jean-Marc Baie-Comeau, Quebec Removable for Cause	05/MAY/2005 04/MAY/2008	
Saulnier, Liliane Baie-Comeau, Quebec Removable for Cause	25/NOV/2004 24/NOV/2007	
<b>Cantons de l'Est</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Gagnon, Colette Granby, Quebec Removable for Cause	16/JUL/2002 15/JUL/2008	
Pelletier, Laurent Orford, Quebec Removable for Cause	10/NOV/2006 09/NOV/2009	
Roy, Pierre-Jacques Sherbrooke, Quebec Removable for Cause	15/SEP/2006 14/SEP/2009	
<b>Centre du Québec</b>		
Hébert, Denis Drummondville, Quebec Removable for Cause	11/MAR/2005 10/MAR/2008	
Paradis, Roger Drummondville, Quebec Removable for Cause	07/APR/2005 06/APR/2008	
<b>Gaspésie-Les Îles</b>		
Chouinard, Alexandre Cap-d'Espoire, Quebec Removable for Cause	16/JAN/2002 15/JAN/2008	
Lebreux, Patrick Sainte-Thérèse-de-Gaspé, Quebec Removable for Cause	30/APR/2007 29/APR/2010	
<b>Jonquière</b>		
Deschênes, Camille Jonquière, Quebec Removable for Cause	30/OCT/2006 29/OCT/2009	
Fleury, Joseph Vincent St-Nazaire, Quebec Removable for Cause	20/SEP/2007 19/SEP/2010	
Laflamme, Jean Chicoutimi, Quebec Removable for Cause	12/OCT/2007 11/OCT/2010	
<b>Laval</b>		
Chicoine, Jacques Montréal, Quebec Removable for Cause	30/OCT/2006 29/OCT/2009	
Gauthier, Joanne St-Hippolyte, Quebec Removable for Cause	18/NOV/2004 17/NOV/2007	
Guilmette, Josée Laval, Quebec Removable for Cause	27/OCT/2005 26/OCT/2008	
<b>Longueuil</b>		



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Hélie, Suzanne Théoret Longueuil, Quebec Removable for Cause	23/JUN/2005 22/JUN/2008	
Lachance, Marc Longueuil, Quebec Removable for Cause	12/OCT/2007 11/OCT/2010	
Landry, Maria Brossard, Quebec Removable for Cause	21/APR/2005 20/APR/2008	
Levreault, Huguette St-Hubert, Quebec Removable for Cause	22/NOV/2005 21/NOV/2008	
Martel, Martine Châteauguay, Quebec Removable for Cause	30/OCT/2006 29/OCT/2009	
<b>Mauricie</b>		
Bellerose, Michel Trois-Rivières, Quebec Removable for Cause	20/SEP/2007 19/SEP/2010	
Leblanc, Francine Trois-Rivières, Quebec Removable for Cause	11/MAR/2005 10/MAR/2008	
Thibaudeau, Pierre-Richard Shawinigan, Quebec Removable for Cause	05/MAR/2007 04/MAR/2010	
<b>Montréal</b>		
Desrosiers, Caroline Montréal, Quebec Removable for Cause	07/APR/2005 06/APR/2008	
Di Battista, Leo Montréal, Quebec Removable for Cause	16/JAN/2002 15/JAN/2008	
Gravel, Martin Montréal, Quebec Removable for Cause	02/APR/2007 01/APR/2010	
Lachance, Gilles Pierrefonds, Quebec Removable for Cause	01/AUG/2007 31/JUL/2010	
Latraverse, Francine Montréal, Quebec Removable for Cause	20/SEP/2007 19/SEP/2010	
Paré, Denis Salaberry-de-Valleyfield, Quebec Removable for Cause	21/APR/2005 20/APR/2008	
Rivest, Philippe Montréal, Quebec Removable for Cause	15/SEP/2006 14/SEP/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Tran, Jean-François Montréal, Quebec Removable for Cause	09/DEC/2004 08/DEC/2007	
Venne, René Beaconsfield, Quebec Removable for Cause	29/JUL/2005 28/JUL/2008	
<b>Outaouais</b>		
Belle, Marie-Alice Wakefield, Quebec Removable for Cause	30/APR/2007 29/APR/2010	
Joanisse, Richard Léopold Gatineau, Quebec Removable for Cause	05/MAR/2007 04/MAR/2010	
<b>Repentigny</b>		
Chartrand, Joseph Leo Adrien Florian Repentigny, Quebec Removable for Cause	20/SEP/2007 19/SEP/2010	
LeBlanc, Chantal Terrebonne, Quebec Removable for Cause	05/MAY/2005 04/MAY/2008	
<b>Ste-Foy</b>		
Bélanger, Jean-Marie Ste-Foy, Quebec Removable for Cause	29/AUG/2005 28/AUG/2008	
Bélisle, Bernard Québec, Quebec Removable for Cause	27/JUN/2006 26/JUN/2009	
Brousseau, André St-Émile, Quebec Removable for Cause	15/SEP/2006 14/SEP/2009	
Rousseau, Armand Québec, Quebec Removable for Cause	04/NOV/2006 03/NOV/2009	
Ruel, Guy Québec, Quebec Removable for Cause	15/SEP/2006 14/SEP/2009	
Vézina, Gilles St-Michel-de-Bellechasse, Quebec Removable for Cause	25/NOV/2004 24/NOV/2007	
<b>Richelieu-Yamaska</b>		
Durand, Gilles Granby, Quebec Removable for Cause	20/SEP/2007 19/SEP/2010	
LeBel, Gratien Sorel-Tracy, Quebec Removable for Cause	05/NOV/2007 04/NOV/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Paul, Joseph Marc Jocelyn Sainte-Anne de Sorel, Quebec Removable for Cause	24/SEP/2002 23/SEP/2008	
Pruneau, H�el�ene Qu�ebec, Quebec Removable for Cause	05/MAY/2005 04/MAY/2008	
<b>Rimouski</b>		
Bellavance, Roland Rimouski, Quebec Removable for Cause	27/OCT/2005 26/OCT/2008	
Gendreau, Pierre Rimouski, Quebec Removable for Cause	27/OCT/2005 26/OCT/2008	
<b>Rive-sud-de-Qu�ebec</b>		
Boulay, Daniel Qu�ebec, Quebec Removable for Cause	15/SEP/2006 14/SEP/2009	
Royer, Jean Qu�ebec, Quebec Removable for Cause	27/JUN/2006 26/JUN/2009	
Soucy, Aline Qu�ebec, Quebec Removable for Cause	15/SEP/2006 14/SEP/2009	
<b>Rivi�ere-du-loup</b>		
Lizotte, Claudette Kamouraska, Quebec Removable for Cause	05/MAY/2005 04/MAY/2008	
Rouleau, Aline Rivi�ere-du-Loup, Quebec Removable for Cause	15/SEP/2006 14/SEP/2009	
<b>Rouyn-Noranda</b>		
de Denus, Jean Jacques-Charles Rouyn-Noranda, Quebec Removable for Cause	09/FEB/2007 08/FEB/2010	
Lavall�ee, Pierre McWatters, Quebec Removable for Cause	30/OCT/2006 29/OCT/2009	
<b>St-J�er�ome</b>		
Bellemare, Diane Mirabel, Quebec Removable for Cause	01/AUG/2007 31/JUL/2010	
<b>Ste-Th�er�ese</b>		
Pag�e, France St-Sauveur, Quebec Removable for Cause	30/MAY/2005 29/MAY/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Savignac, Yolaine Deux-Montagnes, Quebec Removable for Cause	07/APR/2005 06/APR/2008	
<b>Sept-Îles</b>		
Deraps, Octave Sept-Îles, Quebec Removable for Cause	06/NOV/2001 05/NOV/2010	
Fleury, Serge Sept-Îles, Quebec Removable for Cause	20/SEP/2007 19/SEP/2010	
<b>Thetford Mines</b>		
Nadeau, Pierre Thetford Mines, Quebec Removable for Cause	02/DEC/2004 01/DEC/2007	
Vachon, Réal Thetford Mines, Quebec Removable for Cause	09/FEB/2007 08/FEB/2010	
<b>Val-d'Or</b>		
Cloutier, Diane Obaska, Quebec Removable for Cause	15/SEP/2006 14/SEP/2009	
Gareau, Sophie Sullivan, Quebec Removable for Cause	15/SEP/2006 14/SEP/2009	
<b>Vaudreuil-Dorion</b>		
Chiasson, Lucie Valleyfield, Quebec Removable for Cause	15/NOV/2005 14/NOV/2008	
Debbas, Danielle Saint-Lazare, Quebec Removable for Cause	07/APR/2005 06/APR/2008	
Hansen, Eric John Beaconsfield, Quebec Removable for Cause	30/OCT/2006 29/OCT/2009	
<b>ONTARIO</b>		
<b>Barrie</b>		
Kirkpatrick, Donald Edward Barrie, Ontario Removable for Cause	11/MAY/2007 10/MAY/2010	
MacGregor, Patricia Anne Barrie, Ontario Removable for Cause	11/MAY/2007 10/MAY/2010	
McCarthy, John Gerard Penetanguishene, Ontario Removable for Cause	02/APR/2007 01/APR/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Belleville</b>		
Bailey, Karen Madoc, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
Routh, James Francis R. Grafton, Ontario Removable for Cause	05/MAY/2005 04/MAY/2008	
<b>Brampton</b>		
Britto, Maria Margaret Norval, Ontario Removable for Cause	01/NOV/2007 31/OCT/2010	
Chopra, Ram Mississauga, Ontario Removable for Cause	04/JUN/2007 03/JUN/2010	
Hussain, Nasir Brampton, Ontario Removable for Cause	12/JAN/2005 11/JAN/2008	
McDonald, Ernest Henry Brampton, Ontario Removable for Cause	22/NOV/2006 21/NOV/2009	
<b>Brantford</b>		
Appavoo, Martin Brantford, Ontario Removable for Cause	05/MAY/2005 04/MAY/2008	
<b>Chatham</b>		
Baldwin, Gail Gordon Ridgetown, Ontario Removable for Cause	02/APR/2007 01/APR/2010	
Marentette, Ronald Chatham, Ontario Removable for Cause	15/SEP/2006 14/SEP/2009	
<b>Cornwall</b>		
Fontaine, Lise Cornwall, Ontario Removable for Cause	28/MAY/2005 27/MAY/2008	
Miller, Julie-Anne Monkland, Ontario Removable for Cause	30/APR/2007 29/APR/2010	
<b>Hamilton</b>		
Baker, Lisa Michelle Mount Hope, Ontario Removable for Cause	02/APR/2007 01/APR/2010	
Bifano, Antonella Maria Stoney Creek, Ontario Removable for Cause	11/MAR/2005 10/MAR/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Blackie, Ronald John Hamilton, Ontario Removable for Cause	02/APR/2007 01/APR/2010	
<b>Kenora</b>		
Lunny, James Hugh Kenora, Ontario Removable for Cause	18/NOV/2004 17/NOV/2007	
<b>Kingston</b>		
Daverne, William Daniel Cummings Napanee, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
<b>Kitchener</b>		
Foster, Jeanne Kitchener, Ontario Removable for Cause	02/APR/2007 01/APR/2010	
Strickland, Sean Waterloo, Ontario Removable for Cause	30/SEP/2005 29/SEP/2008	
<b>London</b>		
Engels, Jane Martha London, Ontario Removable for Cause	22/NOV/2005 21/NOV/2008	
Low, Robert Edward St. Thomas, Ontario Removable for Cause	20/SEP/2007 19/SEP/2010	
Richards, Bruce Walter Thamesford, Ontario Removable for Cause	20/SEP/2007 19/SEP/2010	
<b>Mississauga</b>		
Chestnutt, James Thomas Mississauga, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
Dhawan, Jagan Nath Mississauga, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
Goose, Heather Sharon Toronto, Ontario Removable for Cause	29/AUG/2005 28/AUG/2008	
Hoosein, Sheik Omar Farouk Brampton, Ontario Removable for Cause	20/OCT/2005 19/OCT/2008	
Massey, Kenneth Abraham Mississauga, Ontario Removable for Cause	02/APR/2007 01/APR/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Padda, Sharanjit (Shan) Singh Brampton, Ontario Removable for Cause	29/AUG/2005 28/AUG/2008	
<b>Niagara</b>		
Chesebrough, Donald Ormel St. Catharines, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
Hunt, Leonard Carmon Port Colborne, Ontario Removable for Cause	16/DEC/2004 15/DEC/2007	
Kapur-Fic, Alexandra Rama St. Catharines, Ontario Removable for Cause	01/AUG/2007 31/JUL/2010	
Webber, Catriona Grimsby, Ontario Removable for Cause	04/JUN/2007 03/JUN/2010	
<b>North Bay</b>		
Daigle, Claudette Gertrude Marie North Bay, Ontario Removable for Cause	30/SEP/2002 29/SEP/2008	
Poulin, Royal Lavigne, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
<b>Oshawa</b>		
Self, Susan Virginia Uxbridge, Ontario Removable for Cause	27/JUN/2007 26/JUN/2010	
Williamson, John Ronald Rayment Sunderland, Ontario Removable for Cause	22/NOV/2006 21/NOV/2009	
<b>Ottawa</b>		
Beckstead, Charles Mervyn White Lake, Ontario Removable for Cause	27/JUN/2007 26/JUN/2010	
Huneault, Gérard Laurent Ottawa, Ontario Removable for Cause	25/NOV/2004 24/NOV/2007	
Ngo, Thanh Hai Orléans, Ontario Removable for Cause	29/AUG/2005 28/AUG/2008	
<b>Owen Sound</b>		
Harron, Gary Arthur Allenford, Ontario Removable for Cause	20/SEP/2007 19/SEP/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Heenan, Alexander John Warton, Ontario Removable for Cause	10/NOV/2006 09/NOV/2009	
<b>Pembroke</b>		
Croshaw, William Robert Stonecliffe, Ontario Removable for Cause	02/APR/2007 01/APR/2010	
Moncion, Michael Jean Baptiste Pembroke, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
<b>Peterborough</b>		
Murphy, Mary Anne Peterborough, Ontario Removable for Cause	20/SEP/2007 19/SEP/2010	
<b>Sarnia</b>		
Carpeneto, James Joseph Sarnia, Ontario Removable for Cause	18/DEC/2006 17/DEC/2009	
Dudek, Janet Lorraine Sarnia, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
<b>Sault-Ste-Marie</b>		
Moreau, Martial Sault Ste. Marie, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
<b>Sudbury</b>		
Demers, Paul Sudbury, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
DuCharme, Anita Sudbury, Ontario Removable for Cause	30/APR/2007 29/APR/2010	
<b>Thunder Bay</b>		
Thomson, Margaret Julie Thunder Bay, Ontario Removable for Cause	20/SEP/2007 19/SEP/2010	
Young, Wanda Elisabeth Thunder Bay, Ontario Removable for Cause	16/JAN/2005 15/JAN/2008	
<b>Toronto</b>		
Balics, Frank Scarborough, Ontario Removable for Cause	29/AUG/2005 28/AUG/2008	
Carkner, Pamela Ann Toronto, Ontario Removable for Cause	10/NOV/2006 09/NOV/2009	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Carraro, Joseph Toronto, Ontario Removable for Cause	29/AUG/2005 28/AUG/2008	
Flint, Mary Joanne North York, Ontario Removable for Cause	26/AUG/2007 25/AUG/2010	
Gelber, Judith Ann Toronto, Ontario Removable for Cause	29/AUG/2005 28/AUG/2008	
Macdonald, Joseph Sean Markham, Ontario Removable for Cause	10/NOV/2006 09/NOV/2009	
Margesson, Richard S. Toronto, Ontario Removable for Cause	27/JUN/2007 26/JUN/2010	
Palantzas, Thomas Toronto, Ontario Removable for Cause	18/NOV/2004 17/NOV/2007	
Pappas, Takis Pickering, Ontario Removable for Cause	18/NOV/2007 17/NOV/2010	
Piper, Sharon Dawn Whitby, Ontario Removable for Cause	18/DEC/2006 17/DEC/2009	
Shymko, Yuri Roman Toronto, Ontario Removable for Cause	27/JUN/2007 26/JUN/2010	
Singer, Ronald Lawrence Toronto, Ontario Removable for Cause	02/APR/2007 01/APR/2010	
Siskind, Susan Margaret Toronto, Ontario Removable for Cause	02/APR/2007 01/APR/2010	
Warburton, William John Toronto, Ontario Removable for Cause	02/APR/2007 01/APR/2010	
<b>York</b>		
Dogbe, Julius Amega Richmond Hill, Ontario Removable for Cause	17/OCT/2007 16/OCT/2010	
Flaherty, Clifford Gordon Toronto, Ontario Removable for Cause	17/OCT/2007 16/OCT/2010	
Piscitelli, Ugo Antonio Bolton, Ontario Removable for Cause	16/JAN/2005 15/JAN/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Sheffe, Michael Stephen Thornhill, Ontario Removable for Cause	12/OCT/2007 11/OCT/2010	
<b>Windsor</b>		
Martel, John Windsor, Ontario Removable for Cause	05/MAR/2007 04/MAR/2010	
Stark, Susanna Windsor, Ontario Removable for Cause	30/APR/2007 29/APR/2010	
<b>MANITOBA</b>		
<b>Brandon</b>		
Lebel, Jean-Paul Brandon, Manitoba Removable for Cause	07/APR/2005 06/APR/2008	
Taggart, Sylvia Lorette Brandon, Manitoba Removable for Cause	23/APR/2005 22/APR/2008	
<b>Winnipeg</b>		
Bains, Tejinder Winnipeg, Manitoba Removable for Cause	23/APR/2005 22/APR/2008	
Boucher, Lucienne Marie Winnipeg, Manitoba Removable for Cause	21/JAN/2005 20/JAN/2008	
Purvis, Joanne Beverley Winnipeg, Manitoba Removable for Cause	11/MAR/2005 10/MAR/2008	
Simpson, Douglas Ralph Winnipeg, Manitoba Removable for Cause	05/MAY/2005 04/MAY/2008	
Watson, Gail Elaine Winnipeg, Manitoba Removable for Cause	16/DEC/2004 15/DEC/2007	
<b>SASKATCHEWAN</b>		
<b>Regina</b>		
Arnold, Gordon Regina, Saskatchewan Removable for Cause	16/JAN/2002 15/JAN/2008	
Leier, Terrence Anthony Regina, Saskatchewan Removable for Cause	02/APR/2007 01/APR/2010	
<b>Saskatoon</b>		
Forrest, Trevor Donn Saskatoon, Saskatchewan Removable for Cause	27/OCT/2005 26/OCT/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Hunchak, Jacqueline Josephine Saskatoon, Saskatchewan Removable for Cause	29/AUG/2005 28/AUG/2008	
Samson, Barbara Lynne Saskatoon, Saskatchewan Removable for Cause	11/MAR/2005 10/MAR/2008	
Trischuk, Larry Saskatoon, Saskatchewan Removable for Cause	27/JUN/2007 26/JUN/2010	
<b>ALBERTA</b>		
<b>Calgary</b>		
Dunphy, Brendan Dunstan Calgary, Alberta Removable for Cause	15/NOV/2005 14/NOV/2008	
Morkin, Jack Regis Calgary, Alberta Removable for Cause	11/MAY/2007 10/MAY/2010	
Usherwood, David Charles Cochrane, Alberta Removable for Cause	15/SEP/2006 14/SEP/2009	
Woodard, Joseph Keith Calgary, Alberta Removable for Cause	11/MAY/2007 10/MAY/2010	
<b>Edmonton</b>		
Allred, George Kenneth St. Albert, Alberta Removable for Cause	22/NOV/2006 21/NOV/2009	
Burghardt, David William Edmonton, Alberta Removable for Cause	15/NOV/2005 14/NOV/2008	
de Chazal, Robert Marc Edmonton, Alberta Removable for Cause	09/DEC/2004 08/DEC/2007	
Lupul, Nita Florence St. Albert, Alberta Removable for Cause	22/NOV/2006 21/NOV/2009	
Mowatt, Gerald Ross Edmonton, Alberta Removable for Cause	23/JUN/2005 22/JUN/2008	
M'Pindou, Luketa Edmonton, Alberta Removable for Cause	30/OCT/2006 29/OCT/2009	
Schroder, Charles E. St. Albert, Alberta Removable for Cause	27/JUN/2006 26/JUN/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Senchuk, Peter Edmonton, Alberta Removable for Cause	10/NOV/2006 09/NOV/2009	
Tymoczko, Helen S. Edmonton, Alberta Removable for Cause	12/OCT/2007 11/OCT/2010	
Whiting, Patricia Jean St. Albert, Alberta Removable for Cause	11/MAY/2007 10/MAY/2010	
<b>Lethbridge</b>		
Thorpe, Karran Marie Lethbridge, Alberta Removable for Cause	12/MAY/2005 11/MAY/2008	
Walocha, Katherine Corinne Coalhurst, Alberta Removable for Cause	10/NOV/2006 09/OCT/2009	
<b>Red Deer</b>		
Kubanek, Walter Alexander Red Deer, Alberta Removable for Cause	07/APR/2005 06/APR/2008	
Sandall, Valerie Joan Red Deer, Alberta Removable for Cause	15/SEP/2006 14/SEP/2009	
<b>BRITISH COLUMBIA</b>		
<b>Kamloops</b>		
Dolder, Kenneth Richard Kamloops, British Columbia Removable for Cause	09/DEC/2004 08/DEC/2007	
Dufficy, Anthony Martin Kamloops, British Columbia Removable for Cause	09/DEC/2004 08/DEC/2007	
Mason, Simon Kamloops, British Columbia Removable for Cause	26/AUG/2007 25/AUG/2010	
<b>Kelowna</b>		
Rucastle, Susan Lynne Winfield, British Columbia Removable for Cause	11/MAR/2005 10/MAR/2008	
Shields, Wesley Clinton Kelowna, British Columbia Removable for Cause	12/OCT/2007 11/OCT/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Lower Mainland</b>		
Bishop, William Alexander South Surrey, British Columbia Removable for Cause	09/FEB/2007 08/FEB/2010	
Bowen, Brian Edwin Surrey, British Columbia Removable for Cause	06/MAY/2007 05/MAY/2010	
Chutter, Heather Jane Vancouver, British Columbia Removable for Cause	22/NOV/2006 21/NOV/2009	
Gaffney, Hugh Surrey, British Columbia Removable for Cause	26/AUG/2007 25/AUG/2010	
Hayes, Sharon Ruth Coquitlam, British Columbia Removable for Cause	13/MAY/2007 12/MAY/2010	
Holmes, Dolores Rose North Vancouver, British Columbia Removable for Cause	01/NOV/2007 31/OCT/2010	
Jadot, Claire-Marie North Vancouver, British Columbia Removable for Cause	18/DEC/2006 17/DEC/2009	
Kitchen, Myrna Margaret Vancouver, British Columbia Removable for Cause	30/OCT/2006 29/OCT/2009	
Mulangu, Paul Vancouver, British Columbia Removable for Cause	11/MAR/2005 10/MAR/2008	
Smith, Roy Grant Richmond, British Columbia Removable for Cause	27/JUN/2006 26/JUN/2009	
Staley, Lorne Aubrey Port Coquitlam, British Columbia Removable for Cause	15/SEP/2006 14/SEP/2009	
Staub, Hartmut (Hardy) Konr White Rock, British Columbia Removable for Cause	12/MAY/2005 11/MAY/2008	
Yuen, Bill Seen Ting Vancouver, British Columbia Removable for Cause	11/MAR/2005 10/MAR/2008	
<b>Nanaimo</b>		
Whyatt Burden, John Kimberley Parksville, British Columbia Removable for Cause	23/JUN/2005 22/JUN/2008	
Croswell, Marvin Cecil Duncan, British Columbia Removable for Cause	01/AUG/2007 31/JUL/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Hallsor, Merry Loreen Parksville, British Columbia Removable for Cause	30/APR/2007 29/APR/2010	
McKinney, William Evan Parksville, British Columbia Removable for Cause	12/MAY/2005 11/MAY/2008	
<b>Nelson</b>		
Jackson, Danielle Tracy South Slokan, British Columbia Removable for Cause	01/AUG/2007 31/JUL/2010	
Legge, Roger Nelson, British Columbia Removable for Cause	12/JAN/2005 11/JAN/2008	
Underwood, Tyleen Kaylei Nelson, British Columbia Removable for Cause	11/MAR/2005 10/MAR/2008	
<b>Prince George</b>		
Bergen, Jessica Anne Prince George, British Columbia Removable for Cause	30/APR/2007 29/APR/2010	
Hytte, Kenneth Ross Prince George, British Columbia Removable for Cause	12/MAY/2005 11/MAY/2008	
Pearson, Kenneth Brian Prince George, British Columbia Removable for Cause	01/AUG/2007 31/JUL/2010	
<b>Terrace</b>		
Davies, Phillip Nevil Terrace, British Columbia Removable for Cause	11/MAR/2005 10/MAR/2008	
Martin, Margaret Dawn Terrace, British Columbia Removable for Cause	11/MAR/2005 10/MAR/2008	
<b>Greater Victoria</b>		
Helme, Roxanne Patricia Victoria, British Columbia Removable for Cause	30/OCT/2006 29/OCT/2009	
<b>YUKON</b>		
<b>Whitehorse</b>		
Dougherty, Michael Dennis Whitehorse, Yukon Territory Removable for Cause	16/APR/2002 15/APR/2008	

## **NATIONAL COUNCIL OF WELFARE**

The National Council of Welfare consists of a Chairperson and not more than thirteen other members to be appointed by the GiC to hold office during pleasure for the term, not exceeding three years, that will ensure as far as possible the expiration in any one year of the terms of appointment of fewer than half of the members so appointed. A member is eligible for reappointment to the Council.

### **REMUNERATION**

#### **CHAIRPERSON**

Approved by GiC: Position;  
per diem (\$300 - \$350)

Travel and living expenses are paid by the Council.

#### **MEMBER**

Approved by GiC: Position;  
per diem (\$200 - \$250)

Travel and living expenses are paid by the Council.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Rook, John Calgary, Alberta During Pleasure	04/JUN/2007 03/JUN/2010	
<b>Members</b>		
Cormier, Angela Cape-Egmont, Prince Edward Island During Pleasure	01/FEB/2005 31/JAN/2008	
deGroot-Maggetti, Greg Kitchener, Ontario During Pleasure	16/APR/2002 15/APR/2008	
Hughes, James D. Montréal, Quebec During Pleasure	10/FEB/2005 09/FEB/2008	
MacDougall, Margaret Gail Halifax, Nova Scotia During Pleasure	19/MAY/2005 18/MAY/2008	
Murray, Ronald J. Fredericton, New Brunswick During Pleasure	01/FEB/2005 31/JAN/2008	
Racine, Sonia Québec, Quebec During Pleasure	10/FEB/2005 09/FEB/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Tietz, Joseph Warren Vancouver, British Columbia During Pleasure	12/OCT/2007 11/OCT/2010	

(6) VACANT

6 - VACANT POSITIONS

### ***NATIONAL SENIORS COUNCIL***

The Council shall have a maximum of 12 members who shall be appointed by the Governor in Council on the recommendation of the Prime Minister, to hold office during pleasure for a term not exceeding three years. As far as possible, the terms of office of not more than one half of the members will expire in any one year. One of the member shall be designated by the Governor in Council on the recommendation of the Minister of Human Resources and Social Development and the Minister of Health to serve as Chairperson. Any member may be reappointed once to the Council in the same or another capacity.

### **REMUNERATION**

The members of the Council shall be paid such remuneration as is fixed by the GIC for each day in attendance at meetings of the Council and for each day spent on matters related to Council business as authorized by the Chairperson. The members are entitled to be paid travel and living expenses, in accordance with the Treasury Board Travel Directive, while absent from their ordinary place of residence on matters related to Council business.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
Soulière, Jean-Guy Ottawa, Ontario During Pleasure	05/MAR/2007 04/MAR/2010	
<b>Member</b>		
Hirst, Sandra Patricia Calgary, Alberta During Pleasure	30/APR/2007 29/APR/2010	
Humenny, Patricia Clavet, Saskatchewan During Pleasure	20/SEP/2007 19/SEP/2009	
Loveless, Marilyn Victoria, British Columbia During Pleasure	30/APR/2007 29/APR/2008	
Nahmiash, Daphne Côte Saint-Luc, Quebec During Pleasure	30/APR/2007 29/APR/2009	
Plourde, Rémi Chicoutimi, Quebec During Pleasure	30/APR/2007 29/APR/2008	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Plourde, Cécile Montréal, Quebec During Pleasure	30/APR/2007 29/APR/2009	
Shea, Derwyn Spencer Toronto, Ontario During Pleasure	30/APR/2007 29/APR/2009	
Shin, Doo Ho Vancouver, British Columbia During Pleasure	20/SEP/2007 19/SEP/2008	
Tufts, Joan Marie Saulnierville, Nova Scotia During Pleasure	30/APR/2007 29/APR/2009	
Wade, Edward Richard St. John's, Newfoundland and Labrador During Pleasure	20/SEP/2007 19/SEP/2010	
Weeks, Beverly Ola Harvey, York County, New Brunswick During Pleasure	30/APR/2007 29/APR/2010	



# **INDIAN AFFAIRS AND NORTHERN DEVELOPMENT**

## **DEPARTMENT OF INDIAN AFFAIRS AND NORTHERN DEVELOPMENT**

The Deputy Minister is appointed by the GiC to hold office during pleasure.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Wernick, Michael Ottawa, Ontario Full-Time Appointment During Pleasure	23/MAY/2006	DM
<b>Senior Associate Deputy Minister</b>		
Harrison, Peter Ottawa, Ontario Full-Time Appointment	22/JAN/2007	DM
<b>Associate Deputy Minister</b>		
Yeates, Neil Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	16/JUL/2007	DM

### **ARBITRATION BOARD (INUVIALUIT)**

The Arbitration Board shall have eleven members, including a Chairman and a Vice-Chairman. The GiC shall appoint five members of the Board, among whom shall be the Chairman and the Vice-Chairman. Of the three members appointed by the GiC, each of the Government of the Northwest Territories and the Government of the Yukon Territory shall designate one. Where the parties cannot agree on a Chairman or Vice-Chairman or both, the Chief Justice of either of the Territories may appoint a Chairman or a Vice-Chairman or both at the request of one of the parties.

Each of the Inuvialuit and Industry(\*) shall appoint three members of the Arbitration Board. Each member shall be remunerated and replaced by the party that appointed him. The term of office of all members, including the Chairman and the Vice-Chairman shall be three years and they are eligible to be re-appointed on the expiration of the term.

### **CONSULTATION**

The appointment of the Chairman and the Vice-Chairman by the GiC must be acceptable to the Inuvialuit and Industry(\*).

(\*) industry means the five largest commercial and industrial entities in the Inuvialuit Settlement Region with regard to assets, but not more than two of such entities shall be controlled by Inuvialuit.

### **REMUNERATION**

CHAIRMAN

Fixed by GiC: Position;  
per diem (\$400 - \$550)

VICE-CHAIRMAN

Fixed by GiC: Position;  
per diem (\$400 - \$550)

MEMBER

Fixed by GiC: Position;  
per diem (\$335 - \$400)

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chairman</b>		
Lal, Stindar (Stien) K. Mississauga, Ontario During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>Vice-Chairman</b>		
Pallister, Alfred Ernest Calgary, Alberta During Pleasure (Int. Act)	01/FEB/2005 31/JAN/2008	
<b>Member</b>		
Elanik, Sandra Inuvik, Northwest Territories During Pleasure (Int. Act)	16/JUN/2005 15/JUN/2008	
<b>Member (Yukon)</b>		
(1) VACANT		
<b>Member (Northwest Territories)</b>		
Williams, Jack R. Yellowknife, Northwest Territories During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
1 - VACANT POSITION		

**BRITISH COLUMBIA TREATY COMMISSION**

The Commission consists of the Chief Commissioner and not more than four other commissioners.

The Chief Commissioner is appointed jointly by the Governor in Council, the Lieutenant Governor in Council and the Summit for a term not exceeding three years. The Chief Commissioner holds office during pleasure and may be removed by the Governor in Council, the Lieutenant Governor in Council and the Summit jointly.

One commissioner is to be appointed by order of the Governor in Council, one commissioner is to be appointed by order of the Lieutenant Governor in Council and two commissioners are to be appointed by resolution of the Summit. A commissioner holds office during pleasure but may be removed by the person or body that appointed the commissioner. A commissioner may be reappointed. The Chief Commissioner shall act as the chief executive officer.

In the event of the absence or incapacity of the Chief Commissioner or if that office is vacant, the other commissioners may designate, by unanimous agreement, one of them to act as Chief Commissioner during the absence, incapacity or vacancy, and the commissioner so designated has and may exercise all of the powers and perform all of the duties and functions of the Chief Commissioner.

**QUORUM**

The Chief Commissioner, one commissioner appointed by the Governor in Council, one commissioner appointed by the Lieutenant Governor in Council and one commissioner appointed by the Summit constitute a quorum of the Commission.

**REMUNERATION**

COMMISSIONER (CANADA)

Fixed by agreement of the Tripartite Council

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Commissioner</b>		
VACANT During Pleasure		GCQ 7
<b>Commissioner (Canada)</b>		
(1) VACANT		
2 - VACANT POSITIONS		

***CANADIAN POLAR COMMISSION***

The Board of Directors consists of up to twelve members, including a Chairperson and a maximum of two Vice-Chairpersons, to be appointed by the GiC on the recommendation of the Minister, to hold office during pleasure for a term not exceeding three years. A member is eligible for reappointment for a second term in the same or in another capacity.

Full-time employees in the Public Service of Canada are not eligible to be appointed or to continue as members of the Board.

The Chairperson is the chief executive officer of the Commission and has supervision over and direction of the work and staff of the Commission.

In the event of the absence of the Chairperson, one of the Vice-Chairpersons shall be designated by the Board to exercise all of the powers and perform all of the duties and functions of the Chairperson.

Persons appointed to the Board must have knowledge or experience that will assist the Commission in the furtherance of its purpose, having regard to the ethnic, linguistic and regional diversity of Canada's polar regions.

## REMUNERATION

Travel and living expenses fixed by by-law of the Board subject to the approval of the GiC.

## VICE-CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$360 - \$450)  
Travel and living expenses paid as are fixed by by-law subject to the approval of the GiC.

## MEMBER

Fixed by GiC: Position;  
per diem (\$260 - \$325)  
Travel and living expenses paid as are fixed by by-law subject to the approval of the GiC.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Hutchinson, Thomas C. Indian River, Ontario Part-Time Appointment During Pleasure	06/OCT/2005 05/OCT/2008	GC 4
<b>Vice-Chairperson</b>		
Trudel, François Sillery, Quebec During Pleasure	16/JUN/2005 15/JUN/2008	
(1) VACANT		
<b>Members</b>		
Barrett, Jocelyn Kuujuaq, Quebec During Pleasure	29/AUG/2005 28/AUG/2008	
MacNab, Ron Dartmouth, Nova Scotia During Pleasure	16/JUN/2005 15/JUN/2008	
McDonald, Piers Whitehorse, Yukon Territory During Pleasure	12/JAN/2005 11/JAN/2008	
Miles, Gordon Iqaluit, Nunavut During Pleasure	16/JUN/2005 15/JUN/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Rowley, Susan Diana Mary Vancouver, British Columbia During Pleasure	29/AUG/2005 28/AUG/2008	

(4) VACANT

5 - VACANT POSITIONS

## ***CORPORATION FOR THE MITIGATION OF MACKENZIE GAS PROJECT IMPACTS***

### Crown Corporation (FAA, Sched. III, Part I)

The President and Chief Executive Officer shall be appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate.

There shall be a board of directors consisting of either three or five persons, including the person appointed as chairperson.

The appointment of directors shall be made having regard to the need for a board that has sufficient knowledge of, and experience in, financial administration and sufficient knowledge of the socio-economic issues affecting communities in northern regions.

The Chairperson shall be appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate.

The directors, other than the chairperson, shall be appointed to hold office during pleasure for terms not exceeding five years, and are eligible for re-appointment. The appointment of the directors shall ensure, as far as possible, the expiration in any one year of the terms of office of not more than one half of the directors. If a director is not appointed to take office on the expiration of the term of an incumbent director, the incumbent director continues in office until his or her successor is appointed.

A person is not eligible to be appointed as a director if the person:

- is a member of the Senate, the House of Commons or the legislature of a province;
- is an employee or agent of Her Majesty in right of Canada or in right of a province;
- does not ordinarily reside in Canada ; or
- is disqualified under subsection 105(1) of the *Canada Business Corporations Act*.

A director ceases to be director when the director

- dies;
- resigns;
- is appointed to the Senate;
- is elected to the House of Commons or to the legislature of a province;
- becomes an employee or agent of Her Majesty in right of Canada or in right of a province;
- ceases to be ordinarily resident in Canada; or
- becomes disqualified under subsection 105(1) of the *Canada Business Corporations Act*.

The Minister shall provide notice to the regional organizations at least one month before appointing the first director, other than the chairperson, under section 105 of the *Financial Administration Act* and each successor of that director. The regional organizations, on receiving the notice, may provide the Minister with a list of nominees for the appointment. The Minister shall consider the nominees before making the appointment.

## CONSULTATION

Before the appointment of the President and Chief Executive Officer or the Chairperson of a parent Crown corporation, the appropriate Minister shall consult the board of directors of the corporation with respect to the appointment.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC

### DIRECTORS

Fixed by GiC

<u>APPT/EXPIRY</u>	<u>LEVEL</u>
<u>DATE</u>	

### President and Chief Executive Officer

VACANT  
During Pleasure

(1) VACANT

### Chairperson

(1) VACANT

### Directors

(4) VACANT

6 - VACANT POSITIONS

## ***CREE-NASKAPI COMMISSION***

The Commission consists of a maximum of three individuals appointed by the GiC on the recommendation of the Cree Regional Authority and the Naskapi Band for a renewable term of two years. A member may be removed for cause. The GiC shall designate one member of the Commission as Chairman.

A Council member, officer, employee or agent of a band is not eligible to be appointed.

If a member dies, resigns or is removed for cause, a new member shall be appointed for the duration of the unexpired term.

If a member is absent or incapacitated, the GiC may, on the recommendation of the Cree Regional Authority and the Naskapi Band, appoint a temporary substitute member on such terms as are fixed by the GiC.



Within six months after the fifth anniversary of the coming into force of this Part, the Governor in Council shall appoint a person or persons to inquire into the powers, duties and operation of the Commission.

**QUORUM**

All members.

**REMUNERATION**

**CHAIRMAN AND MEMBER**

Fixed by GiC: Incumbent;  
per diem (\$365 - \$430)

**MEMBER**

Fixed by GiC: Incumbent;  
per diem (\$365 - \$430)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman and Member</b>		
Saunders, Richard Stoney Creek, Ontario Removable for Cause	04/MAY/2006 03/MAY/2008	
<b>Part-time Members</b>		
Awashish, Philip Anjou, Quebec Removable for Cause	04/MAY/2006 03/MAY/2008	
Kanatewat, Robert Chisasibi, Quebec Removable for Cause	04/MAY/2006 03/MAY/2008	

***FIRST NATIONS FINANCIAL MANAGEMENT BOARD***

The First Nations Financial Management Board is managed by a board of directors consisting of a minimum of nine and a maximum of fifteen directors, including a Chairperson and a Vice-Chairperson. The board of directors shall be composed of men and women from across Canada, including members of first nations, who are committed to the strengthening of first nation financial management and who have the experience or capacity to enable the Board to fulfil its mandate.

The GiC, on the recommendation of the Minister, shall appoint a Chairperson and a minimum of five, and a maximum of eleven other directors, to hold office during good behaviour for terms not exceeding five years, subject to removal by the GiC at any time for cause. Directors may be re-appointed for a second or subsequent term of office. In determining the term of appointment of directors, the GiC shall endeavour to ensure that the terms of no more than three directors expire in any one calendar year.

The Aboriginal Financial Officers Association of Canada, or any other body prescribed by regulation, shall appoint up to three additional directors to hold office during pleasure for a term not exceeding five years.

The board of directors shall elect a vice-chairperson from among the directors. In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, the Vice-Chairperson shall assume the duties and functions of the Chairperson.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$675 - \$800)

Directors shall be paid the remuneration determined by the Governor in Council.

### DIRECTORS

Fixed by GiC: Position;  
per diem (\$475 - \$550)

Directors shall be paid the remuneration determined by the Governor in Council.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Calla, Harold North Vancouver, British Columbia During Good Behaviour	30/OCT/2006 29/OCT/2010	
<b>Directors</b>		
Ewing, Elona Prince George, British Columbia During Good Behaviour	30/APR/2007 29/APR/2009	
Fontaine, Ricky Wendake, Quebec During Good Behaviour	30/APR/2007 29/APR/2010	
Jha, Aditya Mississauga, Ontario During Good Behaviour	01/NOV/2007 31/OCT/2010	
Nott, Gary Vancouver, British Columbia During Good Behaviour	30/APR/2007 29/APR/2008	
Prodger, Jim Truro, Nova Scotia During Good Behaviour	30/APR/2007 29/APR/2009	
Robb, Barrie Calgary, Alberta During Good Behaviour	30/APR/2007 29/APR/2008	
(5) VACANT		
5 - VACANT POSITIONS		

# **FIRST NATIONS STATISTICAL INSTITUTE**

## Crown Corporation (FAA, Sched. III, Part I)

The First Nations Statistical Institute shall be managed by a board of directors, consisting of ten to fifteen directors, including the Chairperson and Vice-Chairperson. The Chairperson and a minimum of eight, and a maximum of thirteen directors shall be appointed on the recommendation of the Minister, to hold office during pleasure for a term not exceeding five years. In determining the term of appointment of directors, the Governor in Council shall endeavour to ensure that the terms of no more than three directors expire in any one calendar year.

The Chairperson and other directors shall hold office on a part-time basis. A director may be re-appointed for a second or subsequent term of office. The board of directors shall elect a Vice-Chairperson from among the directors. The Chief Statistician of Canada shall be a member of the board of directors.

On the recommendation of the Minister, the Governor in Council shall appoint a First Nations Chief Statistician to hold office during pleasure on a full-time basis for a term not exceeding five years.

In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, the Vice-Chairperson shall assume the duties and functions of the Chairperson.

The board of directors shall be composed of men and women from across Canada, including members of first nations, who are committed to improving first nations statistical information and analysis and who have the experience or capacity to enable the Institute to fulfil its mandate.

## **REMUNERATION**

### **CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$275 - \$325)  
annual retainer (\$7,100 - \$8,400)

### **DIRECTORS**

Fixed by GiC: Position;  
per diem (\$275 - \$325)  
annual retainer (\$3,600 - \$4,200)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>First Nations Chief Statistician</b>		
VACANT During Pleasure		GRP 4
<b>Chairperson</b>		
Dockstator, Mark S. Oakville, Ontario During Pleasure	30/APR/2007 29/APR/2011	GRP 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Directors</b>		
Averill, Nancy Ottawa, Ontario During Pleasure	01/AUG/2007 31/JUL/2009	GRP 4
Hoyt, Christine M. Quispamsis, New Brunswick During Pleasure	01/AUG/2007 31/JUL/2008	GRP 4
Jeannotte, Manon Saint-Lin-Laurentides, Quebec During Pleasure	01/AUG/2007 31/JUL/2008	GRP 4
Joyce, Ralph Mill Bay, British Columbia During Pleasure	01/AUG/2007 31/JUL/2010	GRP 4
Mearns, Charlotte Burnaby, British Columbia During Pleasure	01/AUG/2007 31/JUL/2008	GRP 4
Miskokomon, R.K. Joe Muncey, Ontario During Pleasure	01/AUG/2007 31/JUL/2010	GRP 4
White, Judy A. Conne River, Newfoundland and Labrador During Pleasure	01/AUG/2007 31/JUL/2009	GRP 4
VACANT During Pleasure		GRP 4
VACANT During Pleasure		GRP 4
VACANT During Pleasure		GRP 4
VACANT During Pleasure		GRP 4
VACANT During Pleasure		GRP 4
VACANT During Pleasure		GRP 4
<b>Ex Officio Director (Chief Statistician of Canada)</b>		
Fellegi, Ivan P. Ottawa, Ontario	01/APR/2006	

7 - VACANT POSITIONS

## **FIRST NATIONS TAX COMMISSION**

The First Nations Tax Commission consists of 10 commissioners, including a Chief Commissioner and Deputy Chief Commissioner. The Commission shall be composed of men and women from across Canada, including members of first nations, who are committed to the development of a system of first nations real property taxation and who have the experience or capacity to enable the Commission to fulfil its mandate.

The Chief Commissioner, Deputy Chief Commissioner and four commissioners shall be appointed by the GiC, on the recommendation of the Minister, to hold office during good behaviour for terms not exceeding five years, subject to removal by the Governor in Council at any time for cause. Three additional commissioners, one of whom shall be a taxpayer using reserve lands for commercial, one for residential and one for utility purposes, shall be appointed by the GiC, on the recommendation of the Minister, to hold office during good behaviour for terms not exceeding five years, subject to removal by the Governor in Council at any time for cause. A commissioner may be reappointed for a second or subsequent term of office. In determining the term of appointment of commissioners, other than the Chief Commissioner and the Deputy Chief Commissioner, the GiC shall endeavour to ensure that the terms of no more than three commissioners expire in any one calendar year. A body prescribed by regulation shall appoint an additional commissioner to hold office during pleasure for a term not exceeding five years.

The Chief Commissioner shall hold office on a full-time basis, while the other commissioners shall hold office on a part-time basis.

The Chief Commissioner is the chief executive officer of the Commission and has supervision over, and direction of, the work and staff of the Commission. In the event of the absence or incapacity of the Chief Commissioner, or if the office of Chief Commissioner is vacant, the Deputy Chief Commissioner shall assume the duties and functions of the Chief Commissioner.

### **REMUNERATION**

#### **DEPUTY CHIEF COMMISSIONER**

Fixed by GiC: Position;  
per diem (\$675 - \$800)

#### **COMMISSIONERS**

Fixed by GiC: Position;  
per diem (\$475 - \$550)

#### **COMMISSIONER (TAX PAYER - COMMERCIAL PURPOSES)**

Fixed by GiC: Position;  
per diem (\$475 - \$550)

#### **COMMISSIONER (TAX PAYER - RESIDENTIAL PURPOSES)**

Fixed by GiC: Position;  
per diem (\$475 - \$550)

COMMISSIONER (TAX PAYER - UTILITY PURPOSES)

Fixed by GiC: Position;  
per diem (\$475 - \$550)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Commissioner</b>		
Jules, Clarence T. (Manny) Kamloops, British Columbia Full-Time Appointment During Good Behaviour	22/NOV/2006 21/NOV/2010	GCQ 7
<b>Deputy Chief Commissioner</b>		
Paul, David Perth Andover, New Brunswick During Good Behaviour	04/JUN/2007 03/JUN/2010	
<b>Commissioners</b>		
Auclair, Céline Gatineau, Quebec During Good Behaviour	30/APR/2007 29/APR/2010	
Lafond, Lester David Saskatoon, Saskatchewan During Good Behaviour	30/APR/2007 29/APR/2008	
McCue, William Georgina Island, Ontario During Good Behaviour	30/APR/2007 29/APR/2010	
Shaw, Ann C. Châteauguay, Quebec During Good Behaviour	30/APR/2007 29/APR/2008	
<b>Commissioner (Taxpayer-commercial purposes)</b>		
Price, Randy Vancouver, British Columbia During Good Behaviour	30/APR/2007 29/APR/2008	
<b>Commissioner (Taxpayer-residential purposes)</b>		
Brochu, Leslie Kamloops, British Columbia During Good Behaviour	30/APR/2007 29/APR/2009	
<b>Commissioner (Taxpayer-utility purposes)</b>		
Marsh, Kenneth Robert Okotoks, Alberta During Good Behaviour	30/APR/2007 29/APR/2009	

## **INDIAN SPECIFIC CLAIMS COMMISSION**

The Commission is composed of a Chief Commissioner and six other commissioners, appointed by the Governor in Council.

### **REMUNERATION**

#### **CHIEF COMMISSIONER**

Fixed by GiC: Incumbent;  
per diem (\$675 - \$800)

#### **COMMISSIONER**

Fixed by GiC: Position;  
per diem (\$475 - \$550)

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chief Commissioner</b>		
Dupuis, Renée Québec, Quebec During Pleasure (Int. Act)	10/JUN/2003	
<b>Commissioners</b>		
Bellegarde, James D. Goodeve, Saskatchewan During Pleasure (Int. Act)	27/JUL/1992	
Dickson-Gilmore, Jane Ottawa, Ontario During Pleasure (Int. Act)	29/OCT/2002	
Holman, Alan C. Charlottetown, Prince Edward Island During Pleasure (Int. Act)	28/MAR/2001	
Purdy, Sheila G. Ottawa, Ontario During Pleasure (Int. Act)	04/MAY/1999	
(2) VACANT		
2 - VACANT POSITIONS		

## **JAMES BAY AND NORTHERN QUEBEC AGREEMENT**

The Administrator is appointed by the Governor in Council upon recommendation by the Minister of the Environment and the Minister of Indian Affairs and Northern Development.

The President of the Canadian Environmental Assessment Agency is, *ex officio*, the Administrator.

In the event of the absence or incapacity of the President or a vacancy in that office, any person acting as the President for the time being pursuant to subsection 65(4) or 65(5) of the *Canadian Environmental Assessment Act*, is *ex officio*, the Administrator.

## REMUNERATION

### ADMINISTRATOR

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Administrator</b>		
Bouchard, Jean-Claude Gloucester, Ontario During Pleasure (Int. Act)	14/MAR/2005	

## ***NATIONAL ABORIGINAL ECONOMIC DEVELOPMENT BOARD***

The National Aboriginal Economic Development Board consists of not more than 20 members to be appointed by the GiC, one of whom shall be designated by the GiC as Chairperson of the Board and up to three others who may be designated by the GiC as Vice-Chairpersons.

In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, a Vice-Chairperson shall exercise the powers and perform the duties and functions of the Chairperson. In the event of the absence or incapacity of the Vice-Chairperson(s), or if the office of Vice-Chairperson(s) is vacant, the members present at a duly constituted meeting shall elect the Chairperson for that meeting.

The Deputy Minister of Industry, the Deputy Minister of Indian Affairs and Northern Development and the Deputy Minister of Human Resources and Social Development shall be ex officio members of the Board, and are in addition to the members appointed pursuant to the previous paragraph.

## QUORUM

The Chairperson, or a member of the Board designated by the Chairperson, a Vice-Chairperson, and three other members of the Board constitute a quorum of the Board. In the event of the absence or incapacity of the Vice-Chairperson(s), or if the office of Vice-Chairperson(s) is vacant, the Chairperson, or a member of the Board designated by the Chairperson, and four other members of the Board constitute a quorum.

## REMUNERATION

### CHAIRPERSON AND MEMBER

Fixed by the Minister

### VICE-CHAIRPERSON AND MEMBER

Fixed by the Minister

### MEMBER

Fixed by the Minister



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
Louie, Clarence	26/APR/2007	
Oliver, British Columbia During Pleasure (Int. Act)	25/APR/2010	
<b>Vice-Chairpersons and Members</b>		
Boucher, Jim	26/APR/2007	
Fort Mackay, Alberta During Pleasure (Int. Act)	25/APR/2010	
Cournoyea, Nellie	26/APR/2007	
Inuvik, Northwest Territories During Pleasure (Int. Act)	25/APR/2010	
(1) VACANT		
<b>Members</b>		
Benson, Mel	05/MAY/2005	
Calgary, Alberta During Pleasure (Int. Act)	04/MAY/2008	
Booth, Dale	26/APR/2007	
Ottawa, Ontario During Pleasure (Int. Act)	25/APR/2010	
Bruce, Barbara	05/MAY/2005	
Winnipeg, Manitoba During Pleasure (Int. Act)	04/MAY/2008	
Buffalo, Victor	26/APR/2007	
Hobbema, Alberta During Pleasure (Int. Act)	25/APR/2010	
Cook, Harry	01/NOV/2005	
Air Ronge, Saskatchewan During Pleasure (Int. Act)	31/OCT/2008	
John, Edward	29/SEP/2005	
Vancouver, British Columbia During Pleasure (Int. Act)	28/SEP/2008	
Linklater, Joe	05/MAY/2005	
Old Crow, Yukon Territory During Pleasure (Int. Act)	04/MAY/2008	
Madahbee, Dawn	01/NOV/2005	
Little Current, Ontario During Pleasure (Int. Act)	31/OCT/2008	
Mukash, Matthew	26/APR/2007	
Kuujuarapik, Quebec During Pleasure (Int. Act)	25/APR/2010	
Nitsiza, Alex M.	18/MAR/2005	
Wha Ti, Northwest Territories During Pleasure (Int. Act)	17/MAR/2008	
(6) VACANT		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex officio Member (Deputy Minister of Industry)</b>		
Dicerni, Richard Mississauga, Ontario	01/MAY/2006	
<b>Ex officio Member (Deputy Minister, Indian and Northern Affairs Canada)</b>		
Wernick, Michael Ottawa, Ontario	23/MAY/2006	
<b>Ex officio Member (Deputy Minister of Human Resources and Social Development)</b>		
Charette, Janice Ottawa, Ontario	01/JUL/2006	

### ***NORTHERN FLOOD AGREEMENT***

Pursuant to the Northern Manitoba Flood Agreement, a person to be agreed upon by all the parties shall be appointed as a single Arbitrator.

#### **REMUNERATION**

##### **ARBITRATOR**

Fixed by Federal and Provincial governments

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Arbitrator</b>		
MacLean, George Campbell Winnipeg, Manitoba During Pleasure (Int. Act)	27/JAN/1986	

### ***NORTHWEST TERRITORIES***

The Office of the Commissioner consists of a Commissioner and a Deputy Commissioner, both appointed by the GiC.

If the Commissioner is absent, ill or unable to act or the office of Commissioner is vacant, the Deputy Commissioner has and may exercise and perform all the powers and functions of the Commissioner.

#### **REMUNERATION**

##### **DEPUTY COMMISSIONER**

Fixed by GiC  
Incumbent; annual retainer (\$11,500 - \$13,000)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
Whitford, Anthony Wilfred James Yellowknife, Northwest Territories Full-Time Appointment During Pleasure (Int. Act) Salary equal to that of a lieutenant governor of a province.	29/APR/2005 28/APR/2008	
<b>Deputy Commissioner</b>		
Thom, Margaret M. Fort Providence, Northwest Territories During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	

## ***NUNAVUT***

There shall be a chief executive officer for Nunavut, called the Commissioner of Nunavut, who shall be appointed by the Governor in Council.

The Governor in Council may appoint a Deputy Commissioner of Nunavut, who, if the Commissioner is absent, ill or unable to act or the office of Commissioner is vacant, has and may exercise and perform all of the powers, duties and functions of the Commissioner.

If both the Commissioner and the Deputy Commissioner are absent, ill or unable to act or both those offices are vacant, the senior judge, within the meaning of subsection 22(3) of the *Judges Act*, of the Nunavut Court of Justice has and may exercise and perform all of the powers, duties and functions of the Commissioner.

## **REMUNERATION**

### **DEPUTY COMMISSIONER**

Fixed by GiC  
Incumbent; annual retainer (\$11,500 - \$13,000)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
Hanson, Ann Meekitjuk Iqaluit, Nunavut Full-Time Appointment During Pleasure (Int. Act) Salary equal to that of a lieutenant governor of a province.	11/APR/2005 10/APR/2010	
<b>Deputy Commissioner</b>		
Maksagak, Helen Mamayaok Cambridge Bay, Nunavut During Pleasure (Int. Act)	01/NOV/2005 31/OCT/2008	

## **NUNAVUT WILDLIFE MANAGEMENT BOARD**

The Nunavut Wildlife Management Board (NWMB) consists of nine members to be appointed as follows:

- one member on the advice of the Minister responsible for fish and marine mammals to represent the public interest;
- one member on the advice of the Minister responsible for the Canadian Wildlife Service;
- one member on the advice of the Minister of Indian Affairs and Northern Development in consultation with the Commissioner-in-Executive Council. This member shall be ordinarily resident in the Nunavut Settlement Area.
- four members appointed by each of the four Designated Inuit Organizations (DIO).
- one member appointed by the Commissioner-in-Executive Council.

The Governor in Council shall appoint a Chairperson from nominations provided by the NWMB.

Each member shall be appointed to hold office during good behaviour for a term of four years. Members may be removed from office at any time for cause by the person appointing them. Members are eligible for reappointment.

Where a vacancy occurs, a replacement member may be appointed by the body that made the original appointment.

A vacancy in the membership of the NWMB does not impair the right of the remainder to act.

Where a Minister nominated a member to the Board who is not a public servant, that Minister shall have the right to have an officer of the Minister's department attend all meetings of the NWMB as a non-voting observer.

Where a DIO appoints a member to the NWMB, that DIO shall have the right to have a technical advisor attend all meetings as a non-voting observer.

### **REMUNERATION**

#### **CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$300 - \$350)  
Plus travel and living expenses incurred by him or her in the performance of his or her duties.

#### **MEMBER (FISH AND MARINE MAMMALS)**

Fixed by GiC: Position;  
per diem (\$200 - \$250)  
Plus travel and living expenses incurred by him or her in the performance of his or her duties.

#### **MEMBER (CANADIAN WILDLIFE SERVICE)**

Fixed by GiC: Position;  
per diem (\$200 - \$250)  
Plus travel and living expenses incurred by him or her in the performance of his or her duties.

MEMBER (RESIDENT IN THE NUNAVUT SETTLEMENT AREA)

Fixed by GiC: Position;

per diem (\$200 - \$250)

Plus travel and living expenses incurred by him or her in the performance of his or her duties.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Tigullaraq, Joe	29/AUG/2005	
Iqaluit, Nunavut	28/AUG/2009	
During Good Behaviour		
<b>Member (Fish and Marine Mammals)</b>		
Moshenko, Robert W.	02/APR/2007	
Winnipeg, Manitoba	01/APR/2011	
During Good Behaviour		
<b>Member (Canadian Wildlife Service)</b>		
McCormick, Kevin	06/DEC/1993	
Yellowknife, Northwest Territories	05/DEC/2009	
During Good Behaviour		
<b>Member (Resident in the Nunavut Settlement Area)</b>		
Alainga, Pitseolak	22/NOV/2005	
Iqaluit, Nunavut	21/NOV/2009	
During Good Behaviour		

***OFFICE OF INDIAN RESIDENTIAL SCHOOLS RESOLUTION OF CANADA***

The Executive Director and Deputy Head is appointed by the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Executive Director and Deputy Head</b>		
Harrison, Peter	22/JAN/2007	
Ottawa, Ontario		
During Pleasure		

***OFFICE OF THE TREATY COMMISSIONER IN SASKATCHEWAN***

The Treaty Commissioner shall be appointed by the GiC, by agreement of the Parties (Government of Canada and the Federation of Saskatchewan Indian Nations) for a term of five years, mutually agreed upon by the Parties. The term of the Office of the Treaty Commissioner may be extended beyond the five year period by agreement of the Parties. The Treaty Commissioner may be removed prior to the expiry of his or her term by mutual agreement of the Parties.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
McKnight, Bill	27/JUN/2007	GCQ 7
Saskatoon, Saskatchewan	31/MAR/2008	
Part-Time Appointment		
During Pleasure (Int. Act)		

### ***RENEWABLE RESOURCES BOARD (GWICH'IN)***

The Board shall consist of the following:

- six members and six alternate members to be appointed jointly by the Governor in Council and Executive Council of the Government of the Northwest Territories ("Executive Council"), of whom three members and three alternate members shall be appointed from nominees put forward by each of the Gwich'in and government, provided that the Board shall include at least one resident of the Northwest Territories who is not a participant as defined in the *Gwich'in Comprehensive Land Claim Agreement*,
- a Chairperson, resident in the settlement area, to be nominated by the members of the Board appointed as set out above and appointed jointly by the Governor in Council and Executive Council.

Each member shall be appointed to hold office for a specific term not to exceed five years. A member may be reappointed.

A member may be removed from office at any time for cause by the Governor in Council and Executive Council after consultation with or at the request of the body which nominated the member.

Should any party fail to nominate members to the Board within 90 days of the date of settlement legislation, the Governor in Council and Executive Council may jointly appoint any persons to complete the Board.

In the event that the Board does not recommend a Chairperson within 90 days after the other members of the Board are appointed, the Minister of Indian Affairs and Northern Development jointly with the Minister of Renewable Resources of the Government of the Northwest Territories shall, after consultation with the Board, recommend a Chairperson to the Governor in Council and Executive Council.

Board members shall not be considered to have conflict of interest by reason only of being public servants or employees of Gwich'in organizations.

Each member shall, before entering upon his or her duties as such, take and subscribe before an officer authorized by law to administer oaths, an oath in the form set out in the Agreement.

### **QUORUM**

A majority of the members from time to time in office constitutes a quorum of the Board.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$300 - \$350)  
Plus travel and living expenses incurred by him or her in the performance of his or her duties.

### MEMBER / ALTERNATE MEMBER

Fixed by GiC: Position;  
per diem (\$200 - \$250)  
Plus travel and living expenses incurred by him or her in the performance of his or her duties.

Where the individual is a public servant, remuneration is limited to travel and living expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Charlie, Robert Inuvik, Northwest Territories Part-Time Appointment Removable for Cause	29/AUG/2005 28/AUG/2010	
<b>Member (Federal)</b>		
Fillatre, Winston St. George's, Newfoundland and Labrador Removable for Cause	15/NOV/2005 14/NOV/2010	
Latour, Paul B. Yellowknife, Northwest Territories Removable for Cause	22/JUL/2005 21/JUL/2010	
<b>Alternate Member (Federal)</b>		
Johnston, Victoria Yellowknife, Northwest Territories Removable for Cause	19/MAY/2005 18/MAY/2010	
(1) VACANT		
<b>Member (Gwich'in)</b>		
Alexie, Robert W. Fort McPherson, Northwest Territories Removable for Cause	16/JUN/2005 15/JUN/2010	
Firth, James Inuvik, Northwest Territories Removable for Cause	29/AUG/2005 28/AUG/2010	
Pascal, Eugene Aklavik, Northwest Territories Removable for Cause	16/JUN/2005 15/JUN/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Alternate Member (Gwich'in)</b>		
Charlie, Johnnie P. Fort McPherson, Northwest Territories Removable for Cause	29/SEP/2005 28/SEP/2010	
Greenland, Barry Inuvik, Northwest Territories Removable for Cause	20/OCT/2005 19/OCT/2010	
Topolniski, Daniel E. Winnipeg, Manitoba Removable for Cause	23/JUN/2005 22/JUN/2010	

**Member (Government of the Northwest Territories)**

Hansen, Elizabeth M. Inuvik, Northwest Territories Removable for Cause	25/JAN/2007 24/JAN/2012
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**Alternate Member (Government of the Northwest Territories)**

(1) VACANT

2 - VACANT POSITIONS

***RENEWABLE RESOURCES BOARD (SAHTU)***

The Board shall consist of the following:

- six members and six alternate members to be appointed jointly by the Governor in Council and Executive Council of the Government of the Northwest Territories ("Executive Council"), of whom three members and three alternate members shall be appointed from nominees put forward by each of the Sahtu Tribal Council and government, provided that government shall ensure that the Board shall include at least one resident of the Northwest Territories who is not a participant as defined in the *Sahtu Dene and Métis Comprehensive Land Claim Agreement*, and
- a Chairperson, resident in the settlement area, to be nominated by the members of the Board appointed as set out above and appointed jointly by the Governor in Council and Executive Council.

Each member shall be appointed to hold office for a specific term not to exceed five years. A member may be reappointed.

A member may be removed from office at any time for cause by the Governor in Council and Executive Council after consultation with or at the request of the body which nominated the member.

Should a member resign or otherwise leave the Board, the body which nominated that member shall nominate a replacement within 90 days. A vacancy in the membership of the Board does not impair the right of the remainder to act.

In the event that the Board does not recommend a Chairperson within 90 days after the other members of the Board are appointed, the Minister of Indian Affairs and Northern Development jointly with the Minister of Renewable Resources of the Government of the Northwest Territories shall, after consultation with the Board, recommend a Chairperson to the Governor in Council and Executive Council.



Board members shall not be considered to have conflict of interest by reason only of being public servants or employees of the organizations of the participants.

Each member shall, before entering upon his or her duties as such, take and subscribe before an officer authorized by law to administer oaths, an oath in the form set out in the Agreement.

## QUORUM

A majority of the members from time to time in office constitutes a quorum of the Board.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$300 - \$350)  
Members who are public servants serve without remuneration.

### MEMBER

Fixed by GiC: Position;  
per diem (\$200 - \$250)  
Members who are public servants serve without remuneration.

### ALTERNATE MEMBER

Fixed by GiC: Position;  
per diem (\$200 - \$250)  
Members who are public servants serve without remuneration.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Bayha, Walter J.	10/JUN/2003	
Deline, Northwest Territories Removable for Cause	09/JUN/2008	
<b>Member (Federal)</b>		
Latour, Paul B.	15/NOV/2005	
Yellowknife, Northwest Territories Removable for Cause	14/NOV/2010	
(1) VACANT		
<b>Alternate Member (Federal)</b>		
MacDonald, Bruce Andrew	22/NOV/2005	
Yellowknife, Northwest Territories Removable for Cause	21/NOV/2010	
(1) VACANT		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member (Sahtu Dene and Metis)</b>		
Etchinelle, Rosa Catherine	05/MAY/2005	
Tulita, Northwest Territories	04/MAY/2010	
Removable for Cause		
(2) VACANT		
<b>Alternate Member (Sahtu Dene and Metis)</b>		
Kelly, Robert Leon	25/JAN/2007	
Fort Good Hope, Northwest Territories	24/JAN/2012	
Removable for Cause		
Rabisca, Camilla	30/OCT/2006	
Fort Good Hope, Northwest Territories	29/OCT/2011	
Removable for Cause		
(1) VACANT		
<b>Member (Government of the Northwest Territories)</b>		
Hannah, A. Steven	20/OCT/2005	
Norman Wells, Northwest Territories	19/OCT/2010	
Removable for Cause		
<b>Alternate Member (Government of the Northwest Territories)</b>		
Hickling, Keith Morley H.	12/JAN/2005	
Norman Wells, Northwest Territories	11/JAN/2010	
Removable for Cause		
5 - VACANT POSITIONS		

### ***TREATY RELATIONS COMMISSION OF MANITOBA***

The Treaty Commissioner shall be appointed by the Governor in Council, by agreement of the parties (Government of Canada and the Assembly of Manitoba Chiefs), for an initial term of five years. The Treaty Commissioner may be removed prior to the expiry of his or her term by mutual agreement of the Parties. The Treaty Commissioner may be appointed for such further term as is agreed upon by the Parties.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Treaty Commissioner</b>		
White Bird, Dennis	01/JUN/2005	GCQ 7
Erickson, Manitoba	31/MAY/2010	
Full-Time Appointment		
During Pleasure (Int. Act)		

## **YUKON TERRITORY**

A Commissioner of Yukon shall be appointed by order of the Governor in Council.

The Governor in Council may appoint an Administrator to act as Commissioner during the Commissioner's absence or illness or other inability or when that office is vacant.

The senior judge, within the meaning of subsection 22(3) of the *Judges Act*, of the Supreme Court of Yukon may act as Administrator during the Administrator's absence or illness or other inability or when that office is vacant.

### **REMUNERATION**

#### **ADMINISTRATOR**

Fixed by GiC  
Incumbent; annual retainer (\$11,500 - \$13,000)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
Van Bibber, Geraldine Whitehorse, Yukon Territory Full-Time Appointment During Pleasure (Int. Act) Salary equal to that of a lieutenant governor of a province.	01/DEC/2005 30/NOV/2010	
<b>Administrator</b>		
Phillips, Douglas George Whitehorse, Yukon Territory During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	



## **INDUSTRY**

### **DEPARTMENT OF INDUSTRY**

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Dicerni, Richard Mississauga, Ontario Full-Time Appointment During Pleasure	01/MAY/2006	DM
<b>Senior Associate Deputy Minister</b>		
Boothe, Paul Edmonton, Alberta Full-Time Appointment During Pleasure (Int. Act)	01/JUL/2007	DM
<b>National Science Advisor</b>		
Carty, Arthur J. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2006-0012 This is an excluded position. Salary Range of Incumbent (\$222,900 - \$262,200).	08/MAY/2006	Outside DM/GC/GCQ/GRP Salary Ranges

### **STATISTICS CANADA**

The Chief Statistician of Canada is appointed by the GiC.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Chief Statistician of Canada</b>		
Fellegi, Ivan P. Ottawa, Ontario Full-Time Appointment During Pleasure	01/SEP/1985	DM

## **BANKRUPTCY**

The Superintendent of Bankruptcy is appointed by the GiC to hold office during pleasure.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Acting Superintendent</b>		
Lafontaine, Alain	22/FEB/2007	GCQ 6
Gatineau, Quebec	21/FEB/2008	
During Pleasure		
(1) VACANT		
1 - VACANT POSITION		

## **BUSINESS DEVELOPMENT BANK OF CANADA**

Crown Corporation (FAA, Sched. III, Part I)

The Bank has a Board of Directors comprised of the Chairperson, the President and not fewer than three, but no more than thirteen, other directors. No more than two of the directors, excluding the Chairperson and President, may be appointed from the Public Service of Canada.

The Chairperson is to be appointed by the GiC to hold office during pleasure for a term that the GiC considers appropriate.

Notwithstanding subsection 105(5) of the *Financial Administration Act*, the President is to be appointed by the GiC to hold office during good behaviour for a term that the GiC considers appropriate and may be removed for cause. The President is eligible for reappointment on the expiration of his or her term of office.

The other directors are to be appointed by the Minister, with the approval of the GiC, for a term of no more than four years so as to ensure, as far as possible, the expiration in any one year of the terms of office of not more than half of the directors.

The GiC may appoint an individual to act as a director if a director is absent or unable to act.

No individual is eligible to be appointed or to continue as President, Chairperson or a director if the individual is

- neither a Canadian citizen nor a permanent resident, within the meaning of subsection 2(1) of the *Immigration and Refugee Protection Act*;
- a Canadian citizen who is not ordinarily resident in Canada;
- a permanent resident, within the meaning of subsection 2(1) of *Immigration and Refugee Protection Act*, who has been ordinarily resident in Canada for more than one year after first becoming eligible to apply for Canadian citizenship;
- a member of the Senate or House of Commons or a member of the legislature of a province; or
- employed in the public service of a province.

If the President is absent or unable to act, or if the office of President is vacant, the Board may authorize an officer or employee of the Bank to act as President, but that person may not act as President for a period of more than ninety days without the approval of the GiC.

If any director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **QUORUM**

A majority of the directors present at a meeting, one of whom shall be the President or any person who is authorized for the time being to exercise the powers and functions of the President. (Article 3 of By-Law No. 2)

## **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## **REMUNERATION**

### **CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$410 - \$485)  
annual retainer (\$10,500 - \$12,400)  
Expenses fixed by by-laws of the Corporation.

## DIRECTOR

Fixed by GiC: Position;

per diem (\$410 - \$485)

annual retainer (\$5,300 - \$6,200)

The directors who serve as chairpersons of a committee of the Board of Directors and directors of the Executive Committee receive an additional annual retainer within the range (\$1,000 - \$1,500).

Expenses fixed by by-laws of the Corporation. Directors who are public servants serve without remuneration.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Halde, Jean-René Mont-Royal, Quebec Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$262,200 - \$308,400).	20/JUN/2005 19/JUN/2010	GRP 7
<b>Board of Directors</b>		
<b>Chairperson</b>		
MacNaughton, John A. Toronto, Ontario During Pleasure	01/AUG/2007 31/JUL/2011	
<b>Directors</b>		
Adey, Trevor B. St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	21/APR/2005 20/APR/2008	
Bergevin, Christiane Montréal, Quebec During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2011	
Bertolin, Cynthia Edmonton, Alberta During Pleasure (Int. Act)	12/MAR/2002 20/APR/2008	
Boyko, Eric Verdun, Quebec During Pleasure (Int. Act)	29/AUG/2007 28/AUG/2011	
Bracken-Horrocks, Stan North Vancouver, British Columbia During Pleasure (Int. Act)	07/APR/2005 06/APR/2008	
Chan, Cindy Richmond, British Columbia During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Grieve, Terry B. Saskatoon, Saskatchewan During Pleasure (Int. Act)	30/APR/1996 09/NOV/2007	
Hyshka, John Saskatoon, Saskatchewan During Pleasure (Int. Act)	19/MAY/2005 18/MAY/2008	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Ledohowski, Leo Winnipeg, Manitoba During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
Lever, Andrina Toronto, Ontario During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2007	
Martel, Jean Île Bizard, Quebec During Pleasure (Int. Act)	15/SEP/2006 14/SEP/2009	
Ng, Kelvin Edmonton, Alberta During Pleasure (Int. Act)	21/APR/2005 20/APR/2008	
Payn, Valerie A. Bedford, Nova Scotia During Pleasure (Int. Act)	24/MAR/2005 23/MAR/2008	
<b>Auditor</b>		
Raymond Chabot Grant Thornton Montréal, Quebec During Pleasure (Int. Act)	02/JUN/2005	
<b>Joint Auditor</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	01/APR/1989	
KPMG Peat Marwick Thorne, Chartered Accountants Montréal, Quebec During Pleasure (Int. Act)	30/SEP/1997	

## ***CANADA FOUNDATION FOR INNOVATION***

The Board of Directors consists of:

- a Chairperson of the Board, who is resident in Canada, appointed by the GiC on the recommendation of the Minister;
- six persons, who are resident in Canada, appointed by the GiC on the recommendation of the Minister; and
- eight persons, who are resident in Canada and none of whom are employees or agents of Her Majesty in right of Canada or in right of a province or members of the Senate, the House of Commons or the legislature of a province, appointed by the members in accordance with the by-laws of the foundation.

The Chairperson and the directors appointed by the GiC shall be appointed to hold office during pleasure for terms of three years. A director is eligible to be reappointed for one or more additional terms of office.

The appointment of directors shall be made:

- to ensure, as far as possible, that at all times approximately one half of the directors will be representative of persons engaged in research and one half representative of the business community or non-profit organizations; and
- having regard to the desirability of having directors drawn from various regions of Canada.

A director appointed by the GiC ceases to be a director when the director:

- dies;
- resigns;
- ceases to be resident in Canada;
- becomes disqualified under subsection 105(1) of the *Canada Business Corporations Act*; or
- is terminated by the GiC before the expiry of the term of the appointment.

Except where they cease to be directors, directors shall continue to hold office until their successors are appointed.

## REMUNERATION

### CHAIRPERSON

Fixed by Organization

### DIRECTOR (FEDERAL)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>BOARD OF DIRECTORS</b>		
<b>Chairperson</b>		
Leggett, William C. Kingston, Ontario During Pleasure	05/FEB/2007 04/FEB/2010	
<b>Directors (Federal)</b>		
Babiuk, Lorne Saskatoon, Saskatchewan During Pleasure	12/NOV/1997 28/AUG/2008	
Bernstein, Alan Toronto, Ontario During Pleasure	11/JUN/2002 10/JUN/2005	
Cannon, Elizabeth Calgary, Alberta During Pleasure	29/SEP/2005 28/SEP/2008	
Gervais, Michel Sillery, Quebec During Pleasure	12/NOV/1997 28/AUG/2008	
Sinclair, Geraldine Vancouver, British Columbia During Pleasure	12/NOV/1997 28/AUG/2008	
Whelan, Ronald St. John's, Newfoundland and Labrador During Pleasure	02/OCT/2001 08/SEP/2008	

## CANADIAN SPACE AGENCY

The GiC shall appoint the President of the Agency and may appoint the Executive Vice-President to hold office during pleasure for a term not exceeding five years, both of whom are eligible for re-appointment on the expiration of a first or any subsequent term of office.

In the event of the absence or incapacity of the President or a vacancy in that office, the Executive Vice-President shall act as the President for the time being unless the Minister appoints another person to so act, but no person may act as President for a period exceeding ninety days without the approval of the GiC.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Boisvert, Laurier J. North Gower, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$199,700 - \$233,900).	16/APR/2007 15/APR/2012	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Executive Vice-President</b>		
VACANT During Pleasure  (1) VACANT  1 - VACANT POSITION		

## CANADIAN TOURISM COMMISSION

Crown Corporation (FAA, Sched. III, Part I)

The Canadian Tourism Commission consists of not more than twenty-six directors, including a President, a Chairperson and the Deputy Minister of Industry who is, *ex officio*, a director.

The President shall be appointed by the Governor in Council to hold office during pleasure on a full-time basis for a term of not more than five years.

The Chairperson shall be appointed by the Governor in Council to hold office during pleasure on a part-time basis for a term of not more than five years.

Up to sixteen private sector directors shall be appointed by the Minister, with the approval of the Governor in Council. The Board shall establish a committee that shall provide advice to the Minister on the appointment of the sixteen private sector directors.

Of the sixteen private sector directors :

- up to seven shall be tourism operators appointed to represent the following regions in the following numbers:
  - not more than two for the Provinces of Nova Scotia, New Brunswick, Prince Edward Island and Newfoundland, (Atlantic Region),
  - one for the Province of Quebec,
  - one for the Province of Ontario,

- one for the Provinces of Manitoba and Saskatchewan,
- one for the Province of Alberta, the Northwest Territories and Nunavut, and
- one for the Province of British Columbia and the Yukon Territory; and
- up to nine shall be private sector representatives.
- “private sector director” means a director who is a tourism operator or a private sector representative
- “private sector representative” means a tourism operator or a person with the expertise required to satisfy the Board’s needs
- “tourism operator” means an owner or a manager of a private sector tourism business.

The Minister, with the approval of the Governor in Council, shall appoint public sector directors to represent the following regions in the following numbers:

- not more than two for the Provinces of Nova Scotia, New Brunswick, Prince Edward Island and Newfoundland, (Atlantic Region)
- one for the Province of Quebec,
- one for the Province of Ontario,
- one for the Provinces of Manitoba and Saskatchewan,
- one for the Province of Alberta, the Northwest Territories and Nunavut, and
- one for the Province of British Columbia and the Yukon Territory.

The public sector directors shall be appointed from among persons designated by the provincial or territorial ministers responsible for tourism. Those ministers may designate deputy ministers, persons who are equivalent to deputy ministers or persons who are heads of provincial or territorial agencies.

All directors shall be appointed to hold office during pleasure on a part-time basis for a term of not more than four years. A director is eligible to be reappointed to the Board in the same or another capacity.

If the Chairperson is absent or incapacitated or if the office of Chairperson is vacant, the Board may designate any private sector director to exercise the powers and perform the duties and functions of the Chairperson during the absence, incapacity or vacancy, but no director may be so designated for a period exceeding ninety days without the approval of the Governor in Council.

The President is the chief executive officer of the Commission and has supervision over and direction of the work of the Commission including the management of its internal affairs and the hiring and termination of its staff.

If the President is absent or incapacitated or if the office of President is vacant, the Board may designate any person to exercise the powers and perform the duties and functions of the President during the absence, incapacity or vacancy, but no person may be so designated for a period exceeding ninety days without the approval of the Governor in Council.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## AUDITOR

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Incumbent;  
per diem (\$310 - \$375)  
annual retainer (\$8,000 - \$9,400)

### EX OFFICIO DIRECTOR (DEPUTY MINISTER OF INDUSTRY)

Not Paid (public servant)

### DIRECTOR (PUBLIC SECTOR)

Remuneration Nil by Precedent  
The directors are currently serving without remuneration.

### DIRECTOR (PRIVATE SECTOR)

Remuneration Nil by Precedent  
The directors are currently working without remuneration.

### DIRECTOR

Remuneration Nil by Precedent

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
McKenzie, Michele M. Ottawa, Ontario Full-Time Appointment During Pleasure	01/JAN/2004 31/DEC/2008	GRP 5

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Lapointe, Charles	03/DEC/2002	
Montréal, Quebec	02/DEC/2007	
During Pleasure		
<b>Ex officio Director (Deputy Minister of Industry)</b>		
Dicerni, Richard	01/MAY/2006	
Mississauga, Ontario		
<b>PUBLIC SECTOR</b>		
<b>Director - Atlantic</b>		
Dean, Kelliann	16/DEC/2004	
Stillwater, Nova Scotia	15/DEC/2007	
During Pleasure		
(1) VACANT		
<b>Director - Québec</b>		
Pagé, Louise	15/NOV/2005	
St-Antoine de Tilly, Quebec	14/NOV/2008	
During Pleasure		
<b>Director - Ontario</b>		
Lindsay, David L.	10/NOV/2006	
Toronto, Ontario	09/NOV/2009	
During Pleasure		
<b>Director - Manitoba / Saskatchewan</b>		
(1) VACANT		
<b>Director - Alberta / Northwest Territories / Nunavut</b>		
Orr, Fay	30/APR/2007	
Edmonton, Alberta	29/APR/2011	
During Pleasure		
<b>Director - British Columbia / Yukon Territory</b>		
Okabe, Bruce	15/SEP/2006	
Coquitlam, British Columbia	14/SEP/2009	
During Pleasure		
<b>PRIVATE SECTOR</b>		
<b>Director (Tourism Operator - Atlantic)</b>		
Hodge-Noordhof, Gina	10/NOV/2006	
St. John's, Newfoundland and Labrador	09/NOV/2009	
During Pleasure		
MacInnis, Gordon	22/NOV/2005	
Charlottetown, Prince Edward Island	21/NOV/2008	
During Pleasure		
<b>Director (Tourism Operator - Québec)</b>		
Reford, Alexander	28/OCT/2003	
St. Octave, Quebec	27/OCT/2009	
During Pleasure		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Tourism Operator - Ontario)</b>		
Parmar, Bhagwant S. Brockville, Ontario During Pleasure	30/OCT/2006 29/OCT/2009	
<b>Director (Tourism Operator - Manitoba / Saskatchewan)</b>		
Harbottle, Shaun Whiteshell, Manitoba During Pleasure	05/MAR/2007 04/MAR/2011	
<b>Director (Tourism Operator - Alberta / Northwest Territories / Nunavut)</b>		
Warner, Boyd Yellowknife, Northwest Territories During Pleasure	05/MAR/2007 04/MAR/2011	
<b>Director (Tourism Operator - British Columbia / Yukon Territory)</b>		
(1) VACANT		
<b>Directors</b>		
Ackles, Bob Vancouver, British Columbia During Pleasure	05/MAR/2007 04/MAR/2011	
Brewer, Montie Saint-Laurent, Quebec During Pleasure	21/APR/2005 20/APR/2008	
Cahill, Chris J. Oakville, Ontario During Pleasure	25/SEP/2001 23/MAR/2008	
Eustache, Jean-Marc Outremont, Quebec During Pleasure	02/JAN/2001 31/JUL/2011	
Germain, Christiane North Hatley, Quebec During Pleasure	22/NOV/2005 21/NOV/2008	
Kenniff, Liette Lacroix Montréal, Quebec During Pleasure	22/NOV/2006 21/NOV/2009	
Seiling, Rod A. Toronto, Ontario During Pleasure	25/SEP/2001 23/MAR/2008	
White, Sandra D. North Vancouver, British Columbia During Pleasure	21/JUN/2002 20/JUN/2005	
(1) VACANT		
<b>Auditor</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time	12/JUN/2001	
4 - VACANT POSITIONS		

## **COMPETITION TRIBUNAL**

The Tribunal is comprised of not more than six members to be appointed from among the judges of the Federal Court - Trial Division by the Governor in Council on the recommendation of the Minister of Justice, and not more than eight other members to be appointed by the Governor in Council on the recommendation of the Minister. The Governor in Council shall designate one of the judicial members to be Chairman of the Tribunal.

Each judicial member shall be appointed for a term not exceeding seven years and holds office so long as he/she remains a judge of the Federal Court. In accordance with the *Federal Court Act*, judges hold office during good behaviour, but are removable by the Governor in Council on address of the Senate and House of Commons. They cease to hold office on attaining the age of seventy-five years.

Each lay member shall be appointed for a term not exceeding seven years and holds office during good behaviour but may be removed by the Governor in Council for cause.

A member of the Tribunal, on the expiration of a first or any subsequent term of office, is eligible to be re-appointed for a further term.

The Chairman has supervision over and direction of the work of the Tribunal, including, without restricting the generality of the foregoing, the allocation of the work of the members thereof. Where the office of Chairman is vacant, or the Chairman is absent from Canada or is for any reason unable to act, the powers of the Chairman shall be exercised and the duties performed by the senior judicial member who is in Canada and is able and willing to act.

In the event of the absence or incapacity of a member of the Tribunal, the Governor in Council may appoint a temporary substitute member for such period of time as the Governor in Council prescribes.

Every member of the Tribunal shall, before entering on the duties of his/her office, take an oath that he/she will duly and faithfully, and to the best of his/her skill and knowledge, execute the powers and trusts reposed in him/her as a member of the Tribunal.

The oath shall be administered to the Chairman of the Tribunal before the Chief Justice of the Federal Court, and to the other members by the Chairman, or in his/her absence or incapacity, by any other member.

A person may continue to act as a member of the Tribunal after the expiration of his/her term of appointment in respect of any matter in which the member became engaged during the term of his/her appointment.

## **QUORUM**

Five members of the Tribunal, at least three of whom are judicial members, constitute a quorum of the Tribunal for the purposes of making rules under this section.



## REMUNERATION

### CHAIRMAN AND JUDICIAL MEMBER

Paid under the Judges Act

### JUDICIAL MEMBER

Paid under the Judges Act

### LAY MEMBER

Fixed by GiC: Position;  
per diem (\$630 - \$740)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman &amp; Judicial Member</b>		
Simpson, Sandra J. Ottawa, Ontario During Pleasure Reappointed as a member, effective June 10, 2007 for a term of 7 years.	18/JUN/2003 09/JUN/2012	
<b>Judicial Members</b>		
Blais, Pierre Ottawa, Ontario During Pleasure	29/OCT/2002 28/OCT/2009	
Blanchard, Edmond P. Ottawa, Ontario During Pleasure	29/OCT/2002 28/OCT/2009	
Dawson, Eleanor Ruth Winnipeg, Manitoba During Pleasure	26/FEB/2002 25/FEB/2009	
Lemieux, François Ottawa, Ontario During Pleasure	26/FEB/2002 25/FEB/2009	
Phelan, Honorable Michael L. Ottawa, Ontario During Pleasure	23/JUN/2005 22/JUN/2012	
<b>Lay Members</b>		
Askanas, Wiktor Hanwell, New Brunswick Part-Time Appointment During Good Behaviour	09/FEB/2007 08/FEB/2014	GCQ 5
Csorgo, Lilla Toronto, Ontario Full-Time Appointment During Good Behaviour	01/MAR/2005 28/FEB/2010	GCQ 5
Gervais, P. André Westmount, Quebec Part-Time Appointment During Good Behaviour	30/APR/2007 29/APR/2009	GCQ 5

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Lanctôt, Henri Ville Mont-Royal, Quebec Part-Time Appointment During Good Behaviour	05/MAR/2007 04/MAR/2013	GCQ 5
Riedle, Lucille Courtenay, British Columbia Part-Time Appointment During Good Behaviour	29/SEP/2005 28/SEP/2008	GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
3 - VACANT POSITIONS		

### ***COPYRIGHT BOARD***

The Board consists of not more than five members, including a Chairman and a Vice-Chairman, to be appointed by the Governor in Council to hold office during good behaviour for a term not exceeding five years, but may be removed at any time by the Governor in Council for cause. Members shall be appointed to serve either full-time or part-time and they are eligible to be reappointed once only.

The Chairman must be a judge, either sitting or retired, of a superior or district court.

A member of the Board shall not be employed in the Public Service within the meaning of the *Public Service Staff Relations Act* during the member's term of office.

The Chairman shall direct the work of the Board and apportion its work among the members of the Board.

If the Chairman is absent or incapacitated or if the office of Chairman is vacant, the Vice-Chairman has all the powers and functions of the Chairman during the absence, incapacity or vacancy.

The Vice-Chairman is the chief executive officer of the Board and has supervision over and direction of the Board and its staff.

A member of the Board whose term expires may conclude the matters that the member had begun to consider.

### **QUORUM**

Matters before the Board shall be decided by a majority of the members of the Board and the presiding member shall have a second vote in the case of a tie.

## REMUNERATION

### MEMBER

Fixed by GiC: Position;  
per diem (\$550 - \$650)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman</b>		
Vancise, William J. Regina, Saskatchewan Part-Time Appointment During Good Behaviour	13/MAY/2004 12/MAY/2009	
<b>Vice-Chairman</b>		
Callary, Stephen J. Ottawa, Ontario Full-Time Appointment During Good Behaviour	17/MAY/1999 16/MAY/2009	GCQ 5
<b>Members</b>		
Bertrand-Venne, Francine Montréal, Quebec Full-Time Appointment During Good Behaviour	21/JUN/2004 20/JUN/2009	GCQ 4
Charron, Sylvie Ottawa, Ontario Full-Time Appointment During Good Behaviour	17/MAY/1999 16/MAY/2009	GCQ 4
Théberge, Jacinthe Gatineau, Quebec Full-Time Appointment During Good Behaviour	22/MAY/2007 21/MAY/2012	GCQ 4

## ***EDMONTON NORTHLANDS***

The directors of the Company shall consist of eighteen members (i.e., shareholders):

- six of whom are elected as directors at each annual general meeting of the Company for terms of three years each;
- two persons designated by the Government of Canada and certified by the Clerk of the Privy Council, for a term of three years;
- two members of the Legislative Assembly of Alberta, appointed by the Lieutenant Governor in Council;
- the Mayor of the City of Edmonton;
- four persons designated by the Council of the City of Edmonton; and
- up to four persons appointed by the Board as additional Directors.

Any person designated by the Government of Canada, the Lieutenant Governor in Council or the Council of the City of Edmonton to act as a director or as a director and member of the Executive Committee may be replaced at any time by the authority in question. A Director is eligible for re-election or re-appointment.

One of the directors representing the federal government shall be a member of the Executive Committee of the Board.

## REMUNERATION

### DIRECTOR

Fixed by Organization

Directors who are public servants serve without remuneration.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Directors</b>		
Green, Susan Edmonton, Alberta During Pleasure (Int. Act)	25/JAN/2007 24/JAN/2010	
McClelland, Ian Edmonton, Alberta During Pleasure (Int. Act) Mr. Ian McClelland is also a designated member of the Executive Committee of Edmonton Northlands.	18/DEC/2006 17/DEC/2009	

### ***INTERNAL TRADE AGREEMENT: DISPUTE RESOLUTION ROSTER OF PANELLISTS***

The roster shall be composed of not more than 65 members. Each Party shall appoint up to five members to the roster. Federal members are appointed to the roster by the GiC for a term of five years, with the possibility of reappointment.

Roster members shall:

- have expertise or experience in matters covered by the Agreement; and
- be independent of and not take instructions from any Party.

Within 30 days after the date of delivery of the request for establishment of a panel, each disputing Party shall appoint two panellists from the roster who were not nominated to the roster by that Party. The appointed panellists shall, within 10 days after their appointment to the panel, select the chairperson of the panel from the roster. If they are unable to agree within that period, the Secretariat shall select the chairperson by lot from that roster.

Where a roster member becomes unable to sit on the roster or a roster member's term expires, a replacement member shall be nominated to the roster.

Each Party shall appoint an individual (the "Screener") to review requests made under Article 1712(1) or (2). The federal government screener is appointed by the GiC and holds office during pleasure.

The Screener shall be independent of government and capable of making an independent decision on the merits of the request. Notice of the appointment shall be delivered to the other Parties and the Secretariat.

## REMUNERATION

### MEMBER

Fixed by the Minister

### SCREENER

May be Fixed by GiC

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member</b>		
MacLaren, Roy Toronto, Ontario During Pleasure (Int. Act)	18/DEC/2006 17/DEC/2011	
McDougall, Barbara Toronto, Ontario During Pleasure (Int. Act)	18/DEC/2006 17/DEC/2011	
(3) VACANT		
<b>Screener</b>		
Goulard, Guy Y. Ottawa, Ontario During Pleasure (Int. Act)	17/SEP/1996	
3 - VACANT POSITIONS		

## ***NATIONAL RESEARCH COUNCIL OF CANADA***

The Council is composed of:

- a President appointed by GiC for a term not exceeding five years, eligible for reappointment;
- twenty-one members appointed by GiC for a term not exceeding three years, eligible for reappointment.

If the President is absent or unable to act or if the office of President is vacant, the Minister may appoint, for a period not exceeding ninety days, an acting President who, while so acting, is a member of the Council and has all the powers of the President.

## REMUNERATION

### MEMBER

Remuneration Nil - Statutory Prohibition

Expenses only, for ordinary duties; fixed by GiC; for duties on behalf of Council in addition to ordinary duties, remuneration is fixed by the Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Coulombe, Pierre Saint-Augustin de Desmaures, Quebec Full-Time Appointment During Pleasure (Int. Act)	14/FEB/2005 13/FEB/2010	GC 10
<b>Members</b>		
Anderson, Dennis Libau, Manitoba During Pleasure (Int. Act)	27/JUN/2007 26/JUN/2010	
Béretta, Patricia Elmira, Ontario During Pleasure (Int. Act)	20/OCT/2005 19/OCT/2008	
Borsato, Eva Mah Edmonton, Alberta During Pleasure (Int. Act)	27/JUN/2007 26/JUN/2010	
Brunel, Louis Île Bizard, Quebec During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
Clark, Paul D. Calgary, Alberta During Pleasure (Int. Act)	25/JAN/2007 24/JAN/2010	
Fredlund, Delwyn George Saskatoon, Saskatchewan During Pleasure (Int. Act)	15/NOV/2005 14/NOV/2008	
Frise, Peter R. Windsor, Ontario During Pleasure (Int. Act)	06/DEC/2006 05/DEC/2009	
Hatton, James P. West Vancouver, British Columbia During Pleasure (Int. Act)	12/MAY/2005 11/MAY/2008	
Lefebvre, Margaret Westmount, Quebec During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
Patry, Gilles G. Ottawa, Ontario During Pleasure (Int. Act)	22/OCT/2002 21/OCT/2008	
Pelman, Alan I. Richmond, British Columbia During Pleasure (Int. Act)	20/OCT/2005 19/OCT/2008	
Schultz, Katherine Joyce Stratford, Prince Edward Island During Pleasure (Int. Act)	12/MAY/2005 11/MAY/2008	
Stanley, Barbara E. St. Andrews, New Brunswick During Pleasure (Int. Act)	09/SEP/2005 08/SEP/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Tennant, Howard	30/OCT/2006	
Lethbridge, Alberta	29/OCT/2009	
During Pleasure (Int. Act)		

(7) VACANT

7 - VACANT POSITIONS

## **NATURAL SCIENCES AND ENGINEERING RESEARCH COUNCIL**

In addition to its Secretariat, the Council consists of:

- a President, appointed by GiC to hold office for such term not exceeding five years; and
- not more than twenty-one members appointed by GiC to hold office for such term not exceeding three years, as will ensure as far as possible the expiration in any one year of the terms of fewer than one-half of the members.

The President and the other members are eligible for reappointment in the same or another capacity.

The Council, with GiC approval, may elect one of its members to be Vice-President.

In the event of the absence or incapacity of the President or if the office of President is vacant, the Vice-President has all the powers of the President.

### **QUORUM**

A majority of all appointed members shall form a quorum for the transaction of business. (By-laws)

### **REMUNERATION**

#### **VICE-PRESIDENT/MEMBER**

Remuneration Nil - Statutory Prohibition

Vice-President and Members: serve without remuneration but each member is entitled to reasonable travelling and other expenses incurred while absent from his/her ordinary place of residence.

Notwithstanding the above, a member, other than the President, may, with the approval of the Council perform duties on behalf of the Council in addition to his/her ordinary duties as a member. That member may be paid such remuneration as may be authorized by the Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Fortier, Suzanne	16/JAN/2006	GC 9
Kingston, Ontario	15/JAN/2011	
Full-Time Appointment		
During Pleasure (Int. Act)		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Vice-President &amp; Member</b>		
(1) VACANT		
<b>Members</b>		
Benoit, Claude Montréal, Quebec During Pleasure (Int. Act)	30/MAY/2002 29/MAY/2008	
Blouw, Max Prince George, British Columbia During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	
Bourget, Edwin Sherbrooke, Quebec During Pleasure (Int. Act)	22/NOV/2005 21/NOV/2007	
Buriak, Jillian M. Edmonton, Alberta During Pleasure (Int. Act)	25/JAN/2007 24/JAN/2010	
Campbell, Harold Edward Alexander St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	09/FEB/2007 08/FEB/2010	
Chowaniec, Adam Ottawa, Ontario During Pleasure (Int. Act)	09/JUN/2005 08/JUN/2008	
DeB. Farris, J. Haig Bowen Island, British Columbia During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	
Essex, Christopher London, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
Fortier, Louis Québec, Quebec During Pleasure (Int. Act)	12/MAY/2005 11/MAY/2008	
Lazaridis, Mike Waterloo, Ontario During Pleasure (Int. Act)	07/AUG/2002 06/AUG/2008	
McCaffrey, Eugene F. Mississauga, Ontario During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
McLaughlin, Murray Guelph, Ontario During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	
Moloney, Maurice M. Calgary, Alberta During Pleasure (Int. Act)	04/JUN/2002 03/JUN/2008	
Sherwood Lollar, Barbara Toronto, Ontario During Pleasure (Int. Act)	02/APR/2007 01/APR/2010	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
White, Mary Anne Halifax, Nova Scotia During Pleasure (Int. Act)	02/JUN/2005 01/JUN/2008	
Young, Robert Senneville, Quebec During Pleasure (Int. Act)	12/MAY/2005 11/MAY/2008	
(4) VACANT		
5 - VACANT POSITIONS		

### ***OFFICE OF THE COMMISSIONER OF COMPETITION***

The Governor in Council may appoint an officer to be known as the Commissioner of Competition.

One or more persons may be appointed Deputy Commissioners of Competition in the manner authorized by law.

The Governor in Council may authorize a Deputy Commissioner to exercise the powers and perform the duties of the Commissioner whenever the Commissioner is absent or unable to act or whenever there is a vacancy in the office of the Commissioner.

The Governor in Council may authorize any person to exercise the powers and perform the duties of the Commissioner whenever the Commissioner and the Deputy Commissioners are absent or unable to act or, if one or more of those offices are vacant, whenever the holders of the other of those offices are absent or unable to act.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
Scott, Sheridan Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$278,000 - \$326,000).	12/JAN/2004 11/JAN/2009	GCQ 9

### ***PATENTS AND TRADE-MARKS***

The Commissioner of Patents is appointed by the GiC, during pleasure. The Registrar of Trade-marks is appointed by the GiC, during pleasure. From time to time, the Commissioner of Patents has also been appointed Registrar of Trade-marks.

An Assistant Commissioner of Patents may be appointed in the manner authorized by law and shall be a technical officer experienced in the administration of the Patent Office.

When the Commissioner is absent or unable to act, the Assistant Commissioner, or if she/he also is at the same time absent or unable to act, another officer designated by the Minister, may exercise the powers and shall perform the duties of the Commissioner.

When the Registrar is absent or unable to act or when the office of Registrar is vacant, his/her powers shall be exercised and his/her duties and functions performed in the capacity of acting registrar by such other officer as may be designated by the Minister.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner and Registrar</b>		
Carman, Mary Ottawa, Ontario Full-Time Appointment During Pleasure	28/APR/2007 27/APR/2012	GCQ 7

### ***SOCIAL SCIENCES AND HUMANITIES RESEARCH COUNCIL***

The Social Sciences and Humanities Research Council is comprised of:

- a President appointed by the Governor in Council for such term not exceeding five years as the GiC may determine; eligible for reappointment in the same or another capacity; and
- not more than twenty-one members appointed by the Governor in Council for such term not exceeding three years as will ensure as far as possible the expiration in any one year of the terms of appointment of fewer than half of the members; eligible for reappointment in the same or another capacity.

A Vice-President may be appointed by the Council, with approval of the GiC, from among members.

In the event of the absence or incapacity of the President or if the office of President is vacant, the Vice-President has and may exercise all the powers of the President.

There is an Executive Committee of the Council consisting of the President, the Vice-President and at least six other members selected by the Council.

### **QUORUM**

A majority of the members of the Council shall constitute a quorum at any meeting of the Council. A majority of the members of the Executive Committee shall constitute a quorum at any meeting of the Executive Committee. (By-laws of Council).

### **REMUNERATION**

#### **VICE-PRESIDENT/MEMBER**

Remuneration Nil - Statutory Prohibition

For duties on behalf of the Council in addition to ordinary duties, remuneration fixed by the Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Gaffield, Chad Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	18/SEP/2006 17/SEP/2011	GC 9
<b>Vice-President and Member</b>		
Kierans, Thomas Edward Toronto, Ontario During Pleasure (Int. Act) Mr. Kierans was appointed as a member on March, 24, 2005 for a term of 3 years and subsequently elected by the Council to serve as Vice-President.	30/APR/2007	
<b>Members</b>		
Higginbotham, Kenneth Surrey, British Columbia During Pleasure (Int. Act)	23/JUN/2005 22/JUN/2008	
Hughes, Linda Edmonton, Alberta During Pleasure (Int. Act)	23/JUN/2005 22/JUN/2008	
Kealey, Gregory Fredericton, New Brunswick During Pleasure (Int. Act)	18/MAR/2005 17/MAR/2008	
Laberge, Danielle Montréal, Quebec During Pleasure (Int. Act)	25/JAN/2007 24/JAN/2010	
Limoges, Camille Outremont, Quebec During Pleasure (Int. Act)	26/NOV/2002 25/NOV/2007	
McClatchie, Stephen Regina, Saskatchewan During Pleasure (Int. Act)	07/APR/2005 06/APR/2008	
Monkman, Leslie Kingston, Ontario During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Neis, Barbara St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	09/SEP/2005 08/SEP/2008	
Sanatani, Suromitra Victoria, British Columbia During Pleasure (Int. Act)	30/OCT/2006 29/OCT/2009	
Shapson, Stan Willowdale, Ontario During Pleasure (Int. Act)	14/APR/2005 13/APR/2008	
Thibodeau-DeGuire, Michèle Montréal, Quebec During Pleasure (Int. Act)	05/MAR/2007 04/MAR/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Timmons, Vianne Charlottetown, Prince Edward Island During Pleasure (Int. Act)	29/AUG/2005 28/AUG/2008	
Toope, Stephen Westmount, Quebec During Pleasure (Int. Act)	09/JUN/2005 08/JUN/2008	
(6) VACANT		
6 - VACANT POSITIONS		

### **SPACE ADVISORY BOARD**

The Board shall consist of not more than 19 members, to be appointed by the GiC to hold office during pleasure for a term not exceeding 3 years. The GiC shall designate one of the members to be Chairman of the Board. Members are eligible for re-appointment.

In the event of the absence or incapacity of a member of the Board, the Minister may designate a person to act as a member for the time being, but no person may act as a member for a period exceeding ninety days without the approval of the Governor in Council.

The Board shall include persons from the space science community and the private sector, including the space industry, pursuant to section 19(2) of the *Canadian Space Agency Act*.

### **REMUNERATION**

#### **CHAIRMAN/MEMBER**

To be Fixed by GiC

Travel and living expenses. Such remuneration as fixed by the GiC for services provided to the Minister other than during attendance at meetings.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman and Member</b>		
(1) VACANT		
<b>Members</b>		
(18) VACANT		
19 - VACANT POSITIONS		

## **STANDARDS COUNCIL OF CANADA**

### Crown Corporation (FAA, Sched. III, Part I)

A corporation is hereby established, to be known as the Standards Council of Canada, consisting of the following members:

- a person employed in the public service of Canada to represent the Government of Canada; and
- not more than eleven other persons to represent the private sector, including non-governmental organizations.

Each member of the Council shall be appointed by the Governor in Council, on the recommendation of the Minister, to hold office during pleasure for such term not exceeding four years as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one half of the members. A retiring Chairperson, Vice-Chairperson or other member of the Council is eligible for re-appointment to the Council in the same or another capacity.

A Chairperson of the Council and a Vice-Chairperson of the Council shall each be designated by the Governor in Council from among the members of the Council to hold office during pleasure for such term as the Governor in Council considers appropriate.

The members of the Council must be representative of a broad spectrum of interests in the private sector and have the knowledge or experience necessary to assist the Council in the fulfilment of its mandate.

If the Chairperson of the Council is absent or unable to act or the office of Chairperson is vacant, the Vice-Chairperson of the Council shall act as Chairperson. If both the Chairperson of the Council and the Vice-Chairperson of the Council are absent or unable to act, or if both those offices are vacant, a member designated by the members of the Council shall act as Chairperson.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

### **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

### **AUDITOR**

The Auditor General of Canada is the auditor of the Council.

### **REMUNERATION**

#### **CHAIRPERSON AND MEMBER**

Fixed by GiC: Incumbent;  
per diem (\$490 - \$575)

VICE-CHAIRPERSON

Remuneration Nil - Statutory Prohibition

MEMBER (PUBLIC SERVICE)

Remuneration Nil - Statutory Prohibition

MEMBERS (PRIVATE SECTOR)

Remuneration Nil - Statutory Prohibition

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Executive Director</b>		
Clark, Peter D. Manotick, Ontario Full-Time Appointment During Pleasure	26/APR/1999 25/APR/2008	GRP 3
<b>Chairperson and Member</b>		
Krentz, Hugh A. Calgary, Alberta During Pleasure	24/SEP/2002 14/NOV/2008	
<b>Vice-Chairperson and Member</b>		
(1) VACANT		
<b>Member (Public Service)</b>		
(1) VACANT		
<b>Member (Private Sector)</b>		
Fardy, David A.K. Moncton, New Brunswick During Pleasure	09/JUN/2005 08/JUN/2008	
Frank, James G. Ottawa, Ontario During Pleasure	15/SEP/2006 14/SEP/2009	
Gagnon, Raymond Montréal, Quebec During Pleasure	25/JAN/2007 24/JAN/2011	
Konow, Hans R. Westmount, Quebec During Pleasure	05/NOV/1996 04/MAY/2008	
Lafleche, Charles (Chuck) Winnipeg, Manitoba During Pleasure	24/JAN/2003 23/JAN/2006	
LeFebvre, Helene M. Calgary, Alberta During Pleasure	30/OCT/2006 29/OCT/2009	
Morin, Suzanne L. Ottawa, Ontario During Pleasure	28/MAR/2000 27/MAR/2006	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Reichert, James K. Port Moody, British Columbia During Pleasure	28/MAR/2000 27/MAR/2006	
Reynolds, Steven Toronto, Ontario During Pleasure	10/NOV/2006 09/NOV/2009	
Riopel, Pierre-Paul Saint-Bruno, Quebec During Pleasure	25/JAN/2007 24/JAN/2011	
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/SEP/1984	
2 - VACANT POSITIONS		





# **JUSTICE**

## **DEPARTMENT OF JUSTICE**

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department. The Deputy Minister of Justice is *ex officio* the Deputy Attorney General.

The GiC may appoint two Associate Deputy Ministers of Justice, each of whom shall have the rank and status of a deputy head of a department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Sims, John H. Ottawa, Ontario Full-Time Appointment During Pleasure	20/DEC/2004	DM
<b>Associate Deputy Ministers</b>		
Bouchard, Michel Cap-Rouge, Quebec Full-Time Appointment During Pleasure	02/OCT/2003	DM
McDowell, William Cairns Toronto, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2005-0004 This is an excluded position.	15/AUG/2005	DM
Miller, Donna Winnipeg, Manitoba Full-Time Appointment During Pleasure	24/MAY/2005	DM
<b>Special Advisor, Criminal Conviction Review Group</b>		
Grenier, Bernard Montréal, Quebec Part-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2003-0016 This is an excluded position.	19/NOV/2003	GCQ 6
<b>Special Advisor on Federal Court Prothonotaries Compensation</b>		
Adams, George W. Toronto, Ontario During Good Behaviour	01/SEP/2007 31/MAY/2008	

## CANADIAN HUMAN RIGHTS COMMISSION

The Canadian Human Rights Commission shall consist of:

- a Chief Commissioner and Deputy Chief Commissioner - full-time, appointed by the GiC to hold office during good behaviour, for a term not exceeding seven years but may be removed at any time by the GiC on address of the Senate and House of Commons, eligible for reappointment in the same or other capacity;
- not less than 3 or more than 6 other members, either part-time or full-time, appointed by the GiC to hold office during good behaviour. Each full-time member of the Commission may be appointed for a term not exceeding seven years and each part-time member may be appointed for a term not exceeding three years but may be removed at any time by the GiC on address of the Senate and the House of Commons; eligible for reappointment in the same or other capacity.

The Chief Commissioner is the chief executive officer of the Commission and has supervision over and direction of the Commission and its staff and shall preside at meetings of the Commission.

In the event of the absence or incapacity of the Chief Commissioner, or if that office is vacant, the Deputy Chief Commissioner has all the powers and may perform all the duties and functions of the Chief Commissioner.

In the event of the absence or incapacity of the Chief Commissioner and the Deputy Chief Commissioner, or if those offices are vacant, the full-time member with the most seniority has all the powers and may perform all the duties and functions of the Chief Commissioner.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Commissioner</b>		
Lynch, Jennifer Ottawa, Ontario Full-Time Appointment During Good Behaviour	31/MAR/2007 30/MAR/2012	GCQ 8
<b>Deputy Chief Commissioner</b>		
Langtry, David William Winnipeg, Manitoba Full-Time Appointment During Good Behaviour	01/AUG/2007 31/JUL/2012	GCQ 6
<b>Members</b>		
Jain, Harish C. Hamilton, Ontario Part-Time Appointment During Good Behaviour	14/APR/2005 13/APR/2008	
McDonald, Carol St. John's, Newfoundland and Labrador Part-Time Appointment During Good Behaviour	11/FEB/2005 10/FEB/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Ndejuru, Aimable	16/DEC/2004	
Montréal, Quebec	15/DEC/2007	
Part-Time Appointment During Good Behaviour		
VACANT		
During Good Behaviour		
Appointed Full or Part Time		
VACANT		
During Good Behaviour		
Appointed Full or Part Time		
VACANT		
During Good Behaviour		
Appointed Full or Part Time		
(3) VACANT		
3 - VACANT POSITIONS		

## ***CANADIAN HUMAN RIGHTS TRIBUNAL***

The Canadian Human Rights Tribunal consists of a maximum of fifteen members including a Chairperson and a Vice-Chairperson, appointed by the GiC.

The Chairperson and Vice-Chairperson are appointed to hold office during good behaviour for terms of not more than 7 years and the other members are appointed to hold office during good behaviour for terms of not more than five years, but the Chairperson, Vice-Chairperson and members may be removed from office by the GiC for cause. The Chairperson, Vice-Chairperson and members are eligible for reappointment.

The Chairperson and Vice-Chairperson are to be appointed as full-time members of the Tribunal, and the other members are to be appointed as either full-time or part-time members.

Persons appointed as members of the Tribunal must have experience, expertise and interest in, and sensitivity to, human rights.

The Chairperson, Vice-Chairperson and at least two of the other members of the Tribunal must be members of the bar of a province or the Chambre des notaires du Québec, and the Chairperson and Vice-Chairperson must have been members of the bar or the Chambre des notaires du Québec for at least ten years.

Appointments are to be made having regard to the need for regional representation in the membership of the Tribunal.

If a member is absent or incapacitated, the GiC may appoint a temporary substitute member to act during the absence or incapacity.

The GiC may appoint temporary members to the Tribunal for a term of not more than three years whenever, in the opinion of the GiC, the workload of the Tribunal so requires.

The Chairperson is the chief executive officer of the Tribunal and has supervision over and direction of its work, including the allocation of work among the members and the management of the Tribunal's internal affairs.

The GiC may authorize a member of the Tribunal to perform the functions of the Chairperson on a temporary basis if the Chairperson and Vice-Chairperson are absent or unable to act or if both of those offices are vacant.

## REMUNERATION

### MEMBER

Approved by GiC: Position;  
per diem (\$630 - \$740)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Sinclair, J. Grant Ottawa, Ontario Full-Time Appointment During Good Behaviour	16/DEC/2004 31/DEC/2008	GCQ 8
<b>Vice-Chairperson</b>		
Hadjis, Athanasios Ottawa, Ontario Full-Time Appointment During Good Behaviour	24/FEB/2005 06/JAN/2010	GCQ 6
<b>Members</b>		
Cahill, Kathleen Westmount, Quebec Part-Time Appointment During Good Behaviour	07/APR/2005 31/AUG/2008	GCQ 5
Deschamps, Pierre Montréal, Quebec Part-Time Appointment During Good Behaviour	09/FEB/1999 08/FEB/2008	GCQ 5
Doucet, Michel Dieppe, New Brunswick Part-Time Appointment During Good Behaviour	13/DEC/2001 12/DEC/2009	GCQ 5
Findlay, Kerry-Lynne Vancouver, British Columbia Part-Time Appointment During Good Behaviour	15/SEP/2006 14/SEP/2011	GCQ 5
Garfield, Matthew Toronto, Ontario Part-Time Appointment During Good Behaviour	15/SEP/2006 14/SEP/2011	GCQ 5
Jensen, Karen Ann Ottawa, Ontario Full-Time Appointment During Good Behaviour	02/MAY/2005 31/OCT/2009	GCQ 5

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Lloyd, Julie C. Edmonton, Alberta Part-Time Appointment During Good Behaviour	17/FEB/2005 01/APR/2008	GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
VACANT During Good Behaviour		GCQ 5
6 - VACANT POSITIONS		

### ***COURTS ADMINISTRATION SERVICE***

The Governor in Council shall appoint the Chief Administrator to hold office during pleasure for a term of up to five years. The Chief Administrator is eligible for re-appointment at the end of each term of office.

If the Chief Administrator is absent or incapacitated or the office of Chief Administrator is vacant, the Minister of Justice shall appoint another person to act as Chief Administrator. That person may not act as Chief Administrator for more than 90 days unless the Governor in Council, on the recommendation of the Minister of Justice after consultation by that Minister with the Chief Justices of the Federal Court of Appeal, the Federal Court, the Court Martial Appeal Court and the Tax Court of Canada, confirms that the person may continue to act as Chief Administrator.

### **CONSULTATION**

The Minister of Justice shall consult the Chief Justices of the Federal Court of Appeal, the Federal Court, the Court Martial Appeal Court and the Tax Court of Canada with respect to the appointment and re-appointment of the Chief Administrator and, if applicable, the termination of the Chief Administrator's appointment.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Administrator</b>		
VACANT During Pleasure		GCQ 7

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Acting Chief Administrator</b>		
Guenette, Raymond P. Ottawa, Ontario Full-Time Appointment During Pleasure	02/SEP/2004	GCQ 7
1 - VACANT POSITION		

### ***FEDERAL COURT***

The Governor in Council may appoint as prothonotaries of the Federal Court any fit and proper persons who are barristers or advocates in a province and who are, in the opinion of the Governor in Council, necessary for the efficient performance of the work of that court that, under the Rules, is to be performed by them.

A prothonotary shall hold office during good behaviour but may be removed by the Governor in Council for cause. A prothonotary shall cease to hold office on becoming 75 years old.

The Governor in Council shall designate one of the prothonotaries to be Senior Prothonotary and one of the prothonotaries to be Associate Senior Prothonotary.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Senior Prothonotary</b>		
VACANT During Good Behaviour (1) VACANT		
<b>Associate Senior Prothonotary</b>		
VACANT During Good Behaviour (1) VACANT		
<b>Prothonotary</b>		
Aalto, Kevin R. Toronto, Ontario Full-Time Appointment During Good Behaviour	07/MAY/2007	
Aronovitch, Roza Ottawa, Ontario Full-Time Appointment During Good Behaviour	15/MAR/1999	
Lafrenière, Roger Winnipeg, Manitoba Full-Time Appointment During Good Behaviour	01/APR/1999	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Milczynski, Martha Toronto, Ontario Full-Time Appointment During Good Behaviour	25/SEP/2003	
Morneau, Richard Hull, Quebec Full-Time Appointment During Good Behaviour	28/NOV/1995	
Tabib, Mireille A. Montréal, Quebec Full-Time Appointment During Good Behaviour	22/APR/2003	
2 - VACANT POSITIONS		

### ***JUDICIAL COMPENSATION AND BENEFITS COMMISSION***

The Judicial Compensation and Benefits Commission consists of three members appointed by the Governor in Council. One person nominated by the judiciary; one person nominated by the Minister of Justice of Canada; and one person, who shall act as Chairperson, nominated by the members who are nominated as set out above.

Each member holds office during good behaviour, and may be removed for cause at any time by the Governor in Council. The members are appointed to hold office for a term of four years.

Where the term of a member ends, other than in the case of removal for cause, the member may carry out and complete any duties of the member in respect of a matter that was referred to the Commission while he or she was a member.

A member is eligible to be reappointed for one further term if re-nominated.

In the event of the absence or incapacity of a member, the Governor in Council may appoint as a substitute temporary member a person nominated to hold office during the absence or incapacity.

If the office of a member becomes vacant during the term of the member, the Governor in Council shall appoint a person nominated to hold office as a member for the remainder of the term.

#### **QUORUM**

A quorum of the Commission consists of all three members.

#### **REMUNERATION**

##### **CHAIRPERSON**

Fixed by GiC: Incumbent;  
per diem (\$650 - \$750)

MEMBER

Fixed by GiC: Incumbent;  
per diem (\$600 - \$700)

MEMBER (JUDICIARY)

Fixed by GiC: Incumbent;  
per diem (\$600 - \$700)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Block, Sheila R. Toronto, Ontario During Good Behaviour	04/OCT/2007 31/AUG/2011	
<b>Member</b>		
McCutcheon, Wayne Ottawa, Ontario During Good Behaviour	04/OCT/2007 31/AUG/2011	
<b>Member (Judiciary)</b>		
Tellier, Paul M. Montréal, Quebec During Good Behaviour	04/OCT/2007 31/AUG/2011	

**OFFICE OF THE COMMISSIONER FOR FEDERAL JUDICIAL AFFAIRS**

The Commissioner is appointed by the Governor in Council, after consultation by the Minister of Justice with the Canadian Judicial Council or such committee thereof as is named for the purpose by the Canadian Judicial Council. The Commissioner shall have the rank and status of a deputy head of a department.

**CONSULTATION**

The *Judges Act* specifies that the Commissioner is appointed by the Governor in Council, after consultation by the Minister of Justice with the Canadian Judicial Council or such committee thereof as is named for the purpose by the Canadian Judicial Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
VACANT During Pleasure (Int. Act) 1 - VACANT POSITION		GC 5



## **OFFICE OF THE DIRECTOR OF PUBLIC PROSECUTIONS**

The Governor in Council shall, on the recommendation of the Attorney General, appoint a Director of Public Prosecutions. The Director has the rank and status of a deputy head of a department.

The Director holds office, during good behaviour, for a term of seven years, but may be removed by the Governor in Council at any time for cause with the support of a resolution of the House of Commons to that effect. The Director is not eligible to be reappointed for a further term of office. At the end of the Director's term, the Director shall continue in office until his or her successor is appointed. The Director shall engage exclusively in the duties and functions of his or her office under this Act or any other Act of Parliament and shall not hold any other office or engage in any other employment for reward.

The Governor in Council shall, on the recommendation of the Attorney General, appoint one or more members of at least 10 years' standing at the bar of any province to be Deputy Directors of Public Prosecutions. The Attorney General may only make the recommendation after consultation with a selection committee consisting of the Director, a person representing the Federation of Law Societies of Canada and the Deputy Minister of Justice.

In the event of the incapacity of the Director or a vacancy in that office, the Governor in Council may authorize a Deputy Director of Public Prosecutions to act as Director, but no person may act as Director for a period exceeding 12 months without the approval of the Governor in Council.

The Director shall be paid the remuneration and expenses that are fixed by the Governor in Council. Once fixed, the remuneration may not be reduced.

The person who holds the position of Assistant Deputy Attorney General (Criminal Law) in the Department of Justice is authorized to act as the Director of Public Prosecutions until the appointment of the Director of Public Prosecutions.

### **CONSULTATION**

The Governor in Council shall, on the recommendation of the Attorney General, appoint one or more members of at least 10 years' standing at the bar of any province to be Deputy Directors of Public Prosecutions. The Attorney General may only make the recommendation after consultation with a selection committee consisting of the Director, a person representing the Federation of Law Societies of Canada and the Deputy Minister of Justice.

### **REMUNERATION**

The Director shall be paid the remuneration and expenses that are fixed by the Governor in Council. Once fixed, the remuneration may not be reduced.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Transitional Director of Public Prosecutions</b>		
Saunders, Brian J. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$173,600 - \$204,200).	12/DEC/2006	Outside DM/GC/GCQ/GRP Salary Ranges

**Director**

VACANT  
Removable for Cause  
  
(1) VACANT  
  
1 - VACANT POSITION

***OFFICE OF THE FEDERAL OMBUDSMAN FOR VICTIMS OF CRIME***

The Federal Ombudsman for Victims of Crime shall be appointed by the Governor in Council for a term of three years, which term may be renewed, and may only be removed for cause by the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Federal Ombudsman for Victims of Crime</b>		
Sullivan, Steven Nepean, Ontario Full-Time Appointment During Good Behaviour	24/APR/2007 23/APR/2010	GCQ 4

***OFFICE OF THE INFORMATION COMMISSIONER***

The Governor in Council shall, by Commission under the Great Seal, appoint an Information Commissioner after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons. The Information Commissioner holds office during good behaviour for a term of seven years, but may be removed for cause by the GiC at any time on address of the House of Commons and Senate. The Commissioner is eligible for reappointment for terms not exceeding seven years. The Commissioner shall rank as and have all the powers of a deputy head of a department and shall engage exclusively in the duties of the office of Information Commissioner under this or any other Act of Parliament.

The GiC may appoint, on the recommendation of the Information Commissioner, one or more Assistant Information Commissioners to hold office during good behaviour for renewable terms not exceeding five years. An Assistant Information Commissioner shall engage exclusively in such duties or functions of the office of the Information Commissioner under this or any other Act of Parliament as are delegated by the Information Commissioner.

In the event of the absence or incapacity of the Information Commissioner, or if that office is vacant, the GiC may appoint any qualified person to hold that office in the interim for a term not exceeding six months, and that person shall, while holding that office, be paid the salary or other remuneration and expenses that may be fixed by the GiC.

The GiC may appoint as Privacy Commissioner under the Privacy Act, the Information Commissioner appointed under the Access to Information Act.

In the event that the Information Commissioner is appointed as Privacy Commissioner, the Privacy Commissioner shall be paid the salary of the Information Commissioner but not the salary of the Privacy Commissioner.

The Information Commissioner is an Agent of Parliament. The Minister of Justice has been designated as the "appropriate Minister" for the purposes of the Financial Administration Act.

## CONSULTATION

The Governor in Council shall, by commission under the Great Seal, appoint an Information Commissioner after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Information Commissioner</b>		
Marleau, Robert Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary equal to a judge of the Federal Court of Canada.	15/JAN/2007 14/JAN/2014	
<b>Assistant Information Commissioner</b>		
Legault, Suzanne Gatineau, Quebec Full-Time Appointment During Good Behaviour	18/JUN/2007 17/JUN/2012	GCQ 5
Neill, Andrea J. Ottawa, Ontario Full-Time Appointment During Good Behaviour	18/JUN/2007 17/JUN/2012	GCQ 5

## ***OFFICE OF THE PRIVACY COMMISSIONER***

The Governor in Council shall, by commission under the Great Seal, appoint a Privacy Commissioner after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons. The Privacy Commissioner holds office during good behaviour for a term of seven years, but may be removed for cause by the GiC at any time upon address of the House of Commons and Senate. The Privacy Commissioner is eligible for reappointment for terms not exceeding seven years. The Commissioner shall have the rank and all the powers of a deputy head of a department, and shall engage exclusively in the duties of the office of Privacy Commissioner under this Act or any other Act of Parliament.

The GiC may appoint, on the recommendation of the Privacy Commissioner, one or more Assistant Privacy Commissioners to hold office during good behaviour for renewable terms not exceeding five years. An Assistant Privacy Commissioner shall engage exclusively in such duties or functions of the office of the Privacy Commissioner under this Act or any other Act of Parliament as are delegated by the Privacy Commissioner.

In the event of the absence or incapacity of the Privacy Commissioner, or if that office is vacant, the GiC may appoint any qualified person to hold office in the interim for a term not exceeding six months, and that person shall, while holding that office, be paid the salary or other remuneration and expenses that may be fixed by the GiC.

The GiC may appoint as Privacy Commissioner under the Privacy Act, the Information Commissioner appointed under the Access to Information Act.

In the event that the Information Commissioner is appointed as Privacy Commissioner, the Privacy Commissioner shall be paid the salary of the Information Commissioner but not the salary of the Privacy Commissioner.

The Privacy Commissioner is an Agent of Parliament. The Minister of Justice has been designated as the "appropriate Minister" for the purposes of the Financial Administration Act.

## CONSULTATION

The Governor in Council shall, by commission under the Great Seal, appoint a Privacy Commissioner after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Privacy Commissioner</b>		
Stoddart, Jennifer Westmount, Quebec Full-Time Appointment During Good Behaviour Salary equal to a judge of the Federal Court of Canada.	01/DEC/2003 30/NOV/2010	
<b>Assistant Privacy Commissioner</b>		
D'Aoust, Raymond Masson-Angers, Quebec Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$126,200 - \$148,500).	02/SEP/2003 01/SEP/2008	GCQ 5
Denham, Elizabeth Calgary, Alberta Full-Time Appointment During Good Behaviour	01/NOV/2007 31/OCT/2012	GCQ 5

## **SUPREME COURT OF CANADA**

The GiC may by instruments under the Great Seal appoint fit and proper persons, being barristers or advocates of at least five years standing, to be Registrar of the Supreme Court and Deputy Registrar of the Supreme Court.

The Registrar and the Deputy Registrar shall be appointed to hold office during pleasure and shall devote their full time to their respective positions.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Registrar</b>		
Roland, Anne Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$150,300 - \$176,800).	28/JUN/1990	GCQ 6
<b>Deputy Registrar</b>		
Meagher, Louise Gloucester, Ontario Full-Time Appointment During Pleasure	03/JUN/1991	GCQ 5



# **LABOUR**

## **CANADA INDUSTRIAL RELATIONS BOARD**

The Board is composed of:

- a Chairperson, to hold office on a full-time basis;
- two or more Vice-Chairpersons, to hold office on a full-time basis, and any other Vice-Chairpersons, to hold office on a part-time basis, that the Governor in Council considers necessary to discharge the responsibilities of the Board;
- not more than six other members, of which not more than three represent employees, and of which not more than three represent employers, to hold office on a full-time basis;
- any other part-time members, representing, in equal numbers, employees and employers, that the Governor in Council considers necessary to discharge the responsibilities of the Board; and
- any other part-time members that the Governor in Council considers necessary to assist the Board in carrying out its functions under Part II of the Canada Labour Code.

The Chairperson and Vice-Chairpersons of the Board are to be appointed by the Governor in Council, on the recommendation of the Minister, to hold office during good behaviour for terms not exceeding five years each, subject to removal by the GiC at any time for cause.

The members appointed to represent employees and employers are to be appointed by the GiC on the recommendation of the Minister after consultation by the Minister with the organizations representative of employees or employers that the Minister considers appropriate, to hold office during good behaviour for terms not exceeding three years each, subject to removal by the Governor in Council at any time for cause.

The members appointed to assist the Board in carrying its functions under Part II are to be appointed by the Governor in Council, on the recommendation of the Minister, to hold office during good behaviour for terms not exceeding three years each, subject to removal by the Governor in Council at any time for cause.

A member of the Board is eligible for reappointment on the expiration of any term of office in the same or another capacity.

Where a member of the Board ceases to be a member of the Board for any reason other than removal, the member may, at the request of the Chairperson, carry out and complete any duties or responsibilities that the member would otherwise have had if the member had not ceased to be a member, in connection with any matter that came before the Board while the member was still a member of the Board and in respect of which there was any proceeding in which the member participated as a member.

The members of the Board must be Canadian citizens or permanent residents within the meaning of the *Immigration and Refugee Protection Act*. The full-time members of the Board must reside in the National Capital Region or within the distance from the National Capital Region that is determined by the Governor in Council.

The full-time members of the Board must not hold any other employment or office in respect of which they receive any remuneration.

The Chairperson and Vice-Chairpersons must have experience and expertise in industrial relations.

If the Chairperson of the Board is absent or unable to act or the office of Chairperson is vacant, a Vice-Chairperson designated by the Minister acts as Chairperson for the time being, and a Vice-Chairperson so designated has and may exercise all the powers and perform all the duties and functions of the Chairperson.

## CONSULTATION

The *Canada Labour Code* specifies that the members of the Board representing employees and employers are to be appointed by the Governor in Council on the recommendation of the Minister after consultation by the Minister with the organizations representative of employees or employers that the Minister considers appropriate.

## QUORUM

Five persons, namely the Chairperson, two Vice-Chairpersons and two other members representing, respectively, employees and employers, constitute a quorum.

## REMUNERATION

### PART-TIME VICE-CHAIRPERSON

Fixed by GiC  
per diem (\$770 - \$900)

### PART-TIME MEMBER (EMPLOYEES)

Fixed by GiC  
per diem (\$550 - \$650)  
Former members carrying out and completing any duties or responsibilities shall receive a per diem rate within the range (\$450 - \$530).

### PART-TIME MEMBER (EMPLOYERS)

Fixed by GiC  
per diem (\$550 - \$650)  
Former members carrying out and completing any duties or responsibilities shall receive a per diem rate within the range (\$450 - \$530).

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Edmondson, Warren Ottawa, Ontario Full-Time Appointment During Good Behaviour	01/JAN/2004 31/DEC/2007	GCQ 8
<b>Full-time Vice-Chairperson</b>		
Clarke, Graham Ottawa, Ontario Full-Time Appointment During Good Behaviour	23/APR/2007 22/APR/2012	GCQ 6



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Fecteau, Louise Montréal, Quebec Full-Time Appointment During Good Behaviour	01/OCT/2003 30/SEP/2011	GCQ 6
Ruck, Douglas G. Ottawa, Ontario Full-Time Appointment During Good Behaviour	25/JUN/2001 24/JUN/2008	GCQ 6
Tobin, Edmund E. Mont Royal, Quebec Full-Time Appointment During Good Behaviour	01/JAN/1999 31/DEC/2007	GCQ 6
<b>Part-time Vice-Chairperson</b>		
Flynn, Maureen Montréal, Quebec During Good Behaviour	02/JUN/2005 01/JUN/2008	GCQ 6
Hornung, Richard I. Calgary, Alberta During Good Behaviour	27/JUN/2007 26/JUN/2010	GCQ 6
Lanyon, Stanley N.E. New Westminster, British Columbia During Good Behaviour	09/JUN/2005 08/JUN/2008	GCQ 6
Sims, Andrew C. L. Edmonton, Alberta During Good Behaviour	09/SEP/2005 08/SEP/2008	GCQ 6
<b>Member (Employees)</b>		
Bowman, John James Burnaby, British Columbia Full-Time Appointment During Good Behaviour	01/NOV/2007 31/OCT/2010	GCQ 4
Charbonneau, Daniel Ottawa, Ontario Full-Time Appointment During Good Behaviour	29/MAR/1999 28/MAR/2010	GCQ 4
Rivard, Norman Aurora, Ontario Full-Time Appointment During Good Behaviour	15/JAN/2007 14/JAN/2010	GCQ 4
<b>Member (Employers)</b>		
Champagne, Herman St. Lambert, Quebec Full-Time Appointment During Good Behaviour	02/JUL/2007 01/JUL/2010	GCQ 4
Heinke, Patrick J. Kirkland, Quebec Full-Time Appointment During Good Behaviour	04/APR/2005 03/APR/2008	GCQ 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Lecavalier, André Dollard-des-Ormeaux, Quebec Full-Time Appointment During Good Behaviour	18/DEC/2006 17/DEC/2009	GCQ 4
<b>Part-time Member (Employees)</b>		
Long, Richard Scarborough, Ontario During Good Behaviour	10/FEB/2005 09/FEB/2008	GCQ 4
Meagher, Marian Victoria, British Columbia During Good Behaviour	10/FEB/2005 09/FEB/2008	GCQ 4
Paquet, Bernard Saint-Alexis-des-Monts, Quebec During Good Behaviour	07/APR/2005 06/APR/2008	GCQ 4
<b>Part-time Member (Employers)</b>		
Levy, Alan D. Toronto, Ontario During Good Behaviour	16/DEC/2004 15/DEC/2007	GCQ 4

## ***CANADIAN ARTISTS AND PRODUCERS PROFESSIONAL RELATIONS TRIBUNAL***

The Tribunal is composed of a Chairperson, Vice-Chairperson and not less than two or more than four other full-time or part-time members, appointed by the GiC, on the recommendation of the Minister after consultation with the Minister of Canadian Heritage to hold office during good behaviour, subject to removal by the GiC for cause. The members of the Tribunal shall be appointed for a term not exceeding seven years in the case of the Chairperson; five years in the case of the Vice-Chairperson and full-time members and three years for any other member. Each member of the Tribunal is eligible for reappointment in the same or another capacity.

The Chairperson is the chief executive officer of the Tribunal. The Vice-Chairperson shall act as Chairperson if that office is vacant, or in the event of the Chairperson's absence or incapacity. In the event of the absence or incapacity of both the Chairperson and Vice-Chairperson, or if both those offices are vacant, the Tribunal shall designate a member to act as Chairperson.

The Chairperson may delegate any of the Chairperson's powers, other than the power to delegate, to any member of the Tribunal.

The full-time members of the Tribunal shall devote the whole of their time to the performance of their duties.

No member of the Tribunal shall accept or hold any office or employment that is inconsistent with the member's duties or take part in any matter before the Tribunal in which the member has an interest.

## CONSULTATION

The *Status of the Artist Act* specifies that the Governor in Council, on the recommendation of the Minister in consultation with the Minister of Canadian Heritage, shall appoint the members of the Tribunal.

## QUORUM

Three members constitute a quorum for meetings or proceedings of the Tribunal.

## REMUNERATION

### VICE-CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$475 - \$560)  
Reasonable travel and other expenses.

### MEMBER

Fixed by GiC: Position;  
per diem (\$480 - \$560)  
Reasonable travel and other expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Annis, Peter Chelsea, Quebec Part-Time Appointment During Good Behaviour	04/JUN/2007 03/JUN/2011	GCQ 6
<b>Vice-Chairperson</b>		
Kierans, Elaine Mary Toronto, Ontario Part-Time Appointment During Good Behaviour	11/MAY/2007 10/MAY/2011	GCQ 4
<b>Members</b>		
LaLeune, Michael Herring Cove, Nova Scotia Part-Time Appointment During Good Behaviour	02/JUN/2005 01/JUN/2008	GCQ 3
Lemieux, Lyse Vancouver, British Columbia Part-Time Appointment During Good Behaviour	02/JUN/2006 01/JUN/2009	GCQ 3
VACANT During Good Behaviour		GCQ 3
VACANT During Good Behaviour		GCQ 3
2 - VACANT POSITIONS		

## CANADIAN CENTRE FOR OCCUPATIONAL HEALTH AND SAFETY

The Board is composed of:

A President appointed by GiC after consultation with the Council, to hold office during good behaviour, for a term not exceeding five years; eligible for reappointment; may be removed by the GiC for cause.

A Council of Governors is comprised of:

- a Chairman, appointed by GiC during good behaviour for a term not exceeding five years, removable for cause, eligible for reappointment for a second term. After having served two consecutive terms as Chairman, a Chairman is eligible to be re-appointed to the Council but not during the twelve months following the completion of a second term as Chairman;
- thirteen other governors, one to be nominated by the Lieutenant Governor in Council of each of the ten provinces, one to be nominated by the Commissioner of Yukon, one to be nominated by the Commissioner of the Northwest Territories and one to be nominated by the Commissioner of Nunavut;
- four other governors representing:
  - departments or Ministries of State of the Government of Canada, or
  - Crown corporations as defined in Section 83 of the *Financial Administration Act*, having a particular interest in occupational health and safety;
- eleven other governors, to be appointed after consultation with such organizations representative of workers as the Governor in Council deems appropriate; and
- eleven other governors to be appointed after consultation with such organizations representative of employers as the Governor in Council deems appropriate.

Each of the governors, other than the Chairman, shall be appointed to hold office during pleasure for such term not exceeding four years as will ensure as far as possible the expiration in any one year of the terms of appointment of fewer than half of the governors so appointed.

NOTE: A person who has served two consecutive terms as a governor appointed under the Act is not, during the twelve months following the completion of a second term, eligible to be reappointed to the Council except as Chairman.

Where the person appointed President is a governor, the person ceases to be a governor on assuming the office of President.

The Council may authorize one of the governors to act as Chairman if the Chairman is absent or incapacitated or the office of Chairman is vacant, but no person so authorized may act as Chairman for a period exceeding ninety days without the approval of the GiC.

In the event of the absence or incapacity of a governor other than the Chairman, the Council may, on such terms and conditions as it may prescribe and after such consultation as is appropriate in the circumstances, appoint a temporary substitute governor, but no temporary substitute governor may serve for a period exceeding ninety days without the approval of the GiC.

The Council may authorize an officer of the Centre to act as President if the President is absent or incapacitated or the office of President is vacant, but no person so authorized may act as President for a period exceeding sixty days without the approval of the GiC.

## CONSULTATION

The *Canadian Centre for Occupational Health and Safety Act* specifies that the President of the Centre shall be appointed by the Governor in Council after consultation with the Council, and

- eleven governors shall be appointed after consultation with such organizations representative of workers as the GiC deems appropriate; and
- eleven governors shall be appointed after consultation with such organizations representative of employers as the GiC deems appropriate.

## QUORUM

Majority of Governors.

## REMUNERATION

### CHAIRMAN

Fixed by GiC: Position;  
per diem (\$260 - \$350)

### GOVERNOR (NOMINEE OF PROVINCES AND TERRITORIES)

Remuneration Nil - Statutory Prohibition

### GOVERNOR (NOMINEE FROM LABOUR ORGANIZATIONS)

Remuneration Nil - Statutory Prohibition

### GOVERNOR (NOMINEE FROM EMPLOYER ASSOCIATIONS)

Remuneration Nil - Statutory Prohibition

The Chairman and the other governors shall not be paid a salary but may be paid:

- such allowance for each day spent in connection with the work of the Centre;
- such allowance for the performance, with the approval of the Council, of any duties over and above their ordinary duties, and
- such travel and living expenses while absent from their ordinary place of residence in connection with the work of the Centre.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Hong, S. Len Hamilton, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$134,100 - \$157,800).	04/FEB/1997 03/FEB/2011	GC 5

## COUNCIL OF GOVERNORS

### Chairman

Streiner, Scott Ottawa, Ontario During Good Behaviour	12/OCT/2007 11/OCT/2012
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	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Nominees of Provinces and Territories</b>		
Dunphy, Kimberly	12/MAY/2005	
St. John's, Newfoundland and Labrador	11/MAY/2009	
During Pleasure		
Ellis, Roberta	27/APR/2004	
Vancouver, British Columbia	26/APR/2008	
During Pleasure		
Hurst, Donald Alan	06/DEC/2006	
Winnipeg, Manitoba	05/DEC/2010	
During Pleasure		
Stanley, Douglas C.	25/JAN/2007	
Rothesay, New Brunswick	24/JAN/2011	
During Pleasure		
Tosine, Helle Mall	18/DEC/2006	
Toronto, Ontario	17/DEC/2010	
During Pleasure		
(8) VACANT		
<b>Nominees from Labour Organizations</b>		
Clarke Walker, Marie	29/AUG/2005	
Ottawa, Ontario	28/AUG/2009	
During Pleasure		
Sykes, Mona	09/SEP/2005	
North Saanich, British Columbia	08/SEP/2009	
During Pleasure		
(2) VACANT		
<b>Nominees of Employer Associations</b>		
Dalton, Jean	25/MAR/2004	
Burlington, Ontario	24/MAR/2008	
During Pleasure		
Peter, Otto	05/MAY/2005	
Oshawa, Ontario	04/MAY/2008	
During Pleasure		
(2) VACANT		
12 - VACANT POSITIONS		

### ***MERCHANT SEAMEN COMPENSATION BOARD***

The Board is comprised of three members appointed by the Governor in Council to hold office during pleasure.

The Governor in Council shall designate one of the members of the Board to be Chairman and one to be Vice-Chairman.

When a member of the Board is unable at any time to perform the duties of their office by reason of absence or temporary incapacity, the Governor in Council may appoint a temporary substitute member on such terms and conditions as the Governor in Council may prescribe.

## QUORUM

Two members.

## REMUNERATION

### CHAIRMAN AND MEMBER

Fixed by GiC: Recommended;  
per diem (\$350 - \$425)

### VICE-CHAIRMAN AND MEMBER

Fixed by GiC: Incumbent;  
per diem (\$465 - \$545)

### MEMBER

Fixed by GiC: Recommended;  
per diem (\$250 - \$300)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman and Member</b>		
Fracassi, Fulvio Ottawa, Ontario During Pleasure	12/OCT/2007	
<b>Vice-Chairman and Member</b>		
Cartwright, Ron North Vancouver, British Columbia During Pleasure	26/OCT/1999	
<b>Member</b>		
Brunet, Lyse Ottawa, Ontario During Pleasure	15/NOV/2005	





# **LEADER OF THE GOVERNMENT IN THE HOUSE OF COMMONS**

## **OFFICE OF THE CHIEF ELECTORAL OFFICER**

The Chief Electoral Officer is appointed by resolution of the House of Commons to hold office during good behaviour. He or she may be removed for cause by the Governor General on address of the Senate and the House of Commons. The Chief Electoral Officer ceases to hold office on reaching 65 years of age.

The Chief Electoral Officer shall rank as and have all the powers of a deputy head of a department, shall perform the duties of the office on a full-time basis and shall not hold any other office under Her Majesty or engage in any other employment.

The Assistant Chief Electoral Officer is appointed by the Governor in Council.

In case of the death, incapacity or negligence of the Chief Electoral Officer while Parliament is not sitting, a substitute Chief Electoral Officer shall, on the application of the Minister, be appointed by order of the Chief Justice of Canada or, in the absence of the Chief Justice of Canada, by the senior judge of the Supreme Court of Canada then present in Ottawa.

A substitute Chief Electoral Officer shall act as Chief Electoral Officer until 15 days after the beginning of the next session of Parliament unless the Chief Justice of Canada or the judge who made the order to appoint the substitute Chief Electoral Officer sooner directs that the order be revoked.

In the absence of both the Chief Justice of Canada and of the judge who made the order to appoint the substitute Chief Electoral Officer, the order may be revoked by any other judge of the Supreme Court of Canada.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Chief Electoral Officer</b>		
Mayrand, Marc Gloucester, Ontario Full-Time Appointment Removable for Cause Salary equal to a judge of the Federal Court of Canada.	21/FEB/2007	
<b>Assistant Chief Electoral Officer</b>		
VACANT During Pleasure (Int. Act)  1 - VACANT POSITION		GC 5



# **NATIONAL DEFENCE**

## **DEPARTMENT OF NATIONAL DEFENCE**

The Deputy Minister is appointed by the GiC to hold office during pleasure and to be the deputy head of the department.

The GiC may appoint not more than three Associate Deputy Ministers of National Defence, each of whom shall have the rank and status of a deputy head of a department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Fonberg, Robert Ottawa, Ontario Full-Time Appointment During Pleasure	01/OCT/2007	DM
<b>Associate Deputy Minister</b>		
Adams, John L. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	01/JUL/2005	DM
VACANT During Pleasure (Int. Act)		
(1) VACANT		
1 - VACANT POSITION		

## **CANADIAN FORCES**

The GiC may appoint an officer to be the Chief of the Defence Staff, who shall hold such rank as the GiC may prescribe and who shall, subject to the regulations and under the direction of the Minister, be charged with the control and administration of the Canadian Forces. The Chief of the Defence Staff holds office during pleasure.

The Judge Advocate General is appointed by the Governor in Council to hold office during pleasure for a term not exceeding four years and is eligible to be reappointed on the expiry of a first or subsequent term of office. The Judge Advocate General must be a barrister or advocate with at least ten years standing at the bar of a province. The Judge Advocate General holds a rank that is not less than brigadier-general.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief of the Defence Staff</b>		
Hillier, Rick J. Orleans, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$199,700 - \$234,900).	04/FEB/2005	Outside DM/GC/GCQ/GRP Salary Ranges

**Judge Advocate General**

Watkin, Kenneth William Ottawa, Ontario Full-Time Appointment During Pleasure Salary equal to a judge of the Federal Court of Canada.	14/APR/2006 13/APR/2010
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**CANADIAN FORCES GRIEVANCE BOARD**

There is established a Board, called the Canadian Forces Grievance Board, consisting of a Chairperson, at least two Vice-Chairpersons and any other members appointed by the GiC that are required to allow it to perform its functions.

The Chairperson and one Vice-Chairperson are each full-time members and the other members may be appointed as full-time or part-time members.

Each member holds office during good behaviour for a term not exceeding four years but may be removed by the GiC for cause.

A member is eligible to be reappointed on the expiry of a first or subsequent term of office.

The Chairperson is the chief executive officer of the Grievance Board and has supervision over and direction of its work and staff.

In the event of the absence or incapacity of the Chairperson or if that office is vacant, the Minister may authorize a Vice-Chairperson to exercise the powers and perform the duties and functions of the Chairperson.

**REMUNERATION**

**MEMBERS**

Fixed by GiC  
per diem (\$420 - \$490)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Laurin, Diane Montréal, Quebec Full-Time Appointment During Good Behaviour	01/MAR/2004 29/FEB/2008	GCQ 5

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Vice-Chairperson (Full-time)</b>		
Price, Chesley James Ottawa, Ontario Full-Time Appointment During Good Behaviour	09/DEC/2004 08/DEC/2008	GCQ 3
<b>Vice-Chairperson</b>		
Brazeau, Denis Longueuil, Quebec Part-Time Appointment During Good Behaviour	09/FEB/2007 08/FEB/2010	GCQ 3
<b>Members</b>		
Auger, Michael Kingston, Ontario During Good Behaviour	15/SEP/2006 14/SEP/2009	GCQ 2
Blair, Charles Frederick Wooler, Ontario During Good Behaviour	15/SEP/2006 14/SEP/2009	GCQ 2
Wiseman, Gary N. Nepean, Ontario During Good Behaviour	02/JUN/2005 01/JUN/2008	GCQ 2

### ***COMMUNICATIONS SECURITY ESTABLISHMENT REVIEW COMMISSION***

The Governor in Council may appoint a supernumerary judge or a retired judge of a superior court as Commissioner of the Communications Security Establishment to hold office during good behaviour, for a term of not more than five years.

#### **REMUNERATION**

##### **COMMISSIONER**

Fixed by GiC: Incumbent;  
per diem (\$500 - \$600)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
Gonthier, Charles Doherty Montréal, Quebec During Good Behaviour	01/AUG/2006 31/JUL/2009	

## **MILITARY JUDGES COMPENSATION COMMITTEE**

The Military Judges Compensation Committee shall commence an inquiry on September 1, 1999, and on every September 1 of every fourth year after 1999.

The Military Judges Compensation Committee consists of three part-time members appointed by the Governor in Council as follows:

- one person nominated by the military judges;
- one person nominated by the Minister; and
- one person, who shall act as Chairperson, nominated by the members who are nominated by the military judges and by the Minister.

Each member holds office during good behaviour for a term of four years, and may be removed for cause at any time by the Governor in Council.

In the event of the absence or incapacity of a member, the Governor in Council may appoint as a substitute temporary member a person to hold office for the remainder of the term.

A member is eligible to be re-appointed for one further term if re-nominated.

### **QUORUM**

A quorum of the Committee consists of all three members.

### **REMUNERATION**

#### **CHAIRPERSON**

Fixed by GiC

MEMBER (Nominated by the Military Judges)

Fixed by GiC

MEMBER (Nominated by the Minister)

Fixed by GiC

**APPT/EXPIRY**  
**DATE**

**LEVEL**

#### **Chairperson**

(1) VACANT

#### **Member (Nominated by the military judges)**

(1) VACANT

#### **Member (Nominated by the Minister)**

(1) VACANT

3 - VACANT POSITIONS

## **MILITARY POLICE COMPLAINTS COMMISSION**

The Military Police Complaints Commission consists of a Chairperson and not more than six other members to be appointed by the GiC. Each member holds office during good behaviour for a term not exceeding five years but may be removed by the GiC for cause. A member is eligible to be re-appointed on the expiration of a first or subsequent term of office. Each member holds office as a full-time or a part-time member.

The Chairperson is the Chief Executive Officer of the Complaints Commission and has supervision over and direction of its work and staff.

In the event of the absence or incapacity of the Chairperson or if the office of Chairperson is vacant, the Minister may authorize any member of the Complaints Commission to exercise the powers and perform the duties and functions of the Chairperson.

Full-time members shall devote the whole of their time to the performance of their duties under this Act. Part-time members may not accept or hold any office or employment during their term of office that is inconsistent with their duties under this Act.

An officer, a non-commissioned member or an employee of the Department is not eligible to be a member of the Complaints Commission.

### **REMUNERATION**

#### **MEMBER**

Fixed by GiC: Position;  
per diem (\$480 - \$560)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Tinsley, Peter A. Belleville, Ontario Full-Time Appointment During Good Behaviour	12/DEC/2005 11/DEC/2009	GCQ 5
<b>Members</b>		
Bélanger, Louis Sillery, Quebec Part-Time Appointment During Good Behaviour	30/APR/2007 29/APR/2011	GCQ 3
Bergen, Robert William Calgary, Alberta Part-Time Appointment During Good Behaviour	30/APR/2007 29/APR/2011	GCQ 3
Berlinquette, Roy Victor Navan, Ontario Part-Time Appointment During Good Behaviour	30/APR/2007 29/APR/2011	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Stannard, Glenn Michael Windsor, Ontario Part-Time Appointment During Good Behaviour	12/SEP/2007 11/SEP/2011	GCQ 3
VACANT During Good Behaviour		GCQ 3
VACANT During Good Behaviour		GCQ 3
2 - VACANT POSITIONS		

### **OFFICE OF THE OMBUDSPERSON DEPARTMENT OF NATIONAL DEFENCE AND THE CANADIAN FORCES**

The Ombudsperson is designated by the GiC on the recommendation of the Minister.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ombudsperson</b>		
Côté, Yves Gatineau, Quebec Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$169,200 - \$199,000).	02/AUG/2005 01/AUG/2010	GCQ 6

### **RENEWAL COMMITTEE (MILITARY JUDGES)**

The Renewal Committee is established under the *National Defence Act*.

The Committee consists of three members appointed by the Governor in Council as follows:

- a judge of the Court Martial Appeal Court nominated by the Chief Justice of the Court; this person is the Chairperson of the Committee;
- a barrister or advocate with standing at the bar of a province, other than an officer or non-commissioned member, nominated by the Minister of Justice;
- a person other than a legal officer or an officer or a non-commissioned member referred to in the *National Defence Act*, nominated by the Minister of National Defence.

Each member holds office for a period not exceeding four years.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
Blanchard, Edmond P. Ottawa, Ontario During Pleasure (Int. Act)	14/SEP/2005 13/SEP/2009	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Goodfellow, Walter R.E. Halifax, Nova Scotia During Pleasure (Int. Act)	14/SEP/2005 13/SEP/2009	
Meehan, Eugene Ottawa, Ontario During Pleasure (Int. Act)	04/NOV/2005 03/NOV/2009	

### ***ROYAL MILITARY COLLEGE OF CANADA***

The Principal is designated by the GiC on the recommendation of the Minister of National Defence.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Principal</b>		
Cowan, John Scott Kingston, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$208,200 - \$244,900).	17/JAN/2007 27/JUL/2009	GC 7



# **NATIONAL REVENUE**

## **CANADA REVENUE AGENCY**

The Commissioner of Customs and Revenue must be appointed by the GiC to hold office during pleasure for a term of not more than five years, which term may be renewed for one or more further terms of not more than five years each.

A Deputy Commissioner of Customs and Revenue may be appointed by the GiC to hold office during pleasure for a term of not more than five years, which term may be renewed for one or more further terms of not more than five years each.

The Deputy Commissioner must act as Commissioner if the Commissioner is absent or incapacitated or the office of Commissioner is vacant and, for that purpose, has all the powers, duties and functions of the Commissioner.

In the event of the absence or incapacity of, or vacancy in the office of, the Commissioner and the Deputy Commissioner, the Minister may appoint an employee of the Agency to exercise the powers and perform the duties and functions of the Commissioner, but no employee may be so appointed for a term of more than sixty days without the approval of the GiC.

There shall be a Board of Management of the Agency consisting of fifteen directors, including the Chair, the Commissioner, a director nominated by each province and one director nominated by the territories.

The Chair of the Board must be appointed by the GiC to hold office during pleasure for a term of not more than five years, which term may be renewed for one further term of not more than five years.

In the event of the absence or incapacity of the Chair or a vacancy in that office, the Minister may appoint another director to exercise the powers and perform the duties and functions of the Chair, but no director may be so appointed for a term of more than sixty days without the approval of the Governor in Council.

Each director, other than the Commissioner and the Chair, must be appointed by the GiC to hold office during pleasure for any term of not more than three years that will ensure, as far as possible, the expiry in any one year of the terms of office of not more than one half of the directors.

The GiC may renew the term of office of a director, other than the Chair or the Commissioner, for a maximum of two further terms of not more than three years each, but in the case of a director nominated by a province or the territories, the nomination must first be renewed.

Each director nominated by a province or the territories must be selected by the GiC from a list of nominees submitted by the minister responsible for revenue administration in the province or a territory, or by another minister that the province or a territory designates.

If a province does not submit, or none of the territories submit, a list of nominees who are qualified for appointment as directors within two months after the day on which this Act is assented to, or within six months after the day on which the position of the director nominated by the province or territories becomes vacant, the GiC may appoint a director.

No person may be appointed or continue as a director of the Agency who:

- is not a Canadian citizen or a permanent resident under the *Immigration and Refugee Protection Act*;
- is a member of the Senate or House of Commons or a member of a provincial or territorial legislature; or
- is employed on a full-time basis in the Public Service of Canada or of a province or territory.

If a director, other than the Chair or the Commissioner, is not appointed to take office on the expiry of the term of an incumbent director, the incumbent director may continue in office until a successor is appointed.

## REMUNERATION

### CHAIR OF THE BOARD

Fixed by GiC: Position;  
per diem (\$565 - \$665)  
annual retainer (\$14,500 - \$17,100)

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$475 - \$550)  
annual retainer (\$7,300 - \$8,600)  
Directors acting as chairpersons of committees of the Board receive a per diem within the range (\$565 - \$665) and an annual retainer within the range (\$11,100 - \$13,000).

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner of Customs and Revenue</b>		
Baker, William Victor Ottawa, Ontario Full-Time Appointment During Pleasure	02/APR/2007 01/APR/2012	DM
<b>Deputy Commissioner of Revenue</b>		
VACANT During Pleasure		DM
<b>BOARD OF MANAGEMENT</b>		
<b>Chair of the Board</b>		
Roveto, Connie Ida Toronto, Ontario During Pleasure	16/MAR/2005 15/MAR/2009	
<b>Directors</b>		
Belliveau, Camille Shediac, New Brunswick During Pleasure	01/NOV/1999 29/APR/2009	
Bourke, Myles Lethbridge, Alberta During Pleasure	02/JUN/2006 01/JUN/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Desrochers, Raymond Winnipeg, Manitoba During Pleasure	11/MAR/2004 11/OCT/2010	
Gillis, Gordon David Dartmouth, Nova Scotia During Pleasure	30/OCT/2006 29/OCT/2008	
Gingras, André Verdun, Quebec During Pleasure	31/MAR/2004 30/MAR/2007	
Healey, Robert J. (Bob) St. John's, Newfoundland and Labrador During Pleasure	02/APR/2007 01/APR/2010	
Hewitt, James J. Penticton, British Columbia During Pleasure	25/MAR/2003 31/JUL/2010	
Leeson, Howard A. Regina, Saskatchewan During Pleasure	15/SEP/2003 14/SEP/2006	
Malcolm, Rod Iqaluit, Nunavut During Pleasure	07/OCT/2004 06/OCT/2007	
Mella, Patricia J. Stratford, Prince Edward Island During Pleasure	15/SEP/2006 14/SEP/2009	
Nininger, James Robert Ottawa, Ontario During Pleasure	24/MAR/2005 23/MAR/2008	
Rudin, Stephen E. Willowdale, Ontario During Pleasure	01/NOV/1999 08/APR/2005	
Tessier, Sylvie Toronto, Ontario During Pleasure	10/NOV/2006 09/NOV/2009	

1 - VACANT POSITION

### ***OFFICE OF THE TAXPAYERS' OMBUDSMAN***

The Ombudsman shall be appointed by the Governor in Council for a term of three years, which term may be renewed, and may only be removed for cause by the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Taxpayers' Ombudsman</b>		
VACANT Removable for Cause		GCQ 4
1 - VACANT POSITION		



# **NATURAL RESOURCES**

## **DEPARTMENT OF NATURAL RESOURCES**

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Doyle, Catherine (Cassie) Ottawa, Ontario Full-Time Appointment During Pleasure	10/JUL/2006	DM

## **ALBERTA - BRITISH COLUMBIA BOUNDARY COMMISSION**

The Commission shall consist of a Commissioner appointed by the Governor in Council, a Commissioner appointed by the Lieutenant Governor in Council of the Province of Alberta under the Alberta-British Columbia Boundary Act, 1974 (Alberta), and a Commissioner appointed by the Lieutenant Governor in Council of the Province of British Columbia under the British Columbia-Alberta Boundary Act (British Columbia).

On the recommendation of the Minister of Natural Resources, made after consultation with the appropriate Minister of the Crown of each of the provinces of Alberta and British Columbia, the Governor in Council may designate one of the Commissioners to be Chairman of the Commission.

## **CONSULTATION**

The *Alberta-British Columbia Boundary Act* specifies that the Chair is designated by the Governor in Council from among commissioners, after consultation by the Minister of Natural Resources with the appropriate Minister of the Crown of each of the provinces of Alberta and British Columbia.

## **REMUNERATION**

### **COMMISSIONER**

Not Paid (public servant)

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Commissioner for Canada (Surveyor General)</b>		
O'Sullivan, Michael J. Ottawa, Ontario During Pleasure (Int. Act)	27/NOV/1997	

## **ALBERTA - NORTHWEST TERRITORIES BOUNDARY COMMISSION**

Order in Council P.C. 1963-1118 provides that the Commission shall consist of the Surveyor General of Canada Lands representing Canada as Chairman of the Commission, and the Director of Surveys, Department of Highways of the Province of Alberta, representing the Province.

### **REMUNERATION**

#### **COMMISSIONER**

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner for Canada (Surveyor General)</b>		
O'Sullivan, Michael J. Ottawa, Ontario During Pleasure (Int. Act)	13/JUN/1996	

## **ATOMIC ENERGY OF CANADA LIMITED**

Crown Corporation (FAA, Sched. III, Part I)

The Board is composed of:

- a President appointed by the GiC to hold office during pleasure for such term as the GiC considers appropriate;
- a Chairman appointed by the GiC to hold office during pleasure for such term as the GiC considers appropriate;
- fifteen other directors appointed by the Minister, with GiC approval, to hold office during pleasure, for such term, not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one-half of the directors.

All directors are eligible for reappointment at expiry of term.

The majority of directors are not to be officers or employees of the Corporation or any of its affiliates.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

### **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

### **QUORUM**

Five directors (By-Law No. 85-001).



## AUDITOR

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRMAN

Fixed by GiC: Incumbent;  
per diem (\$470 - \$555)  
annual retainer (\$12,200 - \$14,300)  
Expenses reimbursed in accordance with policies and procedures of the Corporation.

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$470 - \$555)  
annual retainer (\$6,100 - \$7,200)  
The directors who serve as chairpersons of a committee of the Board of Directors receive a further annual retainer within the range (\$1,000 - \$2,000).

Reasonable travel expenses. Expenses reimbursed in accordance with the policies and procedures of the Corporation.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Chief Executive Officer</b>		
VACANT During Pleasure		GRP 8
<b>Chairman</b>		
Burns, Michael C. Vancouver, British Columbia During Pleasure	30/OCT/2006 29/OCT/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Directors</b>		
Aubut, Marcel Sillery, Quebec During Pleasure	09/JAN/2001 20/APR/2008	
Dhillon, Peter P. Richmond, British Columbia During Pleasure	05/NOV/2002 04/NOV/2005	
Fortier, Pierre Montréal, Quebec During Pleasure	15/APR/1997 20/APR/2007	
Harding, Robert J. Toronto, Ontario During Pleasure	07/MAY/2005 06/MAY/2008	
Lajeunesse, Claude Toronto, Ontario During Pleasure	18/MAR/2005 17/MAR/2008	
McKee, James (Jasper) Winnipeg, Manitoba During Pleasure	19/DEC/1995 20/APR/2007	
Paikin, Marnie Marina Hamilton, Ontario During Pleasure	24/JUN/1993 22/APR/2004	
Soublière, Jean-Pierre Ottawa, Ontario During Pleasure	27/OCT/1998 19/OCT/2008	
Thompson, Douglas W. Victoria, British Columbia During Pleasure	24/SEP/2002 23/SEP/2005	
Thompson, Stella M. Calgary, Alberta During Pleasure	24/SEP/2002 19/OCT/2008	
Trenholm, Barbara Fredericton, New Brunswick During Pleasure	11/JUN/2002 28/AUG/2008	
(4) VACANT		
<b>Auditor</b>		
Price Waterhouse Coopers Ottawa, Ontario During Pleasure (Int. Act)	15/NOV/2005	
<b>Joint Auditor</b>		
Ernst & Young Calgary, Alberta During Pleasure (Int. Act)	26/FEB/1996	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Joint Auditor</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	26/FEB/1996	

**Special Examiner**

Auditor General of Canada Ottawa, Ontario Removable at Any Time	30/SEP/1997	
5 - VACANT POSITIONS		

***BRITISH COLUMBIA-YUKON-NORTHWEST TERRITORIES BOUNDARY COMMISSION***

Order in Council PC 1943-5355 provides that the Commission shall consist of the Surveyor General of Dominion Lands and the Surveyor General of British Columbia.

**REMUNERATION**

COMMISSIONER

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner for Canada (Surveyor General)</b>		
O'Sullivan, Michael J. Ottawa, Ontario During Pleasure (Int. Act)	13/JUN/1996	

***CANADA FOUNDATION FOR SUSTAINABLE DEVELOPMENT TECHNOLOGY***

The board of directors of the Canada Foundation for Sustainable Development Technology consists of :

- The Chairperson of the board appointed by the Governor in Council on the recommendation of the Minister, as proposed by the Minister of Natural Resources and the Minister of the Environment, after consultation with the Minister of Industry;
- six persons appointed by the Governor in Council on the recommendation of the Minister, as proposed by the Minister of Natural Resources and the Minister of the Environment, after consultation with the Minister of Industry.

The Chairperson and the directors shall be appointed to hold office during good behaviour for terms not exceeding five years. The Chairperson and any director appointed may be removed for cause by the Governor in Council.

A director is eligible to be reappointed for one or more terms not exceeding five years each.

A person appointed to fill a vacancy in the office of a director who has ceased to hold office before the expiry of the director's term of office shall be appointed to hold office for the unexpired portion of that term.

A person is not eligible to be appointed as a director if the person

- is a member of the Senate, the House of Commons or the legislature of a province;
- is an employee or agent of Her Majesty in right of Canada or in right of a province;
- does not ordinarily reside in Canada; or
- is disqualified under subsection 105(1) of the *Canada Business Corporation Act*.

A director ceases to be a director when the director

- dies;
- resigns;
- is appointed to the Senate;
- is elected to the House of Commons or to the legislature of a province;
- becomes an employee or agent of Her Majesty in right of Canada or in right of a province;
- ceases to be ordinarily resident in Canada;
- becomes disqualified under subsection 105(1) of the *Canada Business Corporation Act*;
- is removed from office for cause by the Governor in Council.

The appointment of the directors shall be made having regard to the following considerations:

- the need to ensure, as far as possible, that at all times the board will be representative of:
  - persons engaged in the development and demonstration of technologies to promote sustainable development, including technologies to address climate change and air quality issues;
  - the business community; and
  - not-for-profit corporations.
- the importance of having a board that is representative of various regions of Canada and includes men and women who are able to contribute to the achievement of the objects and purposes of the Foundation; and
- the need for a board that has sufficient knowledge of technologies that promote sustainable development.

Except where they cease to be directors, directors shall continue to hold office until their successors are appointed.

## CONSULTATION

The Chairperson of the board shall be appointed by the Governor in Council on the recommendation of the Minister, as proposed by the Minister of Natural Resources and the Minister of the Environment, after consultation with the Minister of Industry.

Six directors shall be appointed by the Governor in Council on the recommendation of the Minister, as proposed by the Minister of Natural Resources and the Minister of the Environment, after consultation with the Minister of Industry.

## REMUNERATION

### CHAIRPERSON

Fixed by By-Law

### DIRECTORS

Fixed by By-Law

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Probyn, Stephen Toronto, Ontario During Good Behaviour	12/OCT/2007 11/OCT/2012	
<b>Directors</b>		
Caillé, Alain Saint-Lambert, Quebec During Good Behaviour	22/MAR/2002 21/MAR/2006	
Creelman, Kenneth Ross Fredericton, New Brunswick During Good Behaviour	12/OCT/2007 11/OCT/2010	
Johnston, David St. Clements, Ontario During Good Behaviour	22/MAR/2002 14/NOV/2008	
Parkinson-Marcoux, Dee Gibsons, British Columbia During Good Behaviour	22/MAR/2002 21/MAR/2007	
Roy, Dipak Rockcliffe Park, Ontario During Good Behaviour	12/OCT/2007 11/OCT/2010	
Smith, Catherine Medicine Hat, Alberta During Good Behaviour	12/OCT/2007 11/OCT/2010	

## ***CANADA-NEWFOUNDLAND ATLANTIC ACCORD IMPLEMENTATION ACT - DEVELOPMENT FUND COMMITTEE***

Under the joint operation of the federal and provincial acts, a Development Fund Committee consisting of four members is established. Each government appoints two members. Under subsection 232(4) of the federal act and subsection 204(4) of the provincial act, the Development Fund Committee is to be dissolved three years after the date, as determined by both Ministers, on which the last payment is made towards approved development projects.

## REMUNERATION

### MEMBER

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member</b>		
Mills, H. Paul St. John's, Newfoundland and Labrador During Pleasure (Int. Act)	29/JAN/1998	
Whelan, Daniel R. Gloucester, Ontario During Pleasure (Int. Act)	09/JAN/1992	

## ***CANADA-NEWFOUNDLAND OFFSHORE PETROLEUM BOARD***

The Board consists of seven members. The Chairman of the Board is a joint appointment by the Federal and Provincial governments. Three members are appointed by the Federal government and three by the Provincial government. One or two members of the Board may be designated Vice-Chairmen by a joint designation by the Federal and Provincial governments. Each government may appoint one alternate member to act as a member of the Board in absence of any of the members of the Board appointed by that government. Any member or alternate member may be appointed by both the federal and provincial governments. No member of the Board shall be a federal public servant or a provincial civil servant during his or her term of office.

The Chairman and members of the Board shall be appointed for terms of six years during good behaviour but may be removed for cause by the nominating government. The Chairman or a member is eligible for reappointment.

Where both the Federal and the Provincial Governments appoint the Chairman of the Board, the Chairman is the chief executive officer. In all other cases, subject to the approval of both governments, the chief executive officer is appointed by the Board by means of an open competition.

During any absence or incapacity of the Chairman or vacancy in the office of Chairman, the Board shall designate a member to act as Chairman of the Board and that person, while acting as Chairman, has and may exercise all the powers and perform all of the duties and functions of the Chairman.

In the event that both governments fail to agree on the appointment of the Chairman, the Chairman shall be selected by a panel comprising three members, of which one member is appointed by each government and appointment shall take place within sixty days after the appointment of the Chairman of the panel.

### **QUORUM**

Four members constitute a quorum of the Board.

### **REMUNERATION**

#### **MEMBER**

Fixed by Federal and Provincial governments

The applicable per diem range for the current members is \$200 - \$300. The applicable annual retainer for the current members is \$3,600 - \$5,000.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman and Chief Executive Officer</b>		
Ruelokke, Max Conception Bay South, Newfoundland and Labrador Full-Time Appointment During Good Behaviour	26/OCT/2006 25/OCT/2012	GCQ 8
<b>Vice-Chairman and Member (Provincial)</b>		
Way, Fred G. St John's, Newfoundland and Labrador Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$150,400 - \$176,900).	26/OCT/2006 31/DEC/2011	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Members</b>		
Clarke, Herbert M. St. John's, Newfoundland and Labrador During Good Behaviour	16/JUL/2002 15/JUL/2008	
Spracklin, E. Lorne Brigus, Newfoundland and Labrador During Good Behaviour	21/OCT/2004 20/OCT/2010	
Stanley, Halcum Harold (Hal) St. John's, Newfoundland and Labrador During Good Behaviour	21/MAY/2004 20/MAY/2010	

### ***CANADA-NOVA SCOTIA OFFSHORE PETROLEUM BOARD***

The Board shall consist of five members. Two members of the Board are to be appointed by the Federal Government, two by the Provincial Government and the Chairman of the Board is to be appointed by both the Federal Government and the Provincial Government.

Each government may appoint one alternate member to act as a member of the Board in the absence or incapacity of any of the members of the Board appointed by that government.

Notwithstanding the above, any member or alternate member may be appointed by both the Federal Government and the Provincial Government.

Not more than two members of the Board may be public servants and of those two members, not more than one may be appointed by each government. The Chairman of the Board shall not be a public servant.

The Chairman shall be appointed for a term of six years to hold office during good behaviour but may be removed for cause. The Chairman is eligible for reappointment.

The two members (other than the Chairman) to be appointed by each government, are appointed for a term of six years. The members are also eligible for reappointment.

Any member who is not a public servant holds office during good behaviour, but may be removed for cause. Any member who is a public servant holds office during pleasure.

## CONSULTATION

The two governments shall agree on the selection of the Chairman, and, at times, the selection of members.

## QUORUM

Three members of the Board constitute a quorum of the Board. Where, in the absence of unanimous agreement, a vote is required to be taken in respect of a decision of the Board, the decision shall be made on the basis of a majority vote of the members of the Board.

## REMUNERATION

### MEMBER

Fixed by Federal and Provincial governments

Salary and terms and conditions of the appointment of the Chairman and the members are jointly fixed by an order of the Federal Government and Provincial Government according to a prior agreement between them.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chairman</b>		
Dalton, Diana Lee	01/SEP/2005	
Halifax, Nova Scotia	31/AUG/2011	
Part-Time Appointment		
During Good Behaviour		
<b>Members (Federal)</b>		
Giroux, Brian	16/JUL/2002	
Yarmouth, Nova Scotia	15/JUL/2008	
During Good Behaviour		
Snook, Sara Jane	07/OCT/2004	
Halifax, Nova Scotia	06/OCT/2010	
During Good Behaviour		
<b>Alternate Member (Federal)</b>		
Gregory, Douglas A.	01/AUG/2007	
Halifax, Nova Scotia	31/JUL/2013	
During Good Behaviour		

## **CANADIAN NUCLEAR SAFETY COMMISSION**

The Commission consists of not more than seven permanent members to be appointed by the GiC.

The GiC shall designate one of the permanent members to hold office as President. The President is a full-time member of the Commission and the other members may be appointed as full-time or part-time members.

Each permanent member holds office during good behaviour for a term not exceeding five years and may be removed at any time by the GiC for cause.



The GiC may appoint temporary members of the Commission whenever, in the opinion of the GiC, it is necessary to do so. Each temporary member holds office during good behaviour for a term not exceeding six months.

A member is eligible to be re-appointed to the Commission in the same or another capacity.

A member shall not, directly or indirectly, engage in any activity, have any interest in a business or accept or engage in any office or employment that is inconsistent with the member's duties.

A member who becomes aware that the member is in a conflict of interest contrary to the above shall, within one hundred and twenty days, terminate the conflict or resign from the Commission.

If the President is absent or incapacitated or if the office of President is vacant, such other member as may be designated by the Commission has all the powers and functions of the President during the absence, incapacity or vacancy, but no person may so act for a period exceeding ninety days without the approval of the GiC.

## REMUNERATION

### PERMANENT MEMBER

Fixed by GiC: Position;  
per diem (\$630 - \$740)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Member</b>		
Keen, Linda Ottawa, Ontario Full-Time Appointment During Good Behaviour	01/JAN/2001 31/OCT/2010	GCQ 8
<b>Permanent Members</b>		
Barnes, Christopher R. Victoria, British Columbia Part-Time Appointment During Good Behaviour	31/MAY/2000 22/JAN/2010	GCQ 5
Graham, Alan R. Rexton, New Brunswick Part-Time Appointment During Good Behaviour	31/MAY/2000 31/DEC/2008	GCQ 5
Harvey, André Sillery, Quebec Part-Time Appointment During Good Behaviour	02/JUN/2006 01/JUN/2011	GCQ 5
McDill, Moyra J. Ottawa, Ontario Part-Time Appointment During Good Behaviour	30/MAY/2002 29/MAY/2008	GCQ 5

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Paquet, Jean-Guy Sainte-Foy, Quebec Part-Time Appointment During Good Behaviour	02/JUN/2006 01/JUN/2011	GCQ 5
VACANT During Good Behaviour  1 - VACANT POSITION		GCQ 5

## **CAPE BRETON DEVELOPMENT CORPORATION**

### Crown Corporation (FAA, Sched. III, Part I)

The Cape Breton Development Corporation consists of a Chairperson, a President and a maximum of five other directors. The Chairperson and the President shall each be appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate. Each director, other than the Chairperson and the President, shall be appointed by the Minister, with the approval of the Governor in Council, to hold office during pleasure for a term not exceeding four years.

The President is eligible for re-appointment on the expiration of the President's term of office, but any other director who has served two consecutive terms is not, during the twelve months following the completion of that director's second term, eligible for appointment except as President.

In the event of the absence or incapacity of the President, or if the office of President is vacant, the Board shall authorize an officer or a director of the corporation to act as the President for the time being, but no person so authorized by the Board has authority to act as President for a period exceeding sixty days without the approval of the GiC.

The majority of the directors of a parent Crown corporation are not to be officers or employees of the Corporation or any of its affiliates.

If a director is not appointed on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

### **CONSULTATION**

The *Financial Administration Act* requires that before the President and the Chairperson of a parent Crown corporation are appointed, the Minister shall consult the Board of Directors of the corporation with respect to the appointment.

### **QUORUM**

Four of the directors (s.5 e) of By-Law N<sup>o</sup>. 1).

### **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
 per diem (\$360 - \$420)  
 annual retainer (\$9,200 - \$10,800)  
 Plus travel and living expenses (fixed by by-law).

### DIRECTOR

Fixed by GiC: Position;  
 per diem (\$360 - \$420)  
 annual retainer (\$4,600 - \$5,400)  
 Plus travel and living expenses (fixed by by-law).

### \*\*\* STATUS \*\*\*

Chapter 23 of the Statutes of Canada, the *Cape Breton Development Corporation Divestiture Authorization and Dissolution Act*, provides for the dissolution of the Cape Breton Development Corporation. This Bill received Royal Assent June 29, 2000, and the sections regarding the dissolution of the Corporation and the repeal of the *Cape Breton Development Corporation Act* will come into force on a day or days to be fixed by Order of the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
McCurdy, Ross Farquharson Halifax, Nova Scotia Full-Time Appointment During Pleasure	02/APR/2007 01/APR/2012	GRP 4
<b>Board of Directors</b>		
<b>Chairperson</b>		
MacInnis, Gordon M. Glace Bay, Nova Scotia During Pleasure	24/AUG/2006 23/AUG/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Directors</b>		
MacIntyre, Allan J. Orléans, Ontario During Pleasure	17/FEB/1994 27/JAN/2000	
MacLellan, James D. Glace Bay, Nova Scotia During Pleasure	21/JUN/1994 20/JUN/1997	
(3) VACANT		

**Auditor**

Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	01/APR/1988	
3 - VACANT POSITIONS		

***ENERGY SUPPLIES ALLOCATION BOARD***

The Board is comprised of:

- a Chairman and CEO appointed by the Governor in Council to hold office during pleasure; and
- not more than six members, appointed by the Governor in Council to hold office during pleasure.

The Deputy Minister of Natural Resources is, ex officio, the Chairman and Chief Executive Officer of the Board.

One of the members of the Board may be designated by the Governor in Council to be Vice-Chairman thereof and in the event of the absence or incapacity of the Chairman or if the office of Chairman is vacant, the Vice-Chairman has and may exercise all the powers and functions of the Chairman.

Of the six Board members, one is selected, by tradition, from each of the five petroleum supply regions in Canada.

**REMUNERATION**

**CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Not Paid (public servant)

Plus reasonable travel and living expenses incurred in the course of their duties while absent from their ordinary places of residence.

**VICE-CHAIRMAN / MEMBER**

Fixed by GiC: Recommended;  
per diem (\$475 - \$550)

Plus reasonable travel and living expenses incurred in the course of their duties while absent from their ordinary places of residence.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman and Chief Executive Officer</b>		
Doyle, Catherine (Cassie) Ottawa, Ontario During Pleasure Ms. Doyle is the Deputy Minister of Natural Resources.	10/JUL/2006	
<b>Members</b>		
Bonner, Robert Vancouver, British Columbia During Pleasure	12/DEC/1979	
Dumas, Claude Montréal, Quebec During Pleasure	12/DEC/1979	
Gordon, Philip Don Mills, Ontario During Pleasure	12/DEC/1979	
McClellan-Malick, Anne Truro, Nova Scotia During Pleasure	12/DEC/1979	
Mink, Frank Calgary, Alberta During Pleasure	12/DEC/1979	
(1) VACANT		
1 - VACANT POSITION		

### ***MANITOBA - SASKATCHEWAN BOUNDARY COMMISSION***

Order in Council P.C. 1963-683 provided that the Commission shall consist of the Surveyor General of Canada as Chairman; the Director of Surveys in the Department of Mines and Natural Resources of the Province of Manitoba; and the Controller of Surveys for the Province of Saskatchewan.

#### **REMUNERATION**

CHAIRMAN/COMMISSIONER

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner for Canada (Surveyor General)</b>		
O'Sullivan, Michael J. Ottawa, Ontario During Pleasure (Int. Act)	13/JUN/1996	

## **NATIONAL ENERGY BOARD**

The Board consists of nine members appointed by the Governor in Council for a term of seven years; renewable for further terms of up to seven years to hold office during good behaviour; maximum age of 70 years; removable at any time by the GiC upon address of the Senate and the House of Commons.

The Governor in Council shall designate one of the members to be Chairman of the Board and another of the members to be Vice-Chairman of the Board.

Up to six temporary members at any one time, appointed by the Governor in Council on such terms and conditions as Governor in Council may prescribe.

If the Chairman is absent or unable to act or if the office is vacant, the Vice-Chairman has all the powers and functions of the Chairman.

The Board may authorize one or more of its members to act as Chairman for the time being in the event that the Chairman and Vice-Chairman are absent or unable to act or if the offices are vacant.

A person is not eligible to be appointed or to continue as a member of the Board if that person is not a Canadian citizen or permanent resident within the meaning of the *Immigration and Refugee Protection Act* or is, as owner, shareholder, director, officer, partner or otherwise, engaged in the business of producing, selling, buying, transmitting, exporting, importing or otherwise dealing in hydrocarbons or electricity or holds any bond, debenture or other security of a corporation engaged in any such business.

The Governor in Council may appoint and fix the remuneration of experts or persons having technical or special knowledge to assist the Board in any matter in an advisory capacity.

### **QUORUM**

Three members.

### **AUDITOR**

The Auditor General is the auditor of the Board pursuant to section 11 of the *Auditor General Act*.

### **REMUNERATION**

#### **TEMPORARY MEMBER**

Fixed by GiC: Position;  
per diem (\$770 - \$900)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman and Member</b>		
Caron, Gaétan Calgary, Alberta Full-Time Appointment During Good Behaviour Gaétan Caron was re-appointed as a Member June 9, 2010, for a term of 4 years.	20/SEP/2007 08/JUN/2014	GCQ 9
<b>Vice-Chairman and Member</b>		
VACANT During Good Behaviour		GCQ 7
<b>Members</b>		
Bateman, Kenneth Calgary, Alberta Full-Time Appointment During Good Behaviour	05/SEP/2006 04/SEP/2013	GCQ 6
Bulger, John Stuart Calgary, Alberta Full-Time Appointment During Good Behaviour	02/NOV/1998 01/NOV/2008	GCQ 6
Crowfoot, Strater Dewinton, Alberta Full-Time Appointment During Good Behaviour	13/DEC/2006 12/DEC/2013	GCQ 6
George, Roland Calgary, Alberta Full-Time Appointment During Good Behaviour	08/AUG/2006 07/AUG/2013	GCQ 6
Habib, Georgette Calgary, Alberta Full-Time Appointment During Good Behaviour	04/OCT/2006 03/OCT/2013	GCQ 6
Harrison, Rowland J. Calgary, Alberta Full-Time Appointment During Good Behaviour	01/OCT/1997 30/SEP/2011	GCQ 6
Leggett, Sheila Calgary, Alberta Full-Time Appointment During Good Behaviour	27/SEP/2006 26/SEP/2013	GCQ 6
<b>Temporary Members</b>		
Hamilton, David Sidney, British Columbia Part-Time Appointment During Pleasure (Int. Act) For the purpose of matters related to the Mackenzie Gas Pipeline project.	18/OCT/2004 30/JUN/2009	GCQ 6

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Vollman, Kenneth R. W. Calgary, Alberta Part-Time Appointment During Pleasure (Int. Act) For the purpose of matters related to the Mackenzie Gas Project review.	27/JUN/2007 26/JUN/2009	
VACANT During Pleasure (Int. Act)		GCQ 6
VACANT During Pleasure (Int. Act)		GCQ 6
VACANT During Pleasure (Int. Act)		GCQ 6
VACANT During Pleasure (Int. Act)		GCQ 6
5 - VACANT POSITIONS		

### ***NORTHERN PIPELINE AGENCY***

The Northern Pipeline Agency consists of:

- a Commissioner appointed by the Governor in Council to be the deputy of the Minister and who shall rank as and have all the powers of a deputy head of a department;
- an Administrator appointed by the Governor in Council; or designated by Governor in Council from among members of the National Energy Board; and
- a Deputy to the Administrator chosen among the members of the National Energy Board where the Governor in Council does not designate a member of that Board to be Administrator.

The Deputy Minister of Natural Resources is, ex officio, the Commissioner of the agency.

Provision exists for appointment of an acting Commissioner or Administrator in the event of their absence or incapacity or if their office is vacant.

### **REMUNERATION**

#### **COMMISSIONER**

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
Doyle, Catherine (Cassie) Ottawa, Ontario During Pleasure (Int. Act) Ms. Doyle is the Deputy Minister of Natural Resources.	10/JUL/2006	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Administrator</b>		
VACANT		GCQ 7
During Pleasure (Int. Act)		
1 - VACANT POSITION		

**NORTHERN PIPELINE AGENCY - FEDERAL-PROVINCIAL CONSULTATIVE COUNCIL**

The Council consists of the Commissioner of the Northern Pipeline Agency and a representative of the Yukon Territory appointed by the Governor in Council on the recommendation of the Commissioner in Council of the Yukon Territory; and one representative of each of the provinces of British Columbia, Saskatchewan and Alberta nominated by the Lieutenant Governor in Council of each of those provinces.

The Council may establish committees of the Council to advise it on such matters relating to the objects set out in the *Northern Pipeline Act* as the Council refers to those committees.

**REMUNERATION**

**MEMBER**

Not Paid (public servant)

Members who are public servants serve without remuneration.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Ex Officio Member (Commissioner of the Northern Pipeline Agency)</b>		
Doyle, Catherine (Cassie)	10/JUL/2006	
Ottawa, Ontario		
Ms. Doyle is the Deputy Minister of Natural Resources.		
<b>Members</b>		
Ferbey, John	16/SEP/1984	
Yukon Territory		
During Pleasure (Int. Act)		
Illing, Roy	16/SEP/1984	
Victoria, British Columbia		
During Pleasure (Int. Act)		
Meekison, J. Peter	16/SEP/1984	
Edmonton, Alberta		
During Pleasure (Int. Act)		
Moncur, Robert	16/SEP/1984	
Saskatchewan		
During Pleasure (Int. Act)		

## **OIL AND GAS COMMITTEE**

The GiC may establish a Committee, consisting of five members, not more than three of whom shall be employees in the Public Service of Canada.

The members hold office for a term of three years, and one member shall be designated as Chairman for such term as may be fixed by the GiC. Members may be reappointed in the same or other capacity. The GiC shall appoint as members of the Committee at least two persons who appear to the GiC to have specialized expert or technical knowledge of oil and gas.

Persons employed in any division, branch or bureau of the Department of Indian Affairs and Northern Development, or the Department of Natural Resources, that is designated by order of the Minister concerned as the division, branch or bureau charged with the day-to-day administration and management of oil and gas resources for the Department, are not eligible to be members of the Committee; but the Ministers concerned may each designate one officer from any such division, branch or bureau who shall act as secretaries to the Committee.

### **QUORUM**

A majority of members, including one member who is not an employee in the Public Service, constitutes a quorum of the Committee.

### **REMUNERATION**

#### **CHAIRMAN / MEMBER**

Fixed by GiC: Position;  
per diem (\$400 - \$550)  
Members who are public servants serve without remuneration.

#### **MEMBER**

Fixed by GiC: Position;  
per diem (\$335 - \$400)  
Members who are public servants serve without remuneration.

**APPT/EXPIRY**  
**DATE**

**LEVEL**

#### **Chairman (designated) and Member**

(1) VACANT

#### **Members**

(4) VACANT

5 - VACANT POSITIONS

## **PERMANENT ENGINEERING BOARD**

The Board consists of four members, two to be appointed by Canada and two to be appointed by the United States of America. The two Canadian members are appointed by the GiC.

### **REMUNERATION**

MEMBER

May be Fixed by GiC

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Newton, Tim Vancouver, British Columbia During Pleasure (Int. Act)	07/OCT/2003	
Wallace, Thomas W. Ottawa, Ontario During Pleasure (Int. Act)	18/MAR/2005	

## **SASKATCHEWAN - NORTHWEST TERRITORIES BOUNDARY COMMISSION**

The Order in Council P.C. 1973-101 provides that the Commission shall consist of the Surveyor General of Canada, who shall be Chairman, and the Controller of Surveys for the Province of Saskatchewan.

### **REMUNERATION**

COMMISSIONER / ALTERNATE COMMISSIONER

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner for Canada (Surveyor General)</b>		
O'Sullivan, Michael J. Ottawa, Ontario During Pleasure (Int. Act)	13/JUN/1996	



# **PARLIAMENT**

## **SENATE**

The Clerk of the Senate is appointed by the Governor in Council, as is the Usher of the Black Rod. They hold office during pleasure.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Clerk of the Senate &amp; Clerk of the Parliaments</b>		
Bélisle, Paul C. Rockcliffe Park, Ontario Full-Time Appointment During Pleasure (Int. Act)	14/MAR/1994	GC 8
<b>Usher of the Black Rod</b>		
Christopher, Terrance J. Kanata Lakes, Ontario Full-Time Appointment During Pleasure	09/DEC/2002 08/DEC/2007	GC 3

## **HOUSE OF COMMONS**

Governor in Council appointees are as follows:

- Clerk of the House;
- Deputy Clerk;
- Sergeant-at-Arms;
- Clerk Assistant (Administrative and Procedure); and
- Law Clerk and Parliamentary Counsel.

They hold office during pleasure.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Clerk</b>		
O'Brien, Audrey Elizabeth Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	11/OCT/2005	GC 8
<b>Deputy Clerk</b>		
Bosc, Marc Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	11/OCT/2005	GC 6
<b>Sergeant-at-Arms</b>		
Vickers, Kevin Michael Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	01/SEP/2006	GC 6

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Clerk Assistant (Administration and Procedure)</b>		
Lajoie, Marie-Andrée Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	11/OCT/2005	GC 5

**Law Clerk & Parliamentary Counsel**

Walsh, Robert R. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	16/DEC/1999	GC 6
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***LIBRARY OF PARLIAMENT***

The direction and control of the Library of Parliament, and of the officers and servants therewith, is vested in the Speaker of the Senate and the Speaker of the House of Commons.

The Parliamentary Librarian is appointed by the GiC by commission under the Great Seal to hold office during pleasure. The Parliamentary Librarian has the rank of a deputy head of a department.

The GiC may, by commission under the Great Seal, appoint an Associate Parliamentary Librarian to hold office during pleasure. The Associate Parliamentary Librarian shall execute and perform the duties and functions of the Parliamentary Librarian during the person's absence, illness or other incapacity or during a vacancy in the office of the Parliamentary Librarian.

The Parliamentary Budget Officer, who is an officer of the Library of Parliament, is appointed by the GiC, by commission under the Great Seal, to hold office during pleasure for a renewable term of not more than five years. The GiC may select the Parliamentary Budget Officer from a list of three names submitted in confidence, through the Leader of the Government in the House of Commons, by a committee formed and chaired by the Parliamentary Librarian.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Parliamentary Librarian</b>		
Young, William Robert Ottawa, Ontario Full-Time Appointment During Pleasure	12/DEC/2005 11/DEC/2010	GC 6
<b>Associate Parliamentary Librarian</b>		
Finsten, Hugh Alan Ottawa, Ontario Full-Time Appointment During Pleasure	05/NOV/2002	GC 5
<b>Parliamentary Budget Officer</b>		
VACANT During Pleasure		GCQ 5
1 - VACANT POSITION		

## **OFFICE OF THE CONFLICT OF INTEREST AND ETHICS COMMISSIONER**

The Governor in Council shall, by commission under the Great Seal, appoint a Conflict of Interest and Ethics Commissioner after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons.

The Commissioner holds office during good behaviour for a term of seven years but may be removed for cause by the Governor in Council on address of the Senate and House of Commons.

The Commissioner is eligible to be reappointed for one or more terms of up to seven years each. The Commissioner has the rank of a deputy head of a department of the Government of Canada and has the control and management of the office of the Commissioner.

In order to be appointed a person must be :

- a former judge of a superior court in Canada or of any other court whose members are appointed under an Act of the legislature of a province;
- a former member of a federal or provincial board, commission or tribunal who, in the opinion of the Governor in Council, has demonstrated expertise in one or more of the following:
  - (i) conflicts of interest,
  - (ii) financial arrangements,
  - (iii) professional regulation and discipline, or
  - (iv) ethics; or
- a former Senate Ethics Officer or former Ethics Commissioner.

In the event of the absence or incapacity of the Commissioner, or if that office is vacant, the Governor in Council may appoint any qualified person to hold that office in the interim for a term not exceeding six months, and that person shall, while holding office, be paid the salary or other remuneration and expenses that may be fixed by the Governor in Council.

The Commissioner shall be paid the remuneration and expenses set by the Governor in Council.

### **CONSULTATION**

The Governor in Council shall, by commission under the Great Seal, appoint a Conflict of Interest and Ethics Commissioner after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons.

### **REMUNERATION**

The Commissioner shall be paid the remuneration and expenses set by the Governor in Council.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Conflict of Interest and Ethics Commissioner</b>		
Dawson, Mary Elizabeth	09/JUL/2007	
Ottawa, Ontario	08/JUL/2014	
Full-Time Appointment		
During Good Behaviour		
Salary equal to a judge of the Federal Court of Canada.		

## **OFFICE OF THE SENATE ETHICS OFFICER**

The Governor in Council shall, by commission under the Great Seal, appoint a Senate Ethics Officer after consultation with the leader of every recognized party in the Senate and after approval of the appointment by resolution of the Senate. The Senate Ethics Officer has the rank of a deputy head of a department of the Government of Canada and has the control and management of the office of the Senate Ethics Officer.

The Senate Ethics Officer holds office during good behaviour for a term of seven years and may be removed for cause by the Governor in Council on address of the Senate. The Senate Ethics Officer may be reappointed for one or more terms of up to seven years each.

In the event of the absence or incapacity of the Senate Ethics Officer, or if that office is vacant, the Governor in Council may appoint a qualified person to hold that office in the interim for a term of up to six months.

In the case of a part-time appointment, the Senate Ethics Officer may not accept or hold any office or employment - or carry on any activity - inconsistent with his or her duties and functions under this Act. In the case of a full-time appointment, the Senate Ethics Officer shall engage exclusively in the duties and functions of the Senate Ethics Officer and may not hold any other office under Her Majesty or engage in any other employment for reward.

### **CONSULTATION**

The Governor in Council shall, by commission under the Great Seal, appoint a Senate Ethics Officer after consultation with the leader of every recognized party in the Senate and after approval of the appointment by resolution of the Senate.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Senate Ethics Officer</b>		
Fournier, Jean T. Ottawa, Ontario Part-Time Appointment During Good Behaviour Per diem Range of Incumbent (\$700 - \$825).	01/APR/2005 31/MAR/2012	Outside DM/GC/GCQ/GRP Salary Ranges



**PRESIDENT OF THE QUEEN'S PRIVY COUNCIL FOR  
CANADA**

**CANADIAN INTERGOVERNMENTAL CONFERENCE SECRETARIAT**

The Secretary of the Canadian Intergovernmental Conference Secretariat (CICS) is appointed by GiC to hold office during pleasure.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Secretary</b>		
McArdle, André Gatineau, Quebec Full-Time Appointment During Pleasure (Int. Act)	22/NOV/2004	GC 4

**CANADIAN TRANSPORTATION ACCIDENT INVESTIGATION AND SAFETY BOARD**

The Board consists of not more than five members appointed by GiC, at least three of whom shall be full-time members. The GiC shall designate one member to be the Chairperson.

The GiC shall appoint as members persons who, in the opinion of the GiC are collectively knowledgeable about air, marine, rail and commodity pipeline transportation.

A member shall be appointed to hold office during good behaviour for a term not exceeding seven years, but may be removed by the GiC at any time for cause. A member is eligible for reappointment.

In fixing a term of appointment or re-appointment, the GiC shall endeavour to ensure, to the extent that it is practical to do so, that, notwithstanding periodic changes in the membership of the Board, it remains constituted at all times, at least partly of persons who have had previous experience as members.

In the event of the absence or incapacity of the Chairperson or if the office of the Chairperson is vacant, a member designated, either before or after that occurrence by the GiC, shall act as Chairperson during the continuance of that absence or incapacity or until a new Chairperson is designated.

A member shall not, directly or indirectly, as owner, shareholder, director, officer, partner or otherwise be engaged in a transportation undertaking or business, or have an interest in a transportation undertaking or business or an interest in the manufacture or distribution of transportation plant or equipment, except where the distribution is merely incidental to the general merchandising of goods, and in this subsection, "transportation" means air, marine, rail or commodity pipeline transportation.

## REMUNERATION

### MEMBER (PART-TIME)

Fixed by GiC: Position;  
per diem (\$550 - \$650)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
Tadros, Wendy Anne Ottawa, Ontario Full-Time Appointment During Good Behaviour	09/DEC/2005 20/AUG/2009	GCQ 6
<b>Members</b>		
Fox, Kathleen Carol Gatineau, Quebec Part-Time Appointment During Good Behaviour	02/JUL/2007 01/JUL/2011	GCQ 4
Seymour, Jonathan Vancouver, British Columbia Part-Time Appointment During Good Behaviour	06/DEC/2004 05/DEC/2009	GCQ 4
Walsh, James P. Mount Pearl, Newfoundland and Labrador Full-Time Appointment During Good Behaviour	17/MAY/2004 16/MAY/2009	GCQ 4
Wright, Robert Henry Ottawa, Ontario Full-Time Appointment During Good Behaviour	08/NOV/1999 07/NOV/2008	GCQ 4

# **PRIME MINISTER**

## **PRIVY COUNCIL OFFICE**

The Clerk of the Privy Council and Secretary to the Cabinet is appointed by the GiC to hold office during pleasure. The Clerk of the Privy Council is the Head of the Public Service.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Clerk of the Privy Council and Secretary to the Cabinet</b>		
Lynch, Kevin G. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	06/MAR/2006	DM
<b>Associate Secretary to the Cabinet</b>		
Bloodworth, Margaret Ottawa, Ontario Full-Time Appointment During Pleasure S.A.R. No. 2006-0006 This is an excluded position.	01/MAY/2006	DM
<b>Deputy Minister (Intergovernmental Affairs)</b>		
Lévesque, Louis Gatineau, Quebec Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2006-0004 This is an excluded position.	01/MAY/2006	DM
<b>Deputy Secretary to the Cabinet (Operations)</b>		
Kennedy, Simon Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	05/MAR/2007	DM
<b>Deputy Secretary to the Cabinet (Plans and Consultations)</b>		
Biggs, Margaret Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2006-0011 This is an excluded position.	23/MAY/2006	DM
<b>Deputy Secretary to the Cabinet (Legislation and House Planning &amp; Machinery of Government), and Counsel</b>		
Roy, Yvan Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2006-0022 This is an excluded position.	10/OCT/2006	DM

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Senior Foreign Policy Advisor to the Prime Minister and Head, Canada - United States Secretariat</b>		
Fried, Jonathan T. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2003-0023 This is an excluded position. Salary Range of Incumbent (\$169,900 - \$200,000). Mr. Fried is on leave without pay as of April 18, 2006 while serving as Canada's Executive Director for the Canadian, Irish and Caribbean constituency at the International Monetary Fund in Washington.	12/DEC/2003	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Foreign and Defence Policy Advisor to the Prime Minister and Deputy Secretary to the Cabinet</b>		
Cartwright, Susan Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	19/FEB/2007	DM
<b>Deputy Secretary to the Cabinet (Public Service Renewal)</b>		
Lahey, James Ottawa, Ontario Full-Time Appointment During Pleasure	16/APR/2007	DM
<b>Senior Advisors</b>		
Bourgon, Jocelyne Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$223,600 - \$263,000). Mrs. Bourgon has been named Distinguished Visiting Professor, Public Administration and Public Service Reform at the University of Waterloo and Distinguished Fellow at the Centre for International Governance Innovation.	26/MAR/2007	Outside DM/GC/GCQ/GRP Salary Ranges
Chartrand, Michelle Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$199,700 - \$234,900).	05/SEP/2006 04/SEP/2008	Outside DM/GC/GCQ/GRP Salary Ranges

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Elcock, Ward P.D. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$199,700 - \$234,900). Mr. Elcock has been named Coordinator for the 2010 Olympics and G8 Security.	01/OCT/2007	Outside DM/GC/GCQ/GRP Salary Ranges
Flumian, Maryantonett Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$199,700 - \$234,900).	05/SEP/2006 04/SEP/2008	Outside DM/GC/GCQ/GRP Salary Ranges
Juneau, André London, England Full-Time Appointment During Pleasure (Int. Act) Mr. Juneau is on leave without pay while serving as Canada's Executive Director to the European Bank for Reconstruction and Development.	05/SEP/2006 31/DEC/2009	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Special Advisor (Privy Council Office)</b>		
Watson, Samy Ottawa, Ontario Full-Time Appointment During Pleasure S.A.R. No. 2006-0010 This is an excluded position. Mr. Watson is on leave without pay while serving as Canada's Executive Director of the World Bank.	23/MAY/2006	Outside DM/GC/GCQ/GRP Salary Ranges

### ***BOARD OF INTERNAL ECONOMY (HOUSE OF COMMONS)***

The Board shall consist of the Speaker, the Deputy Speaker, two members of the Queen's Privy Council for Canada appointed from time to time by the Governor in Council, the Leader of the Opposition or the Leader's nominee and four other members of the House of Commons who may be appointed from time to time as follows:

- two members of the Board appointed by the House of Commons caucus of the government party; and
- two members of the Board appointed by the House of Commons caucuses of the parties in opposition to the government (i) one of whom is appointed by the caucus of the party in opposition having the largest recognized membership in the House, and (ii) one of whom is appointed by the caucus of the party in opposition having the second largest recognized membership in the House.

The Clerk of the House of Commons is the Secretary to the Board.

On a dissolution of Parliament, every member of the Board and the Speaker and Deputy Speaker shall be deemed to remain in office as such, as if there had been no dissolution, until their replacement.

## QUORUM

Five members of the Board of whom the Speaker shall be one.

In the event of the death, disability or absence of the Speaker, five members of the Board, of whom one shall be the Deputy Speaker or a member of the Board designated by the Speaker or the Deputy Speaker to chair the meeting, constitute a quorum.

## REMUNERATION

### COMMISSIONER

No Statutory Provision

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioners</b>		
(2) VACANT		
2 - VACANT POSITIONS		

## **GOVERNOR GENERAL'S OFFICE**

The Secretary to the Governor General is appointed by the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Secretary</b>		
Cook, Sheila-Marie Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	18/SEP/2006	GC 6

## **OFFICE OF THE COMMISSIONER OF OFFICIAL LANGUAGES FOR CANADA**

The Governor in Council shall, by commission under the Great Seal, appoint a Commissioner of Official Languages for Canada after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons. The Commissioner holds office during good behaviour for a term of seven years, but may be removed for cause by the Governor in Council at any time on address of the Senate and House of Commons. The Commissioner is eligible to be reappointed for a further term not exceeding seven years. The Commissioner shall rank as and have all the powers of a deputy head of a department, shall engage exclusively in the duties of the office of the Commissioner and shall not hold any other office under her Majesty or engage in any other employment.

In the event of the absence or incapacity of the Commissioner, or if that office is vacant, the GiC may appoint any qualified person to hold that office in the interim for a term not exceeding six months, and that person shall, while holding office, be paid the salary or other remuneration and expenses that may be fixed by the Governor in Council.

The Commissioner of Official Languages is an Agent of Parliament. The Prime Minister has been designated as the appropriate minister for the purposes of the Financial Administration Act.

## REMUNERATION

The Governor in Council shall, by commission under the Great Seal, appoint a Commissioner of Official Languages for Canada after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Commissioner of Official Languages</b>		
Fraser, Graham	17/OCT/2006	
Ottawa, Ontario	16/OCT/2013	
Full-Time Appointment		
During Good Behaviour		
Salary equal to a judge of the Federal Court of Canada.		

## ***PUBLIC APPOINTMENTS COMMISSION***

The Governor in Council may establish a Public Appointments Commission, consisting of a chairperson and not more than four other members.

Before making a recommendation to the Governor in Council that a person be appointed to the Commission, the Prime Minister shall consult with the leader of every recognized party in the House of Commons. An announcement of an appointment shall be transmitted to the Speaker of the House of Commons for tabling in that House.

Members of the Commission hold office during good behaviour for a term of five years and may be reappointed for a further term or terms, but are removable for cause by the Governor in Council.

## CONSULTATION

Before making a recommendation to the Governor in Council that a person be appointed to the Commission, the Prime Minister shall consult with the leader of every recognized party in the House of Commons. An announcement of an appointment shall be transmitted to the Speaker of the House of Commons for tabling in that House.

## REMUNERATION

Members of the Public Appointments Commission shall be paid the remuneration and expenses fixed by the Governor in Council.

## CHAIRPERSON

Fixed by GiC

Members of the Public Appointments Commission shall be paid the remuneration and expenses fixed by the Governor in Council.

## MEMBERS

Fixed by GiC

Members of the Public Appointments Commission shall be paid the remuneration and expenses fixed by the Governor in Council.

APPT/EXPIRY                      LEVEL  
DATE

### Chairperson

(1) VACANT

### Members

(4) VACANT

5 - VACANT POSITIONS

## ***SECURITY INTELLIGENCE REVIEW COMMITTEE***

The Committee consists of a Chairman and not less than two and not more than four other members, all of whom shall be appointed by GiC from among members of the Queen's Privy Council for Canada who are not members of the Senate or the House of Commons. Each member of the Committee shall be appointed to hold office during good behaviour for a term not exceeding five years and is eligible for reappointment for a term not exceeding five years.

The Chairman is the chief executive officer of the Committee.

The Chairman of the Committee may designate another member of the Committee to act as Chairman in the event of the absence or incapacity of the Chairman and, if no such designation is in force or the office of Chairman is vacant, the Minister may designate a member of the Committee to act as the Chairman.

The GiC may appoint retired judges to carry out certain functions of the Committee. One may be appointed pursuant to the *Citizenship Act* and two may be appointed pursuant to the *Immigration and Refugee Protection Act*. They are appointed after consultation by the Prime Minister with the Leader of the Opposition in the House of Commons and the Leader in the House of Commons of each party having at least twelve members in that House to hold office during good behaviour for a term of three to five years.

## CONSULTATION

The *Canadian Security Intelligence Service Act* specifies that the Chairman and members shall be appointed by the Governor in Council from among members of the Queen's Privy Council for Canada who are not members of the Senate or the House of Commons, after consultation by the Prime Minister of Canada with the Leader of the Opposition in the House of Commons and the leader in the House of Commons of each party having at least twelve members in that House.



## REMUNERATION

### CHAIRMAN

Fixed by GiC: Position;  
per diem (\$550 - \$650)  
Reasonable travel and living expenses.

### MEMBER

Fixed by GiC: Position;  
per diem (\$375 - \$450)  
Reasonable travel and living expenses.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chairman</b>		
Filmon, Gary Albert Winnipeg, Manitoba During Good Behaviour	24/JUN/2005 23/JUN/2010	
<b>Members</b>		
Chadha, Baljit Singh Westmount, Quebec During Good Behaviour	20/FEB/2003 19/FEB/2008	
Landry, Aldéa Moncton, New Brunswick During Good Behaviour	24/JUN/2005 23/JUN/2010	
Romanow, Roy J. Saskatoon, Saskatchewan During Good Behaviour	13/NOV/2003 12/NOV/2008	Outside DM/GC/GCQ/GRP Salary Ranges
Speaker, Raymond A. Enchant, Alberta During Good Behaviour	16/SEP/2004 15/SEP/2009	



# **PUBLIC SAFETY**

## **DEPARTMENT OF PUBLIC SAFETY**

The Deputy Minister is appointed by the Governor in Council to hold office during pleasure.

The Inspector General of the Canadian Security Intelligence Service is also appointed by the Governor in Council.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Hurtubise, Suzanne Ottawa, Ontario Full-Time Appointment During Pleasure	01/MAY/2006	DM
<b>Associate Deputy Minister</b>		
Kirvan, Myles J. Ottawa, Ontario Full-Time Appointment During Pleasure	01/OCT/2007	DM
<b>Inspector General</b>		
Plunkett, Eva Alcove, Quebec Full-Time Appointment During Pleasure	01/DEC/2003 30/NOV/2008	GCQ 6

## **CANADA BORDER SERVICES AGENCY**

The President and the Executive Vice-President of the Agency are appointed by the GiC to hold office during pleasure for terms of not more than five years, which terms may be renewed for one or more further terms. The Executive Vice-President shall act as President if that office is vacant or if the President is absent or incapacitated.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>President</b>		
Jolicoeur, Alain Aylmer, Quebec Full-Time Appointment During Pleasure S.A.R. No. 2003-0021 This is an excluded position.	12/DEC/2003	DM

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Executive Vice-President</b>		
Rigby, Stephen	05/JUN/2006	DM
Ottawa, Ontario	04/JUN/2011	
Full-Time Appointment		
During Pleasure		

### ***CANADIAN SECURITY INTELLIGENCE SERVICE***

The Director is appointed by the GiC to hold office during pleasure for a term not exceeding five years. No person shall hold office as Director for terms exceeding ten years in the aggregate.

In the event of the absence or incapacity of the Director, or if the office of Director is vacant, the GiC may appoint another person to hold office instead of the Director for a term not exceeding six months, and that person shall, while holding that office, have all of the powers, duties and functions of the Director under this Act or any other Act of Parliament.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director</b>		
Judd, Jim	29/NOV/2004	DM
Ottawa, Ontario	28/NOV/2009	
Full-Time Appointment		
During Pleasure		

### ***CORRECTIONAL SERVICE OF CANADA***

The Commissioner of Corrections is appointed by the GiC to hold office during pleasure.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner of Corrections</b>		
Coulter, Keith	08/SEP/2005	DM
Orleans, Ontario		
Full-Time Appointment		
During Pleasure (Int. Act)		

### ***NATIONAL PAROLE BOARD***

The National Parole Board consists of not more than forty-five full-time members and a number of part-time members appointed by the GiC, on the recommendation of the Minister, to hold office during good behaviour for periods not exceeding ten years and three years, respectively. The GiC shall designate one of the full-time members to be the Chairperson and, on the recommendation of the Minister, one of the full-time members to be the Executive Vice-Chairperson. Each member of the Board, other than the Chairperson and the Executive Vice-Chairperson, shall be assigned to a division of the Board specified in the instrument of appointment.

NOTE: This guide reflects the composition and distribution of the current membership. Vacancies for part-time member positions are not shown since appointments are only made as required in each region depending on the workload.

There shall be a division of the Board to be known as the Appeal Division, consisting of not more than six full-time members designated by the GiC on the recommendation of the Minister from among the members of the Board. One of those members shall be designated Vice-Chairperson, Appeal Division.

There shall be regional divisions of the Board consisting of the members assigned to them, who shall exercise such functions of the Board, under this or any other Act of Parliament, as are designated by the Chairperson of the Board. A full-time member shall be designated by the GiC, on the recommendation of the Minister, to be Vice-Chairperson for each regional division of the Board. The Board shall maintain at least one regional office at a place determined by the Chairperson, after consultation with the Minister, in each of the following regions of Canada, namely, the Atlantic region, Québec, Ontario, the Prairie region and the Pacific region. Full-time members of the Board assigned to a regional division shall reside within reasonable commuting distance of the office of that division.

A part-time member of the Board has the same powers and duties as a full-time member of the Board.

All members of the Board are ex officio members of every division of the Board and may, with the approval of the Chairperson, sit on a panel of any division of the Board, subject to such conditions and during such periods as are approved by the Chairperson.

In the event that a full-time member of the Board is absent or unable to act, the GiC, on the recommendation of the Minister, may appoint a substitute member to act in the place of that member. A substitute member has all the powers and duties of a full-time member of the Board, subject to any limitation on those powers and duties that the Chairperson directs.

The Chairperson is the chief executive officer and as such has supervision over and direction of the work and the staff of the Board, and the Chairperson shall chair general meetings of the Board. In the event of the absence or incapacity of the Chairperson or a vacancy in the office of Chairperson, the Executive Vice-Chairperson may exercise all the powers of the Chairperson.

In the event of the absence or incapacity of, or a vacancy in the offices of, the Chairperson and the Executive Vice-Chairperson, a full-time member of the Board designated by the Minister may exercise all the powers of the Chairperson.

The Chairperson may authorize any full-time member of the Board to exercise any of the Chairperson's functions, in accordance with any conditions specified by the Chairperson, and a function so exercised shall be deemed to have been exercised by the Chairperson.

A full-time member of the Board shall not hold any office or engage in any occupation incompatible with the exercise of the member's functions under this or any other Act of Parliament.

An employee of the Public Service appointed as a full-time member of the Board shall be given leave of absence without pay from the Public Service.

Members appointed to the Board shall be sufficiently diverse in their backgrounds to be able to collectively represent community values and views in the work of the Board and to inform the community with respect to unescorted temporary absence, parole and statutory release.

**EXECUTIVE COMMITTEE**

The Executive Committee of the Board shall consist of the Chairperson, the Executive Vice-Chairperson, the Vice-Chairperson (Appeal Division), the regional Vice-Chairpersons and two other members of the Board designated by the Chairperson after consultation with the Minister.

**REMUNERATION**

**PART-TIME MEMBER**

Fixed by GiC  
per diem (\$550 - \$650)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
Dion, Mario Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$235,000 - \$275,500).	29/MAY/2006 28/MAY/2009	GCQ 8
<b>Executive Vice-Chairperson &amp; Member</b>		
Collette, Renée Laval, Quebec Full-Time Appointment During Good Behaviour	17/MAR/1997 16/MAR/2009	GCQ 6
<b>APPEAL DIVISION</b>		
<b>Vice-Chairperson and Member</b>		
VACANT During Good Behaviour		GCQ 5
<b>Members</b>		
Beauchesne, Jean-Pierre Beloeil, Quebec Full-Time Appointment During Good Behaviour	25/OCT/2004 24/OCT/2009	GCQ 4
Dion, Pierre R. Ottawa, Ontario Full-Time Appointment During Good Behaviour	28/JUL/2003 27/JUL/2008	GCQ 4
Kennedy, Catherine Ann Ottawa, Ontario Full-Time Appointment During Good Behaviour	06/JUL/1998 05/JUL/2008	GCQ 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
VACANT During Good Behaviour		GCQ 4
<b>ATLANTIC REGIONAL DIVISION</b>		
<b>Acting Vice-Chairperson and Member</b>		
O'Brien, Patrick J. Riverview, New Brunswick During Good Behaviour	17/MAR/2007	GCQ 5
(1) VACANT		
<b>Members</b>		
Butland, Anna M. Halifax, Nova Scotia Full-Time Appointment During Good Behaviour	07/JUL/2003 06/JUL/2008	GCQ 4
Davidson, Wilfred H. (Hal) Riverview, New Brunswick Full-Time Appointment During Good Behaviour	14/MAY/2007 13/MAY/2012	GCQ 4
Soucy, Paul R. Dieppe, New Brunswick Full-Time Appointment During Good Behaviour	06/DEC/2004 05/DEC/2009	GCQ 4
<b>Part-time Members</b>		
Connolly, Paul John Charlottetown, Prince Edward Island During Good Behaviour	03/NOV/2006 02/FEB/2008	GCQ 4
Dinn, Doreen St. John's, Newfoundland and Labrador During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
Leblanc, Bernard A. Dieppe, New Brunswick During Good Behaviour	30/APR/2007 29/APR/2010	GCQ 4
Saunders, Brian W. Fredericton, New Brunswick During Good Behaviour	12/MAY/2005 11/MAY/2008	GCQ 4
Snow, E. Connie Mount Pearl, Newfoundland and Labrador During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
St-Onge, Dorina Dieppe, New Brunswick During Good Behaviour	19/MAY/2005 18/MAY/2008	GCQ 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>QUÉBEC REGIONAL DIVISION</b>		
<b>Vice-Chairperson and Member</b>		
Gravel-Dunberry, Odette Île Bizard, Quebec Full-Time Appointment During Good Behaviour Mrs. Gravel-Dunberry has been a full-time member since February 8, 1999.	06/JUN/2002 07/FEB/2009	GCQ 5
<b>Members</b>		
Bennett, Constance Mandeville, Quebec Full-Time Appointment During Good Behaviour	08/OCT/2004 07/OCT/2009	GCQ 4
Cadieux, Pierre Rigaud, Quebec Full-Time Appointment During Good Behaviour	14/MAY/2007 13/MAY/2012	GCQ 4
Couillard, Denis Val-des-Monts, Quebec Full-Time Appointment During Good Behaviour	19/FEB/2007 18/FEB/2012	GCQ 4
Letendre, Jacques Saint-Bruno-de-Montarville, Quebec Full-Time Appointment During Good Behaviour	01/NOV/2004 31/OCT/2009	GCQ 4
Mercier, Paul J. Beaupré, Quebec Full-Time Appointment During Good Behaviour	17/MAR/2003 16/MAR/2008	GCQ 4
Pallascio, Michel Montréal, Quebec Full-Time Appointment During Good Behaviour	17/MAR/2003 16/MAR/2008	GCQ 4
Pierre-Louis, Martine Laval, Quebec Full-Time Appointment During Good Behaviour	04/JUL/2005 03/JUL/2010	GCQ 4
Soulié, Carolina Oliveira Beaconsfield, Quebec Full-Time Appointment During Good Behaviour	14/MAY/2007 13/MAY/2012	GCQ 4
<b>Part-time Members</b>		
Boilard, Jacques Lac Saguay, Quebec During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
Frenette, Marie Claude Repentigny, Quebec During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Roussel, Gilles Montréal Nord, Quebec During Good Behaviour	09/JUN/2005 08/JUN/2008	GCQ 4
<b>ONTARIO REGIONAL DIVISION</b>		
<b>Vice-Chairperson and Member</b>		
Plain, Robert Kingston, Ontario Full-Time Appointment During Good Behaviour	08/MAR/2004 07/MAR/2009	GCQ 5
<b>Members</b>		
Chamberland, Céline Iqaluit, Nunavut Full-Time Appointment During Good Behaviour	14/NOV/2005 13/NOV/2010	GCQ 4
Crowley, Michael F. Kingston, Ontario Full-Time Appointment During Good Behaviour	29/JUN/1998 28/JUN/2008	GCQ 4
Drouin, Marie-Andrée Ottawa, Ontario Full-Time Appointment During Good Behaviour	04/JUL/2005 03/JUL/2010	GCQ 4
Jefferson, Christie Trenton, Ontario Full-Time Appointment During Good Behaviour	08/MAR/2004 07/MAR/2009	GCQ 4
Landry, Michel H.B. Casselman, Ontario Full-Time Appointment During Good Behaviour	21/JUL/2003 20/JUL/2008	GCQ 4
Malcolm, P. Bruce Belleville, Ontario Full-Time Appointment During Good Behaviour	09/OCT/2007 08/OCT/2012	GCQ 4
Marsden, Wesley Wade Roseneath, Ontario Full-Time Appointment During Good Behaviour	30/JUL/2001 29/JUL/2011	GCQ 4
Sutherland, Susan Inverary, Ontario Full-Time Appointment During Good Behaviour	07/JUL/2003 06/JUL/2008	GCQ 4
<b>Part-time Members</b>		
Barber, G.R. (Randy) Markham, Ontario During Good Behaviour	20/SEP/2007 19/SEP/2010	GCQ 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Beauchesne, Normand "Rusty" Balsam, Ontario During Good Behaviour	26/FEB/2002 25/FEB/2008	GCQ 4
Brady, Barbara Perth, Ontario During Good Behaviour	02/JUN/2006 01/JUN/2009	GCQ 4
Elwood, Bruce S. Dundas, Ontario During Good Behaviour	18/MAR/2005 17/MAR/2008	GCQ 4
Fletcher-Dagenais, Carol Rockland, Ontario During Good Behaviour	20/SEP/2007 19/SEP/2010	GCQ 4
Hillyer, Jan Burlington, Ontario During Good Behaviour	20/SEP/2007 19/SEP/2010	GCQ 4
Hodgkiss, Pauline B. Cambridge, Ontario During Good Behaviour	20/SEP/2007 19/SEP/2010	GCQ 4
Jarrett, Brian H. Sudbury, Ontario During Good Behaviour	20/SEP/2007 19/SEP/2010	GCQ 4
Lennon, Linda Shakespeare, Ontario During Good Behaviour	19/MAY/2005 18/MAY/2008	GCQ 4
Renaud, Raymond Orléans, Ontario During Good Behaviour	04/MAY/2006 03/MAY/2009	GCQ 4
Trowbridge, Chris Westport, Ontario During Good Behaviour	18/MAR/2005 17/MAR/2008	GCQ 4
Walsh, Theresa Lakefield, Ontario During Good Behaviour	19/MAY/2005 18/MAY/2008	GCQ 4
Williams, Rebekah Uqi Iqaluit, Nunavut During Good Behaviour	18/MAR/2005 17/MAR/2008	GCQ 4
<b>PRAIRIES REGIONAL DIVISION</b>		
<b>Vice-Chairperson and Member</b>		
Branson McKall, Elizabeth Margaret Edmonton, Alberta Full-Time Appointment During Good Behaviour	27/APR/2004 28/JAN/2008	GCQ 5
<b>Members</b>		
Bruce, Brian W. Calgary, Alberta Full-Time Appointment During Good Behaviour	18/JUN/2007 17/JUN/2012	GCQ 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Choma, Marlene Edmonton, Alberta Full-Time Appointment During Good Behaviour	27/APR/2004 26/APR/2009	GCQ 4
Gobeil, Cécile Edmonton, Alberta Full-Time Appointment During Good Behaviour	13/DEC/2004 12/DEC/2009	GCQ 4
Goodstriker, Wilton O.M. Edmonton, Alberta Full-Time Appointment During Good Behaviour	17/FEB/1998 16/FEB/2008	GCQ 4
Haasbeek, Patricia Winnipeg, Manitoba Full-Time Appointment During Good Behaviour	19/FEB/2007 18/FEB/2012	GCQ 4
Musgrove, Heather E. Saskatoon, Saskatchewan Full-Time Appointment During Good Behaviour	27/MAY/2004 26/MAY/2009	GCQ 4
Perrault, Sharon Winnipeg, Manitoba Full-Time Appointment During Good Behaviour	24/MAR/2003 23/MAR/2008	GCQ 4
Ryan, Colleen R. Edmonton, Alberta Full-Time Appointment During Good Behaviour	30/JUN/2003 29/JUN/2008	GCQ 4
Scott, David M. Saskatoon, Saskatchewan Full-Time Appointment During Good Behaviour	01/AUG/2007 31/JUL/2012	GCQ 4
<b>Part-time Members</b>		
Bercov, Marni Lynn Edmonton, Alberta During Good Behaviour	14/APR/2005 13/APR/2008	GCQ 4
Dennis, Dina Regina, Saskatchewan During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
Dodds, Murray Allan Calgary, Alberta During Good Behaviour	18/DEC/2006 17/DEC/2009	GCQ 4
Elliott, Terrance Errett Saskatoon, Saskatchewan During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
Fowler, Ian S. Calgary, Alberta During Good Behaviour	18/DEC/2006 17/DEC/2009	GCQ 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Halko, R. Michael Edmonton, Alberta During Good Behaviour	01/AUG/2007 31/JUL/2010	GCQ 4
Hayes, Robert Prince Albert, Saskatchewan During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
Kenny, Marilyn Drumheller, Alberta During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
Klein (Kochan), Linda Airdrie, Alberta During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
Ladouceur, Ivan Modeste Laurie High Prairie, Alberta During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
Léveillé, Paul J. Winnipeg, Manitoba During Good Behaviour	08/JUN/1999 07/JUN/2008	GCQ 4
Lindsay, John Edmonton, Alberta During Good Behaviour	27/MAY/2003 26/MAY/2009	GCQ 4
<b>PACIFIC REGIONAL DIVISION</b>		
<b>Vice-Chairperson and Member</b>		
Speck, Kelly-Ann Victoria, British Columbia Full-Time Appointment During Good Behaviour	28/JAN/2003 27/JAN/2008	GCQ 5
<b>Members</b>		
Besner, J. R. Robert Chilliwack, British Columbia Full-Time Appointment During Good Behaviour	06/JUN/2005 05/JUN/2010	GCQ 4
Cattermole, Victoria J. Nanaimo, British Columbia Full-Time Appointment During Good Behaviour	22/MAY/2007 21/MAY/2012	GCQ 4
Kurl, Suresh Richmond, British Columbia Full-Time Appointment During Good Behaviour	22/APR/2003 21/APR/2008	GCQ 4
Murray, Edward Abbotsford, British Columbia Full-Time Appointment During Good Behaviour	30/MAY/2007 29/MAY/2012	GCQ 4
VACANT During Good Behaviour		GCQ 4

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Part-time Members</b>		
Andersen, Bent Victoria, British Columbia During Good Behaviour	30/APR/2007 29/APR/2010	GCQ 4
Cusworth, Beryl Jean Tulameen, British Columbia During Good Behaviour	11/MAY/2007 10/MAY/2010	GCQ 4
Little, Terry Pitt Meadows, British Columbia During Good Behaviour	20/OCT/2005 19/OCT/2008	GCQ 4
MacDonald, Kelly A. Vancouver, British Columbia During Good Behaviour	20/OCT/2005 19/OCT/2008	GCQ 4
Majedi, Maryam Vancouver, British Columbia During Good Behaviour	20/OCT/2005 19/OCT/2008	GCQ 4
Ottho, Ulf Konrad Delta, British Columbia During Good Behaviour	30/APR/2007 29/APR/2010	GCQ 4
Vachon, Roxane M. Vancouver, British Columbia During Good Behaviour	25/NOV/2002 25/NOV/2008	GCQ 4

4 - VACANT POSITIONS

## **OFFICE OF THE CORRECTIONAL INVESTIGATOR OF CANADA**

The Correctional Investigator is appointed by the GiC to hold office during good behaviour for a term not exceeding five years, but may be suspended or removed for cause at any time by the GiC. The Correctional Investigator, on the expiration of a first or any subsequent term of office, is eligible to be re-appointed for a further term.

A person is eligible to be appointed as Correctional Investigator or to continue in that office only if the person is a Canadian citizen ordinarily resident in Canada or a permanent resident as defined in subsection 2(1) of the *Immigration and Refugee Protection Act* who is ordinarily resident in Canada.

In the event of the absence or incapacity of the Correctional Investigator, or if the office of Correctional Investigator is vacant, the GiC may appoint another qualified person to hold office instead of the Correctional Investigator during the absence, incapacity or vacancy, and that person shall, while holding that office, have the same function as and all of the powers and duties of the Correctional Investigator and be paid such salary or other remuneration and expenses as may be fixed by the GiC.

The Correctional Investigator shall engage exclusively in the function and duties of the office of the Correctional Investigator and shall not hold any other office under Her Majesty in right of Canada or a province for reward or engage in any other employment for reward.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Correctional Investigator</b>		
Sapers, Howard Edmonton, Alberta Full-Time Appointment During Good Behaviour	01/APR/2004 31/MAR/2009	GCQ 5

### ***ROYAL CANADIAN MOUNTED POLICE***

The Commissioner is appointed by the GiC on the recommendation of the Prime Minister.

In the event that the Commissioner is absent or unable to act or the office is vacant, the senior Deputy Commissioner at the headquarters of the Force has, for the time being, the control and management of the Force and all matters connected therewith, and for such purposes the senior Deputy Commissioner may exercise all the powers of the Commissioner under this Act or any other Act.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Commissioner</b>		
Elliott, William J. S. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$199,700 - \$234,900).	16/JUL/2007	Outside DM/GC/GCQ/GRP Salary Ranges

### ***ROYAL CANADIAN MOUNTED POLICE EXTERNAL REVIEW COMMITTEE***

The Committee consists of:

- a Chairman, who is a full-time member, appointed by the GiC during good behaviour for a renewable term not exceeding five years but may be removed for cause at any time by the GiC;
- a Vice-Chairman, who may be either full or part-time, appointed by the GiC during good behaviour for a renewable term not exceeding five years but may be removed for cause at any time by the GiC; and
- not more than three other members, who may be either full or part-time, appointed by the GiC during good behaviour for a renewable term not exceeding five years but may be removed for cause at any time by the GiC.

No member of the Force is eligible to be appointed or to continue as a member of the Committee.

In the event of the absence or incapacity of the Committee Chairman or if the office of the Committee Chairman is vacant, the Minister may authorize the Vice-Chairman to exercise the powers and perform the duties and functions of the Committee Chairman.

The Committee Chairman may delegate to the Vice-Chairman any of his powers, duties or functions under this Act, except the power to delegate and the duty to submit the annual report to the Minister.

## REMUNERATION

### VICE-CHAIRMAN

Fixed by GiC: Position;  
per diem (\$260 - \$325)

### MEMBER

Fixed by GiC: Position;  
per diem (\$200 - \$300)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairman</b>		
Ebbs, Catherine Ottawa, Ontario Full-Time Appointment During Good Behaviour	04/APR/2005 31/OCT/2008	GCQ 5

### Vice-Chairman

VACANT  
During Good Behaviour  
Appointed Full or Part Time

(1) VACANT

### Member

VACANT  
During Good Behaviour  
Appointed Full or Part Time

VACANT  
During Good Behaviour  
Appointed Full or Part Time

VACANT  
During Good Behaviour  
Appointed Full or Part Time

(3) VACANT

4 - VACANT POSITIONS

## ***ROYAL CANADIAN MOUNTED POLICE PUBLIC COMPLAINTS COMMISSION***

The Commission consists of:

- a Chairman, who is a full-time member, appointed by the GiC during good behaviour for a renewable term not exceeding five years but may be removed for cause at any time by the GiC;
- a Vice-Chairman, who may be either full or part-time, appointed by the GiC during good behaviour for a renewable term not exceeding five years but may be removed for cause at any time by the GiC; and
- a member for each contracting province or territory and not more than three other members, who may be either full or part-time, appointed by the GiC during good behaviour for a renewable term not exceeding five years but may be removed for cause at any time by the GiC. A member of the Commission for a contracting province shall be appointed after

consultation with the Minister or other elected representative responsible for police affairs in that province.

No member of the Force is eligible to be appointed or to continue as a member of the Commission.

The GiC may, by order, appoint a person to be an alternate member for any member of the Commission, other than the Commission Chairman, and the alternate member so appointed may act as a member of the Commission in the event of the absence, incapacity or ineligibility to conduct a hearing of that member. An alternate member shall be appointed as a part-time member to hold office during good behaviour for a renewable term not exceeding five years but may be removed for cause at any time by the GiC.

In the event of the absence or incapacity of the Commission Chairman or if the office of the Commission Chairman is vacant, the Minister may authorize the Vice-Chairman to exercise the powers and perform the duties and functions of the Commission Chairman.

The Commission Chairman may delegate to the Vice-Chairman any of the Commission Chairman's powers, duties or functions under the Act, except the power to delegate and the submission of the annual report to the Minister.

## **CONSULTATION**

The *Royal Canadian Mounted Police Act* specifies that a member of the Commission for a contracting province shall be appointed after consultation with the Minister or other elected representative responsible for police affairs in that province.

## **REMUNERATION**

### **MEMBER**

Fixed by GiC: Position;  
per diem (\$200 - \$300)

### **MEMBER - ALTERNATE**

Fixed by GiC: Position;  
per diem (\$200 - \$300)

### **PROVINCIAL / TERRITORIAL MEMBER**

Fixed by GiC: Position;  
per diem (\$200 - \$300)

### **PROVINCIAL / TERRITORIAL ALTERNATE MEMBER**

Fixed by GiC: Position;  
per diem (\$200 - \$300)



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Acting Chairman</b>		
Kennedy, Paul E. Ottawa, Ontario During Good Behaviour Salary Range of Incumbent (\$177,800 - \$208,200).  (1) VACANT	21/OCT/2005 11/DEC/2007	GCQ 6
<b>Vice-Chairman</b>		
McNabb, Brooke Ottawa, Ontario Full-Time Appointment During Good Behaviour	21/OCT/2005 20/OCT/2008	GCQ 4
<b>Members</b>		
VACANT During Good Behaviour Appointed Full or Part Time		
VACANT During Good Behaviour Appointed Full or Part Time		
VACANT During Good Behaviour Appointed Full or Part Time  (3) VACANT		
<b>Members - Alternate</b>		
(3) VACANT		
<b>Provincial / Territorial Members</b>		
VACANT During Good Behaviour Appointed Full or Part Time		
VACANT During Good Behaviour Appointed Full or Part Time		
VACANT During Good Behaviour Appointed Full or Part Time		
VACANT During Good Behaviour Appointed Full or Part Time		
VACANT During Good Behaviour Appointed Full or Part Time		
VACANT During Good Behaviour Appointed Full or Part Time		

APPT/EXPIRY  
DATE

LEVEL

VACANT  
During Good Behaviour  
Appointed Full or Part Time

VACANT  
During Good Behaviour  
Appointed Full or Part Time

VACANT  
During Good Behaviour  
Appointed Full or Part Time

VACANT  
During Good Behaviour  
Appointed Full or Part Time

(10) VACANT

**Provincial / Territorial Alternate Members**

(2) VACANT

19 - VACANT POSITIONS

# **PUBLIC WORKS AND GOVERNMENT SERVICES**

## **DEPARTMENT OF PUBLIC WORKS AND GOVERNMENT SERVICES**

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department. The Deputy Minister is the Deputy Receiver General.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister and Deputy Receiver General</b>		
Guimont, François Ottawa, Ontario Full-Time Appointment During Pleasure	04/JUN/2007	DM
<b>Associate Deputy Minister</b>		
Meredith, Daphne L. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2006-0017 This is an excluded position.	05/SEP/2006	DM
<b>Independent Advisor on Public Opinion Research</b>		
VACANT During Pleasure		Outside DM/GC/GCQ/GRP Salary Ranges
1 - VACANT POSITION		

## **DEFENCE CONSTRUCTION (1951) LIMITED**

Crown Corporation (FAA, Sched. III, Part I)

The Board consists of six directors. Each director shall be appointed by the Minister with the approval of the Governor in Council to hold office during pleasure for such term not exceeding four years as will ensure as far as possible the expiration in any one year of the terms of not more than one half of the directors. The President and Chairperson are appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council may determine. A director is eligible for reappointment.

The majority of directors are not to be officers or employees of the Corporation or any of its affiliates.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## QUORUM

Two directors (s.9 of By-Law No. 1)

## AUDITOR

By virtue of the *Defence Production Act*, the Auditor General is the auditor of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Incumbent;  
per diem (\$200 - \$300)  
annual retainer (\$6,400 - \$7,500)

### DIRECTOR

Fixed by GiC: Incumbent;  
per diem (\$200 - \$300)  
annual retainer (\$3,200 - \$3,800)  
Directors who are public servants serve without remuneration.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Chief Executive Officer</b>		
Nicholls, Ross Ottawa, Ontario Full-Time Appointment During Pleasure	04/JUN/1996 03/SEP/2009	GRP 3
<b>Chairperson</b>		
McLure, John D. Blainville, Quebec During Pleasure	09/APR/2002 09/APR/2008	
<b>Directors</b>		
Callahan, Thomas Lloyd Kelowna, British Columbia During Pleasure	05/MAR/2007 04/MAR/2011	
Garneau, Jean-Claude Ville Saint-Laurent, Quebec During Pleasure	03/FEB/1998 08/APR/2004	
Matthews, Kris Calgary, Alberta During Pleasure	05/MAR/2007 04/MAR/2011	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Penner, Nancy M. Calgary, Alberta During Pleasure	20/JUN/1996 26/MAY/2005	
Presser, Robert Montréal, Quebec During Pleasure  (1) VACANT	09/FEB/2007 08/FEB/2011	
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario  1 - VACANT POSITION	01/SEP/1984	

### **OFFICE OF THE PROCUREMENT OMBUDSMAN**

The Governor in Council may appoint a Procurement Ombudsman for a term of not more than five years.

#### **REMUNERATION**

##### **PROCUREMENT OMBUDSMAN**

Fixed by GiC

The Procurement Ombudsman shall be paid the remuneration and expenses that may be fixed by the Governor in Council.

#### **\*\*\* STATUS \*\*\***

The legislative provisions establishing the Procurement Ombudsman are not yet in force. In the interim, a Procurement Ombudsman Designate has been appointed pursuant to section 127.(1) of the *Public Service Employment Act*.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Procurement Ombudsman</b>		
VACANT During Pleasure		GCQ 6
<b>Procurement Ombudsman Designate</b>		
Minto, Shahid Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$177,000 - \$208,200).  1 - VACANT POSITION	10/SEP/2007	Outside DM/GC/GCQ/GRP Salary Ranges

## **PAYMENTS IN LIEU OF TAXES DISPUTE ADVISORY PANEL**

The Governor in Council shall appoint an advisory panel of at least two members from each province and territory with relevant knowledge or experience to hold office during good behaviour for a term not exceeding three years, which term may be renewed for one or more further terms. The Governor in Council shall name one of the members as Chairperson.

A member appointed may be removed for cause by the Governor in Council.

### **REMUNERATION**

#### **CHAIRPERSON AND MEMBER**

Fixed by GiC: Position;  
per hour (\$100 - \$125)

#### **MEMBER**

Fixed by GiC: Position;  
per hour (\$100 - \$125)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
Doyon, Michel	21/JUN/2005	
Ste-Foy, Quebec	20/JUN/2008	
During Good Behaviour		
<b>Member (Alberta)</b>		
Beaupré, Roger	19/MAY/2005	
Calgary, Alberta	18/MAY/2008	
During Good Behaviour		
Fenton, Alan	19/MAY/2005	
St. Albert, Alberta	18/MAY/2008	
During Good Behaviour		
Gagné, René	19/MAY/2005	
Edmonton, Alberta	18/MAY/2008	
During Good Behaviour		
Zacharopoulos, Ike	19/MAY/2005	
Calgary, Alberta	18/MAY/2008	
During Good Behaviour		
<b>Member (British Columbia)</b>		
Burgess, Geoffrey	19/MAY/2005	
Vancouver, British Columbia	18/MAY/2008	
During Good Behaviour		
Cavazzi, David	19/MAY/2005	
Richmond, British Columbia	18/MAY/2008	
During Good Behaviour		
Clark, David	19/MAY/2005	
Duncan, British Columbia	18/MAY/2008	
During Good Behaviour		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Delves, Diane M. Abbotsford, British Columbia During Good Behaviour	19/MAY/2005 18/MAY/2008	
Grover, Michael Vancouver, British Columbia During Good Behaviour	19/MAY/2005 18/MAY/2008	
Johnstone, Tom Saturna, British Columbia During Good Behaviour	19/MAY/2005 18/MAY/2008	
Naish, Michael Comox, British Columbia During Good Behaviour	19/MAY/2005 18/MAY/2008	
Wallace, Brian Victoria, British Columbia During Good Behaviour	19/MAY/2005 18/MAY/2008	
<b>Member (Manitoba)</b>		
Dane-Newton, Marjorie Winnipeg, Manitoba During Good Behaviour	19/MAY/2005 18/MAY/2008	
Newman, Mark Winnipeg, Manitoba During Good Behaviour	19/MAY/2005 18/MAY/2008	
<b>Member (New Brunswick)</b>		
McDonald, Jim Saint John, New Brunswick During Good Behaviour	19/MAY/2005 18/MAY/2008	
(1) VACANT		
<b>Member (Newfoundland and Labrador)</b>		
Nagle, Gordon St. John's, Newfoundland and Labrador During Good Behaviour	19/MAY/2005 18/MAY/2008	
(1) VACANT		
<b>Member (Nova Scotia)</b>		
Boyne, Thomas O. Halifax, Nova Scotia During Good Behaviour	19/MAY/2005 18/MAY/2008	
Clarke, Roberta Halifax, Nova Scotia During Good Behaviour	19/MAY/2005 18/MAY/2008	
Crooks, Frederick Halifax, Nova Scotia During Good Behaviour	19/MAY/2005 18/MAY/2008	
<b>Member (Northwest Territories)</b>		
MacDonald, Lauchlin Yellowknife, Northwest Territories During Good Behaviour	19/MAY/2005 18/MAY/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Soderberg, John Yellowknife, Northwest Territories During Good Behaviour	19/MAY/2005 18/MAY/2008	
White, Jim Yellowknife, Northwest Territories During Good Behaviour	19/MAY/2005 18/MAY/2008	
<b>Member (Nunavut)</b>		
Jacobsen, John Eric Iqaluit, Nunavut During Good Behaviour	19/MAY/2005 18/MAY/2008	
Zuker, Glenda Iqaluit, Nunavut During Good Behaviour	19/MAY/2005 18/MAY/2008	
<b>Member (Ontario)</b>		
Hamlin, Yvonne J. Toronto, Ontario During Good Behaviour	19/MAY/2005 18/MAY/2008	
Kertzer, Morris Ottawa, Ontario During Good Behaviour	19/MAY/2005 18/MAY/2008	
MacKay, Angus Picton, Ontario During Good Behaviour	19/MAY/2005 18/MAY/2008	
Stuart, Victoria Toronto, Ontario During Good Behaviour	19/MAY/2005 18/MAY/2008	
<b>Member (Prince Edward Island)</b>		
Kiley, Kevin Charlottetown, Prince Edward Island During Good Behaviour	19/MAY/2005 18/MAY/2008	
(1) VACANT		
<b>Member (Quebec)</b>		
Lareau, Gilles Laval, Quebec During Good Behaviour	19/MAY/2005 18/MAY/2008	
Picard, Jean Magog, Quebec During Good Behaviour	19/MAY/2005 18/MAY/2008	
Savoie, Louise Montréal, Quebec During Good Behaviour	19/MAY/2005 18/MAY/2008	
<b>Member (Saskatchewan)</b>		
Gallagher, L. Bruce Regina, Saskatchewan During Good Behaviour	19/MAY/2005 18/MAY/2008	
(1) VACANT		



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member (Yukon)</b>		
King, Aletta Anne	19/MAY/2005	
Whitehorse, Yukon Territory	18/MAY/2008	
During Good Behaviour		
Yamada, James	19/MAY/2005	
Whitehorse, Yukon Territory	18/MAY/2008	
During Good Behaviour		
4 - VACANT POSITIONS		



# **TRANSPORT, INFRASTRUCTURE AND COMMUNITIES**

## **DEPARTMENT OF TRANSPORT, INFRASTRUCTURE AND COMMUNITIES**

The Deputy Minister is appointed by the GiC to hold office during pleasure and to be the deputy head of the Department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Ranger, Louis Gatineau, Quebec Full-Time Appointment During Pleasure Mr. Ranger has been appointed to serve concurrently as Deputy Head of Infrastructure and Communities.	13/MAY/2002	DM
<b>Associate Deputy Minister</b>		
Knubley, John Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	01/OCT/2007	DM

## **ATLANTIC PILOTAGE AUTHORITY**

### **Crown Corporation (FAA, Sched. III, Part I)**

The Board is comprised of:

- a Chairperson appointed by GiC after consultation with members and the users of its services, to hold office during pleasure for the term that the GiC considers appropriate. The Chairperson may be appointed to serve full-time or part-time; and
- not more than six other members appointed by the Minister, with the approval of the GiC, to hold office during pleasure, for a term not to exceed four years; not more than half the directors' terms may expire in any one year; eligible for reappointment in the same or another capacity.

One member may be appointed by the GiC as Vice-Chairperson, if deemed to be appropriate.

The majority of members are not to be officers or employees of the Corporation or any of its affiliates.

If a member of any Authority is unable at any time to perform the duties of office of the member by reason of absence or incapacity, the GiC may, on such terms and conditions as the GiC may prescribe, appoint a temporary substitute member.

Where the Chairperson serves full-time, the Chairperson has the direction and control of the business of the Authority and may exercise such powers as may be conferred on the Chairperson by by-law of the Authority.

Where the Chairperson serves part-time, the board appoints a Chief Executive Officer who has the direction and control of the business of the Authority and who may exercise such powers as may be conferred on the Chief Executive Officer by by-law of the Authority.

In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, the Vice-Chairperson, if any, shall act as Chairperson.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## CONSULTATION

The *Pilotage Act* specifies that the Chairman is appointed by the Governor in Council on the recommendation of the Minister and after consultation with members of the Authority and with the users of its services.

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## QUORUM

A simple majority of the directors in office (s.59 of By-Law No. 1 as amended by By-Law No. 6).

## AUDITOR

Pursuant to the *Pilotage Act*, the Auditor General of Canada is the auditor of the Authority.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$160 - \$250)  
annual retainer (\$5,100 - \$6,000)

### MEMBER

Fixed by GiC: Position;  
per diem (\$160 - \$250)  
annual retainer (\$2,600 - \$3,000)  
Expenses fixed by by-laws of the Corporation.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chief Executive Officer</b>		
McGuinness, R. Anthony Halifax, Nova Scotia Full-Time Appointment Appointed by the Board of Directors.	01/FEB/1999	GRP 1

### Chairperson

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Calkin, Tom	06/DEC/2006	
Bedford, Nova Scotia	05/DEC/2009	
Part-Time Appointment		
During Pleasure		
<b>Vice-Chairman</b>		
Fitzpatrick, Gerard J.	11/MAY/2006	
York, Prince Edward Island	05/DEC/2007	
Part-Time Appointment		
During Pleasure		
<b>Members</b>		
Duffy, Donald Hugh	05/FEB/2002	
Public Landing, New Brunswick	13/JUL/2008	
During Pleasure		
Dufour, Yvon Paul	03/JUN/2003	
Dartmouth, Nova Scotia	11/SEP/2008	
During Pleasure		
Fitzpatrick, Gerard J.	06/DEC/2004	
York, Prince Edward Island	05/DEC/2007	
During Pleasure		
Stoneman, J. S. (Jim)	19/MAY/2005	
Fall River, Nova Scotia	18/MAY/2008	
During Pleasure		
Swan, Ian C.	26/APR/2007	
Lake of the Woods, Nova Scotia	25/APR/2011	
During Pleasure		
Tilley, Douglas A.	13/APR/2005	
St. John's, Newfoundland and Labrador	12/APR/2008	
During Pleasure		
<b>Auditor (ex officio)</b>		
Auditor General of Canada	01/SEP/1984	
Ottawa, Ontario		

### ***BELLEDUNE PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the Village of Belledune appoints one individual;
- the province of New Brunswick appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with the users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a chairperson of the Board from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the Village of Belledune;
- an individual who is a member of the legislature of the province of New Brunswick, or an officer or employee of the public service or of a Crown corporation of the province of New Brunswick;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Doucet, Albert	30/OCT/2006	
Beresford, New Brunswick	29/OCT/2009	
Removable for Cause		
<b>Directors (Users)</b>		
Cormier, Léo	30/OCT/2006	
North-Tetagouche, New Brunswick	29/OCT/2009	
Removable for Cause		
Roy, Ligouri	12/SEP/2005	
Beresford, New Brunswick	28/MAR/2008	
Removable for Cause		
Williamson, Harry H.	21/APR/2004	
Bathurst, New Brunswick	20/APR/2008	
Removable for Cause		
(1) VACANT		
1 - VACANT POSITION		

## ***BLUE WATER BRIDGE AUTHORITY***

### Crown Corporation (FAA, Sched. III, Part I)

The Authority consists of four members, one of whom shall be the Chairperson.

The Chairperson is appointed by the Governor in Council to hold office during pleasure for such term as the GiC considers appropriate. The Chairperson is eligible for reappointment.

The other members shall be appointed by the Minister with the approval of the Governor in Council to hold office during pleasure for such term not exceeding four years as will ensure, as far as possible, the expiration of not more than one half of the directors' terms of office in any one year. A member is eligible for reappointment.

The majority of the members are not to be officers or employees of the Corporation or any of its affiliates.

The President and Chief Executive Officer is appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate.

If a member is not appointed on the expiration of term of an incumbent member, other than an officer-director, the incumbent member continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before the President and Chief Executive Officer as well as the Chairperson of a parent Crown corporation are appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## QUORUM

A majority of members.

## AUDITOR

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRPERSON AND MEMBER

Remuneration Nil - Statutory Prohibition

### MEMBERS

Remuneration Nil - Statutory Prohibition

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Chief Executive Officer</b>		
Chrapko, Charles Sarnia, Ontario Full-Time Appointment During Pleasure	27/NOV/2006 26/NOV/2009	GRP 1
<b>Chairperson and Director</b>		
James, Ken Sarnia, Ontario During Pleasure	01/AUG/2007 21/NOV/2008	
<b>Directors</b>		
Gray, Ann L. Sarnia, Ontario During Pleasure	20/SEP/2007 19/SEP/2010	



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Hogan, Barry A. Sarnia, Ontario During Pleasure	24/MAR/2005 23/MAR/2008	
Mukherjee, Rina Bright's Grove, Ontario During Pleasure	04/JUN/2007 03/JUN/2011	
<b>Auditor</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time	16/JUL/2002	

### ***BUFFALO AND FORT ERIE PUBLIC BRIDGE COMPANY***

The Company is comprised of Canadian and American members. The GiC may appoint, to hold office during pleasure, five persons, being Canadian citizens resident in Canada, to be the members of the Bridge Company that under the provisions of the Articles of Incorporation are to be appointed by Canada. There is provision for the appointment of a deputy by a member.

### **REMUNERATION**

#### MEMBER

Remuneration Nil - Statutory Prohibition

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Annunziata, Anthony Shenwick, Ontario During Pleasure	25/JAN/2007 24/JAN/2010	
Anzovino, Patricia Fort Erie, Ontario During Pleasure	16/JUN/2005 15/JUN/2008	
Dennahower, Catherine S. Fort Erie, Ontario During Pleasure	06/DEC/2006 05/DEC/2008	
Lopinski, John A. Port Colborne, Ontario During Pleasure	01/AUG/2007 31/JUL/2008	
Tartaglia, Anna T. Niagara Falls, Ontario During Pleasure	12/OCT/2007 11/OCT/2010	

### ***CANADA LANDS COMPANY LIMITED***

Crown Corporation (FAA, Sched. III, Part I)

The President and Chief Executive Officer is appointed by GiC to hold office during pleasure for such term as the GiC considers appropriate.

The Board consists of a minimum of three and a maximum of seven directors, one of whom shall be the Chairperson.

The Chairperson is appointed by the GiC to hold office during pleasure for such term as the GiC considers appropriate and the other directors are appointed during pleasure by the Minister with the approval of the GiC for such term not exceeding four years as will ensure as far as possible the expiration of not more than one-half of the terms of office of the directors. All directors are eligible for reappointment at expiry of term.

The majority of the directors are not to be officers or employees of the Corporation or any of its affiliates.

If a director is not appointed on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before the President and Chief Executive Officer and the Chairperson of a parent Crown corporation are appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## **REMUNERATION**

## CHAIRMAN

Fixed by GiC: Position;

per diem (\$310 - \$375)

annual retainer (\$8,000 - \$9,400)

Expenses fixed by by-laws of the Corporation. A President who is a public servant serves without remuneration.

## DIRECTOR

Fixed by GiC: Position;

per diem (\$310 - \$375)

annual retainer (\$3,600 - \$4,500)

Expenses fixed by by-laws of the Corporation. Directors who are public servants serve without remuneration.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Chief Executive Officer</b>		
Laroche, Mark B. Gatineau, Quebec Full-Time Appointment During Pleasure Salary Range of Incumbent (\$198,000 - \$232,900).	30/JUL/2007 29/JUL/2012	GRP 5
<b>Chairman</b>		
Rochon, Marc Ottawa, Ontario During Pleasure	15/DEC/2004 14/DEC/2009	
<b>Directors</b>		
Evans, W. Michael Calgary, Alberta During Pleasure	22/NOV/2006 21/NOV/2009	
Fogler, Lloyd S.D. Toronto, Ontario During Pleasure	25/JAN/2007 24/JAN/2009	
MacIntosh, Wayne B. Sydney, Nova Scotia During Pleasure	01/AUG/2007 31/JUL/2011	
McPhee, Alana Toronto, Ontario During Pleasure	25/JAN/2007 24/JAN/2010	
Pelletier, Louise N. Lachine, Quebec During Pleasure	22/NOV/2006 21/NOV/2009	
Yee, Ernest Vancouver, British Columbia During Pleasure	27/OCT/2005 26/OCT/2008	
<b>Auditor</b>		
Ernst & Young LLP Toronto, Ontario Removable at Any Time	13/DEC/2001	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Joint Auditor</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time	26/AUG/1998	
<b>Special Examiner</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time	24/AUG/1999	

## ***CANADA POST CORPORATION***

### Crown Corporation (FAA, Sched. III, Part II)

The Board of Directors of the Canada Post Corporation shall consist of the Chairperson, the President/CEO and nine other directors.

The Chairperson of the Board and the President/CEO shall be appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate.

Each director, other than the Chairperson and the President, shall be appointed by the Minister with the approval of the Governor in Council to hold office during pleasure for such term not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of appointment of not more than one-half of the directors so appointed. A director may, on the expiration of his/her term of office, be reappointed to the Board.

Where the office of a director becomes vacant during the term of the director thereto, the Governor in Council may appoint a director for the remainder of the term.

If the President is absent or unable to act or if the office of President is vacant, the Board may designate another director or an officer of the Corporation to act as the President for the time being, but no director or officer so designated has authority to act as President for a period exceeding ninety days without the approval of the Governor in Council.

If the Chairperson is absent or unable to act or if the office of Chairperson is vacant, the Minister may designate another director of the Corporation to act as the Chairperson for the time being, but no director so designated has authority to act as Chairperson for a period exceeding ninety days without the approval of the Governor in Council.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before the President and the Chairman of a parent Crown corporation are appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **QUORUM**

Six directors (s.4 of By-Law No. 1).

## AUDITOR

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$680 - \$800)  
annual retainer (\$17,400 - \$20,500)

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$680 - \$800)  
annual retainer (\$8,800 - \$10,300)  
Directors who are public servants serve without remuneration. Expenses fixed by by-law.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Chief Executive Officer</b>		
Greene, Moya Toronto, Ontario Full-Time Appointment During Pleasure	12/MAY/2005 11/MAY/2010	GRP 10
<b>Chairperson</b>		
Courtois, Marc A. Montréal, Quebec Part-Time Appointment During Pleasure	12/OCT/2007 11/OCT/2012	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Directors</b>		
Brennan, Ernest J. Stratford, Prince Edward Island During Pleasure	19/MAY/2005 18/MAY/2008	
Chicoyne, Denyse Outremont, Quebec During Pleasure	12/MAY/2005 11/MAY/2008	
Cryer, Thomas W. Etobicoke, Ontario During Pleasure	12/OCT/2007 22/AUG/2009	
Lewis, Daurene Elaine Bedford, Nova Scotia During Pleasure	09/SEP/2005 08/SEP/2008	
Matthews, Siân M. Calgary, Alberta During Pleasure	23/AUG/2007 22/AUG/2010	
Pletch, Robert B. Regina, Saskatchewan During Pleasure	23/AUG/2007 22/AUG/2011	
Sheffield, William (Bill) Toronto, Ontario During Pleasure	23/AUG/2006 22/AUG/2009	
Turmel, Jean Outremont, Quebec During Pleasure	12/MAY/2005 11/MAY/2008	
Woodley, Donald Orangeville, Ontario During Pleasure	23/AUG/2006 22/AUG/2009	
<b>Auditor</b>		
KPMG (Toronto) Toronto, Ontario Removable at Any Time	15/NOV/2005	
<b>Joint Auditor</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time	15/NOV/2005	
<b>Special Examiner</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time	21/FEB/1990	

## ***CANADIAN AIR TRANSPORT SECURITY AUTHORITY***

Crown Corporation (FAA, Sched. III, Part I)

The board of directors of the Authority consists of eleven directors including the Chairperson, appointed by the Governor in Council on the recommendation of the Minister. Two of the directors must be nominees submitted by the

representatives of the airline industry and two must be nominees submitted by the representatives of aerodrome operators whom the Minister considers suitable for appointment as directors.

Each director holds office during pleasure for any term of not more than five years that will ensure, as far as possible, the expiry in any one year of the terms of office of not more than one half of the directors. The Governor in Council may renew the term of office of any director for a maximum of one further term of not more than five years. The directors must carry out the duties and functions of their office on a part-time basis.

The directors must be persons who, in the opinion of the Governor in Council, have the experience and the capacity required for discharging their duties and functions.

No person may be appointed or continue as a director of the Authority who:

- is not a Canadian citizen or a permanent resident under the *Immigration and Refugee Protection Act*;
- is a member of the Senate or House of Commons or a member of a legislature;
- is employed on a full-time basis in the public service of Canada or of a province; or
- is a mayor, councillor, officer or employee of a municipality.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## AUDITOR

The Auditor General of Canada is the auditor of the Authority.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$360 - \$420)  
annual retainer (\$9,200 - \$10,800)

### DIRECTORS

Fixed by GiC: Position;  
per diem (\$360 - \$420)  
annual retainer (\$4,600 - \$5,400)

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chief Executive Officer</b>		
Duchesneau, Jacques Montréal, Quebec Full-Time Appointment During Pleasure Salary range of Incumbent (\$220,900 - \$259,800). Appointed by the Board of Directors.	15/OCT/2002 14/OCT/2007	GRP 6

### Chairperson

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Glen, D. Ian Ottawa, Ontario During Pleasure	04/JUN/2007 03/JUN/2012	
<b>Directors</b>		
Hains, Gaetane C. Anjou, Quebec During Pleasure	01/AUG/2007 31/JUL/2011	
Koop, Dora Westmount, Quebec During Pleasure	01/NOV/2007 31/OCT/2011	
McLean, Gene Edmonton, Alberta During Pleasure	12/OCT/2007 11/OCT/2010	
Rainbird, H. Glenn Carrying Place, Ontario During Pleasure	26/JAN/2007 25/JAN/2010	
Robinson, Donald K. Oakville, Ontario During Pleasure	11/MAY/2007 10/MAY/2009	
Wirasekara, Anil West Vancouver, British Columbia During Pleasure	05/SEP/2002 10/MAR/2008	
<b>Directors (Airline Industry Nominee)</b>		
Jacob, Denis Lorraine, Quebec During Pleasure	26/JAN/2007 25/JAN/2009	
Patmore, Ron South Monaghan, Ontario During Pleasure	22/NOV/2005 21/NOV/2008	
<b>Directors (Aerodrome Operators' Nominee)</b>		
Campbell, Michael D. Charlottetown, Prince Edward Island During Pleasure	11/MAY/2007 10/MAY/2011	
Kaldeway, John Brampton, Ontario During Pleasure	09/FEB/2007 08/FEB/2010	

## **CANADIAN TRANSPORTATION AGENCY**

The Agency shall consist of not more than five members appointed by the GiC, and such temporary members as are appointed by the Minister from the roster of individuals established by the Governor in Council, each of whom must, on appointment or reappointment and while serving as a member, be a Canadian citizen or permanent resident within the meaning of the *Immigration and Refugee Protection Act*.

The GiC shall designate one of the members appointed by the GiC to be the Chairperson of the Agency and one of the other members appointed to be the Vice-Chairperson of the Agency. Each member appointed by the GiC shall hold



office during good behaviour for a term of not more than five years and may be removed for cause by the GiC. Such member is eligible for reappointment on the expiration of a first or subsequent term of office.

Where a member ceases to hold office, the Chairperson may authorize the member to continue to hear any matter that was before the member on the expiration of the member's term of office and that member is deemed to be a member of the Agency, but that person's status as a member does not preclude the appointment of up to five members or up to three temporary members.

The GiC may appoint any individual to a roster of candidates from which the Minister may appoint temporary members of the Agency. Not more than three temporary members shall hold office at any one time.

A temporary member shall hold office during good behaviour for a term of not more than one year and may be removed for cause by the Governor in Council.

A person who has served two consecutive terms as a temporary member is not, during the twelve months following the completion of the person's second term, eligible to be reappointed to the Agency as a temporary member.

The Chairperson is the chief executive officer of the Agency and has the supervision over and direction of the work of the members and its staff, including the apportionment of work among the members and the assignment of members to deal with any matter before the Agency.

In the event of the absence or incapacity of the Chairperson or if the office of Chairperson is vacant, the Vice-Chairperson has all the powers and shall perform all the duties and functions of the Chairperson.

The Chairperson may authorize one or more of the members to act as Chairperson for the time being if both the Chairperson and Vice-Chairperson are absent or unable to act.

During the term of office of a temporary member, the member shall not accept or hold an office or employment that is inconsistent with the member's duties under this Act.

## QUORUM

Subject to the Agency's rules, two members constitute a quorum.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
Hare, Geoffrey C. Etobicoke, Ontario Full-Time Appointment During Good Behaviour	12/FEB/2007 11/FEB/2012	GCQ 9
<b>Vice-Chairperson and Member</b>		
Dufault, Gilles Verdun, Quebec Full-Time Appointment During Good Behaviour	27/JUL/2000 18/JAN/2008	GCQ 7

## Members

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Kaduck, Raymon J. Ottawa, Ontario Full-Time Appointment During Good Behaviour	08/JAN/2007 07/JAN/2010	GCQ 6
MacKeigan, J. Mark Montreal, Quebec Full-Time Appointment During Good Behaviour	18/JUN/2007 17/JUN/2011	GCQ 6
Scott, John Gatineau, Quebec Full-Time Appointment During Good Behaviour	01/JUN/2007 31/MAY/2012	GCQ 6
Tulk, Beaton St. John's, Newfoundland and Labrador Full-Time Appointment During Good Behaviour	16/DEC/2002 15/DEC/2007	GCQ 6
VACANT During Good Behaviour 1 - VACANT POSITION		GCQ 6

## ***FEDERAL BRIDGE CORPORATION LIMITED***

### Crown Corporation (FAA, Sched. III, Part I)

The Board of Directors of the Federal Bridge Corporation Limited shall consist of four directors, including the President.

The President shall be appointed by the GiC to hold office during pleasure for such term as the GiC may determine.

Each director, other than the President, shall be appointed by the Minister with the approval of the GiC to hold office during pleasure for such term not exceeding four years as will ensure, as far as possible, the expiration of not more than one half of the directors' terms of office in any one year. A director is eligible for reappointment.

The majority of the directors are not to be officers or employees of the Corporation or any of its affiliates.

If a director is not appointed on the expiration of term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$350 - \$400)  
annual retainer (\$3,200 - \$3,800)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
VACANT During Pleasure		GRP 3
<b>Chairperson</b>		
Hamilton, Arthur Toronto, Ontario During Pleasure	11/MAY/2007 31/JUL/2012	
<b>Directors</b>		
Brochu, Normand Baie-Comeau, Quebec During Pleasure	16/JUN/2005 15/JUN/2008	
Tropea, Deborah Cornwall, Ontario During Pleasure	02/APR/2007 01/APR/2011	
<b>Auditor</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time For the year 2007.	01/JUN/1999	
1 - VACANT POSITION		

## **FRASER RIVER PORT AUTHORITY**

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the municipalities of Coquitlam, Langley, Delta, Maple Ridge, New Westminster, Pitt Meadows, Port Coquitlam, Surrey and Richmond appoint one individual;
- the province of British Columbia appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the municipalities mentioned;
- an individual who is a member of the legislature of the province of British Columbia or an officer or employee of the public service or of a Crown corporation of British Columbia;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be.
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## **CONSULTATION**

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

### DIRECTOR (FEDERAL)

Fixed by Organization

### DIRECTORS (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Hasselfield, Virginia D.	26/OCT/2005	
Surrey, British Columbia	25/OCT/2008	
Removable for Cause		
<b>Directors (Users)</b>		
Matthews, Jack	13/JUN/2003	
Roberts Creek, British Columbia	12/JUN/2009	
Removable for Cause		
Nunweiler, Mel	13/JUN/2005	
Richmond, British Columbia	12/JUN/2008	
Removable for Cause		
Podovinikoff, Peter	19/MAY/2005	
Surrey, British Columbia	18/MAY/2008	
Removable for Cause		
(1) VACANT		
1 - VACANT POSITION		

## ***GREAT LAKES PILOTAGE AUTHORITY***

### Crown Corporation (FAA, Sched. III, Part I)

The Board is comprised of:

- a Chairperson appointed by GiC after consultation with members and the users of its services, to hold office during pleasure for the term that the GiC considers appropriate. The Chairperson may be appointed to serve full-time or part-time; and
- not more than six other members appointed by the Minister, with the approval of the GiC, to hold office during pleasure, for a term not to exceed four years; not more than half the directors' terms may expire in any one year; eligible for reappointment in the same or another capacity.

One member may be appointed by the GiC as Vice-Chairperson, if deemed to be appropriate. The Vice-Chairperson may be appointed to serve either full-time or part-time.

The majority of members are not to be officers or employees of the Corporation or any of its affiliates.

If a member of any Authority is unable at any time to perform the duties of office of the member by reason of absence or incapacity, the GiC may, on such terms and conditions as the GiC may prescribe, appoint a temporary substitute member.

Where the Chairperson serves full-time, the Chairperson has the direction and control of the business of the Authority and may exercise such powers as may be conferred on the Chairperson by by-law of the Authority.

Where the Chairperson serves part-time, the Board appoints a Chief Executive Officer who has the direction and control of the business of the Authority and who may exercise such powers as may be conferred on the Chief Executive Officer by by-law of the Authority.

In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, the Vice-Chairperson, if any, shall act as Chairperson.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Pilotage Act* specifies that the Chairman is appointed by the Governor in Council on the recommendation of the Minister and after consultation with members of the Authority and with the users of its services.

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **QUORUM**

A simple majority of the directors in office (s.59 of By-Law No. 1 as amended by By-Law No. 6).

## **AUDITOR**

By virtue of the *Pilotage Act*, the Auditor General is the auditor of the Authority.

## **REMUNERATION**

### **CHAIRMAN**

Fixed by GiC: Position;  
per diem (\$160 - \$250)  
annual retainer (\$5,100 - \$6,000)

VICE-CHAIRPERSON AND MEMBER

Fixed by GiC: Position;  
per diem (\$160 - \$250)

MEMBER

Fixed by GiC: Position;  
per diem (\$160 - \$250)  
annual retainer (\$2,600 - \$3,000)  
Plus reasonable travel expenses as fixed by by-laws of the Corporation.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Chief Executive Officer</b>		
Lemire, Robert Fernand Cornwall, Ontario Full-Time Appointment Appointed by the Board of Directors.	30/MAR/1999	GRP 1
<b>Chairman</b>		
Smith, J. Douglas Cobourg, Ontario Part-Time Appointment During Pleasure	05/MAR/2007 04/MAR/2010	
<b>Vice-Chairperson and Member</b>		
Bélisle, Richard Boucherville, Quebec Part-Time Appointment During Pleasure	09/FEB/2007 08/FEB/2010	
<b>Members</b>		
de Villers, Jacques St-Lambert, Quebec During Pleasure	13/JUN/2005 12/JUN/2008	
Digby, Andrew St-Lambert, Quebec During Pleasure	16/MAY/2005 15/MAY/2008	
Geddes, Terry Collingwood, Ontario During Pleasure	18/DEC/2006 17/DEC/2009	
Paterson, Robert J. Thunder Bay, Ontario During Pleasure	13/JUN/1999 11/OCT/2009	
Pratt, Michael St. Catharines, Ontario During Pleasure	27/JUN/2007 26/JUN/2010	
(1) VACANT		
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/SEP/1984	
1 - VACANT POSITION		

## **HALIFAX PORT AUTHORITY**

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the municipality of Halifax Regional Municipality appoints one individual;
- the province of Nova Scotia appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the municipalities mentioned;
- an individual who is a member of the legislature of the province of British Columbia or an officer or employee of the public service or of a Crown corporation of British Columbia;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be.
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## **CONSULTATION**

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.



## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Richardson, William H. Bedford, Nova Scotia Removable for Cause	04/APR/2005 03/APR/2008	
<b>Directors (Users)</b>		
Blom, Gerald (Jerry) F. Halifax, Nova Scotia Removable for Cause	01/MAR/2002 29/FEB/2008	
Henderson, David L. Halifax, Nova Scotia Removable for Cause	12/OCT/2007 11/OCT/2010	
MacDonald, Mark Halifax, Nova Scotia Removable for Cause	26/OCT/2005 25/OCT/2008	
Machum, D. Geoffrey Halifax, Nova Scotia Removable for Cause	30/OCT/2006 29/OCT/2009	

## ***HAMILTON PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the Corporation of the City of Hamilton, in consultation with the Corporation of the City of Burlington, appoints one individual;
- the province of Ontario appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with the users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a chairperson of the Board from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of either the municipalities of Hamilton or Burlington;
- an individual who is a member of the legislature of the province of Ontario, or an officer or employee of the public service or of a Crown corporation of the province of Ontario;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

### DIRECTOR (FEDERAL)

Fixed by Organization

## DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Wiebe, Mary Stoney Creek, Ontario Removable for Cause	13/APR/2005 12/APR/2008	
<b>Directors (Users)</b>		
Holditch, John E.R. Burlington, Ontario Removable for Cause	13/JUN/2005 12/JUN/2008	
McKinnon, Daniel R. Oakville, Ontario Removable for Cause	10/NOV/2006 09/NOV/2009	
Mothersill, David F. Burlington, Ontario Removable for Cause	13/APR/2005 12/APR/2008	
Sgro, Vito Anthony Hamilton, Ontario Removable for Cause	13/APR/2005 12/APR/2008	

## ***HARBOUR OF QUÉBEC***

The Port Warden is appointed by the GiC on the recommendation of the Board of Trade and Industry of the metropolitan Québec.

The Port Warden may be removed for misconduct or neglect of duty at the insistence or discretion of the Board of Directors of the Board of Trade and Industry.

## REMUNERATION

### PORT WARDEN

Not Paid (public servant)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Port Warden</b>		
McLeod, Dennis Norman Dollard-des-Ormeaux, Quebec During Pleasure (Int. Act)	04/NOV/1998	

## ***INTERCOLONIAL AND P.E.I. RAILWAYS EMPLOYEES PROVIDENT FUND***

A Secretary of the Board shall be appointed by the GiC, to hold office during pleasure.

## REMUNERATION

### SECRETARY

Fixed by the Minister

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Secretary</b>		
Steeves, Winston Elgin, New Brunswick During Pleasure (Int. Act)	17/APR/1991	

## ***LAURENTIAN PILOTAGE AUTHORITY***

Crown Corporation (FAA, Sched. III, Part I)

The Board is comprised of:

- a Chairperson appointed by GiC after consultation with members and the users of its services, to hold office during pleasure for the term that the GiC considers appropriate. The Chairperson may be appointed to serve full-time or part-time; and
- not more than six other members appointed by the Minister, with the approval of the GiC, to hold office during pleasure, for a term not to exceed four years; not more than half the directors' terms may expire in any one year; eligible for reappointment in the same or another capacity.

One member may be appointed by the GiC as Vice-Chairperson, if deemed to be appropriate. The Vice-Chairperson may be appointed to serve either full-time or part-time.

The majority of members are not to be officers or employees of the Corporation or any of its affiliates.

If a member of any Authority is unable at any time to perform the duties of office of the member by reason of absence or incapacity, the GiC may, on such terms and conditions as the GiC may prescribe, appoint a temporary substitute member.

Where the Chairperson serves full-time, the Chairperson has the direction and control of the business of the Authority and may exercise such powers as may be conferred on the Chairperson by by-law of the Authority.

Where the Chairperson serves part-time, the Board appoints a Chief Executive Officer, who has the direction and control of the business of the Authority and who may exercise such powers as may be conferred on the Chief Executive Officer by by-law of the Authority.

In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, the Vice-Chairperson, if any, shall act as Chairperson.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## CONSULTATION

The *Pilotage Act* specifies that the Chairman is appointed by the Governor in Council on the recommendation of the Minister and after consultation with members of the Authority and with the users of its services.

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## QUORUM

The majority of the members in office. (s.304(1) of the By-Laws)

## AUDITOR

Pursuant to the *Pilotage Act*, the Auditor General of Canada is the auditor of the Authority.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$220 - \$260)  
annual retainer (\$5,700 - \$6,700)

### MEMBER

Fixed by GiC: Position;  
per diem (\$220 - \$260)  
annual retainer (\$2,900 - \$3,400)  
Plus reasonable travel expenses. Expenses fixed by By-Law.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Executive Officer</b>		
Lanteigne, Réjean Kirkland, Quebec Full-Time Appointment	30/MAY/2005	GRP 2
<b>Chairperson</b>		
Beauregard, Michel Carignan, Quebec Part-Time Appointment During Pleasure	21/JUN/2006 20/JUN/2009	
<b>Vice-Chairperson and Member</b>		
Spivack, Julius B. Hampstead, Quebec Part-Time Appointment During Pleasure	30/JUN/2007 29/JUN/2011	
<b>Members</b>		
Demers, Roger Lévis, Quebec During Pleasure	14/JUL/2005 11/OCT/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Morin, Gilles M.-J. Bécancour, Quebec During Pleasure	30/MAY/2005 29/MAY/2008	
Rhéaume, Louis Sillery, Quebec During Pleasure	13/APR/2005 12/APR/2008	
Tosini, Michel Brossard, Quebec During Pleasure	12/OCT/2007 11/OCT/2010	
Vigneault, Jacques Boucherville, Quebec During Pleasure	30/MAY/2005 29/MAY/2008	
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/SEP/1984	

## ***MARINE ATLANTIC INC.***

### Crown Corporation (FAA, Sched. III, Part I)

Marine Atlantic Inc. consists of not less than five or more than fifteen directors including:

- a Chairman appointed by the GiC to hold office during pleasure for such term as the GiC considers appropriate;
- a President appointed by the GiC to hold office during pleasure for such term as the GiC considers appropriate;
- directors appointed by the Minister, with GiC approval, to hold office during pleasure for a term not exceeding four years; not more than half the directors' terms should expire in any one year.

All directors are eligible for reappointment.

If a director is not appointed upon the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **QUORUM**

A majority of the Board. (s.5.03 of By-Law No. 1)

## **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of

the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRMAN

Fixed by GiC: Position;  
per diem (\$310 - \$375)  
annual retainer (\$8,000 - \$9,400)

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$310 - \$375)  
annual retainer (\$4,000 - \$4,700)  
The director serving as Vice-Chairman of the Board of Directors receives a per diem within the range \$310 - \$375 and an annual retainer within the range \$4,700 - \$8,000.

Additional fees in the range \$1 - \$60 are paid for every meeting chaired, when a member of the Board, other than the Chairman and Vice-Chairman of the Corporation, acts as Chairman of a committee of the Board.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>President and Chief Executive Officer</b>		
Flood, Roger St. John's, Newfoundland and Labrador Full-Time Appointment During Pleasure	20/OCT/2003 19/OCT/2008	GRP 5
<b>Chairman</b>		
Crosbie, Robert St. John's, Newfoundland and Labrador During Pleasure	30/OCT/2006 29/OCT/2009	
<b>Directors</b>		
Careen, Nick Jerseyside, Newfoundland and Labrador During Pleasure	25/JAN/2007 24/JAN/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Coady, Peggy A. St. John's, Newfoundland and Labrador During Pleasure	19/NOV/2002 05/DEC/2009	
Cook, Stan St. John's, Newfoundland and Labrador During Pleasure	30/OCT/2006 29/OCT/2008	
Doody, James G. Conception Bay, Newfoundland and Labrador During Pleasure	05/MAR/2007 04/MAR/2011	
Henley, John J. St. John's, Newfoundland and Labrador During Pleasure	05/MAR/2007 04/MAR/2011	
Kelderman, Dianne Truro, Nova Scotia During Pleasure	30/OCT/2006 29/OCT/2009	
Pelley, Walter M. North Sydney, Nova Scotia During Pleasure	22/NOV/2006 21/NOV/2008	
Sampson, Arthur Robert Sydney, Nova Scotia During Pleasure	24/SEP/2002 05/DEC/2007	
Tulk, Heather Bedford, Nova Scotia During Pleasure	30/OCT/2006 29/OCT/2009	
Wheeler, Wayne Port au Port East, Newfoundland and Labrador During Pleasure	30/OCT/2006 29/OCT/2008	
(3) VACANT		

#### **Auditor**

Auditor General of Canada Ottawa, Ontario Removable at Any Time	30/SEP/1997
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3 - VACANT POSITIONS

### ***MONTRÉAL PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of Montréal appoints one individual;
- the Province of Quebec appoints one individual; and
- the GiC appoints the remaining four individuals nominated by the Minister in consultation with the users selected by the Minister or the Classes of Users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.



No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors of a port authority:

- an individual who is a mayor, councillor, officer or employee of a municipality mentioned in the letters patent;
- an individual who is a member of the legislature of the Province of Quebec, or an officer or employee of the public service or of a Crown corporation;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director of a port authority ceases to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other Directors, as the case may be;
- the director is no longer qualified to hold office under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## **CONSULTATION**

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## **QUORUM**

A majority of the directors in office of whose appointment the Authority has been advised constitutes a quorum at any meeting of directors, and a quorum of directors may exercise all the powers of the directors.

## **REMUNERATION**

### **DIRECTOR (FEDERAL)**

Fixed by Organization

## DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Bruneau, Marc Outremont, Quebec Removable for Cause	13/APR/2005 12/APR/2008	
<b>Directors (Users)</b>		
Bolger, P. Jeremy Montréal, Quebec Removable for Cause	13/APR/2005 12/APR/2008	
Filion, Yves Montréal, Quebec Removable for Cause	11/MAY/2007 10/MAY/2010	
Lessard, Michel M. Verdun, Quebec Removable for Cause	27/JUN/2007 26/JUN/2010	
Morin, Normand Outremont, Quebec Removable for Cause	30/OCT/2006 29/OCT/2009	

## ***NANAIMO PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of Nanaimo appoints one individual;
- the province of British Columbia appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson of the Board from among its number for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the City of Nanaimo;

- an individual who is a member of the legislature of the province of British Columbia or an officer or employee of the public service or of a Crown corporation of the province of British Columbia;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be.
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

### Director (Federal)

Johnston, Richard W.  
Nanaimo, British Columbia  
Removable for Cause

APPT/EXPIRY  
DATE

LEVEL

01/AUG/2007  
31/JUL/2010

### Directors (Users)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Bennie, Robert Andrew Nanaimo, British Columbia Removable for Cause	29/SEP/2005 28/SEP/2008	
Craig, John Ladysmith, British Columbia Removable for Cause	25/NOV/2004 24/NOV/2007	
Hunter, Michael (Mike) Nanaimo, British Columbia Removable for Cause	29/SEP/2005 28/SEP/2008	
Trombley, Clemen Joseph Cobble Hill, British Columbia Removable for Cause	01/AUG/2007 31/JUL/2010	

## ***NATIONAL CAPITAL COMMISSION***

### Crown Corporation (FAA, Sched. III, Part I)

The Commission is comprised of:

- a Chairperson appointed by GiC to hold office during pleasure for a term that the GiC considers appropriate;
- a Chief Executive Officer appointed by GiC to hold office during pleasure for a term that the GiC considers appropriate;
- thirteen other members, appointed by the Minister, with the approval of the GiC, to hold office during pleasure for a term not exceeding four years that will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one half of the members.

The members, other than the Chairperson and the Chief Executive Officer, shall be appointed as follows:

- three, ordinarily resident in the National Capital Region, from local municipalities in Ontario, at least two of whom must be from the city of Ottawa;
- two, ordinarily resident in the National Capital Region, from local municipalities in Quebec, at least one of whom shall be from the section of the city of Gatineau that is West of the Gatineau River; and
- eight from Canada generally, other than from a city or municipality mentioned above.

A member is eligible to be appointed from a local municipality if, at the time of appointment, the member normally resides in that municipality.

A member is eligible for reappointment, but a person who has served two consecutive terms as a member, other than as Chief Executive Officer, is not eligible to be re-appointed to the Commission, during the twelve months following the completion of the person's second term, in the same capacity in which the person served.

The GiC may appoint a General Manager to hold office during pleasure.

The majority of directors are not to be officers or employees of the Corporation or any of its affiliates.

In the event of the absence or incapacity of the Chairperson or the Chief Executive Officer or of a vacancy in either office, the Commission shall authorize another member to act as such, but no person may act as such for a period exceeding sixty days without the approval of the GiC.

If a member is not appointed to take office on the expiration of the term of an incumbent member, other than an officer-director, the incumbent member continues in office until a successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## QUORUM

Seven members (s. 3b) of By-Law No. I-84

## AUDITOR

By virtue of the *National Capital Commission Act* the Auditor General is the auditor of the Commission.

## REMUNERATION

Expenses fixed by by-laws of the Corporation.

## MEMBER

Fixed by GiC: Position;  
 per diem (\$310 - \$375)  
 annual retainer (\$4,000 - \$4,700)  
 The Member, other than the Vice-Chairperson, serving as Chairperson of the Corporate Audit and Evaluation Committee, shall receive an additional annual retainer of \$2,000.

Expenses fixed by by-laws of the Corporation.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Executive Officer</b>		
Dubé, Micheline Ottawa, Ontario Full-Time Appointment During Pleasure	04/APR/2007	GRP 5
<b>Chairperson</b>		
Mills, Russell Andrew Ottawa, Ontario During Pleasure	30/APR/2007 29/APR/2012	GRP 5
<b>General Manager</b>		
VACANT During Pleasure  (1) VACANT		
<b>Members</b>		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Ayad, Adel A. Ottawa, Ontario During Pleasure	15/NOV/2007 14/NOV/2011	
Bains, Jagtar Victoria, British Columbia During Pleasure	02/JUN/2005 01/JUN/2008	
Bobrow, Kory Beaconsfield, Quebec During Pleasure	11/OCT/2007 10/OCT/2011	
Carrière, Jacques Aylmer, Quebec During Pleasure	08/DEC/1999 07/DEC/2005	
Fry, Anne Elizabeth Edmonton, Alberta During Pleasure	30/MAY/2002 26/OCT/2008	
Grand-Maître, Hélène Gatineau, Quebec During Pleasure	01/APR/2007 31/MAR/2011	
Holzman, Jacquelin Ottawa, Ontario During Pleasure	15/NOV/2007 14/NOV/2009	
MacKenzie, Eric D. Fredericton, New Brunswick During Pleasure	05/MAR/2007 04/MAR/2010	
Martselos, Frieda Fort Smith, Northwest Territories During Pleasure	09/JUN/2005 08/JUN/2008	
Sordi, Jason Michael Richmond Hill, Ontario During Pleasure	30/APR/2007 29/APR/2010	
Tennant, Robert Norman Carlyle Ottawa, Ontario During Pleasure	05/MAR/2007 04/MAR/2010	
Yamashita, James S. Winnipeg, Manitoba During Pleasure	29/AUG/2005 28/AUG/2008	
(1) VACANT		
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/SEP/1984	

2 - VACANT POSITIONS

### ***NORTH FRASER PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;

- the municipalities of Richmond, Burnaby and Vancouver appoint one individual;
- the province of British Columbia appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson of the Board from among its number for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of one of the municipalities mentioned;
- an individual who is a member of the legislature of the province of British Columbia or an officer or employee of the public service or of a Crown corporation of the province of British Columbia;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be.
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has

actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
(1) VACANT		
<b>Directors (Users)</b>		
Allan, John C.R. North Vancouver, British Columbia Removable for Cause	30/AUG/2005 29/AUG/2008	
Butterworth, Doug West Vancouver, British Columbia Removable for Cause	30/AUG/2005 29/AUG/2008	
Johnston, Andrew James Surrey, British Columbia Removable for Cause	31/JAN/2005 30/JAN/2008	
(1) VACANT		
2 - VACANT POSITIONS		

## ***OSHAWA HARBOUR COMMISSION***

The Commission is composed of a minimum of three and a maximum of five members:

- two members appointed by GiC to hold office during pleasure for such term not exceeding three years, eligible for reappointment; and
- one member appointed by the Municipality.

Where a member of a Commission to be appointed by the adjoining municipalities is not appointed within sixty days from the day on which the Commission is established under this Act or from the day on which the office becomes vacant, such member may be appointed by the Governor in Council; but is deemed for the purposes of Part X of the FAA, not to have been appointed by the GiC.

The Commission elects its own Chairman to hold office for one year and she/he is eligible for re-election.

No member of the council of a municipality adjoining a harbour for which a Commission is established and no member of the legislature of the province in which is located any harbour for which a Commission is established is eligible to be a member of that Commission.



## QUORUM

A majority of members.

## REMUNERATION

### MEMBER

Fixed by GiC: Position;  
per diem (\$130 - \$175)

### \*\*\* STATUS \*\*\*

Pursuant to the *Canada Marine Act*, letters patent could be issued to establish the Commission as a Canada Port Authority, whose membership would include one director nominated by the Minister and appointed by the GiC as well as four other directors nominated by the Minister in consultation with the users and appointed by the GiC. A Chairperson would be elected from among the directors. Directors of former harbour commissions that are continued as a port authority continue to hold office as provisional directors of the port authority until the earlier day on which they are replaced or removed and ninety days after the day of the continuance, at which time they cease to hold office. Commissions that do not become Canada Port Authorities will continue under their current legislation until such time as such legislation repeal is authorized by the GiC. Letters patent continuing the Oshawa Harbour Commission as a Port Authority have not yet been issued.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Members</b>		
Bardens, Trevor Oshawa, Ontario During Pleasure	15/DEC/2004 14/DEC/2007	
Wright, Bruce Whitby, Ontario During Pleasure	04/JUN/2007 03/JUN/2010	

## ***PACIFIC PILOTAGE AUTHORITY***

Crown Corporation (FAA, Sched. III, Part I)

The Board is comprised of:

- a Chairperson appointed by GiC after consultation with members and the users of its services, to hold office during pleasure for the term that the GiC considers appropriate. The Chairperson may be appointed to serve full-time or part-time; and
- not more than six other members appointed by the Minister, with the approval of the GiC, to hold office during pleasure, for a term not to exceed four years; not more than half the directors' terms may expire in any one year; eligible for reappointment in the same or another capacity.

One member may be appointed by the GiC as Vice-Chairperson, if deemed to be appropriate. The Vice-Chairperson may be appointed to serve either full-time or part-time.

The majority of members are not to be officers or employees of the Corporation or any of its affiliates.

If a member of any Authority is unable at any time to perform the duties of office of the member by reason of absence or incapacity, the GiC may, on such terms and conditions as the GiC may prescribe, appoint a temporary substitute member.

Where the Chairperson serves full-time, the Chairperson has the direction and control of the business of the Authority and may exercise such powers as may be conferred on the Chairperson by by-law of the Authority.

Where the Chairperson serves part-time, the Board appoints a Chief Executive Officer who has the direction and control of the business of the Authority and may exercise such powers as may be conferred on the Chief Executive Officer by by-law of the Authority.

In the event of the absence or incapacity of the Chairperson, or if the office of Chairperson is vacant, the Vice-Chairperson, if any, shall act as Chairperson.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Pilotage Act* specifies that the Chairman is appointed by the Governor in Council on the recommendation of the Minister and after consultation with members of the Authority and with the users of its services.

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **QUORUM**

A majority of the Members (s.8 of the By-Laws).

## **AUDITOR**

Pursuant to the *Pilotage Act*, the Auditor General of Canada is the auditor of the Authority.

## **REMUNERATION**

### **CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$220 - \$260)  
annual retainer (\$5,700 - \$6,700)

## MEMBER

Fixed by GiC: Position;  
per diem (\$220 - \$260)  
annual retainer (\$2,900 - \$3,400)  
Plus reasonable travel and living expenses as fixed by by-laws of the Corporation.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chief Executive Officer</b>		
Obermeyer, Kevin G. Pitt Meadows, British Columbia Full-Time Appointment	01/APR/2006	GRP 2
<b>Chairperson</b>		
Gardiner, David K. Chilliwack, British Columbia Part-Time Appointment During Pleasure	16/JUN/2005 15/JUN/2008	
<b>Members</b>		
Berry, Michael Qualicum Beach, British Columbia During Pleasure	03/NOV/2005 02/NOV/2008	
Christensen, Kim T. Langley, British Columbia During Pleasure	28/AUG/2001 14/NOV/2007	
Davies, Jack Burnaby, British Columbia During Pleasure	19/NOV/2002 18/NOV/2009	
Eriksen, Ulf R. Vancouver, British Columbia During Pleasure	14/JUL/2005 13/JUL/2008	
Flotre, Andrew Allan Victoria, British Columbia During Pleasure	28/AUG/2001 14/NOV/2007	
Reid, Rohays Patricia Vancouver, British Columbia During Pleasure	06/OCT/2005 05/OCT/2008	
<b>Auditor (ex officio)</b>		
Auditor General of Canada Ottawa, Ontario	01/SEP/1984	

## ***PARC DOWNSVIEW PARK INC.***

Crown Corporation (FAA, Sched. III, Part I)

The Board of Directors of Parc Downsview Park Inc. shall consist of thirteen directors including the Chairman, and the President and Chief Executive Officer.

The Chairman and the President shall be appointed by the GiC to hold office during pleasure for such term as the GiC may determine.

Each director shall be appointed by the Minister with the approval of the GiC to hold office during pleasure for such term not exceeding four years as will ensure, as far as possible, the expiration of not more than one half of the directors' terms of office in any one year. A director is eligible for reappointment.

The majority of the directors are not to be officers or employees of the Corporation or any of its affiliates.

If a director is not appointed to take office on the expiration of term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## **REMUNERATION**

### **CHAIRPERSON**

Fixed by GiC: Position;  
per diem (\$200 - \$300)  
annual retainer (\$6,400 - \$7,500)

### **DIRECTORS**

Fixed by GiC: Position;  
per diem (\$200 - \$300)  
annual retainer (\$3,200 - \$3,800)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Chief Executive Officer</b>		
Genco, Tony	19/MAY/2005	GRP 3
Vaughan, Ontario Full-Time Appointment During Pleasure	18/MAY/2010	
<b>Chairperson</b>		
Soknacki, David	04/JUN/2007	
Scarborough, Ontario During Pleasure	03/JUN/2012	
<b>Directors</b>		
Camarra, Rina	19/NOV/2003	
Toronto, Ontario During Pleasure	29/JUN/2008	
Cape, Geoff	12/OCT/2007	
Toronto, Ontario During Pleasure	11/OCT/2011	
Di Gioacchino, Carlo	30/APR/2007	
Woodbridge, Ontario During Pleasure	29/APR/2011	
Kerbel, Jeffrey Gordon	19/NOV/2003	
Toronto, Ontario During Pleasure	18/NOV/2005	
Lowry, Rob	25/JAN/2007	
Toronto, Ontario During Pleasure	24/JAN/2009	
Makim, Anish	11/MAY/2007	
Toronto, Ontario During Pleasure	10/MAY/2010	
Matthews, Kristin	12/OCT/2007	
Toronto, Ontario During Pleasure	11/OCT/2011	
Ramsay, James W.	25/JAN/2007	
Toronto, Ontario During Pleasure	24/JAN/2010	
Wells, Kathleen E.	09/FEB/2007	
Toronto, Ontario During Pleasure	08/FEB/2010	
(2) VACANT		
<b>Auditor</b>		
Auditor General of Canada	16/SEP/2004	
Ottawa, Ontario Removable at Any Time For the year 2007-2008.		
2 - VACANT POSITIONS		

## **PORT ALBERNI PORT AUTHORITY**

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of Port Alberni appoints one individual;
- the province of British Columbia appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson of the Board from among its number for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the City of Port Alberni;
- an individual who is a member of the legislature of the province of British Columbia, or an officer or employee of the public service or of a Crown corporation of the province of British Columbia;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## **CONSULTATION**

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
(1) VACANT		
<b>Directors (Users)</b>		
Barlow, Kenneth H.C. Port Alberni, British Columbia Removable for Cause	03/NOV/2005 02/NOV/2008	
Ferster, Donald Port Alberni, British Columbia Removable for Cause	03/NOV/2005 02/NOV/2008	
Pashnik, Paul Alexander Port Alberni, British Columbia Removable for Cause	15/NOV/2004 14/NOV/2007	
(1) VACANT		
2 - VACANT POSITIONS		

## ***PRINCE RUPERT PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of Prince Rupert and the District of Port Edward appoint one individual;
- the province of British Columbia appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of one of the municipalities mentioned;
- an individual who is a member of the legislature of the province of British Columbia or an officer or employee of the public service or of a Crown corporation of British Columbia;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Smith, Stuart Douglas Boland Kamloops, British Columbia Removable for Cause	02/APR/2007 01/APR/2010	
<b>Directors (Users)</b>		
Armitage, James E. Vancouver, British Columbia Removable for Cause	26/OCT/2005 25/OCT/2008	
Eidsvik, Odd Prince Rupert, British Columbia Removable for Cause	05/SEP/2002 04/SEP/2008	
Hawkins, Kerry L. Winnipeg, Manitoba Removable for Cause	20/SEP/2007 19/SEP/2010	
Paszkowski, Walter Sexsmith, Alberta Removable for Cause	17/MAY/2004 16/MAY/2010	

### ***QUÉBEC PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the cities of Québec, Sillery and Beauport appoint one individual;
- the Province of Québec appoints one individual; and
- the Governor in Council appoints the remaining four individuals nominated by the Minister in consultation with users selected by the Minister or the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of one of the cities described;
- an individual who is a member of the legislature of the Province of Quebec, or an officer or employee of the provincial public service or of a provincial Crown corporation;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

A majority of the directors in office of whose appointment the Authority has been advised constitutes a quorum at any meeting of directors, and a quorum of directors may exercise all the powers of the directors.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Rochette, Louis	01/MAY/2005	
Sillery, Quebec	30/APR/2008	
Removable for Cause		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Directors (Users)</b>		
Barbeau, Paul-E. Saint-Nicholas, Quebec Removable for Cause	01/MAY/2005 30/APR/2008	
Bureau, Yvon Charlesbourg, Quebec Removable for Cause	01/MAY/2003 30/APR/2009	
Chiasson, Jean Charlesbourg, Quebec Removable for Cause	13/APR/2005 12/APR/2008	
Desgagnés, Yvan Ste-Iréné, Quebec Removable for Cause	01/MAY/2002 30/APR/2008	

### ***RIDLEY TERMINALS INC.***

#### Crown Corporation (FAA, Sched. III, Part I)

Ridley Terminals Inc. is composed of a minimum of three and a maximum of seven directors including the Chairperson and Chief Executive Officer.

The Chairperson and Chief Executive Officer shall be appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate. The Chairperson and Chief Executive Officer is eligible for reappointment at the expiration of his or her term of office.

Each director shall be appointed by the Minister with the approval of the Governor in Council, to hold office during pleasure for such term, not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one-half of the directors of the corporation. All directors are eligible for reappointment at the expiration of their term of office.

The majority of directors are not to be officers or employees of the Corporation or any of its affiliates.

If a director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until his successor is appointed.

### **CONSULTATION**

The *Financial Administration Act* requires that before the Chairperson and Chief Executive Officer is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

### **AUDITOR**

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRPERSON AND CHIEF EXECUTIVE OFFICER

Fixed by GiC: Recommended;  
per diem (\$220 - \$260)  
annual retainer (\$5,700 - \$6,700)

### DIRECTOR (FEDERAL)

Fixed by GiC: Position;  
per diem (\$220 - \$260)  
annual retainer (\$2,900 - \$3,400)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Chief Executive Officer</b>		
(1) VACANT		
<b>Directors</b>		
Denton, Penelope Ann Prince Rupert, British Columbia During Pleasure	01/NOV/2000 09/MAY/2008	
Parker, David F. H. Terrace, British Columbia During Pleasure	12/OCT/2007 11/OCT/2010	
Stoilen, Wayne H. South Delta, British Columbia During Pleasure	13/APR/2005 12/APR/2008	
Stushnoff, Susanne Prince Rupert, British Columbia During Pleasure	13/APR/2005 12/APR/2008	
Witherly, Rhoda R. Prince Rupert, British Columbia During Pleasure	30/APR/2003 29/APR/2006	
(1) VACANT		

**APPT/EXPIRY**  
**DATE**

**LEVEL**

**Auditor**

Auditor General of Canada  
Ottawa, Ontario  
Removable at Any Time

26/FEB/2002

**Joint Auditor**

(1) VACANT

3 - VACANT POSITIONS

***ROYAL CANADIAN MINT***

Crown Corporation (FAA, Sched. III, Part II)

The Board of Directors of the Mint shall consist of not less than nine and not more than eleven directors, including the Chairperson and the Master of the Mint.

The Chairperson is appointed by Governor in Council to hold office during pleasure for any term that the Governor in Council considers appropriate; eligible for reappointment.

The Master of the Mint shall be appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council considers appropriate; eligible for reappointment.

Each director, other than the Chairperson and the Master of the Mint, shall be appointed by the Minister, with the approval of the Governor in Council, to hold office during pleasure for such term, not exceeding four years, as will ensure, as far as possible, the expiration in any one year of the terms of office of not more than one-half of the directors; eligible for reappointment in the same or another capacity.

Each director other than the Chairperson and the Master of the Mint, must have experience in the field of metal fabrication or production, industrial relations or a related field.

The Board may authorize one of its directors or an officer of the Mint to act as Master in the event that the Master is absent or incapacitated or if the office of Master is vacant but no person so authorized shall act as Master for a period exceeding sixty days without the approval of the Governor in Council.

The Governor in Council may, on such terms and conditions as the Governor in Council may prescribe, appoint a temporary substitute director if a director, other than the Master, is unable at any time to perform the duties of office by reason of absence or incapacity.

The majority of the directors are not to be officers or employees of the corporation or any of its affiliates.

A person is not eligible to be appointed or to continue as a director of the Mint if the person is not a Canadian citizen resident in Canada. The directors must not be engaged directly or indirectly in any undertaking involving or associated with:

- the production or distribution of copper, copper alloy, nickel or precious metals;
- the purchase, production, distribution or sale of coins or coin-operated devices and
- the vending of goods and services by means of coin-operated devices.

Where the office of a director becomes vacant during the term of the director appointed thereto, the Governor in Council may appoint a director for the remainder of that term.

If any director is not appointed to take office on the expiration of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## CONSULTATION

The *Financial Administration Act* requires that before the Master of the Mint and the Chairperson are appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## AUDITOR

By virtue of section 24 of the *Royal Canadian Mint Act* the Auditor General is the auditor of the Mint.

## REMUNERATION

### CHAIRPERSON

Fixed by GiC: Position;  
per diem (\$410 - \$485)  
annual retainer (\$10,500 - \$12,400)

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$410 - \$485)  
annual retainer (\$5,300 - \$6,200)  
Plus reasonable travel and other expenses. Expenses fixed by by-laws of the Corporation.

Directors who are public servants serve without remuneration.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Master of the Mint</b>		
Bennett, Ian E. Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$254,100 - \$299,000).	12/JUN/2006 11/JUN/2011	GRP 7

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Lewis, Max C.	21/NOV/2005	
McLeod Hill, New Brunswick	20/NOV/2008	
During Pleasure		
<b>Directors</b>		
Bennett, Claude F.	27/JUN/2007	
Ottawa, Ontario	26/JUN/2011	
During Pleasure		
Dujmovic, Susan	15/SEP/2006	
Burnaby, British Columbia	08/SEP/2008	
During Pleasure		
Harvey, Ghislain	21/OCT/2003	
Ville de la Baie, Quebec	29/OCT/2007	
During Pleasure		
Kwan, Richard	22/NOV/2005	
Richmond Hill, Ontario	21/NOV/2007	
During Pleasure		
Love, James Barton	30/OCT/2006	
Islington, Ontario	29/OCT/2009	
During Pleasure		
MacRae, Roger Kirk	25/JAN/2007	
Sydney, Nova Scotia	24/JAN/2010	
During Pleasure		
Meagher, Keith E.	23/JUN/2005	
St. Albert, Alberta	22/JUN/2008	
During Pleasure		
Proulx, Louis	12/JUN/2001	
Laval, Quebec	04/MAY/2008	
During Pleasure		
Schirr, Darcia G.	16/JUN/2005	
Regina, Saskatchewan	15/JUN/2008	
During Pleasure		
<b>Auditor (ex officio)</b>		
Auditor General of Canada	01/SEP/1984	
Ottawa, Ontario		

### ***SAGUENAY PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the municipalities of Ville de la Baie and Chicoutimi appoint one individual;
- the Province of Quebec appoints one individual; and
- the Governor in Council appoints the remaining four individuals nominated by the Minister in consultation with the users selected by the Minister or the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the

terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the municipalities of Ville de la Baie or Chicoutimi;
- an individual who is a member of the legislature of the Province of Quebec, or an officer or employee of the provincial public service or of a provincial Crown corporation;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

A majority of the directors in office of whose appointment the Authority has been advised constitutes a quorum at any meeting of directors, and a quorum of directors may exercise all the powers of the directors.



## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Brabant, Richard Chicoutimi, Quebec Removable for Cause	01/MAY/2005 30/APR/2008	
<b>Directors (Users)</b>		
Bouchard, Martial Chicoutimi, Quebec Removable for Cause	01/MAY/2005 30/APR/2008	
Létourneau, Richard Chicoutimi, Quebec Removable for Cause	02/JUN/2006 01/JUN/2009	
Vandal, Hélène Laterrière, Quebec Removable for Cause	01/MAY/2002 30/APR/2008	
(1) VACANT		
1 - VACANT POSITION		

## ***SAINT JOHN HARBOUR BRIDGE AUTHORITY***

The Authority shall be governed by seven members, of whom five shall be appointed by the Council of the City; one shall be appointed by the Lieutenant-Governor in Council of the Province of New Brunswick and one shall be appointed by the GiC of Canada. Commissioners shall hold office for a term of three years.

Any Commissioner may be reappointed upon the expiration of his/her term for a further term, provided that any member may at any time resign as a member of the Authority by resignation in writing filed with the Council upon which the appropriate body may fill such vacancy by a new appointment.

In the event of failure of appointment by any other body upon request by the Council, then the Council may appoint all the members of the Authority.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Member (GiC)</b>		
Mudge, Sara Saint John, New Brunswick During Pleasure (Int. Act)	25/JAN/2007 24/JAN/2010	

## ***SAINT JOHN PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of Saint John appoints one individual;
- the Province of New Brunswick appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the municipality mentioned;
- an individual who is a member of the legislature of the Province of New Brunswick, or an officer or employee of the public service or of a Crown corporation of the Province of New Brunswick;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the Authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## **CONSULTATION**

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of the business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all the powers of the Board.

## REMUNERATION

### DIRECTOR (FEDERAL)

Fixed by Organization

### DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
McGrath, Anne Marie Saint John, New Brunswick Removable for Cause	30/MAY/2005 29/MAY/2008	
<b>Directors (Users)</b>		
Campbell, Stephen Rothesay, New Brunswick Removable for Cause	18/DEC/2006 17/DEC/2009	
DeGaut, Lorne Quispamsis, New Brunswick Removable for Cause	30/MAY/2005 29/MAY/2008	
McGee, Wendy L. Hampton, New Brunswick Removable for Cause	27/JUN/2007 26/JUN/2010	
Wheatley, John B. Rothesay, New Brunswick Removable for Cause	30/MAY/2005 29/MAY/2008	

## **SEPT-ÎLES PORT AUTHORITY**

The Board shall consist of seven directors. The directors of the Authority shall be appointed as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of Sept-Îles appoints one individual;
- the Province of Québec appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the city mentioned;
- an individual who is a member of the legislature of the Province of Québec, or an officer or employee of the provincial public service or of a provincial Crown corporation;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

A majority of the directors in office of whose appointment the Authority has been advised constitutes a quorum at any meeting of Directors, and a quorum of directors may exercise all the powers of the directors.

## REMUNERATION

### DIRECTOR (FEDERAL)

Fixed by Organization

## DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Rioux, André Sept-Îles, Quebec Removable for Cause	01/MAY/2005 30/APR/2008	
<b>Directors (Users)</b>		
Blais, Élizabeth Sept-Îles, Quebec Removable for Cause	01/MAY/2005 30/APR/2008	
Eldridge, Keith Sept-Îles, Quebec Removable for Cause	01/MAY/2005 30/APR/2008	
Soucy, Carol Sept-Îles, Quebec Removable for Cause	02/JUN/2006 01/JUN/2009	
(1) VACANT		
1 - VACANT POSITION		

## ***SHIP-SOURCE OIL POLLUTION FUND***

The GiC shall appoint an Administrator of the Fund to hold office during good behaviour for such term, not exceeding five years, as is fixed by the GiC. The GiC may appoint a Deputy Administrator to hold office during good behaviour for such term, not exceeding five years as is fixed by the GiC. They are eligible for reappointment.

In the event that the Administrator is absent or incapacitated or if the office of Administrator is vacant, the Deputy Administrator has all the powers and duties of the Administrator.

The Administrator and Deputy Administrator shall not, during their term of office, accept or hold any office, commission or employment or hold, enjoy, undertake or execute any contract or agreement, the effect of which would, under the *Senate and House of Commons Act*, be to make them ineligible as a member of the House of Commons.

Where the Administrator or the Deputy Administrator contravenes the paragraph above, their appointment shall be terminated on a date fixed by the GiC that is not later than thirty days after notice of such contravention is received by the Minister; but no such contravention affects the validity of any act performed by the Administrator or Deputy Administrator on behalf of the Ship-Source Oil Pollution Fund between the date of such contravention and the date that his appointment is terminated.

## REMUNERATION

### ADMINISTRATOR

Fixed by GiC: Incumbent;  
per diem (\$475 - \$550)

### DEPUTY ADMINISTRATOR

May be Fixed by GiC: Incumbent;  
per diem (\$475 - \$550)

### \*\*\* STATUS \*\*\*

Bill S-2, the *Marine Liability Act*, would change the appointment provision for the Administrator and the Deputy Administrator of the Ship-Source Oil Pollution Fund to specify that they would be subject to removal by the Governor in Council for cause. This Bill received Royal Assent May 10, 2001 and is awaiting proclamation.

	<u>APPT/EXPIRY</u> <u>DATE</u>	<u>LEVEL</u>
<b>Administrator</b>		
Popp, Alfred H.E. Ottawa, Ontario During Good Behaviour	19/DEC/2006 24/JAN/2011	
<b>Deputy Administrator</b>		
Adam, Pierre Montréal, Quebec During Good Behaviour	25/JAN/2007 24/JAN/2010	

## ***ST. JOHN'S PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of St. John's appoints one individual;
- the province of Newfoundland appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the municipality mentioned;
- an individual who is a member of the legislature of the province of Newfoundland, or an officer or employee of the public service or of a Crown corporation of the province of Newfoundland;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Walters, D.S. (Sam) St. John's, Newfoundland and Labrador Removable for Cause	01/MAY/2002 30/APR/2008	
<b>Directors (Users)</b>		
Keating, David Joseph Paradise, Newfoundland and Labrador Removable for Cause	01/AUG/2007 31/JUL/2010	
Noonan, Edward P. Torbay, Newfoundland and Labrador Removable for Cause	30/AUG/2005 29/AUG/2008	
(2) VACANT		
2 - VACANT POSITIONS		

### ***THUNDER BAY PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of Thunder Bay appoints one individual;
- the province of Ontario appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson of the Board from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the City of Thunder Bay;
- an individual who is a member of the legislature of the province of Ontario, or an officer or employee of the public service or of a Crown corporation of the province of Ontario;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;



- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be.
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Metzler, Edward	27/JUN/2006	
Thunder Bay, Ontario	26/JUN/2009	
Removable for Cause		
<b>Directors (Users)</b>		
Lamba, Pritam S.	17/NOV/2005	
Thunder Bay, Ontario	16/NOV/2008	
Removable for Cause		
Stille, Frederick John	15/SEP/2006	
Thunder Bay, Ontario	14/SEP/2009	
Removable for Cause		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Woodbeck, Gary	17/NOV/2005	
Thunder Bay, Ontario	16/NOV/2008	
Removable for Cause		
(1) VACANT		
1 - VACANT POSITION		

## ***TORONTO PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of Toronto appoints one individual;
- the province of Ontario appoints one individual; and
- the Governor in Council appoints the remaining four individuals nominated by the Minister in consultation with the users selected by the Minister, or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson of the Board from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the City of Toronto;
- an individual who is a member of the legislature of the province of Ontario, or an officer or employee of the public service or of a Crown corporation of the province of Ontario;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*, or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints the remaining individuals nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board at any time shall be a majority of the number of directors of which the Authority has actual knowledge have been appointed to the Board at such time. A quorum of directors may exercise all powers of the board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Scaldwell, Krista Etobicoke, Ontario Removable for Cause	23/AUG/2006 22/AUG/2008	
<b>Directors (Users)</b>		
Henley, Christopher Oakville, Ontario Removable for Cause	23/AUG/2006 22/AUG/2009	
McQueen, Mark R. Toronto, Ontario Removable for Cause	23/AUG/2007 22/AUG/2010	
Reid, Douglas Lyndhurst, Ontario Removable for Cause	23/AUG/2006 22/AUG/2009	
Watson, Colin D. Toronto, Ontario Removable for Cause	23/AUG/2006 22/AUG/2008	

## **TRANSPORTATION APPEAL TRIBUNAL OF CANADA**

The Governor in Council shall appoint as members of the Tribunal persons who, in the opinion of the Governor in Council, collectively have expertise in the transportation sectors in respect of which the federal government has jurisdiction. Members may be appointed as full-time or part-time members.

The Governor in Council shall designate one member as Chairperson of the Tribunal and one member as Vice-Chairperson. The Chairperson and Vice-Chairperson must be full-time members.

A member shall be appointed to hold office during good behaviour for a term not exceeding seven years and may be removed for cause by the Governor in Council. A member is eligible to be reappointed.

Full-time members shall not accept or hold any office, membership, employment or interest, or engage in any business activity, that is inconsistent with the proper performance of their duties and functions.

Full-time members shall devote the whole of their time to the performance of their duties and functions under this Act.

The Chairperson is the chief executive officer of the Tribunal and has supervision over, and direction of, the work of the members and staff of the Tribunal.

In the event of the absence or incapacity of the Chairperson or if the office of Chairperson is vacant, the Vice-Chairperson shall act as Chairperson during the continuance of that absence or incapacity or until a new Chairperson is designated.

### **REMUNERATION**

#### **MEMBERS**

Fixed by GiC: Position;  
per diem (\$350 - \$400)

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Member</b>		
Smith, Faye Helen Gloucester, Ontario Full-Time Appointment During Good Behaviour	30/MAY/1995 29/MAY/2008	GCQ 5
<b>Vice-Chairperson and Member</b>		
VACANT During Good Behaviour		GCQ 3
<b>Members (Aviation)</b>		
Bruce, Howard M. Sainte-Foy, Quebec Part-Time Appointment During Good Behaviour	30/OCT/2006 29/OCT/2009	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Cormier, Evariste Shediac, New Brunswick Part-Time Appointment During Good Behaviour	20/OCT/2005 19/OCT/2008	
Coutu, Pierre Montréal, Quebec Part-Time Appointment During Good Behaviour	29/SEP/2005 28/SEP/2008	
Demers, André Saint-Lambert, Quebec Part-Time Appointment During Good Behaviour	06/DEC/2006 05/DEC/2008	
Dover, E. David Calgary, Alberta Part-Time Appointment During Good Behaviour	01/FEB/2005 31/JAN/2008	
Foran, James Edward Winnipeg, Manitoba Part-Time Appointment During Good Behaviour	15/SEP/2005 14/SEP/2008	
Fortier, Jean-Marc Ville Mont-Royal, Quebec Part-Time Appointment During Good Behaviour	22/NOV/2005 21/NOV/2008	
Green, Keith Edward Sidney, British Columbia Part-Time Appointment During Good Behaviour	12/JAN/2005 11/JAN/2008	
Hargrove, Hilery Terrance Bristol, New Brunswick Part-Time Appointment During Good Behaviour	01/FEB/2005 31/JAN/2008	
Issenman, John D. Manotick, Ontario Part-Time Appointment During Good Behaviour	01/FEB/2005 31/JAN/2008	
Laing, Alan Fergus, Ontario Part-Time Appointment During Good Behaviour	20/SEP/2007 19/SEP/2011	
Larose, Michel Île-des-Soeurs, Quebec Part-Time Appointment During Good Behaviour	25/JAN/2007 24/JAN/2009	
Lee, Herbert Richmond, British Columbia Part-Time Appointment During Good Behaviour	20/SEP/2007 19/SEP/2010	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Lyon, Arthur W. Ottawa, Ontario Part-Time Appointment During Good Behaviour	10/NOV/2006 09/OCT/2008	
Medve, K.M. Tracy Calgary, Alberta Part-Time Appointment During Good Behaviour	01/FEB/2005 31/JAN/2008	
Racine, Suzanne Kirkland, Quebec Part-Time Appointment During Good Behaviour	30/NOV/1999 29/NOV/2009	
Richard, Michael T. Ottawa, Ontario Part-Time Appointment During Good Behaviour	01/FEB/2005 31/JAN/2008	
Saba, John Brossard, Quebec Part-Time Appointment During Good Behaviour	29/SEP/2005 28/SEP/2008	
Vaughan, Arnold Price Calgary, Alberta Part-Time Appointment During Good Behaviour	20/SEP/2007 19/SEP/2010	
Willems, Richard F. Alton, Ontario Part-Time Appointment During Good Behaviour	25/JAN/2007 24/JAN/2010	
<b>Members (Rail)</b>		
Ferland, Michel Sainte-Marcelline, Quebec Part-Time Appointment During Good Behaviour	04/JUN/2007 03/JUN/2011	
Goguen, Armand Cocagne, New Brunswick Part-Time Appointment During Good Behaviour	02/DEC/2004 01/DEC/2007	
Hall, J. Richard W. Surrey, British Columbia Part-Time Appointment During Good Behaviour	12/OCT/2007 11/OCT/2011	
Lalonde, Jean-Marc Rosemère, Quebec Part-Time Appointment During Good Behaviour	07/OCT/2003 06/OCT/2008	
1 - VACANT POSITION		

## **TROIS-RIVIÈRES PORT AUTHORITY**

The Board shall consist of seven directors. The directors of the Authority shall be appointed as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the cities of Trois-Rivières, Trois-Rivières-Ouest and Cap-de-la-Madeleine appoint one individual;
- the Province of Quebec appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of any one of the cities mentioned;
- an individual who is a member of the legislature of the Province of Quebec, or an officer or employee of the provincial public service or of a provincial Crown corporation;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*; or
- the term of office of the director expires.

## **CONSULTATION**

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

A majority of the directors in office of whose appointment the Authority has been advised constitutes a quorum at any meeting of directors, and a quorum of directors may exercise all the powers of the directors.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Massicotte, François Trois-Rivières, Quebec Removable for Cause	01/MAY/2005 30/APR/2008	
<b>Directors (Users)</b>		
Boulet, Jean Trois-Rivières, Quebec Removable for Cause	02/MAY/2005 01/MAY/2008	
Durand, Claude Trois-Rivières, Quebec Removable for Cause	27/JUN/2006 26/JUN/2009	
Lafrenière, Linda Grand-Mère, Quebec Removable for Cause	19/MAY/2005 18/MAY/2008	
Leblanc, Michel Trois-Rivières, Quebec Removable for Cause	19/MAY/2005 18/MAY/2008	

## ***VANCOUVER PORT AUTHORITY***

The Board shall consist of nine directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the municipalities of Vancouver, Burnaby, the District of North Vancouver, the City of North Vancouver, Port Moody, Delta, West Vancouver and Belcarra appoint one individual;
- the province of British Columbia appoints one individual;
- the provinces of Alberta, Saskatchewan and Manitoba appoint one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.



No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a chairperson from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the municipality mentioned;
- an individual who is a member of the legislature of the provinces, of British Columbia, Alberta, Saskatchewan or Manitoba, or an officer or employee of the public service or of a Crown corporation of those provinces;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director of a port authority ceases to hold office when the director:

- dies or resigns;
- is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be.
- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*, or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints five directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all the powers.

## REMUNERATION

### DIRECTOR (FEDERAL)

Fixed by Organization

## DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Director (Federal)</b>		
Komatsu, Kazuko West Vancouver, British Columbia Removable for Cause	13/APR/2005 12/APR/2008	
<b>Directors (Users)</b>		
Matchett, Kenneth L. Winnipeg, Manitoba Removable for Cause	09/MAR/2005 08/MAR/2008	
Wilds, R.V. (Bob) West Vancouver, British Columbia Removable for Cause	01/MAR/2003 28/FEB/2009	
Willcox, John T. Halfmoon Bay, British Columbia Removable for Cause	01/MAR/2003 28/FEB/2009	
(2) VACANT		
2 - VACANT POSITIONS		

## ***VIA RAIL CANADA INC.***

Crown Corporation (FAA, Sched. III, Part I)

The Board of Directors of VIA Rail Inc. shall consist of not less than three nor more than seventeen directors including the Chairman and the President.

The Chairman and the President shall be appointed by the GiC to hold office during pleasure for such term as the GiC may determine.

Each director shall be appointed by the Minister with the approval of the GiC to hold office during pleasure for such term not exceeding four years as will ensure, as far as possible, the expiration of not more than one half of the directors' terms of office in any one year. A director is eligible for reappointment.

The majority of the directors are not to be officers or employees of the Corporation or any of its affiliates.

If a director is not appointed on the expiration of term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## **CONSULTATION**

The *Financial Administration Act* requires that before an officer-director of a parent Crown corporation is appointed, the Minister shall consult the Board of Directors of the Corporation with respect to the appointment.

## **QUORUM**

A majority of directors in office (s.6(6) of By-Law No. 1).

## AUDITOR

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRMAN

Fixed by GiC: Incumbent;  
per diem (\$410 - \$485)  
annual retainer (\$10,500 - \$12,400)

### DIRECTOR

Fixed by GiC: Position;  
per diem (\$410 - \$485)  
annual retainer (\$5,300 - \$6,200)

The part-time directors who serve as chairperson of a committee of the Board of Directors receive a further annual retainer within the range (\$5,300 - \$6,200). Plus travel and living expenses.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Chief Executive Officer</b>		
Côté, Paul St-Lambert, Quebec Full-Time Appointment During Pleasure	09/MAR/2005 08/MAR/2010	GRP 7
<b>Chairman</b>		
Wright, Donald A. Toronto, Ontario During Pleasure	30/OCT/2006 29/OCT/2009	

### Directors

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Aiton, D. Hayward Grand Bay-Westfield, New Brunswick During Pleasure	12/OCT/2007 11/OCT/2011	
Clarke, Jeffrey R. Ottawa, Ontario During Pleasure	09/JUN/2007 08/JUN/2011	
Crête, Michel Montréal, Quebec During Pleasure	21/APR/2005 20/APR/2008	
Cummings, Steven M. Westmount, Quebec During Pleasure	21/APR/2005 20/APR/2008	
Ferrante, Angela Toronto, Ontario During Pleasure	19/MAY/2005 18/MAY/2008	
Fraser, Paul D. K. Surrey, British Columbia During Pleasure	22/NOV/2005 21/NOV/2007	
Hamel, Jean-Louis Verdun, Quebec During Pleasure	27/NOV/2001 20/APR/2008	
Hoff, David Vancouver, British Columbia During Pleasure	25/JAN/2007 24/JAN/2010	
Kelly, Wendy Lee Regina, Saskatchewan During Pleasure	23/MAR/1999 23/JUL/2006	
MacInnis, Margaret L. Halifax, Nova Scotia During Pleasure	19/MAY/2005 18/MAY/2008	
Mirwaldt, Lore Marie Winnipeg, Manitoba During Pleasure	29/AUG/2005 28/AUG/2007	
Mutch, Donald Niagara-on-the-Lake, Ontario During Pleasure	01/AUG/2007 31/JUL/2009	
Smith, Paul G. Calgary, Alberta During Pleasure	15/SEP/2006 14/SEP/2009	
Stefanson, Eric Winnipeg, Manitoba During Pleasure	25/JAN/2007 24/JAN/2010	
(1) VACANT		
<b>Auditor</b>		
Auditor General of Canada Ottawa, Ontario Removable at Any Time For the year 2007.	11/MAY/2007	

**APPT/EXPIRY**  
**DATE**

**LEVEL**

**Special Examiner**

Auditor General of Canada  
Ottawa, Ontario  
Removable at Any Time

06/NOV/2001

1 - VACANT POSITION

***WINDSOR PORT AUTHORITY***

The Board shall consist of seven directors. The directors of the Authority shall be appointed to hold office as follows:

- the Governor in Council appoints one individual nominated by the Minister;
- the City of Windsor appoints one individual;
- the province of Ontario appoints one individual; and
- the Governor in Council appoints the four remaining individuals nominated by the Minister in consultation with users selected by the Minister or with the classes of users.

The directors shall be appointed to hold office for such term of not more than three years as will ensure as far as possible the expiration in any one year of the terms of office of not more than one half of the directors, the terms being renewable once only.

No person is eligible to be appointed as a director within twelve months after the expiration of their term or renewed term.

The directors of a port authority shall have generally acknowledged and accepted stature within the transportation industry or the business community and relevant knowledge and extensive experience related to the management of a business, to the operation of a port or to maritime trade.

The Board shall elect a Chairperson of the Board from among its members for a term not exceeding two years, the term being renewable.

The following individuals may not be directors:

- an individual who is a mayor, councillor, officer or employee of the City of Windsor;
- an individual who is a member of the legislature of the province of Ontario, or an officer or employee of the public service or of a Crown corporation of the province of Ontario;
- a Senator or a member of Parliament or an officer or employee of the federal public service or of a federal Crown corporation;
- an individual who is not a resident Canadian, as defined in the *Canada Business Corporations Act*;
- an individual who is a director, officer or employee of a person who is a user of the port;
- an individual who is under eighteen years of age;
- an individual who has been declared mentally incompetent by a court in Canada or elsewhere; or
- an undischarged bankrupt.

A director shall cease to hold office when:

- the director dies or resigns;
- the director is removed for cause by the authority that made the appointment, namely, the Governor in Council, the municipalities, the province or provinces or the other directors, as the case may be;

- the director is no longer qualified to hold the office of director under section 16 of the *Canada Marine Act*, or
- the term of office of the director expires.

## CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints four directors nominated by the Minister in consultation with the users selected by the Minister or the classes of users mentioned in the letters patent.

## QUORUM

The quorum necessary for the transaction of business at a meeting of the Board shall be a majority of the number of directors in office of which the Authority has actual knowledge of their appointment. A quorum of directors may exercise all powers of the Board.

## REMUNERATION

DIRECTOR (FEDERAL)

Fixed by Organization

DIRECTOR (USERS)

Fixed by Organization

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Directors (Federal)</b>		
Santing, Al	27/JUN/2006	
Windsor, Ontario	26/JUN/2009	
Removable for Cause		
<b>Directors (Users)</b>		
Gibson, John William	27/JUN/2006	
Windsor, Ontario	26/JUN/2008	
Removable for Cause		
March, Richard J.	27/JUN/2006	
St Clair Beach, Ontario	26/JUN/2008	
Removable for Cause		
Pingle, Charles S.	07/JUL/2006	
Windsor, Ontario	06/JUL/2009	
Removable for Cause		
Zalev, Maxwell	25/NOV/2004	
Windsor, Ontario	24/NOV/2007	
Removable for Cause		

# **TREASURY BOARD**

## **TREASURY BOARD OF CANADA SECRETARIAT**

The Secretary of the Treasury Board is appointed by the GiC to hold office during pleasure and shall rank as and have all the powers of a deputy head of a department.

The Comptroller General is appointed by the GiC to hold office during pleasure and shall rank as and have all the powers of a deputy head of a department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Secretary of the Treasury Board</b>		
Wouters, Wayne G. Ottawa, Ontario Full-Time Appointment During Pleasure	20/DEC/2004	DM
<b>Comptroller General of Canada</b>		
VACANT During Pleasure  (1) VACANT		
<b>Interim Comptroller General of Canada</b>		
Monette, Rodney Nepean, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$199,700 - \$234,900).	27/OCT/2007	Outside DM/GC/GCQ/GRP Salary Ranges
<b>Associate Secretary of the Treasury Board</b>		
Jean, Daniel Gatineau, Quebec Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$173,600 - \$204,200).	29/OCT/2007	Outside DM/GC/GCQ/GRP Salary Ranges
Lizotte-MacPherson, Linda Kanata, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2005-0003 This is an excluded position.  1 - VACANT POSITION	24/MAY/2005	DM

## **CANADA SCHOOL OF PUBLIC SERVICE**

The School shall have a Board of Governors composed of not more than fifteen governors, including a Chair and three *ex officio* governors.

The Governor in Council shall, after consultation by the Minister with the Board, appoint an officer, to be called the President of the School, to hold office for a term not exceeding five years, and the President has the rank and status of a deputy minister. On the expiration of any term of office, the President is eligible to be reappointed for a further term. The President is the chief executive officer of the School and has supervision over and direction of the work and staff of the School.

The governors of the School, other than the Chair and *ex officio* governors, shall be appointed by the Governor in Council to hold office during pleasure for terms not exceeding three years, their terms being staggered so that not more than one half of their terms will expire in any year.

The Secretary of the Treasury Board, the President of the Public Service Human Resources Management Agency of Canada and the President of the School are *ex officio* governors. The Board is responsible for the conduct and management of the affairs of the School and shall meet at least twice during each fiscal year at the time and place determined by the Chair.

In the event of a vacancy in the office of President, the Board may appoint a senior officer of the School to act as President, but the term of such an appointment shall not exceed ninety days except with the approval of the Governor in Council.

### **CONSULTATION**

The Governor in Council shall, after consultation by the Minister with the Board, appoint an officer, to be called the President of the School, to hold office for a term not exceeding five years, and the President has the rank and status of a deputy minister.

### **REMUNERATION**

#### **EX-OFFICIO GOVERNOR**

Fixed by GiC

#### **GOVERNORS (PUBLIC SERVICE)**

Not Paid (public servant)

#### **GOVERNORS**

Fixed by GiC

Position; annual retainer (\$1,500 - \$2,500)



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President and Ex-Officio Governor</b>		
Dantzer, Ruth Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act)	24/MAY/2005 23/MAY/2010	DM
<b>Ex Officio Chairman and Governor (Clerk of the Privy Council)</b>		
Lynch, Kevin G. Ottawa, Ontario	06/MAR/2006	
<b>Ex Officio Governor (Secretary of the Treasury Board)</b>		
Wouters, Wayne G. Ottawa, Ontario	20/DEC/2004	
<b>Ex Officio Governor (President, Public Service Human Resources Management Agency of Canada)</b>		
Jauvin, Nicole Ottawa, Ontario	05/SEP/2006	
<b>Governors (Public Service)</b>		
Bloodworth, Margaret Ottawa, Ontario During Pleasure	18/DEC/2006 17/DEC/2009	
Jolicoeur, Alain Aylmer, Quebec During Pleasure	22/NOV/2005 21/NOV/2007	
McClung, Lucie Ottawa, Ontario During Pleasure	22/NOV/2005 21/NOV/2008	
Tining, Suzanne Ottawa, Ontario During Pleasure	27/JUN/2007 26/JUN/2010	
<b>Governors</b>		
Bean, Diane Toronto, Ontario During Pleasure	18/DEC/2006 17/DEC/2007	
Comeau, Paul-André Montréal, Quebec During Pleasure	18/DEC/2006 17/DEC/2009	
Demers, Michèle Île Perrot, Quebec During Pleasure	18/DEC/2006 17/DEC/2007	
Molot, Maureen Ottawa, Ontario During Pleasure	18/DEC/2006 17/DEC/2009	
Stuewe, David Dartmouth, Nova Scotia During Pleasure	18/DEC/2006 17/DEC/2008	

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Valentine, Peter	27/JUN/2007	
Calgary, Alberta	26/JUN/2010	
During Pleasure		
(1) VACANT		
1 - VACANT POSITION		

## ***OFFICE OF THE PUBLIC SECTOR INTEGRITY COMMISSIONER***

The Governor in Council shall, by commission under the Great Seal, appoint a Public Sector Integrity Commissioner after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons.

The Commissioner holds office during good behaviour for a term of seven years, but may be removed for cause by the Governor in Council at any time on address of the Senate and House of Commons. The Commissioner is eligible to be re-appointed for a further term of not more than seven years. The Commissioner has the rank, and all the powers, of a deputy head of a department.

The Commissioner shall not hold any other office or employment in the public sector or carry on any activity that is inconsistent with his or her powers and duties.

In the event of the absence or incapacity of the Commissioner, or if that office is vacant, the Governor in Council may appoint any qualified person to hold that office in the interim for a term not exceeding six months, and that person shall, while holding office, be paid the salary or other remuneration and expenses that may be fixed by the Governor in Council.

### **CONSULTATION**

The Governor in Council shall, by commission under the Great Seal, appoint a Public Sector Integrity Commissioner after consultation with the leader of every recognized party in the Senate and House of Commons and approval of the appointment by resolution of the Senate and House of Commons.

### **REMUNERATION**

The Commissioner is to be paid the remuneration determined by the Governor in Council. The Commissioner is entitled to be paid reasonable travel and other expenses incurred in the course of his or her duties while absent from his or her ordinary place of work if he or she has been appointed to serve on a full-time basis or his or her ordinary place of residence if he or she has been appointed to serve on a part-time basis.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Public Sector Integrity Commissioner</b>		
Ouimet, Christiane	06/AUG/2007	GCQ 6
Orleans, Ontario	05/AUG/2014	
Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$187,300 - \$220,400).		

## ***PUBLIC SECTOR PENSION INVESTMENT BOARD***

### Crown Corporation (Exempt from Part X of the FAA)

The Board shall be managed by a board of directors of twelve directors, including the Chairperson.

Each director shall be appointed by the Governor in Council, on the recommendation of the Minister, to hold office during good behaviour for the term, not exceeding four years, that will ensure, as far as possible, the expiry in any one year of the terms of office of not more than one half of the directors.

A director is eligible for reappointment for one or more additional terms of office. The Governor in Council may remove a director for cause.

If a person ceases to be a director during the term for which the person was appointed, the Minister shall consult the list established by the nominating committee and shall appoint a qualified person to hold office as a director for the remainder of the term.

The Governor in Council shall, on the recommendation of the Minister after the Minister has consulted with the board of directors, the Minister of National Defence and the Solicitor General of Canada, designate one of the directors as Chairperson to hold office during good behaviour. The Governor in Council may remove the Chairperson for cause.

The Chairperson shall preside at all meetings of the board of directors and may exercise the powers and perform the duties and functions that are specified by the board of directors.

If the Chairperson is absent at any meeting of the board of directors, one of the directors present who is chosen to so act by the directors present shall preside and have all the powers, duties and functions of the Chairperson.

If the Chairperson is incapable of performing his or her duties or there is a vacancy in the office of Chairperson, the Minister may designate another director to exercise the powers and perform the duties and functions of the Chairperson.

The recommendation of the Minister shall be made from the list of qualified candidates proposed by the nominating committee. The Minister shall establish a nominating committee to establish a list of qualified candidates for proposed appointment as directors. The committee shall consist of eight members appointed as follows:

- an independent chairperson appointed by the Minister after consulting with the Minister of National Defence and the Solicitor General of Canada;
- two members appointed by the Minister, after the Minister has received recommendations from the advisory committee, referred to in section 41 of the *Public Service Superannuation Act*, one of whom must represent persons employed in the Public Service;

- one member appointed by the Minister who is in receipt of a pension under any of the *Canadian Forces Superannuation Act*, the *Public Service Superannuation Act* and the *Royal Canadian Mounted Police Superannuation Act*;
- two members appointed by the Minister of National Defence after that Minister has received recommendations from the advisory committee referred to in section 49.1 of the *Canadian Forces Superannuation Act*; and
- two members appointed by the Solicitor General of Canada after that Minister has received recommendations from the advisory committee referred to in section 25.1 of the *Royal Canadian Mounted Police Superannuation Act*.

The members of the nominating committee hold office for five years and are eligible for reappointment for one or more additional terms. The Minister who appoints a member may remove that member at any time.

If no person is appointed to take office as a director on the expiry of the term of an incumbent director, other than an officer-director, the incumbent director continues in office until a successor is appointed.

## CONSULTATION

The *Public Sector Pension Investment Board Act* specifies that the Governor in Council shall, on the recommendation of the Minister after the Minister has consulted with the board of directors, the Minister of National Defence and the Solicitor General of Canada, designate one of the directors as Chairperson.

## AUDITOR

The auditor of a Crown Corporation shall be appointed annually by the Governor in Council, after the appropriate Minister has consulted the Board of Directors of the corporation, and may be removed at any time by the Governor in Council, after the appropriate Minister has consulted the Board.

The Auditor General of Canada shall be appointed by the Governor in Council as the auditor, or a joint auditor, of each Crown Corporation, unless the Auditor General waives the requirement of being so appointed.

An auditor of a Crown Corporation is eligible for reappointment on the expiration of the auditor's appointment.

If an auditor of a Crown Corporation is not appointed to take office on the expiration of the appointment of an incumbent auditor, the incumbent auditor continues in office until a successor is appointed.

A person is disqualified from being appointed or re-appointed or continuing as an auditor of the corporation if that person is not independent of the corporation, any of its affiliates, or the directors or officers of the corporation or any of its affiliates. Expenses reimbursed in accordance with policies and procedures of the Corporation.

## REMUNERATION

### CHAIRPERSON AND DIRECTOR

Fixed by By-Law

DIRECTOR

Fixed by By-Law

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson and Director</b>		
Cantor, Paul Toronto, Ontario During Good Behaviour Paul Cantor was reappointed as Director for a term of four years March 5, 2007.	27/JUN/2007	
<b>Directors</b>		
Baillie, Jamie Halifax, Nova Scotia During Good Behaviour	05/MAR/2007 04/MAR/2011	
Baldwin, Robert Ottawa, Ontario During Good Behaviour	28/MAR/2000 01/APR/2011	
Barker, Cheryl Winnipeg, Manitoba During Good Behaviour	18/DEC/2006 17/DEC/2009	
Courville, Leon Lac-Brome, Quebec During Good Behaviour	05/MAR/2007 04/MAR/2011	
Gage, Tony West Vancouver, British Columbia During Good Behaviour	27/JUN/2006 26/JUN/2009	
Lefebvre, Jean Outremont, Quebec During Good Behaviour	05/NOV/2004 03/JUN/2011	
Martell, Keith G. Saskatoon, Saskatchewan During Good Behaviour	23/JAN/2001 26/OCT/2008	
Mueller, Michael Toronto, Ontario During Good Behaviour	18/DEC/2006 17/DEC/2009	
Rastogi, Anil Toronto, Ontario During Good Behaviour	15/NOV/2005 14/NOV/2008	
Saunderson, Bill Toronto, Ontario During Good Behaviour	18/DEC/2006 17/DEC/2009	
(2) VACANT		

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Auditor</b>		
Deloitte & Touche LLP Toronto, Ontario During Pleasure (Int. Act)	05/APR/2007	
<b>Joint Auditor</b>		
Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act)	05/APR/2007	
2 - VACANT POSITIONS		

### ***PUBLIC SERVANTS DISCLOSURE PROTECTION TRIBUNAL***

There is established a tribunal to be known as the Public Servants Disclosure Protection Tribunal consisting of a Chairperson and not less than two and not more than six other members to be appointed by the Governor in Council. All of the members must be judges of the Federal Court or a superior court of a province.

Each member of the Tribunal is to be appointed for a term of not more than seven years and holds office so long as he or she remains a judge. A member of the Tribunal, on the expiration of a first or any subsequent term of office, is eligible to be re-appointed for a further term.

In addition to the members, any judge or former judge of the Federal Court of Canada or the Federal Court or of a superior or district court of a province may, on the request of the Chairperson of the Tribunal made with the approval of the Governor in Council, act as a temporary member of the Tribunal.

Each temporary member of the Tribunal who is a former judge is to be paid the remuneration determined by the Governor in Council. Each member of the Tribunal and each temporary member of the Tribunal is entitled to be paid the expenses fixed by the Governor in Council.

A member of the Tribunal whose appointment expires may, with the approval of the Chairperson, conclude any hearing that the member has begun and he or she is deemed to be a temporary member of the Tribunal for the purpose.

#### **REMUNERATION**

Each temporary member of the Tribunal who is a former judge is to be paid the remuneration determined by the Governor in Council. Each member of the Tribunal and each temporary member of the Tribunal is entitled to be paid the expenses fixed by the Governor in Council.

#### **CHAIRPERSON**

Approved by GiC

#### **MEMBERS**

Approved by GiC

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson</b>		
Blais, Pierre Ottawa, Ontario	27/JUN/2007 26/JUN/2012	
<b>Members</b>		
Martineau, Luc Orleans, Ontario	27/JUN/2007 26/JUN/2010	
Mosley, Richard Ottawa, Ontario	27/JUN/2007 26/JUN/2010	
Snider, Judith A. Ottawa, Ontario	27/JUN/2007 26/JUN/2010	
(1) VACANT		
1 - VACANT POSITION		

### ***PUBLIC SERVICE HUMAN RESOURCES MANAGEMENT AGENCY OF CANADA***

The President is appointed by the Governor in Council to hold office during pleasure. The Executive Vice-President is appointed by the Governor in Council to hold office during pleasure.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>President</b>		
Jauvin, Nicole Ottawa, Ontario Full-Time Appointment During Pleasure	05/SEP/2006	DM
<b>Executive Vice-President</b>		
Boudrias, Monique Gatineau, Quebec Full-Time Appointment During Pleasure S.A.R. No. 2003-0017 This is an excluded position.	12/DEC/2003	DM

### ***PUBLIC SERVICE PENSION ADVISORY COMMITTEE***

The committee shall consist of:

- one member appointed from among contributors in receipt of an annuity or an annual allowance under the *Public Service Superannuation Act* who are nominated for appointment by an association that, in the opinion of the Minister, represents such contributors;
- six members appointed from among persons who are nominated for appointment by that portion of the National Joint Council of the Public Service of Canada that represents employees; and
- six other members nominated by the Minister.

All members are appointed by the Governor in Council to hold office for a term not exceeding three years and are eligible for reappointment for one or more additional terms.

## REMUNERATION

### MEMBER

No Statutory Provision

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Members (Federal Nominees)</b>		
Bouchard, Jean-Claude	18/DEC/2006	
Gloucester, Ontario	17/DEC/2009	
During Pleasure (Int. Act)		
Ellis, Karen	21/APR/2005	
Ottawa, Ontario	20/APR/2008	
During Pleasure (Int. Act)		
Knuble, John	18/DEC/2006	
Ottawa, Ontario	17/DEC/2009	
During Pleasure (Int. Act)		
Laroche, Yazmine	18/DEC/2006	
Ottawa, Ontario	17/DEC/2009	
During Pleasure (Int. Act)		
Ruta, Basia	18/DEC/2006	
Ottawa, Ontario	17/DEC/2009	
During Pleasure (Int. Act)		
Wolfson, Michael	18/DEC/2006	
Ottawa, Ontario	17/DEC/2009	
During Pleasure (Int. Act)		
<b>Member (Pensioner Association Nominee)</b>		
Soulière, Jean-Guy	18/DEC/2006	
Ottawa, Ontario	17/DEC/2009	
During Pleasure (Int. Act)		
<b>Members (National Joint Council Nominees)</b>		
Aggrey, José	10/NOV/2006	
Ottawa, Ontario	09/NOV/2009	
During Pleasure (Int. Act)		
Cochrane, Ron	01/NOV/2005	
Ottawa, Ontario	31/OCT/2008	
During Pleasure (Int. Act)		
Demers, Michèle	02/JUN/2005	
Île Perrot, Quebec	01/JUN/2008	
During Pleasure (Int. Act)		
Patil, Arjun	10/NOV/2006	
Gloucester, Ontario	09/NOV/2009	
During Pleasure (Int. Act)		



	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Turcq, Jérôme	04/JUN/2007	
Montréal, Quebec	03/JUN/2010	
During Pleasure (Int. Act)		
(1) VACANT		
1 - VACANT POSITION		



# VETERANS AFFAIRS

## **DEPARTMENT OF VETERANS AFFAIRS**

The Deputy Minister is appointed by the GiC to hold office during pleasure and is the deputy head of the Department.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Deputy Minister</b>		
Tining, Suzanne Ottawa, Ontario Full-Time Appointment During Pleasure	22/JAN/2007	DM
<b>Associate Deputy Minister</b>		
Bruce, Verna Charlottetown, Prince Edward Island Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 1997-0008 This is an excluded position.	05/JAN/1998	DM

## **OFFICE OF THE VETERANS' OMBUDSMAN**

The Ombudsman shall be appointed by the Governor in Council for a term of three years, which term may be renewed, and may only be removed for cause by the Governor in Council.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Veterans' Ombudsman</b>		
Stogran, Patrick B. Orleans, Ontario Full-Time Appointment Removable for Cause	11/NOV/2007 10/NOV/2010	GCQ 4

## **VETERANS REVIEW AND APPEAL BOARD**

The Veterans Review and Appeal Board consists of not more than twenty-nine permanent members to be appointed by the GiC and such number of temporary members who may be appointed by the GiC whenever, in the opinion of the GiC, the workload of the Board so requires.

A permanent member shall be appointed to hold office during good behaviour for a term not exceeding ten years and is eligible to be reappointed.

A temporary member shall be appointed to hold office during good behaviour for a term not exceeding two years and is eligible to be reappointed for one additional term.

The GiC shall designate a Chairperson and a Deputy Chairperson from among the permanent members.

**NOTE:** This guide reflects the composition and distribution of the current membership. Vacancies for temporary member positions are not shown since appointments are only made as required depending on the workload.

The Chairperson is the chief executive officer of the Board and has supervision over and direction of the work of the Board, including the allocation of work among its members, the conduct of its work, the management of its internal affairs and the duties of its staff.

If the Chairperson is absent or unable to act or if the office of Chairperson is vacant, the Deputy Chairperson shall act as Chairperson.

If both the Chairperson and Deputy Chairperson are absent or unable to act or both offices are vacant, a member designated by the Minister shall act as Chairperson.

A person who has resigned or otherwise ceased to hold office as a member may, at the request of the Chairperson, at any time within eight weeks after that event, make or take part in the disposition of any appeal, review, reference or other matter in which the person became engaged while holding that office, and a person performing those duties is deemed to be a temporary member of the Board.

Where a person to whom the above applies or any other member by whom a matter has been heard is unable to take part in the disposition of the matter or has died, the remaining members, if any, who heard the matter may make the disposition and, for that purpose, are deemed to constitute the Board.

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
<b>Chairperson/Member</b>		
Marchand, Victor Charlottetown, Prince Edward Island Full-Time Appointment During Good Behaviour Mr. Marchand was reappointed as a permanent member effective October 13, 2001.	07/OCT/2003 31/DEC/2008	GCQ 6
<b>Deputy Chairperson/Member</b>		
McNally, Elizabeth A. Mount Stewart, Prince Edward Island Full-Time Appointment During Good Behaviour Ms. McNally was reappointed as a permanent member for a term of 5 years, effective September 15, 2003.	07/OCT/2003 14/SEP/2008	GCQ 4
<b>Permanent Member</b>		
Belliardo, Edouard J. Montréal, Quebec Full-Time Appointment During Good Behaviour	03/OCT/2005 02/OCT/2010	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Bonin, Richard Québec, Quebec Full-Time Appointment During Good Behaviour	01/AUG/2007 31/JUL/2011	GCQ 3
Cowan-McGuigan, Joanne Rothesay, New Brunswick Full-Time Appointment During Good Behaviour	04/SEP/2007 03/SEP/2010	GCQ 3
De Pontbriand, Carmen Charlottetown, Prince Edward Island Full-Time Appointment During Good Behaviour	01/NOV/1999 31/OCT/2008	GCQ 3
Dionne, Lise Verdun, Quebec Full-Time Appointment During Good Behaviour	04/SEP/2007 03/SEP/2010	GCQ 3
Fournier, Raymond Charlottetown, Prince Edward Island Full-Time Appointment During Good Behaviour	03/OCT/2005 02/OCT/2010	GCQ 3
Giraldeau, Edward St. Albert, Alberta Full-Time Appointment During Good Behaviour	12/OCT/2007 11/OCT/2012	GCQ 3
LeBlanc, Bernard Thomas Moncton, New Brunswick Full-Time Appointment During Good Behaviour	01/AUG/2007 31/JUL/2010	GCQ 3
Leduc, Harold Ovila Parksville, British Columbia Full-Time Appointment During Good Behaviour	07/NOV/2007 06/NOV/2012	GCQ 3
MacCuish, Frederick Herbert Sydney, Nova Scotia Full-Time Appointment During Good Behaviour	20/AUG/2007 19/AUG/2010	GCQ 3
MacPhee, James Montague, Prince Edward Island Full-Time Appointment During Good Behaviour	29/JAN/2007 28/JAN/2010	GCQ 3
Malo, Robert Joliette, Quebec Full-Time Appointment During Good Behaviour	10/NOV/2003 09/NOV/2008	GCQ 3
McCauley, Gary F. Ottawa, Ontario Full-Time Appointment During Good Behaviour	01/DEC/2003 30/NOV/2008	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Morrison, John H. Toronto, Ontario Full-Time Appointment During Good Behaviour	12/OCT/2007 11/OCT/2012	GCQ 3
Murray, Ian Munro Carp, Ontario Full-Time Appointment During Good Behaviour	24/JUL/2003 23/JUL/2008	GCQ 3
O'Kurley, Brian Ottawa, Ontario Full-Time Appointment During Good Behaviour	19/MAR/2007 18/MAR/2010	GCQ 3
Parks, Allan Miscouche, Prince Edward Island Full-Time Appointment During Good Behaviour	12/FEB/2007 11/FEB/2010	GCQ 3
Riley, Ellen North Vancouver, British Columbia Full-Time Appointment During Good Behaviour	12/OCT/2007 11/OCT/2012	GCQ 3
Small, Bonita Mary Halifax, Nova Scotia Full-Time Appointment During Good Behaviour	07/AUG/2007 06/AUG/2010	GCQ 3
Stockton, Malcolm Niagara Falls, Ontario Full-Time Appointment During Good Behaviour	05/FEB/2007 04/FEB/2010	GCQ 3
Taylor, Brent Doaktown, New Brunswick Full-Time Appointment During Good Behaviour	26/FEB/2007 25/FEB/2010	GCQ 3
Vautour, Angela Miramichi, New Brunswick Full-Time Appointment During Good Behaviour	05/FEB/2007 04/FEB/2010	GCQ 3
Walsh, Joan Watervale, Prince Edward Island Full-Time Appointment During Good Behaviour	12/OCT/2007 11/OCT/2012	GCQ 3
Watson, Rick Delta, British Columbia Full-Time Appointment During Good Behaviour	12/OCT/2007 11/OCT/2012	GCQ 3
Woodfield, Richard Cambridge, Ontario Full-Time Appointment During Good Behaviour	05/MAR/2007 04/MAR/2010	GCQ 3

	<u>APPT/EXPIRY DATE</u>	<u>LEVEL</u>
Yunker, Roger Charlottetown, Prince Edward Island Full-Time Appointment During Good Behaviour	01/NOV/2002 31/OCT/2007	GCQ 3
VACANT During Good Behaviour 1 - VACANT POSITION		GCQ 3





# **WESTERN ECONOMIC DIVERSIFICATION**

## **DEPARTMENT OF WESTERN ECONOMIC DIVERSIFICATION**

The Deputy Minister is appointed by the GiC to hold office during pleasure and to be deputy head of the Department.

	<b><u>APPT/EXPIRY DATE</u></b>	<b><u>LEVEL</u></b>
<b>Deputy Minister</b>		
Lennie, Oryssia J. Edmonton, Alberta Full-Time Appointment During Pleasure	01/NOV/1997	DM



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