

GOVERNOR IN COUNCIL APPOINTMENTS GUIDE

(une version française de ce document est disponible)

For more information on the Governor in Council Appointments Guide, please contact the Appointments Section at the following address:

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October 2008

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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/CEO salary ranges listed at the end of this section.

In addition, a few salary ranges are established outside the DM/GC/GCQ/CEO 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.

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. 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 2008

| | | |
|----|---|-------------------------|
| DM | 4 | \$ 255,300 - \$ 300,400 |
| DM | 3 | \$ 228,000 - \$ 268,300 |
| DM | 2 | \$ 203,600 - \$ 239,600 |
| DM | 1 | \$ 177,000 - \$ 208,300 |

| | | |
|----|----|-------------------------|
| GC | 10 | \$ 239,100 - \$ 281,300 |
| GC | 9 | \$ 207,900 - \$ 244,600 |
| GC | 8 | \$ 180,800 - \$ 212,700 |
| GC | 7 | \$ 157,300 - \$ 185,100 |
| GC | 6 | \$ 136,800 - \$ 160,900 |
| GC | 5 | \$ 119,000 - \$ 140,000 |
| GC | 4 | \$ 103,400 - \$ 121,700 |
| GC | 3 | \$ 90,000 - \$ 105,900 |
| GC | 2 | \$ 78,000 - \$ 91,800 |
| GC | 1 | \$ 67,900 - \$ 79,900 |

| | | |
|-----|----|-------------------------|
| GCQ | 10 | \$ 287,900 - \$ 338,700 |
| GCQ | 9 | \$ 244,100 - \$ 287,200 |
| GCQ | 8 | \$ 212,200 - \$ 249,700 |
| GCQ | 7 | \$ 184,700 - \$ 217,300 |
| GCQ | 6 | \$ 160,600 - \$ 188,900 |
| GCQ | 5 | \$ 131,200 - \$ 154,400 |
| GCQ | 4 | \$ 114,100 - \$ 134,200 |
| GCQ | 3 | \$ 99,300 - \$ 116,800 |
| GCQ | 2 | \$ 86,000 - \$ 101,200 |
| GCQ | 1 | \$ 74,900 - \$ 88,100 |

| | | |
|-----|---|-------------------------|
| CEO | 8 | \$ 410,000 - \$ 482,400 |
| CEO | 7 | \$ 341,700 - \$ 402,000 |
| CEO | 6 | \$ 284,800 - \$ 335,000 |
| CEO | 5 | \$ 237,300 - \$ 279,200 |
| CEO | 4 | \$ 197,800 - \$ 232,700 |
| CEO | 3 | \$ 164,800 - \$ 193,900 |
| CEO | 2 | \$ 137,400 - \$ 161,600 |
| CEO | 1 | \$ 114,500 - \$ 134,700 |

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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| Baltacioglu, Yaprak Ottawa, Ontario Full-Time Appointment During Pleasure | 05/MAR/2007 | DM |
| Associate Deputy Minister | | |
| Forand, Liseanne Gatineau, Quebec Full-Time Appointment During Pleasure | 07/JAN/2008 | 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> |
|--|-----------------------------|--------------|
| Chairperson | | |
| 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> |
|---|-----------------------------|--------------|
| Auditor | | |
| 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</u> <u>DATE</u> | <u>LEVEL</u> |
|--|-----------------------------------|--------------|
| Members | | |
| (2) VACANT | | |
| Auditor | | |
| Raymond Chabot Grant Thornton Ottawa, Ontario | 12/OCT/2007 | |
| During Pleasure (Int. Act) For the fiscal periods ending on December 31, 2007 through to December 31, 2009. | | |
| 2 - VACANT POSITIONS | | |

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 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.

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. 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> |
|---|-----------------------------|---|
| Chief Executive Officer | | |
| Core, John Guelph, Ontario Part-Time Appointment During Pleasure Per diem of Incumbent (\$805 - \$945). | 27/APR/2007 06/OCT/2011 | Outside DM/GC/GCQ/CEO Salary Ranges |
| Chairperson | | |
| Williamson, Randy W. Surrey, British Columbia Part-Time Appointment During Pleasure Per diem of Incumbent (\$275 - \$325) and Annual Retainer (\$7,100 - \$8,400). | 01/AUG/2007 31/JUL/2010 | |
| Member | | |
| Martin, Gilles Rivière-Ouelle, Quebec Part-Time Appointment During Pleasure Per diem of Incumbent (\$275 - \$325) and Annual Retainer (\$3,600 - \$4,200). | 01/AUG/2007 31/JUL/2010 | |
| Auditor | | |
| 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> |
|---|-----------------------------|--------------|
| Auditor | | |
| 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> |
|--|-----------------------------|---|
| President | | |
| Swan, Carole Ottawa, Ontario Full-Time Appointment During Pleasure | 04/JUN/2007 03/JUN/2012 | DM |
| Executive Vice-President | | |
| Evans, Brian Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$158,200 - \$186,200). | 28/JUN/2007 27/JUN/2012 | Outside DM/GC/GCQ/CEO Salary Ranges |

CANADIAN GRAIN COMMISSION

The Canadian Grain Commission shall consist of three Commissioners appointed by the GiC to hold office 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> |
|--|-----------------------------|--------------|
| Chief Commissioner | | |
| Hermanson, Elwin | 21/JAN/2008 | GCQ 8 |
| Beechy, Saskatchewan Full-Time Appointment During Good Behaviour | 20/JAN/2013 | |
| Assistant Chief Commissioner | | |
| Smolik, Jim | 19/NOV/2007 | GCQ 5 |
| Dawson Creek, British Columbia Full-Time Appointment During Good Behaviour | 18/NOV/2010 | |
| Commissioner | | |
| Dahl, Cameron Brent | 15/AUG/2007 | GCQ 5 |
| Dugald, Manitoba Full-Time Appointment During Good Behaviour | 14/AUG/2010 | |
| Assistant Commissioners | | |
| VACANT During Good Behaviour | | GCQ 2 |
| VACANT During Good Behaviour | | GCQ 2 |
| VACANT During Good Behaviour | | GCQ 2 |
| VACANT During Good Behaviour | | GCQ 2 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---------------------------------|-----------------------------|--------------|
| VACANT During Good Behaviour | | GCQ 2 |
| VACANT During Good Behaviour | | GCQ 2 |
| 6 - 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> |
|--|-----------------------------|--------------|
| Auditor 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> |
|----------------------------|-----------------------------|--------------|
| President | | |
| White, Ian | 31/MAR/2008 | |
| Langley, British Columbia | 30/MAR/2011 | |
| Full-Time Appointment | | |
| During Pleasure | | |
| Directors | | |
| Carefoot, David J. | 08/MAY/2008 | |
| Oakbank, Manitoba | 07/MAY/2011 | |
| During Pleasure (Int. Act) | | |
| Findlay, Glen | 27/NOV/2006 | |
| Shoal Lake, Manitoba | 26/NOV/2009 | |
| During Pleasure (Int. Act) | | |
| Johnson, Bruce | 30/OCT/2006 | |
| Regina, Saskatchewan | 29/OCT/2009 | |
| During Pleasure (Int. Act) | | |
| Motiuk, Ken | 15/SEP/2006 | |
| Mundare, Alberta | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |

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> |
|--|-----------------------------|--------------|
| Auditor | | |
| Deloitte and Touche (Ottawa) Ottawa, Ontario During Pleasure (Int. Act) For a term of five years. | 18/DEC/2006 | |

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 (\$410 - \$485)
annual retainer (\$10,500 - \$12,400)

DIRECTOR

Fixed by GiC: Incumbent;
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> |
|---|-----------------------------|--------------|
| President | | |
| Stewart, Greg Regina, Saskatchewan Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$268,500 - \$314,900). | 01/JAN/2008 31/DEC/2012 | CEO 5 |
| Chairperson | | |
| Shaw, Gill O. Brandon, Manitoba During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Directors | | |
| Belzile, Caroline St-Elzéar, Quebec During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| 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 | |
| Klippenstein, John D. Steinbach, Manitoba During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Lapointe, Gilles Casselman, Ontario During Pleasure (Int. Act) | 11/MAR/2008 10/MAR/2011 | |
| Marcoux, Russel Saskatoon, Saskatchewan During Pleasure (Int. Act) | 10/DEC/2002 09/DEC/2008 | |
| White, Sharon Vancouver, British Columbia During Pleasure (Int. Act) | 18/DEC/2006 17/DEC/2009 | |
| Auditor (ex officio) | | |
| 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> |
|---|-----------------------------|--------------|
| Chairman & Member | | |
| Smirle, William Morewood, Ontario Full-Time Appointment During Pleasure | 29/JAN/2008 14/FEB/2010 | GCQ 6 |
| Vice-Chairman & Member | | |
| Montgomery, Brent W. Saint-Gabriel-de-Valcartier, Quebec Part-Time Appointment During Pleasure | 18/FEB/2008 29/APR/2011 | GCQ 4 |
| Members | | |
| Bergeron, Lise Montréal, Quebec Part-Time Appointment During Pleasure | 18/FEB/2008 17/FEB/2011 | |
| de Jong, Ed Abbotsford, British Columbia Part-Time Appointment During Pleasure | 30/APR/2007 29/APR/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Donnan, Marjorie Stirling, Ontario Part-Time Appointment During Pleasure | 29/JAN/2008 23/AUG/2010 | |
| Griffin, John Elmsdale, Prince Edward Island Part-Time Appointment During Pleasure | 30/JUL/2008 29/JUL/2012 | |
| James, David Patrick Olds, Alberta Part-Time Appointment During Pleasure | 18/FEB/2008 03/MAR/2010 | |
| Lindenbach, Juliann Balgonie, Saskatchewan Part-Time Appointment During Pleasure | 29/JAN/2008 28/JAN/2009 | |
| VACANT During Pleasure Appointed Full or Part Time (1) VACANT 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 Chairperson of the Enterprise Cape Breton Corporation.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| President | | |
| Collette, Monique Moncton, New Brunswick Full-Time Appointment During Pleasure | 31/MAY/2003 | DM |
| Executive Vice-President | | |
| 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> |
|--|-----------------------------------|--------------|
| Ex-officio Chairperson/Member (President of ACOA) | | |
| Collette, Monique Moncton, New Brunswick | 31/MAY/2003 | |
| Members | | |
| 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 | |
| Eveleigh, Julie C. Comfort Cove, Newfoundland and Labrador During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| 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 | |

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 (\$220 - \$260)
annual retainer (\$2,900 - \$3,400)
Travel and living expenses fixed by by-law of the Corporation.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Ex-officio Chairperson (President of ACOA) | | |
| Collette, Monique Moncton, New Brunswick | 31/MAY/2003 | |
| Chief Executive Officer | | |
| Lynn, John New Glasgow, Nova Scotia Full-Time Appointment Removable at Any Time Salary Range of Incumbent (\$125,600 - \$147,800). | 01/JUN/2008 31/MAY/2013 | CEO 2 |
| Directors | | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Munroe, Bob Sydney, Nova Scotia Removable at Any Time | 25/JAN/2007 24/JAN/2010 | |
| Auditor | | |
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) | 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| LaRocque, Judith Anne Ottawa, Ontario Full-Time Appointment During Pleasure | 13/MAY/2002 | DM |
| Associate Deputy Minister | | |
| 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 |
| Federal Commissioner for Québec City's 400th Anniversary | | |
| 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 | |

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> |
|---|-----------------------------|--------------|
| Director | | |
| Sirman, Robert Toronto, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$176,500 - \$207,700). | 26/JUN/2006 25/JUN/2010 | CEO 4 |
| Chairperson | | |
| Rotman, Joseph L. Toronto, Ontario During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2013 | |
| Vice-Chairperson | | |
| Brault, Simon Montréal, Quebec During Pleasure (Int. Act) | 31/MAR/2004 30/MAR/2009 | |
| Members | | |
| Burley, Barbara St. Andrews, New Brunswick During Pleasure (Int. Act) | 03/DEC/2007 02/DEC/2011 | |
| Hill, Tom Ohsweken, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2012 | |
| Knight, Susan Mary St. John's, Newfoundland and Labrador During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| LaRochelle, Luc Montréal, Quebec During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2012 | |
| Mazerolle, Jerry Inkerman, New Brunswick During Pleasure (Int. Act) | 26/FEB/2008 25/FEB/2012 | |
| Porter, Anna Toronto, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2012 | |
| Saucier, Jean Outremont, Quebec During Pleasure (Int. Act) | 03/DEC/2007 02/DEC/2011 | |
| (2) VACANT | | |
| Auditor (ex officio) | | |
| Auditor General of Canada Ottawa, Ontario | 01/SEP/1984 | |

2 - 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> |
|--|-----------------------------|--------------|
| President | | |
| Lacroix, Hubert Montréal, Quebec Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$322,200 - \$379,100). | 01/JAN/2008 31/DEC/2012 | CEO 7 |
| Chairperson | | |
| Casgrain, Timothy Wilson Toronto, Ontario During Good Behaviour | 26/APR/2007 25/APR/2012 | |
| Directors | | |
| Black, Linda Calgary, Alberta During Good Behaviour | 21/APR/2008 20/APR/2012 | |
| Cooper, George Halifax, Nova Scotia During Good Behaviour | 09/MAY/2008 08/MAY/2012 | |
| Fortin, Hélène F. Saint-Lambert, Quebec During Good Behaviour | 25/FEB/2003 24/FEB/2008 | |
| Handley, Joseph Yellowknife, Northwest Territories During Good Behaviour | 09/MAY/2008 08/MAY/2013 | |
| Herrndorf, Peter Ottawa, Ontario During Good Behaviour | 10/FEB/2005 09/FEB/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| McIver, Patricia Anne West Vancouver, British Columbia During Good Behaviour | 18/JUN/2008 17/JUN/2013 | |
| McQueen, Trina Toronto, Ontario During Good Behaviour | 10/FEB/2005 09/FEB/2010 | |
| Mitchell, Brian Westmount, Quebec During Good Behaviour | 21/APR/2008 20/APR/2013 | |
| Racine, Rémi Montréal, Quebec During Good Behaviour | 12/OCT/2007 11/OCT/2011 | |
| Turpin, Edna St. John's, Newfoundland and Labrador During Good Behaviour | 06/DEC/2006 05/DEC/2011 | |
| Auditor (ex officio) | | |
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) | 01/SEP/1984 | |

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> |
|---|-----------------------------|--------------|
| Chairperson | | |
| Brisebois, Marcel Montréal, Quebec During Pleasure (Int. Act) | 27/JUN/2007 26/JUN/2011 | |
| Members | | |
| 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) | 18/JUN/2008 17/JUN/2011 | |
| Matthews, Bryn C. Pakenham, Ontario During Pleasure (Int. Act) | 10/NOV/2006 09/NOV/2009 | |
| Stanton, Ralph J. Vancouver, British Columbia During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Trépanier, Yves Calgary, Alberta During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

CANADIAN MUSEUM FOR HUMAN RIGHTS

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

There shall be a Director of the Museum, who shall be appointed, with the approval of the GiC, by the Museum's Board to hold office during pleasure for a term of not more than five years.

The GiC shall, by order, on the recommendation of the Minister, appoint the first Director of the Canadian Museum for Human Rights to hold office during pleasure for a term of not more than five years.

The Director of the Museum is eligible to be reappointed, with the approval of the GiC, by the Museum's Board.

The Director is the CEO of the museum. 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 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 four of those trustees.

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

A trustee is eligible to be reappointed 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

Position;
per diem (\$275 - \$325)
annual retainer (\$7,100 - \$8,400)

VICE-CHAIRPERSON

Position;
per diem (\$275 - \$325)
annual retainer (\$7,100 - \$8,400)

TRUSTEE

Position;
per diem (\$275 - \$325)
annual retainer (\$3,600 - \$4,200)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Director | | |
| VACANT During Pleasure | | CEO 3 |
| Chairperson | | |
| Thorsteinson, Arni C. Winnipeg, Manitoba During Pleasure | 26/AUG/2008 25/AUG/2012 | |
| Vice-Chairperson | | |
| (1) VACANT | | |
| Trustees | | |
| Asper, Gail Winnipeg, Manitoba During Pleasure | 26/AUG/2008 25/AUG/2012 | |
| Barkley, Bill Victoria, British Columbia During Pleasure | 26/AUG/2008 25/AUG/2011 | |
| Corey, Ronald Montreal, Quebec During Pleasure | 26/AUG/2008 25/AUG/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Glube, Constance R. Halifax, Nova Scotia During Pleasure | 26/AUG/2008 25/AUG/2011 | |
| Kochhar, Vim Toronto, Ontario During Pleasure | 26/AUG/2008 25/AUG/2011 | |
| Littlechild, Wilton Hobbema, Alberta During Pleasure | 26/AUG/2008 25/AUG/2012 | |
| (2) VACANT | | |

Auditor (ex-officio)

(1) VACANT

5 - VACANT POSITIONS

CANADIAN MUSEUM OF CIVILIZATION

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

There shall be a Director of the Museum, who shall be appointed, with the approval of the GiC, by the Museum's Board to hold office during pleasure for a term of not more than five years.

The Director of the Museum is eligible to be reappointed, with the approval of the GiC, by the Museum's Board.

The Director is the CEO of the Museum. The Director shall be paid by the Museum any remuneration that 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 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 four of those trustees.

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

A trustee is eligible to be reappointed 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 (\$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> |
|---|-----------------------------|--------------|
| Director | | |
| Rabinovitch, Victor Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$176,500 - \$207,700). | 03/APR/2000 02/APR/2010 | CEO 4 |
| Chairperson | | |
| Eaton, Fredrik Stefan Toronto, Ontario During Pleasure | 04/JUN/2007 03/JUN/2011 | |
| Vice-Chairperson | | |
| Audet, André E. Westmount, Quebec During Pleasure | 09/MAY/2008 08/MAY/2012 | |
| Trustees | | |
| Baxter, Judith Clifton Royal, New Brunswick During Pleasure | 14/DEC/2007 13/DEC/2011 | |
| Cardinal, Linda Ottawa, Ontario During Pleasure | 23/JUN/2008 22/JUN/2012 | |
| 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 | |
| Pelletier, Stéfanie Montréal, Quebec During Pleasure | 03/DEC/2007 02/DEC/2011 | |
| Simon, Claudia Big Cove First Nation, New Brunswick During Pleasure | 19/MAR/2002 28/AUG/2008 | |
| Slack, Harvey Allan Ottawa, Ontario During Pleasure | 18/FEB/2003 17/FEB/2009 | |
| Watson, Laurie M. Dogpound, Alberta During Pleasure | 11/APR/2008 10/APR/2012 | |
| Auditor (ex officio) | | |
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) | 01/JUL/1990 | |

CANADIAN MUSEUM OF NATURE

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

There shall be a Director of the Museum, who shall be appointed, with the approval of the GiC, by the Museum's Board to hold office during pleasure for a term of not more than five years.

The Director of the Museum is eligible to be reappointed, with the approval of the GiC, by the Museum's Board.

The Director is the CEO of the Museum. The Director shall be paid by the Museum any remuneration that 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 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 four of those trustees.

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

A trustee is eligible to be reappointed 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> |
|--|-----------------------------|--------------|
| Director | | |
| DiCosimo, Joanne V. Gatineau, Quebec Full-Time Appointment During Pleasure Salary Range of Incumbent (\$157,700 - \$185,500). | 01/JUL/1997 30/JUN/2012 | CEO 3 |
| Chairperson | | |
| Armstrong, Robert Kenneth Peterborough, Ontario During Pleasure | 28/FEB/2005 27/FEB/2009 | |
| Vice-Chairperson | | |
| Hanson, Dana W. Fredericton, New Brunswick During Pleasure | 30/APR/2007 29/APR/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Trustees | | |
| des Greniers, Lise Granby, Quebec During Pleasure | 01/FEB/2008 31/JAN/2012 | |
| Joanisse, Martin Gatineau, Quebec During Pleasure | 27/JUN/2006 26/JUN/2009 | |
| McLeod, Melody J. Yellowknife, Northwest Territories During Pleasure | 21/JUN/2005 29/JUL/2011 | |
| Muise, Mark Yarmouth, Nova Scotia During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Nelson, Chris Burlington, Ontario During Pleasure | 15/SEP/2006 14/SEP/2009 | |
| Rankin Nash, Erin London, Ontario During Pleasure | 24/FEB/2008 23/FEB/2012 | |
| Robinson, Harold Emile Edmonton, Alberta During Pleasure | 22/NOV/2005 28/JAN/2011 | |
| Tom, Henry Vancouver, British Columbia During Pleasure | 27/JUN/2006 26/JUN/2009 | |
| Turner, Jeffrey A. Manotick, Ontario During Pleasure | 18/NOV/2007 17/NOV/2010 | |
| Auditor (ex-officio) | | |
| 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> |
|--|-----------------------------|--------------|
| Executive Director | | |
| Al-Yassini, Ayman Toronto, Ontario Full-Time Appointment During Pleasure (Int. Act) | 18/SEP/2006 17/SEP/2011 | CEO 1 |
| Chairperson | | |
| Lo, Albert C. Richmond, British Columbia During Pleasure (Int. Act) | 12/OCT/2007 11/OCT/2011 | |
| Directors | | |
| Afshin-Jam, Nazanin Vancouver, British Columbia During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2012 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Cáceres Cáceres, Claudia Patricia Québec, Quebec During Pleasure (Int. Act) | 28/FEB/2008 27/FEB/2012 | |
| 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 | |
| Dewar, Veronica N. Rankin Inlet, Nunavut During Pleasure (Int. Act) | 18/FEB/2008 17/FEB/2011 | |
| 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/2012 | |
| 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/2009 | |
| Melnyk, Roman Toronto, Ontario During Pleasure (Int. Act) | 27/JUN/2007 26/JUN/2011 | |
| Nainaar, Marge Prince Albert, Saskatchewan During Pleasure (Int. Act) | 18/FEB/2008 17/FEB/2011 | |
| Silberman, Toni Toronto, Ontario During Pleasure (Int. Act) | 18/DEC/2006 17/DEC/2009 | |
| (7) VACANT | | |
| Auditor | | |
| Auditor General of Canada Ottawa, Ontario During Pleasure | 18/DEC/2006 | |
| 7 - 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> |
|---|-----------------------------|--------------|
| Members | | |
| Campbell, Peter Mississauga, Ontario During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Holden, Craig M. Cambridge, Ontario During Pleasure (Int. Act) | 15/NOV/2005 14/NOV/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> |
|--|-----------------------------|--------------|
| Chairperson and Member | | |
| 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 |
| Vice-Chairperson and Member | | |
| Arpin, Michel Montréal, Quebec Full-Time Appointment During Good Behaviour | 31/AUG/2005 30/AUG/2010 | GCQ 7 |
| Katz, Leonard M. Toronto, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$212,200 - \$248,700). | 12/OCT/2007 11/OCT/2012 | GCQ 7 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Member (Quebec) | | |
| Lamarre, Suzanne Longueuil, Quebec Full-Time Appointment During Good Behaviour | 30/JUN/2008 29/JUN/2013 | GCQ 5 |
| Member (Ontario) | | |
| Cugini, Rita A. P. Toronto, Ontario Full-Time Appointment During Good Behaviour | 11/APR/2005 10/APR/2012 | GCQ 5 |
| Member (Manitoba/Saskatchewan) | | |
| Molnar, Candice J. Regina, Saskatchewan Full-Time Appointment During Good Behaviour | 07/JAN/2008 06/JAN/2012 | GCQ 5 |
| Member (Alberta/Northwest Territories) | | |
| VACANT During Good Behaviour | | GCQ 5 |
| Member (British Columbia/Yukon) | | |
| Simpson, Stephen B. Vancouver, British Columbia Full-Time Appointment During Good Behaviour | 23/JUN/2008 22/JUN/2013 | GCQ 5 |
| Members | | |
| Denton, Timothy Ottawa, Ontario Full-Time Appointment During Good Behaviour | 01/AUG/2008 31/JUL/2013 | GCQ 5 |
| Duncan, Elizabeth A. Dartmouth, Nova Scotia Full-Time Appointment During Good Behaviour | 02/MAY/2005 01/MAY/2009 | GCQ 5 |
| Morin, Michel Montréal, Quebec Full-Time Appointment During Good Behaviour | 06/AUG/2007 05/AUG/2012 | GCQ 5 |
| Patrone, Marc Dartmouth, New Brunswick Full-Time Appointment During Good Behaviour | 19/MAR/2008 18/MAR/2013 | GCQ 5 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Poirier, Louise Gatineau, Quebec Full-Time Appointment During Good Behaviour | 11/AUG/2008 10/AUG/2013 | GCQ 5 |

Part-time Members

| | | |
|---|----------------------------|--|
| Menzies, Peter Calgary, Alberta During Good Behaviour | 12/OCT/2007 11/OCT/2011 | |
|---|----------------------------|--|

(5) VACANT

6 - 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> |
|---|-----------------------------|--------------|
| Librarian and Archivist of Canada | | |
| Wilson, Ian E. Ottawa, Ontario Full-Time Appointment During Pleasure | 14/SEP/2004 13/SEP/2009 | GC 8 |

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> |
|---|-----------------------------|--------------|
| President | | |
| Herrndorf, Peter Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$173,600 - \$204,200). | 01/SEP/1999 31/JUL/2009 | CEO 3 |

BOARD OF TRUSTEES

Chairperson

| | |
|--|----------------------------|
| Foster, Julia E. Toronto, Ontario During Pleasure (Int. Act) | 07/JUL/2006 06/JUL/2010 |
|--|----------------------------|

Vice-Chairperson

| | |
|---|----------------------------|
| Burns, Adrian Rockcliffe Park, Ontario During Pleasure (Int. Act) | 07/MAY/2002 06/MAY/2009 |
|---|----------------------------|

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Members | | |
| 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 | |
| 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 | |
| (2) VACANT | | |

Ex Officio Member (Mayor of Ottawa)

| | | |
|-----------------------------------|-------------|--|
| O'Brien, Larry Ottawa, Ontario | 13/NOV/2006 | |
|-----------------------------------|-------------|--|

Ex Officio Member (Mayor of Gatineau)

| | | |
|----------------------------------|-------------|--|
| Bureau, Marc Gatineau, Quebec | 22/NOV/2005 | |
|----------------------------------|-------------|--|

Auditor (ex officio)

| | | |
|--|-------------|--|
| Auditor General of Canada Ottawa, Ontario | 01/SEP/1984 | |
|--|-------------|--|

2 - VACANT POSITIONS

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> |
|---|-----------------------------|--------------|
| Secretary | | |
| Leullier, Michel Ste-Foy, Quebec Full-Time Appointment During Pleasure | 01/NOV/1985 | GC 3 |
| Chairman and Commissioner | | |
| Juneau, André Cap-Rouge, Quebec During Pleasure | 26/SEP/1995 | |
| Commissioners | | |
| Bédard, Marcel Ste-Foy, Quebec During Pleasure | 26/SEP/1995 | |
| Hétu, 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> |
|---|-----------------------------|--------------|
| Chairperson and Government Film Commissioner | | |
| 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 | |
| Charlton, Mary-Lynn Regina, Saskatchewan Removable for Cause | 03/DEC/2007 02/DEC/2010 | |
| Desjardins-Siciliano, Yves Montréal, Quebec Removable for Cause | 11/MAY/2007 10/MAY/2010 | |
| Hutton, John St. John's, Newfoundland and Labrador Removable for Cause | 09/MAY/2008 08/MAY/2011 | |
| Rousseau, Marc Montréal, Quebec Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| Zwicker, Jerome S. Thornhill, Ontario Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| Ex officio member (Executive Director, Telefilm Canada) | | |
| Clarkson, S. Wayne Toronto, Ontario | 17/JAN/2005 | |

NATIONAL GALLERY OF CANADA

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

There shall be a Director of the Gallery, who shall be appointed, with the approval of the GiC, by the Museum's Board to hold office during pleasure for a term of not more than five years.

The Director of the Museum is eligible to be reappointed, with the approval of the GiC, by the Museum's Board.

The Director is the CEO of the Gallery. The Director shall be paid by the Gallery any remuneration that 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 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 four of those trustees.

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

A trustee is eligible to be reappointed 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)
 Travel and living expenses fixed by by-laws of the museum.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Director | | |
| Théberge, Pierre Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$157,700 - \$185,500). | 05/JAN/1998 04/JAN/2009 | CEO 3 |
| Chairperson | | |
| Sobey, Donald R. Stellarton, Nova Scotia During Pleasure | 03/DEC/2002 18/NOV/2008 | |
| Vice-Chairperson | | |
| Tims, Michael J. Calgary, Alberta During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Trustees | | |
| Audain, Michael James Vancouver, British Columbia During Pleasure | 09/SEP/2005 08/SEP/2008 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 | |
| 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 17/JUN/2012 | |
| Girard, Francine Saint-Hyacinthe, Quebec During Pleasure | 30/OCT/2006 29/OCT/2009 | |
| Hutchison, Linda Kentville, Nova Scotia During Pleasure | 29/JAN/2008 28/JAN/2012 | |
| 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 | |
| Auditor (ex officio) | | |
| 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, who shall be appointed, with the approval of the GiC, by the Museum's Board to hold office during pleasure for a term of not more than five years.

The Director of the Museum is eligible to be reappointed, with the approval of the GiC, by the Museum's Board.

The Director is the CEO of the Museum. The Director shall be paid by the Museum any remuneration that 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 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 four of those trustees.

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

A trustee is eligible to be reappointed 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.

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> |
|---|-----------------------------|--------------|
| Acting Director | | |
| Proulx, Fernand Gatineau, Quebec During Pleasure (1) VACANT | 04/SEP/2008 | CEO 3 |
| Chairperson | | |
| Paul, James S. Ottawa, Ontario During Pleasure | 22/NOV/2006 21/NOV/2009 | |
| Vice-Chairperson | | |
| Parsons, Walter R. Ottawa, Ontario During Pleasure | 21/APR/2005 20/APR/2010 | |
| Trustees | | |
| Dugré, Frédéric St-Augustin-de-Desmaures, Quebec During Pleasure | 11/APR/2008 10/APR/2012 | |
| 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 | |
| Russon, G. Neil Mazerolle Settlement, New Brunswick During Pleasure | 29/JAN/2008 28/JAN/2012 | |
| Saint-Cyr, Jean Montréal, Quebec During Pleasure | 11/MAY/2007 10/MAY/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Smith, Margaret E. Amherst, Nova Scotia During Pleasure | 11/MAY/2007 29/JUN/2008 | |
| Wright, B. Anne Port Perry, Ontario During Pleasure | 18/DEC/2006 17/DEC/2009 | |
| Auditor (ex officio) | | |
| 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> |
|---|-----------------------------|--------------|
| Coordinator | | |
| Beckton, Clare Ottawa, Ontario Full-Time Appointment During Pleasure | 02/APR/2007 01/APR/2011 | GC 7 |

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</u> <u>DATE</u> | <u>LEVEL</u> |
|---------------------|-----------------------------------|--------------|
| Chairperson | | |
| Blais, Pierre | 27/JUN/2007 | |
| Ottawa, Ontario | 26/JUN/2012 | |
| Members | | |
| Martineau, Luc | 27/JUN/2007 | |
| Orleans, Ontario | 26/JUN/2010 | |
| Mosley, Richard | 27/JUN/2007 | |
| Ottawa, Ontario | 26/JUN/2010 | |
| Snider, Judith A. | 27/JUN/2007 | |
| Ottawa, Ontario | 26/JUN/2010 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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 and the other Commissioners on a part-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 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 (\$655 - \$770)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|---|
| President | | |
| 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/CEO Salary Ranges |
| Commissioner | | |
| 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> |
|--|-----------------------------|--------------|
| Chairperson | | |
| Bloom, Casper M. Montréal, Quebec Full-Time Appointment During Good Behaviour | 02/JAN/2007 01/JAN/2010 | GCQ 7 |

Vice-Chairpersons

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Bédard, Marie-Josée Gatineau, Quebec Full-Time Appointment During Good Behaviour | 10/MAR/2008 09/MAR/2013 | GCQ 5 |
| Mackenzie, Ian R. Ottawa, Ontario Full-Time Appointment During Good Behaviour | 05/MAY/2005 04/MAY/2010 | GCQ 5 |
| Pineau, Michele A. Ottawa, Ontario Full-Time Appointment During Good Behaviour | 01/JAN/2007 31/DEC/2011 | GCQ 5 |
| Members | | |
| Albertyn, Christopher James Toronto, Ontario Part-Time Appointment During Good Behaviour | 18/FEB/2008 17/FEB/2013 | GCQ 3 |
| 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 |
| Bilson, Ruth Elizabeth Saskatoon, Saskatchewan Part-Time Appointment During Good Behaviour | 03/DEC/2007 02/DEC/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/2013 | 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 |
| Filliter, George P.L. Fredericton, New Brunswick Part-Time Appointment During Good Behaviour | 14/DEC/2007 13/DEC/2012 | GCQ 3 |
| Howes, Deborah M. Sherwood Park, Alberta Part-Time Appointment During Good Behaviour | 01/AUG/2007 31/JUL/2010 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 |
| Nadeau, Georges Gatineau, Quebec Part-Time Appointment During Good Behaviour | 29/JAN/2008 28/JAN/2010 | GCQ 3 |
| Paquet, Renaud Gatineau, Quebec Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$104,500 - \$123,000). | 03/MAR/2008 02/MAR/2013 | GCQ 3 |
| Paquette, Michel Gatineau, Quebec Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$104,500 - \$123,000). | 02/SEP/2008 01/SEP/2013 | GCQ 3 |
| Ponak, Allen Calgary, Alberta Part-Time Appointment During Good Behaviour | 18/FEB/2008 17/FEB/2012 | 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 |
| Steeves, John James Burnaby, British Columbia Part-Time Appointment During Good Behaviour | 03/DEC/2007 02/DEC/2012 | 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 required.

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 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.

The Chairperson shall reside in the National Capital Region as described in the schedule to the *National Capital Act* or within the distance of it specified by the Governor in Council.

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.

Members shall not accept or hold any office or employment or carry on any activity inconsistent with their functions, and full-time members shall devote the whole of their time to the performance of their functions.

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> |
|--|-----------------------------|--------------|
| Chairperson | | |
| Giguère, Guy Ottawa, Ontario Full-Time Appointment During Good Behaviour | 29/MAR/2005 28/MAR/2013 | GCQ 5 |
| Vice-Chairperson | | |
| VACANT During Good Behaviour | | GCQ 3 |
| Permanent Members | | |
| 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 |
| 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 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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 |
| Temporary Members | | |
| 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 | 29/JAN/2008 28/JAN/2010 | |
| Hall, John B. Vancouver, British Columbia Part-Time Appointment During Good Behaviour | 30/JUL/2008 29/JUL/2010 | |
| Korpesho, John M.P. Winnipeg, Manitoba Part-Time Appointment During Good Behaviour | 30/JUL/2008 29/JUL/2010 | |
| Roston, Gordon Ottawa, Ontario Part-Time Appointment During Good Behaviour | 18/FEB/2008 17/FEB/2010 | |
| 3 - 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> |
|---|-----------------------------|--------------|
| Executive Director | | |
| Clarkson, S. Wayne Toronto, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$154,400 - \$181,600). | 17/JAN/2005 16/JAN/2010 | CEO 4 |
| Chairperson and Member | | |
| Roy, Michel Bolton Ouest, Quebec During Pleasure | 12/OCT/2007 11/OCT/2012 | |
| Members | | |
| Bélanger, Yvon Québec, Quebec During Pleasure (Int. Act) | 11/APR/2008 10/APR/2013 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Machum, G. Grant Halifax, Nova Scotia During Pleasure (Int. Act) | 09/MAY/2008 11/JAN/2010 | |
| Oden, Marlie Vancouver, British Columbia During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2013 | |
| Orenstein, Elise Toronto, Ontario During Pleasure (Int. Act) | 19/DEC/2006 18/DEC/2011 | |
| (1) VACANT | | |
| Ex officio member (Government Film Commissioner) | | |
| Perlmutter, Tom Montréal, Quebec | 11/JUN/2007 10/JUN/2012 | |
| Auditor (ex officio) | | |
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) | 01/SEP/1984 | |
| 1 - VACANT POSITION | | |

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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Deputy Minister | | |
| 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)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Senior Judge | | |
| Springate, George Montréal, Quebec Full-Time Appointment During Pleasure (Int. Act) | 06/OCT/2008 05/OCT/2013 | GCQ 4 |
| Citizenship Judges | | |
| Akhtar, M. 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 |

| | <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 |
| 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 |
| Degroot, Beverly Gail Windsor, Ontario Part-Time Appointment During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | 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 |
| Gibault, George Milton Victoria, British Columbia Part-Time Appointment During Pleasure (Int. Act) | 03/DEC/2007 02/DEC/2010 | GCQ 2 |
| Gill, Raminder Mississauga, Ontario Full-Time Appointment During Pleasure (Int. Act) | 06/NOV/2006 05/NOV/2009 | GCQ 2 |
| Gilleshammer, Harold Minnedosa, Manitoba Part-Time Appointment During Pleasure (Int. Act) | 03/DEC/2007 02/DEC/2010 | GCQ 2 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Koulouras, John K.S. Toronto, Ontario Part-Time Appointment During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | GCQ 2 |
| Lee, Raymond Charles Calgary, Alberta Full-Time Appointment During Pleasure (Int. Act) | 27/NOV/2006 26/NOV/2009 | GCQ 2 |
| Mohan, Kris Krishna Burlington, Ontario Part-Time Appointment During Pleasure (Int. Act) | 22/NOV/2005 21/NOV/2008 | GCQ 2 |
| Monteith, William Russell London, Ontario Part-Time Appointment During Pleasure (Int. Act) | 14/DEC/2007 13/DEC/2010 | GCQ 2 |
| Morrow, Robert Maxwell Hamilton, Ontario Part-Time Appointment During Pleasure (Int. Act) | 21/MAY/2004 20/MAY/2010 | GCQ 2 |
| Ngo, Thanh Hai Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 17/DEC/2007 16/DEC/2010 | 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 |
| Seal, Barbara Hampstead, Quebec Full-Time Appointment During Pleasure (Int. Act) | 08/NOV/2004 07/NOV/2008 | GCQ 2 |
| Way, Joan May Calgary, Alberta Full-Time Appointment During Pleasure (Int. Act) | 06/OCT/2008 05/OCT/2011 | 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chairperson | | |
| Goodman, Brian P. Toronto, Ontario Full-Time Appointment During Good Behaviour | 20/JUN/2007 19/JUN/2011 | GCQ 8 |
| Deputy Chairperson and Member Refugee Protection Division (RPD) | | |
| Sandhu, Ken S. Brampton, Ontario Full-Time Appointment During Good Behaviour | 05/MAR/2007 20/JUN/2012 | GCQ 6 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Deputy Chairperson and Member Refugee Appeal Division (RAD) | | |
| VACANT During Good Behaviour | | GCQ 6 |
| Deputy Chairperson and Member Immigration Appeal Division (IAD) | | |
| VACANT During Good Behaviour | | GCQ 5 |
| Ottawa District Office | | |
| Full-time Members (Ottawa) | | |
| Ashley, George Ronald Ottawa, Ontario Full-Time Appointment During Good Behaviour | 01/AUG/2008 31/JUL/2011 | GCQ 3 |
| 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 |
| Vancouver Regional Office | | |
| Assistant Deputy Chairperson and Member (Vancouver) | | |
| Dauns, Paulah Jean Vancouver, British Columbia Full-Time Appointment During Good Behaviour | 09/JUN/2005 09/AUG/2009 | GCQ 4 |
| Workun, Kim D. Surrey, British Columbia Full-Time Appointment During Good Behaviour | 10/AUG/2001 09/AUG/2009 | GCQ 4 |
| Full-time Members (Vancouver) | | |
| Azmudeh, Negar West Vancouver, British Columbia Full-Time Appointment During Good Behaviour | 14/JUL/2008 13/JUL/2011 | GCQ 3 |
| Cochran, Douglas Scott Vancouver, British Columbia Full-Time Appointment During Good Behaviour | 31/MAR/2008 30/MAR/2011 | GCQ 3 |
| 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/2013 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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/2013 | GCQ 3 |
| Pattee, Ross Anthony North Vancouver, British Columbia Full-Time Appointment During Good Behaviour | 18/JUL/2005 17/JUL/2013 | GCQ 3 |
| Shah, Rasik Vancouver, British Columbia Full-Time Appointment During Good Behaviour | 31/MAR/2008 30/MAR/2009 | GCQ 3 |
| Calgary District Office | | |
| Full-time Members (Calgary) | | |
| Armstrong, Marnie Calgary, Alberta Full-Time Appointment During Good Behaviour | 28/JUN/2002 04/FEB/2009 | GCQ 3 |
| Toronto Regional Office | | |
| Assistant Deputy Chairperson and Member (Toronto) | | |
| Figg, Lois Delia Toronto, Ontario Full-Time Appointment During Good Behaviour | 05/MAY/2005 25/JUN/2010 | GCQ 4 |
| Stein, Shari A. Toronto, Ontario Full-Time Appointment During Good Behaviour | 17/APR/2001 16/APR/2012 | GCQ 4 |
| VACANT During Good Behaviour | | GCQ 4 |
| Full-Time Members (Toronto) | | |
| Ahara, Roslyn Georgetown, Ontario Full-Time Appointment During Good Behaviour | 21/APR/2008 20/APR/2011 | GCQ 3 |
| Ahlfeld, Pamila Thornhill, Ontario Full-Time Appointment During Good Behaviour | 21/JUN/2004 20/JUN/2009 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Alidina, Shams Markham, Ontario Full-Time Appointment During Good Behaviour | 04/MAY/2006 03/MAY/2009 | GCQ 3 |
| Andrachuk, Rose Etobicoke, Ontario Full-Time Appointment During Good Behaviour | 21/APR/2008 20/APR/2011 | GCQ 3 |
| Atkinson, Kenneth David St. Catharines, Ontario Full-Time Appointment During Good Behaviour | 04/JUN/2007 03/JUN/2010 | GCQ 3 |
| Badowski, John M. Ancaster, Ontario Full-Time Appointment During Good Behaviour | 21/APR/2008 20/APR/2011 | GCQ 3 |
| Band, Lawrence L. Toronto, Ontario Full-Time Appointment During Good Behaviour | 29/MAY/2006 28/MAY/2013 | GCQ 3 |
| Barnes, Barry D. Thornhill, Ontario Full-Time Appointment During Good Behaviour | 01/SEP/2008 31/AUG/2011 | 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/2011 | GCQ 3 |
| Bosveld, Edward J. Chatham, Ontario Full-Time Appointment During Good Behaviour | 14/APR/2008 13/APR/2011 | GCQ 3 |
| Budaci, Stephen C. Woodbridge, Ontario Full-Time Appointment During Good Behaviour | 13/AUG/2001 12/AUG/2011 | GCQ 3 |
| Collison, Donald E. Toronto, Ontario Full-Time Appointment During Good Behaviour | 09/OCT/2007 08/OCT/2012 | GCQ 3 |
| Costa, Ana C. Toronto, Ontario Full-Time Appointment During Good Behaviour | 07/AUG/2001 06/AUG/2011 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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/2011 | GCQ 3 |
| DeGuire, Patricia Esther Thornhill, Ontario Full-Time Appointment During Good Behaviour | 01/MAY/2008 30/APR/2011 | GCQ 3 |
| Dickenson, Kirk Mississauga, Ontario Full-Time Appointment During Good Behaviour | 14/JUL/2008 13/JUL/2011 | GCQ 3 |
| Dolin, Benjamin R. Ottawa, Ontario Full-Time Appointment During Good Behaviour | 07/JAN/2008 06/JAN/2011 | GCQ 3 |
| Ellis, Janet Guelph, Ontario Full-Time Appointment During Good Behaviour | 26/NOV/2007 25/NOV/2009 | GCQ 3 |
| Forbes, Cathryn (Kate) Brantford, Ontario Full-Time Appointment During Good Behaviour | 12/MAY/2008 11/MAY/2011 | GCQ 3 |
| Forsey, Dian J. Toronto, Ontario Full-Time Appointment During Good Behaviour | 20/APR/1998 19/APR/2009 | GCQ 3 |
| Freilich, Miriam Toronto, Ontario Full-Time Appointment During Good Behaviour | 27/NOV/2000 26/NOV/2010 | GCQ 3 |
| Gaignard, Lynda Toronto, Ontario Full-Time Appointment During Good Behaviour | 18/AUG/2008 17/AUG/2011 | GCQ 3 |
| Geronimo, Mamerto C. Mississauga, Ontario Full-Time Appointment During Good Behaviour | 18/AUG/2008 17/AUG/2011 | GCQ 3 |
| Ginsberman, Martin Thornhill, Ontario Full-Time Appointment During Good Behaviour | 25/MAR/2002 24/MAR/2010 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Gobeil, Marc Gatineau, Quebec Full-Time Appointment During Good Behaviour | 30/JUN/2008 29/JUN/2011 | GCQ 3 |
| Hart, Linda Toronto, Ontario Full-Time Appointment During Good Behaviour | 19/MAY/2008 18/MAY/2011 | 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 |
| Kular, Susan S. Pickering, Ontario Full-Time Appointment During Good Behaviour | 21/APR/2008 20/APR/2011 | GCQ 3 |
| Leonoff, Lawrence E. Toronto, Ontario Full-Time Appointment During Good Behaviour | 16/OCT/2000 15/OCT/2010 | GCQ 3 |
| Lewis, Judy Scarborough, Ontario Full-Time Appointment During Good Behaviour | 14/JUL/2008 13/JUL/2011 | GCQ 3 |
| Lim, Winston E. Mississauga, Ontario Full-Time Appointment During Good Behaviour | 05/SEP/2006 04/SEP/2013 | 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 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Macdougall, Donald Virtue Ottawa, Ontario Full-Time Appointment During Good Behaviour | 01/AUG/2008 31/JUL/2011 | 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 |
| Mills, Janette King City, Ontario Full-Time Appointment During Good Behaviour | 07/JAN/2008 06/JAN/2011 | GCQ 3 |
| Mutch, Stuart J. Toronto, Ontario Full-Time Appointment During Good Behaviour | 31/JUL/2006 30/JUL/2013 | GCQ 3 |
| Mutuma, Chimbo Poe Scarborough, Ontario Full-Time Appointment During Good Behaviour | 26/NOV/2001 25/NOV/2008 | GCQ 3 |
| Ostfield, Michael L. Toronto, Ontario Full-Time Appointment During Good Behaviour | 09/JUN/2008 08/JUN/2011 | GCQ 3 |
| Paquette-Neville, Louise Toronto, Ontario Full-Time Appointment During Good Behaviour | 18/AUG/2008 17/AUG/2011 | GCQ 3 |
| Pinkney, Thomas (Tom) S. King City, Ontario Full-Time Appointment During Good Behaviour | 03/DEC/2001 02/DEC/2008 | GCQ 3 |
| Qadeer, Nadra S. Sunnyside, New York, USA Full-Time Appointment During Good Behaviour | 30/JUN/2008 29/JUN/2011 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Rangan, Veda Thornhill, Ontario Full-Time Appointment During Good Behaviour | 20/APR/2008 19/APR/2009 | GCQ 3 |
| Robinson, Paul G.C. East York, Ontario Full-Time Appointment During Good Behaviour | 19/MAY/2008 18/MAY/2011 | GCQ 3 |
| Rose, Elana Nancy Toronto, Ontario Full-Time Appointment During Good Behaviour | 07/JAN/2008 06/JAN/2011 | GCQ 3 |
| Ross, Hazelyn Toronto, Ontario Full-Time Appointment During Good Behaviour | 07/AUG/2001 06/AUG/2011 | GCQ 3 |
| Rudin, Stephen Toronto, Ontario Full-Time Appointment During Good Behaviour | 01/AUG/2008 31/JUL/2011 | GCQ 3 |
| Rushowy, Robert H. Toronto, Ontario Full-Time Appointment During Good Behaviour | 19/MAY/2008 18/MAY/2011 | 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/2013 | GCQ 3 |
| Setton-LeMar, Dominique Burlington, Ontario Full-Time Appointment During Good Behaviour | 03/MAR/2008 02/MAR/2011 | 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 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Smith-Gordon, Maureen Scarborough, Ontario Full-Time Appointment During Good Behaviour | 16/OCT/2000 15/OCT/2010 | GCQ 3 |
| Solomon, Holly Ann Ottawa, Ontario Full-Time Appointment During Good Behaviour | 07/JAN/2008 06/JAN/2011 | GCQ 3 |
| Sterlin, Michael Toronto, Ontario Full-Time Appointment During Good Behaviour | 23/JUN/2008 22/JUN/2011 | GCQ 3 |
| Summers, Cynthia L. Burlington, Ontario Full-Time Appointment During Good Behaviour | 01/AUG/2008 31/JUL/2011 | GCQ 3 |
| Tinker, Diane L. Cambridge, Ontario Full-Time Appointment During Good Behaviour | 02/JUN/2003 01/JUN/2009 | GCQ 3 |
| Uppal, Atam Toronto, Ontario Full-Time Appointment During Good Behaviour | 17/JUL/2006 16/JUL/2013 | GCQ 3 |
| Volpentesta, Berto Toronto, Ontario Full-Time Appointment During Good Behaviour | 01/MAY/2008 30/APR/2011 | GCQ 3 |
| Waters, James W. Georgetown, Ontario Full-Time Appointment During Good Behaviour | 04/AUG/1997 03/MAY/2009 | 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 |
| Wolman, Harriet Toronto, Ontario Full-Time Appointment During Good Behaviour | 07/AUG/2007 06/AUG/2010 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Montréal Regional Office | | |
| Acting Assistant Deputy Chairperson and Member (Montréal) | | |
| Néron, Robert Ottawa, Ontario During Good Behaviour (1) VACANT | 11/FEB/2008 26/NOV/2010 | GCQ 4 |
| Full-Time Members (Montréal) | | |
| Barazi, Bana Outremont, Quebec Full-Time Appointment During Good Behaviour | 20/APR/1998 19/APR/2009 | GCQ 3 |
| Bissonnette, Alain Outremont, Quebec Full-Time Appointment During Good Behaviour | 15/JAN/2007 14/JAN/2010 | GCQ 3 |
| Bourque, Renée Montréal, Quebec Full-Time Appointment During Good Behaviour | 29/SEP/2008 28/SEP/2011 | 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 |
| Diop, Youssoupha Lachenaie, Quebec Full-Time Appointment During Good Behaviour | 02/SEP/2008 01/SEP/2011 | GCQ 3 |
| Doyle, Elaine Saint-Hubert, Quebec Full-Time Appointment During Good Behaviour | 02/SEP/2008 01/SEP/2011 | 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 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Fecteau, Diane Brossard, Quebec Full-Time Appointment During Good Behaviour | 14/NOV/2005 13/NOV/2008 | GCQ 3 |
| Fiset, Éveline Chambly, Quebec Full-Time Appointment During Good Behaviour | 01/SEP/2008 31/AUG/2011 | GCQ 3 |
| Forest, Normand Lavaltrie, Quebec Full-Time Appointment During Good Behaviour | 03/MAR/2008 02/MAR/2011 | GCQ 3 |
| Gauthier, Lyne Saint-Léonard, Quebec Full-Time Appointment During Good Behaviour | 30/APR/2007 29/APR/2010 | GCQ 3 |
| Hadaya, Marie-Josée Ottawa, Ontario Full-Time Appointment During Good Behaviour | 31/MAR/2008 30/MAR/2011 | GCQ 3 |
| Hamelin, Michael Kirkland, Quebec Full-Time Appointment During Good Behaviour | 28/MAY/2007 27/MAY/2009 | GCQ 3 |
| Hilling, Carol M.N. Montréal, Quebec Full-Time Appointment During Good Behaviour | 07/JAN/2008 06/JAN/2011 | GCQ 3 |
| 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/2009 | GCQ 3 |
| Johnstone, Alexander George Ottawa, Ontario Full-Time Appointment During Good Behaviour | 20/OCT/2008 19/OCT/2011 | GCQ 3 |
| Kean, Dana Côte St. Luc, Quebec Full-Time Appointment During Good Behaviour | 15/JAN/2007 14/JAN/2010 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Lamontagne, Véronique Montréal, Quebec Full-Time Appointment During Good Behaviour | 04/FEB/2008 03/FEB/2011 | GCQ 3 |
| Lamoureux, André Montréal, Quebec Full-Time Appointment During Good Behaviour | 07/JAN/2008 06/JAN/2011 | GCQ 3 |
| Langelier, Michelle St-Bruno de Montarville, Quebec Full-Time Appointment During Good Behaviour | 15/JAN/2007 14/JAN/2010 | GCQ 3 |
| Lebel, Guy Montréal, Quebec Full-Time Appointment During Good Behaviour | 03/JUL/2001 02/AUG/2011 | GCQ 3 |
| Leduc, Normand Montréal, Quebec Full-Time Appointment During Good Behaviour | 02/JUL/2008 01/JUL/2011 | 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/2009 | GCQ 3 |
| Martinez, Carlos R. Saint-Lambert, Quebec Full-Time Appointment During Good Behaviour | 02/SEP/2008 01/SEP/2011 | GCQ 3 |
| Nahas, Georges Sainte-Foy, Quebec Full-Time Appointment During Good Behaviour | 28/MAY/2007 27/MAY/2010 | GCQ 3 |
| 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 |
| Raymond, Mélanie Gatineau, Quebec Full-Time Appointment During Good Behaviour | 31/OCT/2007 30/OCT/2010 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Robitaille, Paule Montréal, Quebec Full-Time Appointment During Good Behaviour | 05/JAN/2004 04/JAN/2010 | GCQ 3 |
| Shyr, Ming-Jyh Westmount, Quebec Full-Time Appointment During Good Behaviour | 07/JAN/2008 06/JAN/2011 | GCQ 3 |
| Silvestri Corriveau, Anna Maria Saint-Léonard, Quebec Full-Time Appointment During Good Behaviour | 08/SEP/1998 07/SEP/2009 | GCQ 3 |
| Tshisungu, José Tshisungu Wa Montréal, Quebec Full-Time Appointment During Good Behaviour | 19/JAN/1998 18/JAN/2009 | 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| President | | |
| 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Deputy Minister | | |
| Shugart, Ian Ottawa, Ontario Full-Time Appointment During Pleasure | 01/AUG/2008 | DM |
| Associate Deputy Minister | | |
| Treusch, Andrew Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 01/AUG/2008 | 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> |
|---|------------------------------------|---------------------|
| President | | |
| Sylvester, Peter Ottawa, Ontario Full-Time Appointment During Pleasure | 06/DEC/2007 | GC 7 |

**APPT/EXPIRY
DATE**

LEVEL

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.

**APPT/EXPIRY
DATE**

LEVEL

Chairman & Member

Alway, Richard M.
Toronto, Ontario
During Pleasure

05/MAR/2007
04/MAR/2012

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---------------------------------------|-----------------------------|--------------|
| Ontario | | |
| Members | | |
| Jennings, John N. | 11/MAR/2008 | |
| Keene, Ontario | 10/MAR/2013 | |
| During Pleasure | | |
| Quebec | | |
| Members | | |
| Marsan, Jean-Claude | 11/MAR/2005 | |
| Montréal, Quebec | 10/MAR/2011 | |
| During Pleasure | | |
| Martin, Tania | 27/JUN/2007 | |
| Québec, Quebec | 26/JUN/2011 | |
| During Pleasure | | |
| Alberta | | |
| Member | | |
| Macleod, Roderick Charles | 01/NOV/2005 | |
| Edmonton, Alberta | 31/OCT/2010 | |
| During Pleasure | | |
| British Columbia | | |
| Member | | |
| Kalman, Harold D. | 19/MAY/2008 | |
| Vancouver, British Columbia | 18/MAY/2013 | |
| During Pleasure | | |
| Manitoba | | |
| Member | | |
| O'Kell, Robert | 23/JUN/2005 | |
| Winnipeg, Manitoba | 22/JUN/2010 | |
| During Pleasure | | |
| New Brunswick | | |
| Member | | |
| Sackett, Margot | 04/JUN/2007 | |
| St. Andrews, New Brunswick | 03/JUN/2010 | |
| During Pleasure | | |
| Newfoundland and Labrador | | |
| Member | | |
| Wheeler, Lorne | 18/JUN/2008 | |
| St. John's, Newfoundland and Labrador | 17/JUN/2013 | |
| During Pleasure | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Nova Scotia | | |
| Member | | |
| Sutherland, David A. Halifax, Nova Scotia During Pleasure | 18/FEB/2008 17/FEB/2013 | |
| Northwest Territories | | |
| Member | | |
| Kritsch, Ingrid Diana Yellowknife, Northwest Territories During Pleasure | 19/MAY/2005 18/MAY/2013 | |
| Nunavut | | |
| Member | | |
| Qulaut, George Quvik Igloolik, Nunavut During Pleasure | 11/MAY/2007 10/MAY/2012 | |
| Prince Edward Island | | |
| Member | | |
| Cusack, Leonard Emyvale, Prince Edward Island During Pleasure | 06/DEC/2006 05/DEC/2009 | |
| Saskatchewan | | |
| Member | | |
| Duddridge, Allan Saskatoon, Saskatchewan During Pleasure | 11/APR/2008 10/APR/2011 | |
| Yukon Territory | | |
| Member | | |
| Stewart, Loree Marsh Lake, Yukon Territory During Pleasure | 18/FEB/2008 17/FEB/2013 | |
| Ex Officio Member (Librarian and Archivist of Canada) | | |
| Wilson, Ian E. Ottawa, Ontario | 19/JUL/1999 | |

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> |
|-----------------------------------|--------------|
|-----------------------------------|--------------|

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> |
|-----------------------------------|--------------|
|-----------------------------------|--------------|

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> |
|---|-----------------------------|--------------|
| Member | | |
| Moin, Syed M.A. Burlington, Ontario During Pleasure | 03/JUN/2003 | |
| Alternate Member | | |
| 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> |
|--|-----------------------------|--------------|
| President | | |
| McLaughlin, David Ottawa, Ontario Full-Time Appointment During Pleasure | 08/AUG/2007 07/AUG/2012 | GC 7 |
| Chairperson | | |
| Page, Robert Calgary, Alberta During Pleasure | 18/JUN/2008 17/JUN/2011 | |
| Members | | |
| 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 | |
| Brubaker, Elizabeth Toronto, Ontario During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| 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 | |
| Dale, Anthony John Toronto, Ontario During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| Dorion, Francine Saint-Bruno, Quebec During Pleasure | 04/JUN/2007 03/JUN/2010 | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 | |
| 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 | |
| (7) VACANT | | |
| 7 - 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> |
|--|-----------------------------|---|
| Chief Executive Officer | | |
| Latourelle, Alan Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$173,600 - \$204,200). | 07/AUG/2002 06/AUG/2012 | Outside DM/GC/GCQ/CEO Salary Ranges |

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> |
|--|-----------------------------|--------------|
| Accredited Officer (St. Mary-Milk Rivers) | | |
| Goos, Timothy O. Sherwood Park, Alberta During Pleasure (Int. Act) | 26/AUG/1999 | |

FINANCE

DEPARTMENT OF FINANCE

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

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| Wright, Robert A. Orléans, Ontario Full-Time Appointment During Pleasure | 12/JUN/2006 | DM |
| Associate Deputy Minister | | |
| Macklem, R. Tiff Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$202,800 - \$238,600). | 01/NOV/2007 | DM |
| Richardson, Stephen R. Toronto, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$202,800 - \$238,600). | 01/OCT/2007 31/DEC/2009 | DM |

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</u> <u>DATE</u> | <u>LEVEL</u> |
|---|-----------------------------------|---|
| Governor | | |
| Carney, Mark J. Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$365,200 - \$429,600). | 01/FEB/2008 31/JAN/2015 | Outside DM/GC/GCQ/CEO Salary Ranges |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|---|
| Deputy Governor | | |
| Jenkins, W. Paul Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$255,800 - \$300,900). | 08/APR/2003 06/APR/2010 | Outside DM/GC/GCQ/CEO Salary Ranges |
| Directors | | |
| 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/2011 | |
| 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 | |
| Henley, Brian A. St. John's, Newfoundland and Labrador During Good Behaviour | 01/MAR/2008 28/FEB/2011 | |
| Johnson, Daniel Montréal, Quebec During Good Behaviour | 11/APR/2008 28/FEB/2011 | |
| Laidley, David H. Montréal, Quebec During Good Behaviour | 04/JUN/2007 28/FEB/2010 | |
| Ledohowski, Leo Winnipeg, Manitoba During Good Behaviour | 01/MAR/2008 28/FEB/2011 | |
| McGaw, Richard Fredericton, New Brunswick During Good Behaviour | 01/MAR/2008 28/FEB/2011 | |
| O'Brien, Michael Charlottetown, Prince Edward Island During Good Behaviour | 30/OCT/2006 28/FEB/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Ex Officio Member (Deputy Minister of Finance) | | |
| Wright, Robert A. Orléans, Ontario | 12/JUN/2006 | |
| Auditor | | |
| Ernst & Young Montréal, Quebec Removable at Any Time For the five fiscal years commencing February 2004. | 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> |
|---|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| Saint-Pierre, Guy Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$216,800 - \$255,000). | 09/MAY/2005 08/MAY/2010 | CEO 4 |
| Board of Directors | | |
| Chairperson | | |
| Davies, Bryan P. Toronto, Ontario During Good Behaviour | 19/JUN/2006 18/JUN/2011 | |
| Director (ex officio) Governor of the Bank of Canada | | |
| Carney, Mark J. Ottawa, Ontario | 01/FEB/2008 | |
| Director (ex officio) Superintendent of Financial Institutions | | |
| Dickson, Julie Ottawa, Ontario | 14/OCT/2006 | |
| Director (ex officio) Deputy Minister of Finance | | |
| Wright, Robert A. Orléans, Ontario | 12/JUN/2006 | |
| Director (ex officio) Commissioner of the Financial Consumer Agency of Canada | | |
| Menke, Ursula Ottawa, Ontario During Pleasure (Int. Act) | 03/DEC/2007 | |
| Directors | | |
| Bakkeli, Tracey Regina, Saskatchewan During Pleasure (Int. Act) | 01/MAR/2001 23/MAR/2008 | |
| Lockhart, Nancy Toronto, Ontario During Pleasure (Int. Act) | 14/DEC/2007 13/DEC/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| McFarlane, John S. Halifax, Nova Scotia During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| Pronovost, Éric Trois-Rivières, Quebec During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| Tratch, Shelley M. Vancouver, British Columbia During Pleasure (Int. Act) | 18/DEC/2006 17/DEC/2009 | |
| Auditor (ex officio) | | |
| 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> |
|---|-----------------------------|---|
| Board of Directors | | |
| President | | |
| VACANT During Pleasure | | Outside DM/GC/GCQ/CEO Salary Ranges |
| (1) VACANT | | |
| Chairperson | | |
| Ross, William C. Toronto, Ontario During Pleasure | 04/SEP/2008 03/SEP/2009 | |
| Directors | | |
| Howell, Ted St. John's, Newfoundland and Labrador During Pleasure | 18/FEB/2008 17/FEB/2012 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| King, Gordon W. Ottawa, Ontario During Pleasure | 07/FEB/1995 19/OCT/2007 | |
| Teschke, William Vancouver, British Columbia During Pleasure | 07/JAN/1997 19/OCT/2007 | |
| Warmbold, Benita M. Toronto, Ontario During Pleasure | 28/NOV/1997 17/JUN/2010 | |
| (1) VACANT | | |

Auditor

| | | |
|--|-------------|--|
| Peat Marwick Thorne Toronto, Ontario Removable at Any Time | 01/JAN/1990 | |
|--|-------------|--|

Joint Auditor

| | | |
|--|-------------|--|
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) | 01/JAN/1990 | |
|--|-------------|--|

Special Examiner

| | | |
|--|-------------|--|
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) | 07/JUL/1988 | |
|--|-------------|--|

2 - VACANT POSITIONS

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

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Chairperson and Director | | |
| Cook-Bennett, Gail Etobicoke, Ontario During Good Behaviour | 22/NOV/2005 26/OCT/2008 | |
| Directors | | |
| 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 | |
| Choquette, Pierre Vancouver, British Columbia During Good Behaviour | 18/FEB/2008 26/OCT/2010 | |
| Gibara, Germaine Westmount, Quebec During Good Behaviour | 26/NOV/2002 26/OCT/2008 | |
| Goldberg, Michael A. Vancouver, British Columbia During Good Behaviour | 18/FEB/2008 26/OCT/2010 | |
| Hendrick, Peter Toronto, Ontario During Good Behaviour | 27/OCT/2004 26/OCT/2010 | |
| Hopkins, Nancy E. Saskatoon, Saskatchewan During Good Behaviour | 04/SEP/2008 26/OCT/2010 | |
| Sinclair, Helen Toronto, Ontario During Good Behaviour | 22/MAR/2001 26/OCT/2009 | |
| Smith, Ronald E. Dartmouth, Nova Scotia During Good Behaviour | 26/NOV/2002 26/OCT/2008 | |
| 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> |
|--|-----------------------------|--------------|
| Chairperson | | |
| Scott, André F. Québec, Quebec Full-Time Appointment During Good Behaviour | 29/FEB/2008 28/FEB/2013 | GCQ 8 |
| Vice-Chairpersons | | |
| Fréchette, Serge Gatineau, Quebec Full-Time Appointment During Good Behaviour | 31/JAN/2006 30/JAN/2009 | GCQ 6 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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 |
| Permanent Members | | |
| 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 |
| Saroli, Pasquale Michaele Ottawa, Ontario Full-Time Appointment During Good Behaviour | 10/MAR/2008 09/MAR/2013 | GCQ 5 |
| VACANT During Good Behaviour | | GCQ 5 |
| VACANT During Good Behaviour | | GCQ 5 |
| VACANT During Good Behaviour | | GCQ 5 |
| Temporary Members | | |
| 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)

APPT/EXPIRY
DATE

LEVEL

Ex Officio Governor (Minister of Finance)

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.

APPT/EXPIRY
DATE

LEVEL

Commissioner

Menke, Ursula
Ottawa, Ontario

03/DEC/2007
02/DEC/2012

GCQ 8

Full-Time Appointment
During Good Behaviour

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> |
|--|-----------------------------|--------------|
| Director | | |
| Flemming, Jeanne M. Orleans, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$155,100 - \$182,500). | 03/MAR/2008 02/MAR/2013 | GC 7 |

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> |
|--|-----------------------------|--------------|
| Ex Officio Governor (Minister of Finance) | | |

Alternate Governor

(1) VACANT

1 - VACANT POSITION

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> |
|--|-----------------------------|--------------|
| Ex Officio Governor (Minister of Finance) | | |

Alternate Governor

(1) VACANT

1 - VACANT POSITION

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> |
|--|-----------------------------|--------------|
| Ex Officio Governor (Minister of Finance) | | |

Alternate Governor

(1) VACANT

1 - VACANT POSITION

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> |
|---|-----------------------------------|--------------|
| Auditor General | | |
| 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> |
|--|-----------------------------|--------------|
| Superintendent | | |
| Dickson, Julie Ottawa, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$278,000 - \$326,000). | 14/OCT/2006 28/JUN/2014 | GCQ 9 |

PPP CANADA INC.

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

There shall be a Board of Directors consisting of a maximum of 9 directors, including the Chairperson and the Chief Executive Officer.

Each director, other than an officer-director, 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 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 of the corporation.

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

A director is eligible for reappointment on the expiration of his term of office.

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.

The Chairperson and the 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.

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 quorum of directors shall be a majority or, such greater or lesser number as the directors or shareholders may from time to time determine.

REMUNERATION

DIRECTOR

Fixed by GiC: Position;
per diem (\$360 - \$420)
Expenses fixed by by-laws of the Corporation.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Chief Executive Officer | | |
| VACANT During Pleasure | | CEO 4 |
| Chairperson | | |
| (1) VACANT | | |
| Directors | | |
| Ross, William C. Toronto, Ontario During Pleasure | 23/JUN/2008 22/DEC/2008 | |
| Warmbold, Benita M. Toronto, Ontario During Pleasure | 23/JUN/2008 22/DEC/2008 | |
| (5) VACANT | | |
| 7 - VACANT POSITIONS | | |

FISHERIES AND OCEANS

DEPARTMENT OF FISHERIES AND OCEANS

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

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| d'Auray, Michelle Montréal, Quebec Full-Time Appointment During Pleasure | 06/AUG/2007 | DM |
| Associate Deputy Minister | | |
| Dansereau, Claire Ottawa, Ontario Full-Time Appointment During Pleasure | 07/JAN/2008 | DM |
| Commissioner of the Canadian Coast Guard | | |
| 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> |
|---|-----------------------------|--------------|
| Commissioner | | |
| 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 | |
|--|-------------|--|

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> |
|--|-----------------------------|--------------|
| Members (Federal) | | |
| 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> |
|---|-----------------------------|--------------|
| Board of Directors | | |
| President | | |
| Wood, John Winnipeg, Manitoba Full-Time Appointment During Pleasure Salary Range of Incumbent (\$140,800 - \$165,600). | 30/OCT/2006 29/OCT/2009 | CEO 2 |
| Chairman | | |
| Bear, Jim Scanterbury, Manitoba During Pleasure | 05/MAR/2007 04/MAR/2010 | |
| Directors | | |
| Constant, Irvine The Pas, Manitoba During Pleasure | 13/JUN/1996 03/JUN/2010 | |
| Gardiner, Angus Île-à-la-Crosse, Saskatchewan During Pleasure | 04/SEP/2008 03/SEP/2011 | |
| Isfeld, Edward John Winnipeg Beach, Manitoba During Pleasure | 08/DEC/2003 08/DEC/2008 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| McDougall, Gordon William Ashern, Manitoba During Pleasure | 13/JUN/1996 01/APR/2010 | |
| Provincial/Territorial Directors | | |
| 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 | |
|--|-------------|--|

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> |
|---|-----------------------------|--------------|
| Members | | |
| Lambe, Robert G. Sarnia, Ontario During Pleasure (Int. Act) | 15/SEP/2006 | |
| Wallace, Peter M. Toronto, Ontario During Pleasure (Int. Act) | 04/SEP/2008 30/JUN/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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> |
|---|-----------------------------|--------------|
| Commissioners | | |
| 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> |
|---|-----------------------------|--------------|
| Delegates | | |
| 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> |
|---|-----------------------------|--------------|
| Members | | |
| Richards, Laura Jean Nanaimo, British Columbia During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2010 | |
| Robinson, R. Gary Vancouver, British Columbia During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2010 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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

APPT/EXPIRY
DATE

LEVEL

NASCO COUNCIL

Canadian Representative

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 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> |
|--|-----------------------------|--------------|
| Canadian Representative | | |
| Beaupré, Guy Ottawa, Ontario During Pleasure (Int. Act) | 16/JUL/2002 | |
| Kristianson, Gerry Sidney, British Columbia During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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> |
|---|-----------------------------|--------------|
| Canadian Representative | | |
| Andrews, Raymond St. John's, Newfoundland and Labrador During Pleasure (Int. Act) | 27/JUN/2007 06/FEB/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Deputy Minister of Foreign Affairs | | |
| Edwards, Leonard Ottawa, Ontario Full-Time Appointment During Pleasure | 05/MAR/2007 | DM |
| Deputy Minister for International Trade and Associate Deputy Minister of Foreign Affairs | | |
| Morin, Marie-Lucie Ottawa, Ontario Full-Time Appointment During Pleasure | 13/APR/2006 | DM |
| Associate Deputy Minister | | |
| Bossenmaier, Greta Manotick, Ontario Full-Time Appointment During Pleasure | 15/AUG/2008 | DM |

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> |
|---|------------------------------------|---------------------|
| President | | |
| Biggs, Margaret Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 01/JUL/2008 | DM |
| Executive Vice President | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| McBride, John Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 01/OCT/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> |
|--|-----------------------------|--------------|
| Ex Officio Governor (Minister of Foreign Affairs) | | |

Alternate Governor

| | | |
|---|-------------|--|
| Haley, James A. Ottawa, Ontario During Pleasure | 09/MAY/2008 | |
|---|-------------|--|

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.

**APPT/EXPIRY
DATE**

LEVEL

Ex Officio Governor (Governor - African Development Bank)

Ex Officio Alternate Governor (African Development Bank)

Haley, James A.
Ottawa, Ontario

09/MAY/2008

ASIA-PACIFIC FOUNDATION OF CANADA

The Board of Directors of the Foundation consists of a Chairperson, not more than twenty four 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 six Directors, appointed by GiC for a term not to exceed three years;
- up to eighteen 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 six 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</u> <u>DATE</u> | <u>LEVEL</u> |
|-----------------------------------|-----------------------------------|--------------|
| Chairperson | | |
| McArthur, John H. | 05/SEP/2006 | |
| Wayland, Massachusetts, USA | 04/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Directors (GiC appointees) | | |
| Bedeski, Robert | 11/APR/2008 | |
| Victoria, British Columbia | 10/APR/2011 | |
| During Pleasure (Int. Act) | | |
| 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) | | |
| Houlden, Gordon | 18/FEB/2008 | |
| Ottawa, Ontario | 17/FEB/2011 | |
| 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) | | |

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))

APPT/EXPIRY
DATE

LEVEL

Ex Officio Governor (Minister of Foreign Affairs)

Alternate Governor

Haley, James A.
Ottawa, Ontario
During Pleasure

09/MAY/2008

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

APPT/EXPIRY
DATE

LEVEL

Roster of Panelists

(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 DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Chairman | | |
| 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> |
|---|-----------------------------|--------------|
| President | | |
| Whittingham, Marc Rockland, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$176,500 - \$207,700). | 03/OCT/2007 03/SEP/2013 | CEO 4 |
| Chairperson | | |
| Curleigh, Alan R. Montréal, Quebec During Pleasure | 17/NOV/2005 16/NOV/2008 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Directors | | |
| Corriveau-Gougeon, Martine Saint-Bruno, Quebec During Pleasure | 05/MAY/2005 04/MAY/2008 | |
| Kay, Robert C. Toronto, Ontario During Pleasure | 14/DEC/2007 13/DEC/2010 | |
| Ross, Daniel Navan, Ontario During Pleasure | 30/OCT/2006 29/OCT/2009 | |
| Saxton, Andrew Vancouver, British Columbia During Pleasure | 22/AUG/2000 13/DEC/2010 | |
| Shaw, Sam Edmonton, Alberta During Pleasure | 14/DEC/2007 13/DEC/2010 | |
| Sorocky, Stephen J. Toronto, Ontario During Pleasure | 14/DEC/2007 13/DEC/2010 | |
| Sunquist, Kenneth Ottawa, Ontario During Pleasure | 13/MAY/2004 26/JUN/2010 | |
| Turnbull, Normand Montréal, Quebec During Pleasure | 05/MAY/2005 04/MAY/2008 | |
| Wright, Peter M. Lower Coverdale, New Brunswick During Pleasure | 05/SEP/2002 08/SEP/2008 | |

Auditor (ex officio)

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

CANADIAN REPRESENTATIVES - AMBASSADORS IN CANADA

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|---|
| Ambassador for Fisheries Conservation | | |
| Sullivan, Loyola St. John's, Newfoundland and Labrador Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$141,200 - \$166,200). | 22/JAN/2007 21/JAN/2010 | Outside DM/GC/GCQ/CEO Salary Ranges |

CANADIAN REPRESENTATIVES ABROAD - BARBADOS

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|---|
| High Commissioner (Bridgetown) | | |
| Marshall, I. David Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$228,000 - \$268,300). | 13/AUG/2007 | Outside DM/GC/GCQ/CEO Salary Ranges |

CANADIAN REPRESENTATIVES ABROAD - CHINA

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|---|
| Ambassador (Beijing) | | |
| Wright, Robert G. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$203,600 - \$239,600). | 19/AUG/2005 | Outside DM/GC/GCQ/CEO Salary Ranges |

CANADIAN REPRESENTATIVES ABROAD - INTERNATIONAL ORGANIZATIONS

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|---|
| 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 | | |
| Liddar, Bhupinder S. Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$123,000 - \$143,800). | 28/OCT/2005 | Outside DM/GC/GCQ/CEO Salary Ranges |

CANADIAN REPRESENTATIVES ABROAD - IRELAND

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|---|
| Ambassador (Dublin) | | |
| Binns, Patrick Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$123,000 - \$144,800). | 27/AUG/2007 | Outside DM/GC/GCQ/CEO Salary Ranges |

CANADIAN REPRESENTATIVES ABROAD - ITALY

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|---|
| Ambassador (Rome) | | |
| Himelfarb, Alex Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$255,300 - \$300,400). | 14/AUG/2006 | Outside DM/GC/GCQ/CEO Salary Ranges |

CANADIAN REPRESENTATIVES ABROAD - JAPAN

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Ambassador (Tokyo) | | |
| Fried, Jonathan T. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 02/SEP/2008 | |

CANADIAN REPRESENTATIVES ABROAD - UNITED STATES OF AMERICA

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|---|
| Ambassador (Washington) | | |
| Wilson, Michael Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$228,000 - \$268,300). | 13/MAR/2006 | Outside DM/GC/GCQ/CEO Salary Ranges |
| Consul General (Boston) | | |
| LeBlanc, Neil Wedgeport, Nova Scotia Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$136,900 - \$161,100). | 14/AUG/2006 | Outside DM/GC/GCQ/CEO Salary Ranges |
| Consul General (Denver) | | |
| Eisler, Dale Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 15/OCT/2007 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|---|
| Consul General (New York) | | |
| 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/CEO 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 DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Ex Officio Governor (Minister of Foreign Affairs) | | |

Alternate Governor

| | | |
|---|-------------|--|
| Haley, James A. Ottawa, Ontario During Pleasure | 09/MAY/2008 | |
|---|-------------|--|

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> |
|--|-----------------------------|--------------|
| BOARD OF DIRECTORS | | |
| President & Chief Executive Officer | | |
| Siegel, Eric Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$268,500 - \$314,900). | 10/OCT/2006 31/DEC/2010 | CEO 6 |
| Chairperson | | |
| Dinning, Jim Calgary, Alberta During Pleasure | 22/JUN/2007 21/JUN/2011 | |
| Directors | | |
| Betts, Norman Storeytown, New Brunswick During Pleasure | 09/FEB/2007 08/FEB/2010 | |
| Burghardt, Jeff Prince Rupert, British Columbia During Pleasure | 18/JUN/2008 17/JUN/2011 | |
| Charpentier, P. Mario Westmount, Quebec During Pleasure | 11/MAY/2007 10/MAY/2010 | |
| Chowaniec, Adam Ottawa, Ontario During Pleasure | 11/APR/2008 10/APR/2011 | |
| Fung, Robert Toronto, Ontario During Pleasure | 23/FEB/1998 13/APR/2008 | |
| Hohol, Linda M.O. Calgary, Alberta During Pleasure | 01/NOV/2007 31/OCT/2010 | |
| Landry, Jocelyne Dieppe, New Brunswick During Pleasure | 24/FEB/2005 23/FEB/2008 | |
| MacLeod, Donald A. Bedford, Nova Scotia During Pleasure | 18/JUN/2008 17/JUN/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 | |
| Someshwar, Ajit Toronto, Ontario During Pleasure | 09/MAY/2008 08/MAY/2011 | |
| Zwarts, Margriet Montréal, Quebec During Pleasure | 14/DEC/2001 04/MAY/2008 | |
| (1) VACANT | | |

Auditor

| | |
|--|-------------|
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) | 01/SEP/1984 |
| 1 - VACANT POSITION | |

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> |
|--|-----------------------------|--------------|
| Ex Officio Governor (Minister of Foreign Affairs) | | |
| Alternate Governor | | |
| Haley, James A. Ottawa, Ontario During Pleasure | 09/MAY/2008 | |

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> |
|-----------------------------------|--------------|
|-----------------------------------|--------------|

Commissioner for Canada (Surveyor General)

(1) VACANT

1 - VACANT POSITION

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> |
|--|-----------------------------|--------------|
| President | | |
| Beauregard, Rémy Toronto, Ontario Full-Time Appointment During Pleasure | 07/JUL/2008 06/JUL/2013 | GC 7 |
| Chairman | | |
| (1) VACANT | | |
| Directors | | |
| Akhavan, Payam Westmount, Quebec During Pleasure | 28/FEB/2008 27/FEB/2011 | |
| Gauthier, Jacques Toronto, Ontario During Pleasure | 28/FEB/2008 27/FEB/2011 | |
| Guilbeault, Jean Saint-Mathias-sur-Richelieu, Quebec During Pleasure | 28/FEB/2008 27/FEB/2011 | |
| 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 | |
| Tepper, Elliot Ottawa, Ontario During Pleasure | 28/FEB/2008 27/FEB/2011 | |
| (2) VACANT | | |
| 3 - 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.

APPT/EXPIRY **LEVEL**
DATE

Ex officio Governor (Governor of the International Bank for Reconstruction and Development)

Ex officio Alternate Governor (Alternate Governor of the International Bank for Reconstruction and Development)

(1) VACANT

1 - VACANT POSITION

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</u> <u>DATE</u> | <u>LEVEL</u> |
|---|-----------------------------------|--------------|
| President | | |
| Malone, David Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$203,100 - \$238,900). | 01/JUL/2008 30/JUN/2013 | CEO 4 |
| Chairman | | |
| McDougall, Barbara Toronto, Ontario During Pleasure | 03/DEC/2007 02/DEC/2012 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Governors | | |
| Barka, Lalla Ben Bamako, Mali During Pleasure | 17/FEB/2005 16/FEB/2009 | |
| Charron, Claude-Yves Blainville, Quebec During Pleasure | 28/FEB/2008 27/FEB/2012 | |
| Coulon, Jocelyn Montréal, Quebec During Pleasure | 09/FEB/2007 08/FEB/2011 | |
| Cropper, Angela Port of Spain, Trinidad and Tobago 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 | |
| Granot, Freida Vancouver, British Columbia During Pleasure | 11/APR/2008 10/APR/2012 | |
| 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 | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---------------------------------------|-----------------------------|--------------|
| Sheppard Whalen, Linda | 17/FEB/2005 | |
| St. John's, Newfoundland and Labrador | 16/FEB/2009 | |
| During Pleasure | | |

(3) VACANT

Auditor (ex officio)

| | | |
|---------------------------|-------------|--|
| Auditor General of Canada | 01/SEP/1984 | |
| Ottawa, Ontario | | |

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 OF THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT)

Not Paid (public servant)

EX-OFFICIO ALTERNATE GOVERNOR (ALTERNATE GOVERNOR OF THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT)

Not Paid (public servant)

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

Ex officio Alternate Governor (Alternate Governor of the International Bank for Reconstruction and Development)

(1) VACANT

1 - VACANT POSITION

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> |
|---|-----------------------------|--------------|
| Chairman & Commissioner | | |
| 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 |
| Trépanier, Pierre Île-des-Soeurs, Quebec Part-Time Appointment During Pleasure (Int. Act) | 11/APR/2008 10/APR/2012 | GCQ 6 |

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> |
|---|-----------------------------|--------------|
| Secretary | | |
| McCaskill, Anne Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 15/SEP/2008 14/SEP/2012 | GC 4 |

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> |
|-----------------------|-----------------------------|--------------|
| Arbitrators | | |
| (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

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|----------------------|-----------------------------|--------------|
| 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 LEVEL
DATE

Candidates

(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> |
|--|-----------------------------|--------------|
| Candidate | | |
| Desjardins, Alice Ottawa, Ontario During Good Behaviour | 15/NOV/2004 14/NOV/2009 | |
| Evans, John M. Ottawa, Ontario During Good Behaviour | 31/MAR/2004 14/NOV/2009 | |
| Hetherington, Mary M. Calgary, Alberta During Good Behaviour | 18/JUN/2008 14/NOV/2009 | |
| Hunt, Constance D. Calgary, Alberta During Good Behaviour | 18/JUN/2008 14/NOV/2009 | |
| Richard, John D. Ottawa, Ontario During Good Behaviour | 15/NOV/2004 14/NOV/2009 | |

***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

APPT/EXPIRY LEVEL
DATE

Candidates

(10) VACANT

10 - VACANT POSITIONS

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> |
|---|-----------------------------|--------------|
| Members | | |
| 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 | |
| Alternate Members | | |
| 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 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| Rosenberg, Morris A. Ottawa, Ontario Full-Time Appointment During Pleasure | 20/DEC/2004 | DM |
| Associate Deputy Minister | | |
| 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> |
|---|-----------------------------|--------------|
| President of the Agency | | |
| Wilson, Elinor Ottawa, Ontario Full-Time Appointment During Pleasure | 14/FEB/2007 13/FEB/2012 | GCQ 7 |
| Chairperson | | |
| Hamm, John Stellerton, Nova Scotia During Pleasure | 18/DEC/2006 17/DEC/2009 | |
| Members | | |
| 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> |
|--|-----------------------------|--------------|
| Chief Executive Officer | | |
| Perron, Michel Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$116,600 - \$137,200). | 01/NOV/1999 31/OCT/2012 | GC 5 |
| Chairman | | |
| (1) VACANT | | |
| Directors | | |
| 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/2011 | |
| 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 | |
| (1) VACANT | | |
| 2 - VACANT POSITIONS | | |

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> |
|--|-----------------------------|--------------|
| President | | |
| Beaudet, Alain Montréal, Quebec Full-Time Appointment During Pleasure | 01/JUL/2008 30/JUN/2013 | GC 10 |
| Members | | |
| 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 | |
| Chochinov, Harvey Max Winnipeg, Manitoba During Pleasure | 23/JUN/2005 22/JUN/2011 | |
| 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 | |
| Letourneau, Nicole Lynn Village of New Maryland, New Brunswick During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| Loomis, Christopher W. St. John's, Newfoundland and Labrador During Pleasure | 20/SEP/2007 19/SEP/2010 | |
| McGrath, Patrick John Halifax, Nova Scotia During Pleasure | 30/JUL/2008 29/JUL/2011 | |
| Porter, Arthur Thomas Montréal, Quebec During Pleasure | 18/DEC/2006 17/DEC/2009 | |
| Rajotte, Raymond Victor Edmonton, Alberta During Pleasure | 25/JAN/2007 24/JAN/2010 | |
| Rossant, Janet Toronto, Ontario During Pleasure | 30/JUL/2008 29/JUL/2011 | |
| Sheldon, Robert Stanley Calgary, Alberta During Pleasure | 30/OCT/2006 29/OCT/2009 | |
| Steinberg, Harvey Arnold Montreal, Quebec During Pleasure | 04/SEP/2008 03/SEP/2011 | |
| Thomlinson, William (Bill) Saskatoon, Saskatchewan During Pleasure | 19/MAY/2005 18/MAY/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|------------------|-----------------------------|--------------|
| Wieman, Cornelia | 05/MAR/2007 | |
| Toronto, Ontario | 04/MAR/2010 | |
| During Pleasure | | |
| (3) VACANT | | |

Ex officio Member (Deputy Minister of Health)

| | |
|----------------------------|-------------|
| Rosenberg, Morris A. | 20/DEC/2004 |
| Ottawa, Ontario | |
| During Pleasure (Int. Act) | |
| 3 - VACANT POSITIONS | |

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</u> <u>DATE</u> | <u>LEVEL</u> |
|--|-----------------------------------|--------------|
| President | | |
| Watts, Sharon Nepean, Ontario Full-Time Appointment During Good Behaviour | 01/AUG/2007 31/JUL/2012 | GCQ 5 |
| Governor (Workers) | | |
| Stoffman, Larry Vancouver, British Columbia During Good Behaviour | 21/APR/2005 20/APR/2011 | |
| (1) VACANT | | |
| Governor (Suppliers) | | |
| Lloyd, Gordon E. Manotick, Ontario During Good Behaviour | 30/OCT/2006 29/OCT/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Governor (Employers) | | |
| Gombos, William | 30/OCT/2006 | |
| Markham, Ontario | 29/OCT/2009 | |
| During Good Behaviour | | |
| Governor (Federal) | | |
| Fracassi, Fulvio | 12/OCT/2007 | |
| Ottawa, Ontario | 11/OCT/2010 | |
| During Good Behaviour | | |
| Governor (Alberta) | | |
| Clarke, Dan | 11/MAR/2005 | |
| Edmonton, Alberta | 10/MAR/2011 | |
| During Good Behaviour | | |
| Governor (British Columbia) | | |
| Harwood, Nancy | 15/SEP/2006 | |
| Vancouver, British Columbia | 14/SEP/2009 | |
| During Good Behaviour | | |
| Governor (Manitoba) | | |
| Nikkel, Dennis Keith | 29/AUG/2005 | |
| Winnipeg, Manitoba | 28/AUG/2011 | |
| During Good Behaviour | | |
| Governor (New Brunswick) | | |
| Blais, Richard | 05/MAY/2005 | |
| Rothesay, New Brunswick | 04/MAY/2011 | |
| During Good Behaviour | | |
| Governor (Newfoundland and Labrador) | | |
| Casey, Sean | 05/MAR/2007 | |
| Paradise, Newfoundland and Labrador | 04/MAR/2010 | |
| During Good Behaviour | | |
| Governor (Nova Scotia) | | |
| LeBlanc, James P. | 11/MAR/2005 | |
| Bedford, Nova Scotia | 10/MAR/2011 | |
| During Good Behaviour | | |
| Governor (Ontario) | | |
| Vander Doelen, John Anthony | 30/JUL/2008 | |
| Toronto, Ontario | 29/JUL/2011 | |
| During Good Behaviour | | |
| Governor (Prince Edward Island) | | |
| Stewart, George Harold Thomas | 18/JUN/2008 | |
| Vernon River, Prince Edward Island | 17/JUN/2011 | |
| During Good Behaviour | | |
| Governor (Quebec) | | |
| Brissette, Yves | 28/OCT/1997 | |
| Montréal, Quebec | 27/OCT/2009 | |
| During Good Behaviour | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Governor (Saskatchewan) | | |
| Coshan, Rita | 30/OCT/2006 | |
| Regina, Saskatchewan | 29/OCT/2009 | |
| During Good Behaviour | | |
| Governor (Northwest Territories) | | |
| Graney, Bruce Alexander | 01/AUG/2008 | |
| Yellowknife, Northwest Territories | 31/JUL/2011 | |
| During Good Behaviour | | |
| Governor (Yukon Territory) | | |
| Dieckmann, Kurt | 30/OCT/2006 | |
| Whitehorse, Yukon Territory | 29/OCT/2009 | |
| During Good Behaviour | | |
| Governor (Nunavut) | | |
| (1) VACANT | | |
| 2 - VACANT POSITIONS | | |

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> |
|---|-----------------------------|--------------|
| Chairperson and Member | | |
| Benoit, Brien Georges Ottawa, Ontario During Good Behaviour | 27/JUN/2006 18/MAY/2010 | |
| Vice-Chairperson and Member | | |
| Lindberg, Mary Catherine Niagara Falls, Ontario During Good Behaviour | 27/JUN/2006 26/JUN/2011 | |
| Members | | |
| 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> |
|---|-----------------------------|---|
| Chief Public Health Officer of Canada | | |
| 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/CEO 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| Charette, Janice Ottawa, Ontario Full-Time Appointment During Pleasure | 01/JUL/2006 | DM |
| Associate Deputy Minister of Human Resources and Social Development and Deputy Head of Service Canada and Deputy Minister of Labour | | |
| Gosselin, Hélène Ottawa, Ontario Full-Time Appointment During Pleasure | 05/SEP/2006 | 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> |
|--|-----------------------------|--------------|
| Chairperson and Commissioner | | |
| Charette, Janice Ottawa, Ontario | 01/JUL/2006 | |
| Vice-Chairperson and Commissioner | | |
| Gosselin, H el ene Ottawa, Ontario | 05/SEP/2006 | |
| Commissioner (Workers) | | |
| Blackstaffe, Patricia Ottawa, Ontario Full-Time Appointment During Good Behaviour | 03/OCT/2005 02/OCT/2011 | GCQ 4 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---------------------------------|-----------------------------|--------------|
| Commissioner (Employers) | | |
| Piché, André | 03/OCT/2005 | GCQ 4 |
| Manotick, Ontario | 02/OCT/2010 | |
| Full-Time Appointment | | |
| During Good Behaviour | | |

CANADA EMPLOYMENT INSURANCE FINANCING BOARD

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

The Board shall be managed by a board of directors of seven directors, including the chairperson.

Each director shall be appointed by the GIC, on the recommendation of the Minister, from the list of candidates proposed by the nominating committee, to hold office during good behaviour for a 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 directors.

A director is eligible for reappointment for one or more additional terms. The GIC may remove a director for cause.

The GIC shall, on the recommendation of the Minister made after the Minister has consulted with the board of directors, designate one of the directors as chairperson of the board of directors.

The Chairperson shall hold office during good behaviour for the term that the GIC deems appropriate and is eligible for reappointment for one or more additional terms. The GIC may remove the chairperson for cause.

If the chairperson is incapable of performing his duties or there is a vacancy in the office of chairperson, the Minister may, after consulting with the board of directors, designate another director to exercise the powers and perform the duties and functions of the chairperson.

The Minister shall establish a nominating committee to establish a list of candidates for proposed appointment as directors. The committee shall consist of a chairperson appointed by the Minister and of the commissioner representative of workers and the commissioner representative of employers of the Canada Employment Insurance Commission.

The nominating committee shall maintain the list with a sufficient number of candidates to fill any vacancies on the board of directors that may arise.

If a person ceases to be a director during the term for which the person was appointed, the Minister shall appoint a candidate from the list of candidates established by the nominating committee to hold office as a director for the remainder of the term. However, if no candidate on the list is available, the Minister shall appoint any qualified person to hold office as a director for the remainder of the term.

A director is not eligible to be appointed as an officer of the Board.

The following persons are disqualified from being directors:

- (a) a person who is less than 18 years of age;
- (b) a person who is of unsound mind and has been so found by a court in Canada or elsewhere;
- (c) a person who has the status of a bankrupt;
- (d) a person who is not a natural person;
- (e) a member of the nominating committee;
- (f) a person who is an agent, mandatary or employee of Her Majesty in right of Canada or in right of a province;
- (g) a person who is a member of the Senate or House of Commons of Canada or a member of a provincial legislature;
- (h) a person who is an agent, mandatary or employee of the government of a foreign country or any political subdivision of a foreign country; and
- (i) a person who is not a resident of Canada.

CONSULTATION

The GIC shall, on the recommendation of the Minister made after the Minister has consulted with the board of directors, designate one of the directors as chairperson of the board of directors.

| <u>APPT/EXPIRY</u> <u>DATE</u> | <u>LEVEL</u> |
|-----------------------------------|--------------|
|-----------------------------------|--------------|

Chairperson and Director

(1) VACANT

Directors

(6) VACANT

7 - VACANT POSITIONS

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

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| BOARD OF DIRECTORS | | |
| Chairperson | | |
| Veilleux, Gérard Montréal, Quebec During Pleasure | 29/JUN/2002 28/JUN/2007 | |
| Directors | | |
| Ecker, Janet L. Ajax, Ontario During Pleasure | 07/OCT/2004 06/OCT/2009 | |
| Gadsby, Gertrude Marilyn Winnipeg, Manitoba During Pleasure | 23/JUN/2005 22/JUN/2010 | |
| Lea, Sarah Jeannie Charlottetown, Prince Edward Island During Pleasure | 21/JAN/1999 20/JAN/2010 | |
| May, Arthur W. St. John's, Newfoundland and Labrador During Pleasure | 21/JAN/1999 26/APR/2009 | |
| (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 DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| President | | |
| Kinsley, Karen Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$268,500 - \$315,900). | 16/JUN/2003 15/JUN/2011 | CEO 7 |
| Vice-Presidents | | |
| VACANT During Good Behaviour | | |
| VACANT During Good Behaviour | | |
| VACANT During Good Behaviour | | |
| (3) VACANT | | |
| Chairperson | | |
| Chiesa, Dino Toronto, Ontario During Pleasure | 29/MAR/2005 28/MAR/2010 | |
| Directors | | |
| Calla, Harold North Vancouver, British Columbia During Pleasure | 02/JUN/2005 17/JUN/2012 | |
| Johnston, Brian K. Toronto, Ontario During Pleasure | 29/JAN/2008 28/JAN/2012 | |
| 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 | |
| Plourde, André G. Mont-Royal, Quebec During Pleasure | 11/APR/2008 10/APR/2012 | |
| Teal, Joel Saskatoon, Saskatchewan During Pleasure | 30/OCT/2006 29/OCT/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Auditor | | |
| Auditor General of Canada Ottawa, Ontario Removable at Any Time For the year 2008. | 01/JAN/1993 | |
| Ernst & Young LLP Toronto, Ontario Removable at Any Time For the year 2008. | 15/SEP/2006 | |
| Special Examiner | | |
| 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 DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Commissioner | | |
| Rabot, Philippe Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 04/APR/2005 03/APR/2010 | |
| Deputy Commissioner | | |
| Makuch, Richard Gabriel Maurice Orleans, Ontario Full-Time Appointment During Pleasure (Int. Act) | 11/DEC/2006 10/DEC/2011 | |
| BRITISH COLUMBIA | | |
| Kamloops | | |
| Member (Legal) | | |
| Pedersen, Leigh Alexander Kamloops, British Columbia During Pleasure (Int. Act) | 20/SEP/2007 19/SEP/2010 | |
| Member (Medical) | | |
| Entner, Shelby Nicole Vernon, British Columbia During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| McKenzie, Wendy Mae Kamloops, British Columbia During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Member (General) | | |
| Fraser, Gloria Diane Marie Kamloops, British Columbia During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Kelowna | | |
| Member (Legal) | | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---------------------------------|-----------------------------|--------------|
| Member (Medical) | | |
| Brinkerhoff, John | 15/SEP/2006 | |
| Kelowna, British Columbia | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Campbell, Shannon Lee | 18/JUN/2008 | |
| Kelowna, British Columbia | 17/JUN/2011 | |
| During Pleasure (Int. Act) | | |
| Cumming, Roger Alexander | 15/SEP/2006 | |
| Kelowna, British Columbia | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Blachford, Bruce Maitland | 15/SEP/2006 | |
| Kelowna, British Columbia | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Entner, Ryan Albert | 30/OCT/2006 | |
| Westbank, British Columbia | 29/OCT/2009 | |
| During Pleasure (Int. Act) | | |
| Nanaimo | | |
| Member (Medical) | | |
| Gregory, Ian Robert | 27/JUN/2007 | |
| Duncan, British Columbia | 26/JUN/2010 | |
| During Pleasure (Int. Act) | | |
| Penticton | | |
| Member (Medical) | | |
| Penner, Lee Arthur | 15/SEP/2006 | |
| Salmon Arm, British Columbia | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Reid, Lorna Mary | 10/NOV/2006 | |
| Peachland, British Columbia | 09/NOV/2009 | |
| During Pleasure (Int. Act) | | |
| Prince George | | |
| Member (Legal) | | |
| Cole, Thomas Victor | 11/APR/2008 | |
| Prince George, British Columbia | 10/APR/2011 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Fedorkiw, Marie-Thérèse | 10/NOV/2006 | |
| Prince Gorge, British Columbia | 09/NOV/2009 | |
| During Pleasure (Int. Act) | | |
| Jago, Mary Louise | 15/SEP/2006 | |
| Prince George, British Columbia | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|-----------------------------------|-----------------------------|--------------|
| Member (General) | | |
| Dunleavey, Melvin James | 02/APR/2007 | |
| Quesnel, British Columbia | 01/APR/2010 | |
| During Pleasure (Int. Act) | | |
| Vancouver | | |
| Member (Legal) | | |
| Connell, John Gavin | 04/SEP/2008 | |
| Vancouver, British Columbia | 03/SEP/2011 | |
| During Pleasure (Int. Act) | | |
| Friesen, Kenneth Bradley | 30/APR/2007 | |
| Vancouver, British Columbia | 29/APR/2010 | |
| During Pleasure (Int. Act) | | |
| Saunders, Virginia Lee | 11/APR/2008 | |
| Vancouver, British Columbia | 10/APR/2011 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Beattie, Craig William | 15/SEP/2006 | |
| Vancouver, British Columbia | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Nixdorf, Don | 30/OCT/2006 | |
| Burnaby, British Columbia | 29/OCT/2009 | |
| During Pleasure (Int. Act) | | |
| Schloegl, Andrea Erika | 28/FEB/2008 | |
| North Vancouver, British Columbia | 27/FEB/2011 | |
| During Pleasure (Int. Act) | | |
| von Schellwitz, Sally Ann | 30/OCT/2006 | |
| Vancouver, British Columbia | 29/OCT/2009 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Awan, Mahmood Ahmed | 18/FEB/2008 | |
| Richmond, British Columbia | 17/FEB/2011 | |
| 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> |
|--|-----------------------------|--------------|
| Victoria | | |
| Member (Medical) | | |
| Collins, Faith Beverley Victoria, British Columbia During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Ross, Susan Marie Victoria, British Columbia During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Member (General) | | |
| 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 | |
| ALBERTA | | |
| Calgary | | |
| Member (Legal) | | |
| Bernardo, Ivan Calgary, Alberta During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| 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 | |
| Member (Medical) | | |
| Rempel, Jocelyn Lorraine Calgary, Alberta During Pleasure (Int. Act) | 02/APR/2007 01/APR/2010 | |
| Member (General) | | |
| Aspell, Clairissa Melanie Calgary, Alberta During Pleasure (Int. Act) | 02/APR/2007 01/APR/2010 | |
| Burgener, Mary Jocelyn Calgary, Alberta During Pleasure (Int. Act) | 24/MAR/2008 23/MAR/2011 | |
| Hindson, Eric Peter Calgary, Alberta During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Edmonton | | |
| Member (Legal) | | |
| 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 | |
| Member (Medical) | | |
| Albrecht, Harvey Edwin St. Albert, Alberta During Pleasure (Int. Act) | 02/APR/2007 01/APR/2010 | |
| Shragge, David Lawrence Edmonton, Alberta During Pleasure (Int. Act) | 09/MAY/2008 08/MAY/2011 | |
| Member (General) | | |
| 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 | |
| Red Deer | | |
| Member (Legal) | | |
| Handel, Brent Larry Red Deer, Alberta During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Member (Medical) | | |
| Anderson, Carol Jean Wetaskiwin, Alberta During Pleasure (Int. Act) | 18/FEB/2008 17/FEB/2011 | |
| Woof, Elaine Margaret Red Deer, Alberta During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Member (General) | | |
| Dreeshen, Judy Darlene Innisfail, Alberta During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|-------------------------------|-----------------------------|--------------|
| SASKATCHEWAN | | |
| Regina | | |
| Member (Legal) | | |
| Reimer, Jeffrey Peter | 11/APR/2008 | |
| Regina, Saskatchewan | 10/APR/2011 | |
| During Pleasure (Int. Act) | | |
| Saskatoon | | |
| Member (Legal) | | |
| Abrametz, Peter Andrew | 13/MAY/2007 | |
| Prince Albert, Saskatchewan | 12/MAY/2010 | |
| During Pleasure (Int. Act) | | |
| Sonnenschein, Emanuel | 09/FEB/2007 | |
| Saskatoon, Saskatchewan | 08/FEB/2010 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Solar, Sherri Ann | 30/OCT/2006 | |
| Saskatoon, Saskatchewan | 29/OCT/2009 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Julé-Thimm, Nicole Maria | 30/OCT/2006 | |
| Saskatoon, Saskatchewan | 29/OCT/2009 | |
| During Pleasure (Int. Act) | | |
| MANITOBA | | |
| Winnipeg | | |
| Member (Legal) | | |
| Driedger, Grant Matthew | 19/MAY/2008 | |
| Grunthal, Manitoba | 18/MAY/2011 | |
| During Pleasure (Int. Act) | | |
| Lanchbery, Sheldon Wayne | 19/SEP/2006 | |
| Deloraine, Manitoba | 18/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Shinnie, Steven Robert | 29/AUG/2008 | |
| Teulon, Manitoba | 28/AUG/2011 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Poulson, Keith William Donald | 21/OCT/2006 | |
| Winnipeg, Manitoba | 20/OCT/2009 | |
| During Pleasure (Int. Act) | | |
| Rennie, William Robert James | 25/SEP/2006 | |
| Winnipeg, Manitoba | 24/SEP/2009 | |
| During Pleasure (Int. Act) | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Member (General) | | |
| Bjornson, Peter David St. Andrews, Manitoba During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Dyck, Connie Lee Steinbach, Manitoba During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| Ketcheson, Brian Don St. Andrews, Manitoba During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Brandon | | |
| Member (Medical) | | |
| Gates, Sherrie Jean Brandon, Manitoba During Pleasure (Int. Act) | 30/APR/2007 29/APR/2010 | |
| Member (General) | | |
| Boyd, Dean Russell Wawanesa, Manitoba During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| ONTARIO | | |
| Belleville | | |
| Member (Legal) | | |
| Hunt, James Thomas Port Hope, Ontario During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Member (Medical) | | |
| Kerr, Ronald George Cobourg, Ontario During Pleasure (Int. Act) | 02/JUN/2008 01/JUN/2011 | |
| Member (General) | | |
| Robertson, Christopher Dale Frankford, Ontario During Pleasure (Int. Act) | 05/MAY/2008 04/MAY/2011 | |
| Brampton | | |
| Member (Legal) | | |
| Mostyn, Alan Toronto, Ontario During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Member (General) | | |
| Spina, Joseph Anthony Falsetti Brampton, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Barrie | | |
| Member (Legal) | | |
| Ballagh, Margot Mary Douglas Midhurst, Ontario During Pleasure (Int. Act) | 27/JUN/2006 26/JUN/2009 | |
| Taylor, George William Barrie, Ontario During Pleasure (Int. Act) | 05/SEP/2008 04/SEP/2011 | |
| Member (Medical) | | |
| Sweeney, Kimberley Barrie, Ontario During Pleasure (Int. Act) | 24/SEP/2008 23/SEP/2011 | |
| Taylor, Tracey Elaine Midhurst, Ontario During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| Member (General) | | |
| Ainsworth, James Clifford Barrie, Ontario During Pleasure (Int. Act) | 24/SEP/2008 23/SEP/2011 | |
| Eadie, Dennis Beecher Barrie, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Brantford | | |
| Member (Legal) | | |
| Searle, James Donald Woodstock, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Member (General) | | |
| Harley, Henry Ernest Tillsonburg, Ontario During Pleasure (Int. Act) | 27/JUN/2007 26/JUN/2010 | |
| Chatham | | |
| Member (Legal) | | |
| Coulter, Brian Pearson Chatham, Ontario During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Member (Medical) | | |
| Shields, John Allan Chatham, Ontario During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Member (General) | | |
| Schnabel, Paul Wayne Ridgetown, Ontario During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Cornwall | | |
| Member (Legal) | | |
| Poirier, Joseph Andre Gerald Cornwall, Ontario During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Member (Medical) | | |
| Campbell, Carolyn Frances Vankleek Hill, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Etobicoke | | |
| Member (Legal) | | |
| 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 | |
| Member (Medical) | | |
| Chahal, Simerjit Kaur Etobicoke, Ontario During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Riverso, Teresa Richmond Hill, Ontario During Pleasure (Int. Act) | 20/SEP/2007 19/SEP/2010 | |
| Member (General) | | |
| Gladstone, Sydney North York, Ontario During Pleasure (Int. Act) | 22/NOV/2005 21/NOV/2008 | |
| Nadeem, Saima Mississauga, Ontario During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| Hamilton | | |
| Member (Legal) | | |
| Hammond, James William Ancaster, Ontario During Pleasure (Int. Act) | 06/DEC/2006 05/DEC/2009 | |
| Ramsbottom, David James Dundas, Ontario During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Member (Medical) | | |
| 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 | |
| Somer, David Joel Hamilton, Ontario During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| Member (General) | | |
| Greenwood, William Clark Niagara Falls, Ontario During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Pratas, Maria Katalin Ancaster, Ontario During Pleasure (Int. Act) | 06/DEC/2006 05/DEC/2009 | |
| Sheppard, John Donald Stoney Creek, Ontario During Pleasure (Int. Act) | 11/MAR/2008 10/MAR/2011 | |
| Kingston | | |
| Member (Legal) | | |
| Fasano, Tina Marie Kingston, Ontario During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| Viner, Walter Warren Kingston, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Member (Medical) | | |
| 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 | |
| Member (General) | | |
| 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 | |
| Kitchener | | |
| Member (Legal) | | |
| Crawford, Norman Albert Kitchener, Ontario During Pleasure (Int. Act) | 02/APR/2007 01/APR/2010 | |
| Gilmore, Paul Cobbe Petersburg, Ontario During Pleasure (Int. Act) | 24/MAR/2008 23/MAR/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Howarth, Steven Peter Lucas Hamilton, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Williams, Robert Paul Kitchener, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Member (Medical) | | |
| Carli, Maureen Elizabeth Kitchener, Ontario During Pleasure (Int. Act) | 01/FEB/2005 31/JAN/2011 | |
| Member (General) | | |
| Dekker, Nancy Kathryn Baden, Ontario During Pleasure (Int. Act) | 29/AUG/2008 28/AUG/2011 | |
| Matthews, Ruth Cambridge, Ontario During Pleasure (Int. Act) | 25/NOV/2007 24/NOV/2010 | |
| McDonald, Samuel Glen Woodstock, Ontario During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| London | | |
| Member (Legal) | | |
| 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 | |
| Member (Medical) | | |
| Kitts, Hendrika Antonia Union, Ontario During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Quigley, Paul Darcy Woodstock, Ontario During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Member (General) | | |
| 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 | |
| Mississauga | | |
| Member (Legal) | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 | |
| Member (Medical) | | |
| Persi, Adriano Dundas, Ontario During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| Member (General) | | |
| 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 | |
| North Bay | | |
| Member (Legal) | | |
| Inch, John Alexander North Bay, Ontario During Pleasure (Int. Act) | 28/OCT/2007 27/OCT/2010 | |
| Ottawa | | |
| Member (Legal) | | |
| Landriault, Rodrigue Ottawa, Ontario During Pleasure (Int. Act) | 09/MAY/2008 08/MAY/2011 | |
| Leroy, Ricky Todd Morrisburg, Ontario During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Young, Murray Robert Ottawa, Ontario During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| Member (Medical) | | |
| 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> |
|---|-----------------------------|--------------|
| Member (General) | | |
| Sherwood, Kelley Joanne Ottawa, Ontario During Pleasure (Int. Act) | 10/FEB/2008 09/NOV/2009 | |
| Watt, Carolyn Nadine Pembroke, Ontario During Pleasure (Int. Act) | 15/NOV/2005 14/NOV/2008 | |
| Oshawa | | |
| Member (Legal) | | |
| Hazlett Parker, Valerie Anne Whitby, Ontario During Pleasure (Int. Act) | 30/APR/2007 29/APR/2010 | |
| Member (Medical) | | |
| Moore, Michael Tyler Oshawa, Ontario During Pleasure (Int. Act) | 09/MAY/2008 08/MAY/2011 | |
| Member (General) | | |
| 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 | |
| Owen Sound | | |
| Member (Legal) | | |
| Middlebro, John Harry Elsworth Owen Sound, Ontario During Pleasure (Int. Act) | 05/MAR/2007 04/MAR/2010 | |
| Member (Medical) | | |
| Spencer, Shirley Marie Tara, Ontario During Pleasure (Int. Act) | 23/SEP/2007 22/SEP/2010 | |
| Member (General) | | |
| Cassidy, David Lloyd Chatsworth, Ontario During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Peterborough | | |
| Member (Legal) | | |
| Murphy, Sharon Mary Peterborough, Ontario During Pleasure (Int. Act) | 20/SEP/2007 19/SEP/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Member (Medical) | | |
| Faulkner, Bruce Edward George Lindsay, Ontario During Pleasure (Int. Act) | 05/MAY/2008 04/MAY/2011 | |
| Member (General) | | |
| Pennock, Robert Lorne Fenelon Falls, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Sault Ste. Marie | | |
| Member (Legal) | | |
| Mendes, Heather-Ann Sault Ste. Marie, Ontario During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| Member (Medical) | | |
| Bondar, Arthur Ronald Sault Ste-Marie, Ontario During Pleasure (Int. Act) | 14/DEC/2007 13/DEC/2010 | |
| Member (General) | | |
| Healey, Clyde Edward Sault Ste. Marie, Ontario During Pleasure (Int. Act) | 03/DEC/2007 02/DEC/2010 | |
| Weeks, Leslie James Sault Ste. Marie, Ontario During Pleasure (Int. Act) | 04/SEP/2008 03/SEP/2011 | |
| Scarborough | | |
| Member (Legal) | | |
| Gelman, Stanley Toronto, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Raphael, Raymond Herman Toronto, Ontario During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Member (Medical) | | |
| Baturensky, Maria Pia Christina Brooklin, Ontario During Pleasure (Int. Act) | 29/AUG/2008 28/AUG/2011 | |
| Granville, Richard John Whitby, Ontario During Pleasure (Int. Act) | 27/JUN/2007 26/JUN/2010 | |
| Member (General) | | |
| Stein, Shauna Toronto, Ontario During Pleasure (Int. Act) | 05/MAR/2007 04/MAR/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| St. Catharines | | |
| Member (Legal) | | |
| Kroeker, Lawrence Henry Niagara-on-the-Lake, Ontario During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| Lewandowski, Roger Edward St. Catharines, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| 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 | |
| Member (Medical) | | |
| Duncanson, Goldie Michelle St. Catharines, Ontario During Pleasure (Int. Act) | 11/MAY/2007 10/MAY/2010 | |
| Edralin, Fe Balmaceda St. Catharines, Ontario During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| Hayden, Nancy Marion St. Catharines, Ontario During Pleasure (Int. Act) | 10/NOV/2006 09/NOV/2009 | |
| Sacco, Jo-Ann Niagara Falls, Ontario During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Member (General) | | |
| 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 | |
| Graham, Stewart Kevin Niagara Falls, Ontario During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| Sudbury | | |
| Member (Legal) | | |
| Mailloux, Michelle Christine Marie Sudbury, Ontario During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Paquette, Norman Napoleon Val Thérèse, Ontario During Pleasure (Int. Act) | 01/NOV/2007 31/OCT/2010 | |
| Member (Medical) | | |
| Boissonnault, Hervé Rolando Sudbury, Ontario During Pleasure (Int. Act) | 29/AUG/2008 28/AUG/2011 | |
| Filion, Richard Léo Joseph Sturgeon Falls, Ontario During Pleasure (Int. Act) | 29/AUG/2008 28/AUG/2011 | |
| Member (General) | | |
| Demers, Lyne Pauline Sudbury, Ontario During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Hébert, Philippe Roland Sudbury, Ontario During Pleasure (Int. Act) | 02/APR/2007 01/APR/2010 | |
| Simmons, Rosemarie Margrett Sudbury, Ontario During Pleasure (Int. Act) | 01/AUG/2007 31/JUL/2010 | |
| Sutinen, Lynn Arlene Sudbury, Ontario During Pleasure (Int. Act) | 24/SEP/2008 23/SEP/2011 | |
| Thunder Bay | | |
| Member (General) | | |
| Cava, Thomas John Thunder Bay, Ontario During Pleasure (Int. Act) | 09/MAY/2008 08/MAY/2011 | |
| Timmins | | |
| Member (Legal) | | |
| 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 | |
| Member (Medical) | | |
| Lim, Ka Chee Timmins, Ontario During Pleasure (Int. Act) | 09/MAY/2008 08/MAY/2011 | |
| Russell, Donald Keith Timmins, Ontario During Pleasure (Int. Act) | 01/AUG/2007 31/JUL/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Member (General) | | |
| Brunelle, David Ronald Pierre Moonbeam, Ontario During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Huggins, John Robert Lyndon Timmins, Ontario During Pleasure (Int. Act) | 01/AUG/2007 31/JUL/2010 | |
| Toronto | | |
| Member (Legal) | | |
| De Angelis, Vincent Joseph Richmond Hill, Ontario During Pleasure (Int. Act) | 15/NOV/2005 14/NOV/2008 | |
| Nawaz, Neil Parvaiz Toronto, Ontario During Pleasure (Int. Act) | 25/NOV/2007 24/NOV/2010 | |
| Nemetz, Theodore Toronto, Ontario During Pleasure (Int. Act) | 27/JUN/2006 26/JUN/2009 | |
| Member (Medical) | | |
| Gryfe, John Howard Toronto, Ontario During Pleasure (Int. Act) | 01/FEB/2005 31/JAN/2011 | |
| White, Eleanor Frances Markham, Ontario During Pleasure (Int. Act) | 20/SEP/2007 19/SEP/2010 | |
| Member (General) | | |
| Amos, Suzanne Elizabeth Toronto, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Johnson, Shawnessy Yevonne Toronto, Ontario During Pleasure (Int. Act) | 29/AUG/2008 28/AUG/2011 | |
| Li, Ki Kit Thornhill, Ontario During Pleasure (Int. Act) | 11/MAR/2008 10/MAR/2011 | |
| Windsor | | |
| Member (Legal) | | |
| Bondy, Christopher Michael Windsor, Ontario During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Member (Medical) | | |
| Radin, Steve Windsor, Ontario During Pleasure (Int. Act) | 03/DEC/2007 02/DEC/2010 | |
| Verhoeven, Linda Marie Kingsville, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Member (General) | | |
| Rohrer, Michael Christopher Tecumseh, Ontario During Pleasure (Int. Act) | 29/AUG/2008 28/AUG/2011 | |
| Schirk, Joan Beverley Amherstburg, Ontario During Pleasure (Int. Act) | 15/NOV/2005 14/NOV/2008 | |
| Wadehra, Shakti Windsor, Ontario During Pleasure (Int. Act) | 27/JUN/2006 26/JUN/2009 | |
| North York | | |
| Member (Legal) | | |
| 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 | |
| Member (Medical) | | |
| 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/2011 | |
| Stapleford-McGuire, Beatrice Ann Whitby, Ontario During Pleasure (Int. Act) | 04/JUN/2007 03/JUN/2010 | |
| Member (General) | | |
| Gilboord, Bruce Toronto, Ontario During Pleasure (Int. Act) | 29/AUG/2008 28/AUG/2011 | |
| Khetrapal, Shoba Toronto, Ontario During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |

QUÉBEC

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|----------------------------|-----------------------------|--------------|
| Québec | | |
| Member (Legal) | | |
| Langlois, Maxime | 15/SEP/2006 | |
| Québec, Quebec | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Bouchard, Luc Roch | 28/FEB/2008 | |
| Granby, Quebec | 27/FEB/2011 | |
| During Pleasure (Int. Act) | | |
| Gatineau | | |
| Member (Legal) | | |
| Desjardins, Gérard | 05/MAY/2008 | |
| Gatineau, Quebec | 04/MAY/2011 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Pepper, Claudette Rita | 18/JUN/2008 | |
| Gatineau, Quebec | 17/JUN/2011 | |
| During Pleasure (Int. Act) | | |
| Montréal | | |
| Member (Legal) | | |
| 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) | | |
| Member (Medical) | | |
| Arslanian, Abel-Claude | 14/DEC/2007 | |
| Ville Mont-Royal, Quebec | 13/DEC/2010 | |
| During Pleasure (Int. Act) | | |
| Déry, Suzanne | 15/SEP/2006 | |
| Sillery, Quebec | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Bourdeau, Pierre | 04/JUN/2007 | |
| Montréal, Quebec | 03/JUN/2010 | |
| During Pleasure (Int. Act) | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|----------------------------------|-----------------------------|--------------|
| NEW BRUNSWICK | | |
| Bathurst | | |
| Member (Legal) | | |
| Doiron, Léo Joseph | 18/FEB/2008 | |
| Tracadie-Sheila, New Brunswick | 17/FEB/2011 | |
| During Pleasure (Int. Act) | | |
| Wade, Jean Raymond | 15/SEP/2006 | |
| Tracadie - Sheila, New Brunswick | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| LeBouthillier, Lawson | 15/SEP/2006 | |
| Tracadie-Sheila, New Brunswick | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Mallet, Robert | 16/DEC/2007 | |
| Saint-Simon, New Brunswick | 15/DEC/2010 | |
| During Pleasure (Int. Act) | | |
| Edmundston | | |
| Member (Legal) | | |
| Thériault, Lyne | 09/MAY/2008 | |
| Grand-Sault, New Brunswick | 08/MAY/2011 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Dionne, Rachel | 29/JAN/2008 | |
| Edmundston, New Brunswick | 28/JAN/2011 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Dubé, Jean | 04/JUN/2007 | |
| Campbellton, New Brunswick | 03/JUN/2010 | |
| During Pleasure (Int. Act) | | |
| Fredericton | | |
| Member (Legal) | | |
| Hanson, John Morrison | 15/SEP/2006 | |
| Fredericton, New Brunswick | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Chishti, Ayub Ul Hasan | 30/OCT/2006 | |
| Fredericton, New Brunswick | 29/OCT/2009 | |
| During Pleasure (Int. Act) | | |
| Hudson, Gloria Jean | 30/APR/2007 | |
| Fredericton, New Brunswick | 29/APR/2010 | |
| During Pleasure (Int. Act) | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Member (General) | | |
| Boudreau, Dorothy Evelyn Fredericton, New Brunswick During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Moncton | | |
| Member (Legal) | | |
| Goguen, Joseph Roméo Robert Moncton, New Brunswick During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Member (Medical) | | |
| Doucet, Charles Philippe Moncton, New Brunswick During Pleasure (Int. Act) | 01/FEB/2008 31/JAN/2011 | |
| Member (General) | | |
| Pellerin, Donald André Bouctouche, New Brunswick During Pleasure (Int. Act) | 03/DEC/2007 02/DEC/2010 | |
| Newcastle | | |
| Member (Legal) | | |
| McAllister, John Leonard Miramichi, New Brunswick During Pleasure (Int. Act) | 03/DEC/2007 02/DEC/2010 | |
| Member (Medical) | | |
| Gulliver, Sandra Bay du Vin, New Brunswick During Pleasure (Int. Act) | 02/APR/2007 01/APR/2010 | |
| Member (General) | | |
| Scott, John Gordon Boiestown, New Brunswick During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Saint John | | |
| Member (Legal) | | |
| Palmer, Richard Andrew Quispamsis, New Brunswick During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Member (Medical) | | |
| Moore, Trena Dawn Quispamsis, New Brunswick During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Member (General) | | |
| Murray, Wellington Ackland Long Reach, New Brunswick During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|-------------------------------|-----------------------------|--------------|
| NOVA SCOTIA | | |
| Bridgewater | | |
| Member (General) | | |
| Crowell, Cameron David | 18/JUN/2008 | |
| Liverpool, Nova Scotia | 17/JUN/2011 | |
| During Pleasure (Int. Act) | | |
| Member (Legal) | | |
| Smith-Camp, Dixie Judith | 05/MAR/2007 | |
| Tantallon, Nova Scotia | 04/MAR/2010 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Large, David Frederic | 15/NOV/2005 | |
| Port Joli, Nova Scotia | 14/NOV/2008 | |
| During Pleasure (Int. Act) | | |
| Digby | | |
| Member (Legal) | | |
| Jacquard, Raymond Benjamin | 01/NOV/2005 | |
| Yarmouth, Nova Scotia | 31/OCT/2008 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Comeau, Shelly Marie | 01/AUG/2007 | |
| Meteghan Station, Nova Scotia | 31/JUL/2010 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Surette, Joseph Ronald | 15/SEP/2006 | |
| Yarmouth, Nova Scotia | 14/SEP/2009 | |
| During Pleasure (Int. Act) | | |
| Kentville | | |
| Member (General) | | |
| Heyge, Elva Mercedes | 01/AUG/2007 | |
| Canning, Nova Scotia | 31/JUL/2010 | |
| During Pleasure (Int. Act) | | |
| New Glasgow | | |
| Member (Legal) | | |
| Bryan, Jocelyn Dena | 05/MAR/2007 | |
| Pictou County, Nova Scotia | 04/MAR/2010 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| MacLachlan, Archibald James | 03/DEC/2007 | |
| Caribou River, Nova Scotia | 02/DEC/2010 | |
| During Pleasure (Int. Act) | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|------------------------------|-----------------------------|--------------|
| Member (General) | | |
| Allard, Granville Martin | 14/DEC/2007 | |
| Antigonish, Nova Scotia | 13/DEC/2010 | |
| During Pleasure (Int. Act) | | |
| Tattrie, Lloyd Gilbert | 02/APR/2007 | |
| New Glasgow, Nova Scotia | 01/APR/2010 | |
| During Pleasure (Int. Act) | | |
| Halifax | | |
| Member (Legal) | | |
| Deveau, Gilles | 22/OCT/2002 | |
| Halifax, Nova Scotia | 21/OCT/2008 | |
| During Pleasure (Int. Act) | | |
| Giroux, Katrine Marie-Linda | 30/JUL/2008 | |
| Halifax, Nova Scotia | 29/JUL/2011 | |
| During Pleasure (Int. Act) | | |
| MacLean, James George | 30/OCT/2006 | |
| Halifax, Nova Scotia | 29/OCT/2009 | |
| During Pleasure (Int. Act) | | |
| Member (Medical) | | |
| Gregor, Ronald Daniel | 04/SEP/2008 | |
| Halifax, Nova Scotia | 03/SEP/2011 | |
| During Pleasure (Int. Act) | | |
| Nurse, Eugene Gardner | 15/NOV/2005 | |
| Dartmouth, Nova Scotia | 14/NOV/2008 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Dewell, Randolph Louis | 05/MAR/2007 | |
| Halifax, Nova Scotia | 04/MAR/2010 | |
| During Pleasure (Int. Act) | | |
| Kervin, Ronald Lionel | 22/NOV/2005 | |
| Halifax, Nova Scotia | 21/NOV/2008 | |
| During Pleasure (Int. Act) | | |
| Smith, Joyce Maureen | 30/JUL/2008 | |
| Halifax, Nova Scotia | 29/JUL/2011 | |
| During Pleasure (Int. Act) | | |
| Sydney | | |
| Member (Legal) | | |
| 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> |
|--|-----------------------------|--------------|
| Member (Medical) | | |
| 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 | |
| Member (General) | | |
| 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 | |
| Yarmouth | | |
| Member (Legal) | | |
| Nickerson, Andrew Shenton Arcadia, Nova Scotia During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Member (Medical) | | |
| Deveau, Cathy Diane Yarmouth, Nova Scotia During Pleasure (Int. Act) | 15/NOV/2005 14/NOV/2008 | |
| Member (General) | | |
| Goodwin, Gloria Jean Yarmouth, Nova Scotia During Pleasure (Int. Act) | 15/NOV/2005 14/NOV/2008 | |
| PRINCE EDWARD ISLAND | | |
| Charlottetown | | |
| Member (Legal) | | |
| MacArthur, Robert Reagh Cornwall, Prince Edward Island During Pleasure (Int. Act) | 30/APR/2007 29/APR/2010 | |
| Profit, Ronald Joseph Charlottetown, Prince Edward Island During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Member (Medical) | | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Member (General) | | |
| Mullen, Leo Frederick Charlottetown, Prince Edward Island During Pleasure (Int. Act) | 02/APR/2007 01/APR/2010 | |
| Robinson, Lorraine Pearle Tyne Valley, Prince Edward Island During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| NEWFOUNDLAND AND LABRADOR | | |
| Clarenville | | |
| Member (Legal) | | |
| MacDonald, Stacy Gerald Clarenville, Newfoundland and Labrador During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Member (Medical) | | |
| Halleran, Dean Patrick Clarenville, Newfoundland and Labrador During Pleasure (Int. Act) | 30/APR/2007 29/APR/2010 | |
| Member (General) | | |
| Wiseman, Wilson Charles Shoal Harbour, Newfoundland and Labrador During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Corner Brook | | |
| Member (Legal) | | |
| Merrigan, James Edward Corner Brook, Newfoundland and Labrador During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Member (Medical) | | |
| Andrews, Dorothy Corner Brook, Newfoundland and Labrador During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Christopher, Jeannette Barbara Corner Brook, Newfoundland and Labrador During Pleasure (Int. Act) | 05/MAR/2007 04/MAR/2010 | |
| Member (General) | | |
| Feltham, Charles Arthur Maxwell Pasadena, Newfoundland and Labrador During Pleasure (Int. Act) | 05/MAR/2007 04/MAR/2010 | |
| Gander | | |
| Member (Medical) | | |
| Suley, Elizabeth Gillies Gander, Newfoundland and Labrador During Pleasure (Int. Act) | 07/OCT/2006 06/OCT/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Member (General) | | |
| Lomond, Diane Joyce | 15/SEP/2006 | |
| Gander, Newfoundland and Labrador During Pleasure (Int. Act) | 14/SEP/2009 | |
| Grand Falls | | |
| Member (Legal) | | |
| Beresford, Aidan Bernard | 15/SEP/2006 | |
| Sandy Cove, Newfoundland and Labrador During Pleasure (Int. Act) | 14/SEP/2009 | |
| Member (Medical) | | |
| Curtis, Vera Mary | 18/JUN/2008 | |
| Bishop's Falls, Newfoundland and Labrador During Pleasure (Int. Act) | 17/JUN/2011 | |
| Member (General) | | |
| O'Rielly, Albert Lawrence | 18/FEB/2008 | |
| Grand Falls-Windsor, Newfoundland and Labrador During Pleasure (Int. Act) | 17/FEB/2011 | |
| Marystown | | |
| Member (Legal) | | |
| MacBeath, Donald Alexander | 04/SEP/2008 | |
| Marystown, Newfoundland and Labrador During Pleasure (Int. Act) | 03/SEP/2011 | |
| Member (Medical) | | |
| Evans, Eileen Mary | 01/AUG/2007 | |
| Grand Bank, Newfoundland and Labrador During Pleasure (Int. Act) | 31/JUL/2010 | |
| Member (General) | | |
| Lundrigan, Dominic Gerard | 11/MAY/2007 | |
| Burin, Newfoundland and Labrador During Pleasure (Int. Act) | 10/MAY/2010 | |
| St. John's | | |
| Member (Legal) | | |
| Boone, Ernest | 01/NOV/2007 | |
| Mount Pearl, Newfoundland and Labrador During Pleasure (Int. Act) | 31/OCT/2010 | |
| Fitzgerald, Andrew Alexander | 04/SEP/2008 | |
| St. John's, Newfoundland and Labrador During Pleasure (Int. Act) | 03/SEP/2011 | |
| Member (Medical) | | |
| 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 | 30/APR/2007 | |
| St. John's, Newfoundland and Labrador | 29/APR/2010 | |
| During Pleasure (Int. Act) | | |
| Member (General) | | |
| Fitzpatrick, Bernard Joseph | 11/APR/2008 | |
| Bell Island, Newfoundland and Labrador | 10/APR/2011 | |
| During Pleasure (Int. Act) | | |
| Hodder, Catherine Mary | 14/APR/2008 | |
| Mount Pearl, Newfoundland and Labrador | 13/APR/2011 | |
| During Pleasure (Int. Act) | | |

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> |
|---|-----------------------------|--------------|
| Chairman | | |
| Desmarais, Robert C. Sudbury, Ontario Part-Time Appointment During Pleasure (Int. Act) | 22/NOV/2006 | |
| Vice-Chairman | | |
| Rutherford, Douglas J.A. Ottawa, Ontario During Pleasure (Int. Act) | 06/JAN/1992 | |
| Members | | |
| 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 | |
| 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 | |
| (4) VACANT | | |
| Temporary Members | | |
| 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 | |
| Binks, Kenneth C. Ottawa, Ontario During Pleasure (Int. Act) | 28/AUG/1998 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 | |
| Forget, Jean A. Cornwall, Ontario During Pleasure (Int. Act) | 05/OCT/1999 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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 | |
| Loukidelis, Ernest North Bay, Ontario During Pleasure (Int. Act) | 16/NOV/1999 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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 | |
| Maczko, Frank Vancouver, British Columbia During Pleasure (Int. Act) | 04/SEP/2008 | |
| 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 | |
| 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 | |
| Poulin, F. Hugh Ottawa, Ontario During Pleasure (Int. Act) | 30/OCT/2006 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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 | |
| Veit, Joanne B. Edmonton, Alberta During Pleasure (Int. Act) | 07/AUG/2002 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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 | |
| 4 - 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 | |
| Clarenville, 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 | | |
| Moffitt, Frederick James | 11/APR/2008 | |
| Gander, Newfoundland and Labrador | 10/APR/2011 | |
| Removable for Cause | | |
| Happy Valley | | |
| Arseneault, Carol Ann | 20/SEP/2007 | |
| Happy Valley-Goose Bay, | 19/SEP/2010 | |
| Newfoundland and Labrador | | |
| Removable for Cause | | |
| St. John's | | |
| Gibbons, Brian J. | 27/JUN/2006 | |
| St. John's, Newfoundland and Labrador | 26/JUN/2009 | |
| Removable for Cause | | |
| Noonan, John Valentine | 11/APR/2008 | |
| Goulds, Newfoundland and Labrador | 10/APR/2011 | |
| Removable for Cause | | |
| Rice, Gerald (Jerry) William | 30/JUL/2008 | |
| Mount Pearl, Newfoundland and Labrador | 29/JUL/2011 | |
| 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 | | |
| Smith, Robert W. | 23/JUN/2008 | |
| Montague, Prince Edward Island | 22/JUN/2011 | |
| Removable for Cause | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| NOVA SCOTIA | | |
| Halifax | | |
| Hamblin, Mary DeWitt Halifax, Nova Scotia Removable for Cause | 14/DEC/2007 13/DEC/2010 | |
| MacKay, Sharon Jane Dartmouth, Nova Scotia Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| Thomas, Betty Priscilla Dartmouth, Nova Scotia Removable for Cause | 01/AUG/2007 31/JUL/2010 | |
| Kentville | | |
| Cochrane, John Perry Kentville, Nova Scotia Removable for Cause | 01/AUG/2007 31/JUL/2010 | |
| New Glasgow | | |
| Curley, Robert Daniel New Glasgow, Nova Scotia Removable for Cause | 05/MAR/2007 04/MAR/2010 | |
| MacDonald, Angus Anselm New Glasgow, Nova Scotia Removable for Cause | 18/FEB/2008 17/FEB/2011 | |
| Sydney | | |
| Almon, Denis Alexander North Sydney, Nova Scotia Removable for Cause | 01/NOV/2007 31/OCT/2010 | |
| McCormick, Allen Douglas Dominion, Nova Scotia Removable for Cause | 30/OCT/2006 29/OCT/2009 | |
| Moore, Murdoch Aubrey Howie Centre, Nova Scotia Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Yarmouth | | |
| Legere, Leroy Joseph Arcadia, Nova Scotia Removable for Cause | 12/OCT/2007 11/OCT/2010 | |
| Saxton, David Paul Yarmouth, Nova Scotia Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| NEW BRUNSWICK | | |
| Bathurst | | |
| Chiasson, Jean-Charles Paquetville, New Brunswick Removable for Cause | 01/NOV/2007 31/OCT/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Legere, Gerald Bathurst, New Brunswick Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| Edmundston | | |
| 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 | |
| Fredericton | | |
| 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 | |
| Moncton | | |
| 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 | |
| Saint-John | | |
| 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 | |
| QUÉBEC | | |
| Alma | | |
| Boudreault, Alcide La Baie, Quebec Removable for Cause | 05/MAY/2008 04/MAY/2011 | |
| Lavoie, Régis Saint-Gédéon, Quebec Removable for Cause | 27/JUN/2006 26/JUN/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Baie-Comeau | | |
| Cliche, Jean-Marc Baie-Comeau, Quebec Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| Rocque, Pierre Baie-Comeau, Quebec Removable for Cause | 25/NOV/2007 24/NOV/2010 | |
| Cantons de l'Est | | |
| Pelletier, Laurent Orford, Quebec Removable for Cause | 10/NOV/2006 09/NOV/2009 | |
| Richer, Sylvain Sherbrooke, Quebec Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| Centre du Québec | | |
| Boileau, Michel Drummondville, Quebec Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Grégoire, Stéphane Drummondville, Quebec Removable for Cause | 18/FEB/2008 17/FEB/2011 | |
| Marceau, Michel Thetford Mines, Quebec Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Gaspésie-Les Îles | | |
| Dugas, Joseph Jacques Val d'Espoir, Quebec Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Lebreux, Patrick Sainte-Thérèse-de-Gaspé, Quebec Removable for Cause | 30/APR/2007 29/APR/2010 | |
| Jonquière | | |
| 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 | |
| Laval | | |
| Chicoine, Jacques Montréal, Quebec Removable for Cause | 30/OCT/2006 29/OCT/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Guilmette, Josée Laval, Quebec Removable for Cause | 27/OCT/2005 26/OCT/2008 | |
| Nicolo, Gerardo Laval, Quebec Removable for Cause | 18/NOV/2007 17/NOV/2010 | |
| Longueuil | | |
| Dubreuil, Luc Longueuil, Quebec Removable for Cause | 21/APR/2008 20/APR/2011 | |
| Houle, René Sainte-Julie, Quebec Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| Lachance, Marc Longueuil, Quebec Removable for Cause | 12/OCT/2007 11/OCT/2010 | |
| 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 | |
| Patenaude, Pierre Varenes, Quebec Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Mauricie | | |
| Bellerose, Michel Trois-Rivières, Quebec Removable for Cause | 20/SEP/2007 19/SEP/2010 | |
| Grenier, Stéphane Trois-Rivières, Quebec Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Thibaudeau, Pierre-Richard Shawinigan, Quebec Removable for Cause | 05/MAR/2007 04/MAR/2010 | |
| Montréal | | |
| Arcand, Louisa Laval, Quebec Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Clermont, Pierre LaSalle, Quebec Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Dehoux, Loïc Montréal, Quebec Removable for Cause | 18/JUN/2008 17/JUN/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Duprat, Suzanne France Montréal, Quebec Removable for Cause | 18/FEB/2008 17/FEB/2011 | |
| Goulet, Robert Laval, Quebec Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Gravel, Martin Montréal, Quebec Removable for Cause | 02/APR/2007 01/APR/2010 | |
| Latraverse, Francine Montréal, Quebec Removable for Cause | 20/SEP/2007 19/SEP/2010 | |
| Phaneuf, Martine Montréal, Quebec Removable for Cause | 29/JUL/2008 28/JUL/2011 | |
| Rivest, Philippe Montréal, Quebec Removable for Cause | 15/SEP/2006 14/SEP/2009 | |
| Therrien, Lisette Marianne Montréal, Quebec Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Thong, Pinou Brossard, Quebec Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| Outaouais | | |
| Belle, Marie-Alice Wakefield, Quebec Removable for Cause | 30/APR/2007 29/APR/2010 | |
| Repentigny | | |
| Lalande, Nicole Repentigny, Quebec Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Ste-Foy | | |
| 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 | |
| Lacourcière, Michel Cap-Rouge, Quebec Removable for Cause | 04/SEP/2008 03/SEP/2011 | |
| Morin, Normand Québec, Quebec Removable for Cause | 18/FEB/2008 17/FEB/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Poulin, Côme Québec, Quebec Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| 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 | |
| Richelieu-Yamaska | | |
| Collard, Marie Saint-Jean-sur-Richelieu, Quebec Removable for Cause | 24/SEP/2008 23/SEP/2011 | |
| Durand, Gilles Granby, Quebec Removable for Cause | 20/SEP/2007 19/SEP/2010 | |
| Fontaine, Sylvie Granby, Quebec Removable for Cause | 05/MAY/2008 04/MAY/2011 | |
| LeBel, Gratien Sorel-Tracy, Quebec Removable for Cause | 05/NOV/2007 04/NOV/2010 | |
| Rimouski | | |
| 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 | |
| Rive-sud-de-Québec | | |
| Boulay, Daniel Québec, Quebec Removable for Cause | 15/SEP/2006 14/SEP/2009 | |
| Royer, Jean Québec, Quebec Removable for Cause | 27/JUN/2006 26/JUN/2009 | |
| Soucy, Aline Québec, Quebec Removable for Cause | 15/SEP/2006 14/SEP/2009 | |
| Rivière-du-loup | | |
| Rancourt, Maryse Rivière-du-Loup, Quebec Removable for Cause | 05/MAY/2008 04/MAY/2011 | |
| Rouleau, Aline Rivière-du-Loup, Quebec Removable for Cause | 15/SEP/2006 14/SEP/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--------------------------------|-----------------------------|--------------|
| Rouyn-Noranda | | |
| de Denus, Jean Jacques-Charles | 09/FEB/2007 | |
| Rouyn-Noranda, Quebec | 08/FEB/2010 | |
| Removable for Cause | | |
| Lavallée, Pierre | 30/OCT/2006 | |
| McWatters, Quebec | 29/OCT/2009 | |
| Removable for Cause | | |
| St-Jérôme | | |
| Bellemare, Diane | 01/AUG/2007 | |
| Mirabel, Quebec | 31/JUL/2010 | |
| Removable for Cause | | |
| Ste-Thérèse | | |
| Auger, Hélène | 11/APR/2008 | |
| St-Eustache, Quebec | 10/APR/2011 | |
| Removable for Cause | | |
| Lefebvre, Sylvain | 29/JAN/2008 | |
| Laval, Quebec | 28/JAN/2011 | |
| Removable for Cause | | |
| Simard, Louis | 18/FEB/2008 | |
| Blainville, Quebec | 17/FEB/2011 | |
| Removable for Cause | | |
| Sept-Îles | | |
| Deraps, Octave | 06/NOV/2001 | |
| Sept-Îles, Quebec | 05/NOV/2010 | |
| Removable for Cause | | |
| Fleury, Serge | 20/SEP/2007 | |
| Sept-Îles, Quebec | 19/SEP/2010 | |
| Removable for Cause | | |
| Thetford Mines | | |
| Blais, Réal | 29/JAN/2008 | |
| Thetford Mines, Quebec | 28/JAN/2011 | |
| Removable for Cause | | |
| Vachon, Réal | 09/FEB/2007 | |
| Thetford Mines, Quebec | 08/FEB/2010 | |
| Removable for Cause | | |
| Val-d'Or | | |
| Cloutier, Diane | 15/SEP/2006 | |
| Obaska, Quebec | 14/SEP/2009 | |
| Removable for Cause | | |
| Rodrigue, Josée | 30/JUL/2008 | |
| Val d'Or, Quebec | 29/JUL/2011 | |
| Removable for Cause | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|----------------------------|-----------------------------|--------------|
| Vaudreuil-Dorion | | |
| Chiasson, Lucie | 15/NOV/2005 | |
| Valleyfield, Quebec | 14/NOV/2008 | |
| Removable for Cause | | |
| Cossette, Marie-Claude | 18/JUN/2008 | |
| Saint-Lazare, Quebec | 17/JUN/2011 | |
| Removable for Cause | | |
| Hansen, Eric John | 30/OCT/2006 | |
| Beaconsfield, Quebec | 29/OCT/2009 | |
| Removable for Cause | | |
| ONTARIO | | |
| Barrie | | |
| Kirkpatrick, Donald Edward | 11/MAY/2007 | |
| Barrie, Ontario | 10/MAY/2010 | |
| Removable for Cause | | |
| MacGregor, Patricia Anne | 11/MAY/2007 | |
| Barrie, Ontario | 10/MAY/2010 | |
| Removable for Cause | | |
| McCarthy, John Gerard | 02/APR/2007 | |
| Penetanguishene, Ontario | 01/APR/2010 | |
| Removable for Cause | | |
| Belleville | | |
| Bailey, Karen | 12/OCT/2007 | |
| Madoc, Ontario | 11/OCT/2010 | |
| Removable for Cause | | |
| Hurst, James Frederick | 14/DEC/2007 | |
| Wellington, Ontario | 13/DEC/2010 | |
| Removable for Cause | | |
| Weese, Brenda Lee | 18/JUN/2008 | |
| Frankford, Ontario | 17/JUN/2011 | |
| Removable for Cause | | |
| Brampton | | |
| Britto, Maria Margaret | 01/NOV/2007 | |
| Norval, Ontario | 31/OCT/2010 | |
| Removable for Cause | | |
| Chopra, Ram | 04/JUN/2007 | |
| Mississauga, Ontario | 03/JUN/2010 | |
| Removable for Cause | | |
| El-Sayed, Yacout (Rob) | 09/MAY/2008 | |
| Brampton, Ontario | 08/MAY/2011 | |
| Removable for Cause | | |
| McDonald, Ernest Henry | 22/NOV/2006 | |
| Brampton, Ontario | 21/NOV/2009 | |
| Removable for Cause | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Orsini, John Gabriel Mississauga, Ontario Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Brantford | | |
| Beccarea, Robert Anthony London, Ontario Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| Friedl, Susanne Brantford, Ontario Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Chatham | | |
| 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 | |
| Cornwall | | |
| Miller, Julie-Anne Monkland, Ontario Removable for Cause | 30/APR/2007 29/APR/2010 | |
| Hamilton | | |
| Baker, Lisa Michelle Mount Hope, Ontario Removable for Cause | 02/APR/2007 01/APR/2010 | |
| Blackie, Ronald John Hamilton, Ontario Removable for Cause | 02/APR/2007 01/APR/2010 | |
| Kenora | | |
| Hyslop, Linda Sidney Keewatin, Ontario Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| Lunny, James Hugh Kenora, Ontario Removable for Cause | 14/DEC/2007 13/DEC/2010 | |
| Kingston | | |
| Daverne, William Daniel Cummings Napane, Ontario Removable for Cause | 12/OCT/2007 11/OCT/2010 | |
| Steady, Larry Leroy Gananoque, Ontario Removable for Cause | 30/JUL/2008 29/JUL/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Kitchener | | |
| Foster, Jeanne Kitchener, Ontario Removable for Cause | 02/APR/2007 01/APR/2010 | |
| Gravelle, Donna Cambridge, Ontario Removable for Cause | 11/APR/2008 10/APR/2011 | |
| London | | |
| 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 | |
| Mississauga | | |
| 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 | |
| Farouk, Sheik Omar 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 | |
| Young, David Bruce Oakville, Ontario Removable for Cause | 03/DEC/2007 02/DEC/2010 | |
| Niagara | | |
| Chesebrough, Donald Ormel St. Catharines, Ontario Removable for Cause | 12/OCT/2007 11/OCT/2010 | |
| Kapur-Fic, Alexandra Rama St. Catharines, Ontario Removable for Cause | 01/AUG/2007 31/JUL/2010 | |
| LoForti, Cynthia Louise Niagara-on-the-Lake, Ontario Removable for Cause | 18/FEB/2008 17/FEB/2011 | |
| Webber, Catriona Grimsby, Ontario Removable for Cause | 04/JUN/2007 03/JUN/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| North Bay | | |
| Hébert, Marie-Josée Jeanne d'Arc North Bay, Ontario Removable for Cause | 30/SEP/2008 29/SEP/2011 | |
| Poulin, Royal Lavigne, Ontario Removable for Cause | 12/OCT/2007 11/OCT/2010 | |
| Oshawa | | |
| 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 | |
| Ottawa | | |
| Beckstead, Charles Mervyn White Lake, Ontario Removable for Cause | 27/JUN/2007 26/JUN/2010 | |
| Carkner, Pamela Ann Nepean, Ontario Removable for Cause | 10/NOV/2006 09/NOV/2009 | |
| Hénault, Philippe Gérard Ottawa, Ontario Removable for Cause | 28/FEB/2008 27/FEB/2011 | |
| Owen Sound | | |
| Harron, Gary Arthur Allenford, Ontario Removable for Cause | 20/SEP/2007 19/SEP/2010 | |
| Heenan, Alexander John Warton, Ontario Removable for Cause | 10/NOV/2006 09/NOV/2009 | |
| Pembroke | | |
| 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 | |
| Peterborough | | |
| Abernethy, Joan Ruth Lindsay, Ontario Removable for Cause | 03/DEC/2007 02/DEC/2010 | |
| Woolfrey, Glenn Malcolm Fenelon Falls, Ontario Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Sarnia | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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 | |
| Sault-Ste-Marie | | |
| Groulx, Marie Anne Louise Hélène Sault Ste. Marie, Ontario Removable for Cause | 14/DEC/2007 13/DEC/2010 | |
| Moreau, Martial Sault Ste. Marie, Ontario Removable for Cause | 12/OCT/2007 11/OCT/2010 | |
| Sudbury | | |
| Beaudry, Harold Philip Dennis Sudbury, Ontario Removable for Cause | 04/SEP/2008 03/SEP/2011 | |
| 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 | |
| Thunder Bay | | |
| Bartley, William Arthur Thunder Bay, Ontario Removable for Cause | 16/JAN/2008 15/JAN/2011 | |
| Thomson, Margaret Julie Thunder Bay, Ontario Removable for Cause | 20/SEP/2007 19/SEP/2010 | |
| Toronto | | |
| Chen, Yin Ting Donald North York, Ontario Removable for Cause | 04/SEP/2008 03/SEP/2011 | |
| Flint, Mary Joanne North York, Ontario Removable for Cause | 26/AUG/2007 25/AUG/2010 | |
| Haider, Khurshid Mississauga, Ontario Removable for Cause | 29/AUG/2008 28/AUG/2011 | |
| Jabbi, Lamin Toronto, Ontario Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| Leonhardt, William George Pickering, Ontario Removable for Cause | 04/SEP/2008 03/SEP/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 | |
| Oostrom, John Martin Richmond Hill, Ontario Removable for Cause | 09/MAY/2008 08/MAY/2011 | |
| 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 | |
| Qiao, Shuang Scarborough, Ontario Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| 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 | |
| Smith, Diana Kathryn Marie Barrie, Ontario Removable for Cause | 04/SEP/2008 03/SEP/2011 | |
| Warburton, William John Toronto, Ontario Removable for Cause | 02/APR/2007 01/APR/2010 | |
| York | | |
| Bleier-Waters, Debbie Judith Richmond Hill, Ontario Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Dogbe, Julius Amega Richmond Hill, Ontario Removable for Cause | 17/OCT/2007 16/OCT/2010 | |
| Harris, Robert Gardner Oshawa, Ontario Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| Sheffe, Michael Stephen Thornhill, Ontario Removable for Cause | 12/OCT/2007 11/OCT/2010 | |
| Windsor | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Baksi, Pamela Helen Belle River, Ontario Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| 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 | |
| MANITOBA | | |
| Brandon | | |
| Hadley, Joseph Brian Edgar Brandon, Manitoba Removable for Cause | 23/APR/2008 22/APR/2011 | |
| Jaenen, Teresa Diane Brandon, Manitoba Removable for Cause | 18/FEB/2008 17/FEB/2011 | |
| Winnipeg | | |
| Fontaine, Gérald Raymond St-Pierre-Jolys, Manitoba Removable for Cause | 28/FEB/2008 27/FEB/2011 | |
| Foster, Elizabeth Mary Winnipeg, Manitoba Removable for Cause | 28/FEB/2008 27/FEB/2011 | |
| Reimer, Jack Frank Winnipeg, Manitoba Removable for Cause | 23/APR/2008 22/APR/2011 | |
| Sokolyk, Janice Marlene Winnipeg, Manitoba Removable for Cause | 03/DEC/2007 02/DEC/2010 | |
| Tétrault, Laurent Gérard La Broquerie, Manitoba Removable for Cause | 28/FEB/2008 27/FEB/2011 | |
| Wiens, John Buddy Morden, Manitoba Removable for Cause | 11/APR/2008 10/APR/2011 | |
| SASKATCHEWAN | | |
| Regina | | |
| Lafrance, Joseph William Roland Regina, Saskatchewan Removable for Cause | 18/FEB/2008 17/FEB/2011 | |
| Leier, Terrence Anthony Regina, Saskatchewan Removable for Cause | 02/APR/2007 01/APR/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Quinlan, Sean Regina, Saskatchewan Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Saskatoon | | |
| Burmeister, Gabriele Saskatoon, Saskatchewan Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Forrest, Trevor Donn Saskatoon, Saskatchewan Removable for Cause | 27/OCT/2005 26/OCT/2008 | |
| Trischuk, Larry Saskatoon, Saskatchewan Removable for Cause | 27/JUN/2007 26/JUN/2010 | |
| ALBERTA | | |
| Calgary | | |
| Berg, George Fredrick Duchess, Alberta Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| Dunphy, Brendan Dunstan Calgary, Alberta Removable for Cause | 15/NOV/2005 14/NOV/2008 | |
| Gaskin, David Peter Dunstan Calgary, Alberta Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| 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 | |
| Edmonton | | |
| Burghardt, David William Edmonton, Alberta Removable for Cause | 15/NOV/2005 14/NOV/2008 | |
| Cowan, Donna Elizabeth Stony Plane, Alberta Removable for Cause | 11/APR/2008 10/APR/2011 | |
| de Chazal, Robert Marc Edmonton, Alberta Removable for Cause | 18/FEB/2008 17/FEB/2011 | |
| Lupul, Nita Florence St. Albert, Alberta Removable for Cause | 22/NOV/2006 21/NOV/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Mowatt, Gerald Ross Edmonton, Alberta Removable for Cause | 23/JUN/2005 22/JUN/2011 | |
| M'Pindou, Luketa Edmonton, Alberta Removable for Cause | 30/OCT/2006 29/OCT/2009 | |
| Reeves, Gloria Joan St. Albert, Alberta Removable for Cause | 18/FEB/2008 17/FEB/2011 | |
| Schroder, Charles E. St. Albert, Alberta Removable for Cause | 27/JUN/2006 26/JUN/2009 | |
| 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 | |
| Lethbridge | | |
| Glover, William James Lethbridge, Alberta Removable for Cause | 12/MAY/2008 11/MAY/2011 | |
| Wallocha, Katherine Corinne Coalhurst, Alberta Removable for Cause | 10/NOV/2006 09/OCT/2009 | |
| Red Deer | | |
| Moore, Dorothy Didsbury, Alberta Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Sandall, Valerie Joan Red Deer, Alberta Removable for Cause | 15/SEP/2006 14/SEP/2009 | |
| BRITISH COLUMBIA | | |
| Kamloops | | |
| Mason, Simon Kamloops, British Columbia Removable for Cause | 26/AUG/2007 25/AUG/2010 | |
| Phelps, Ross Courtland Maury Kamloops, British Columbia Removable for Cause | 30/JUL/2008 29/JUL/2011 | |
| Kelowna | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Gow, William Henry Kelowna, British Columbia Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Hall, Derek Allan Vernon, British Columbia Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Waters, James Arthur Kelowna, British Columbia Removable for Cause | 28/FEB/2008 27/FEB/2011 | |
| Lower Mainland | | |
| Ainslie, Betty Surrey, British Columbia Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| 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 | |
| Dirksen, Mary Jean Abbotsford, British Columbia Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| Gaffney, Hugh Surrey, British Columbia Removable for Cause | 26/AUG/2007 25/AUG/2010 | |
| Gélinas-Haering, Sylvie Delta, British Columbia Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Hayes, Sharon Ruth Coquitlam, British Columbia Removable for Cause | 13/MAY/2007 12/MAY/2010 | |
| Hollingsworth, Shaun David North Vancouver, British Columbia Removable for Cause | 11/APR/2008 10/APR/2011 | |
| 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 | |
| Jenkinson, Valerie Anne Vancouver, British Columbia Removable for Cause | 09/MAY/2008 08/MAY/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Kitchen, Myrna Margaret Vancouver, British Columbia Removable for Cause | 30/OCT/2006 29/OCT/2009 | |
| 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 | |
| Nanaimo | | |
| Croswell, Marvin Cecil Duncan, British Columbia Removable for Cause | 01/AUG/2007 31/JUL/2010 | |
| Cura, Ivor Gregory Nanaimo, British Columbia Removable for Cause | 18/FEB/2008 17/FEB/2011 | |
| Duggan, Anne Lucile Parksville, British Columbia Removable for Cause | 04/SEP/2008 03/SEP/2011 | |
| Hallsor, Merry Loreen Parksville, British Columbia Removable for Cause | 30/APR/2007 29/APR/2010 | |
| McKinney, William Evan Parksville, British Columbia Removable for Cause | 04/SEP/2008 03/SEP/2011 | |
| Nelson | | |
| Armbruster, Ronald Warren Castlegar, British Columbia Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Jackson, Danielle Tracy South Slokan, British Columbia Removable for Cause | 01/AUG/2007 31/JUL/2010 | |
| Prince George | | |
| Bergen, Jessica Anne Prince George, British Columbia Removable for Cause | 30/APR/2007 29/APR/2010 | |
| Gerhardi, Patricia M. Hixon, British Columbia Removable for Cause | 18/JUN/2008 17/JUN/2011 | |
| Pearson, Kenneth Brian Prince George, British Columbia Removable for Cause | 01/AUG/2007 31/JUL/2010 | |
| Terrace | | |
| Davies, Philip Nevil Terrace, British Columbia Removable for Cause | 30/JUL/2008 29/JUL/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Martin, Margaret Dawn Terrace, British Columbia Removable for Cause | 18/JUN/2008 17/JUN/2011 | |

Greater Victoria

| | | |
|--|----------------------------|--|
| Helme, Roxanne Patricia Victoria, British Columbia Removable for Cause | 30/OCT/2006 29/OCT/2009 | |
| Rogers, Michael Francis Victoria, British Columbia Removable for Cause | 03/DEC/2007 02/DEC/2010 | |

YUKON

Whitehorse

| | | |
|--|----------------------------|--|
| McDevitt, Gordon Richard Whitehorse, Yukon Territory Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
|--|----------------------------|--|

NATIONAL COUNCIL OF WELFARE

The National Council of Welfare consists of a Chairperson and not more than fifteen 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 DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chairperson | | |
| Rook, John Calgary, Alberta During Pleasure | 04/JUN/2007 03/JUN/2010 | |
| Members | | |
| Bragdon, Richard Keswick Ridge, New Brunswick During Pleasure | 01/FEB/2008 31/JAN/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Chamberlain, Mark Jeffrey Dundas, Ontario During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| Gregan, Larry Blaine Winnipeg, Manitoba During Pleasure | 18/FEB/2008 17/FEB/2011 | |
| Hall, Brenda Rose Hay River, Northwest Territories During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| Helin, Calvin Darrell Richmond, British Columbia During Pleasure | 18/FEB/2008 17/FEB/2011 | |
| Hopfauf, Anita Regina, Saskatchewan During Pleasure | 04/SEP/2008 03/SEP/2010 | |
| Kassamali, Zulfikarali Toronto, Ontario During Pleasure | 16/APR/2008 15/APR/2011 | |
| Mullan, Robert D. Kentville, Ontario During Pleasure | 18/JUN/2008 17/JUN/2010 | |
| Pankratz, David Schmidt Winnipeg, Manitoba During Pleasure | 18/FEB/2008 17/FEB/2011 | |
| Richards, John Guyon Vancouver, British Columbia During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| Shepherd, Glen Gordon Pointe-Claire, Quebec During Pleasure | 18/FEB/2008 17/FEB/2011 | |
| Tietz, Joseph Warren Vancouver, British Columbia During Pleasure | 12/OCT/2007 11/OCT/2010 | |
| (3) VACANT | | |
| 3 - 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 members 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

CHAIRPERSON

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

DIRECTOR

Fixed by GiC: Incumbent;
per diem (\$200 - \$250)
Plus travel and living expenses, in accordance with the Treasury Board
Travel Directive.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Chairperson and Member | | |
| Soulière, Jean-Guy Ottawa, Ontario During Pleasure | 05/MAR/2007 04/MAR/2010 | |
| Member | | |
| 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/2010 | |
| Nahmiash, Daphne Côte Saint-Luc, Quebec During Pleasure | 30/APR/2007 29/APR/2009 | |
| Plourde, Cécile Montréal, Quebec During Pleasure | 30/APR/2007 29/APR/2009 | |
| Plourde, Rémi Chicoutimi, Quebec During Pleasure | 30/APR/2007 29/APR/2010 | |
| 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/2011 | |
| Tufts, Joan Marie Saulnierville, Nova Scotia During Pleasure | 30/APR/2007 29/APR/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| Wernick, Michael Ottawa, Ontario Full-Time Appointment During Pleasure | 23/MAY/2006 | DM |
| Associate Deputy Minister | | |
| 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> |
|---|-----------------------------------|--------------|
| Chairman | | |
| Lal, Stindar (Stien) K. Mississauga, Ontario During Pleasure (Int. Act) | 01/FEB/2005 31/JAN/2011 | |
| Vice-Chairman | | |
| Pallister, Alfred Ernest Calgary, Alberta During Pleasure (Int. Act) | 01/FEB/2005 31/JAN/2011 | |
| Member | | |
| Gower, Neil Edmonton, Alberta During Pleasure (Int. Act) | 18/FEB/2008 17/FEB/2011 | |
| Member (Yukon) | | |
| (1) VACANT | | |
| Member (Northwest Territories) | | |
| (1) VACANT | | |
| 2 - VACANT POSITIONS | | |

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> |
|--|-----------------------------|--------------|
| Chief Commissioner | | |
| VACANT During Pleasure | | GCQ 7 |
| Commissioner (Canada) | | |
| Lampert, Jerry | 03/DEC/2007 | |
| Vancouver, British Columbia During Pleasure | 02/DEC/2009 | |
| 1 - VACANT POSITION | | |

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> |
|--|-----------------------------|--------------|
| Chairperson | | |
| Hutchinson, Thomas C. Indian River, Ontario Part-Time Appointment During Pleasure | 06/OCT/2005 05/OCT/2008 | GC 4 |

Vice-Chairperson

(2) VACANT

Members

(9) VACANT

11 - 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> |
|----------------------------|-----------------------------|--------------|
| Chairman and Member | | |
| Saunders, Richard | 18/JUN/2008 | |
| Stoney Creek, Ontario | 17/JUN/2010 | |
| Removable for Cause | | |
| Part-time Members | | |
| Awashish, Philip | 18/JUN/2008 | |
| Anjou, Quebec | 17/JUN/2010 | |
| Removable for Cause | | |
| Kanatewat, Robert | 18/JUN/2008 | |
| Chisasibi, Quebec | 17/JUN/2010 | |
| Removable for Cause | | |

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 DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chairperson | | |
| Calla, Harold North Vancouver, British Columbia During Good Behaviour | 30/OCT/2006 29/OCT/2010 | |
| Directors | | |
| 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/2009 | |
| Nott, Gary Vancouver, British Columbia During Good Behaviour | 30/APR/2007 29/APR/2011 | |
| 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/2011 | |
| (5) VACANT | | |
| 5 - VACANT POSITIONS | | |

FIRST NATIONS STATISTICAL INSTITUTE

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

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.

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 Chief Statistician of Canada shall be a member of the board of directors.

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.

The Chairperson and a minimum of eight, and a maximum of thirteen directors shall be appointed by the Governor in Council on the recommendation of the Minister, to hold office during pleasure for a term not exceeding five years. The Chairperson and other directors shall hold office on a part-time basis. 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. 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. 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 (\$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</u> <u>DATE</u> | <u>LEVEL</u> |
|---|-----------------------------------|--------------|
| First Nations Chief Statistician | | |
| VACANT During Pleasure | | CEO 2 |
| Chairperson | | |
| Dockstator, Mark S. Oakville, Ontario During Pleasure | 30/APR/2007 29/APR/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Directors | | |
| Averill, Nancy Ottawa, Ontario During Pleasure | 01/AUG/2007 31/JUL/2009 | |
| Hoyt, Christine M. Quispamsis, New Brunswick During Pleasure | 01/AUG/2007 31/JUL/2011 | |
| Jeannotte, Manon Saint-Lin-Laurentides, Quebec During Pleasure | 01/AUG/2007 31/JUL/2011 | |
| Joyce, Ralph Mill Bay, British Columbia During Pleasure | 01/AUG/2007 31/JUL/2010 | |
| Mearns, Charlotte Burnaby, British Columbia During Pleasure | 01/AUG/2007 31/JUL/2010 | |
| Miskokomon, R.K. Joe Muncey, Ontario During Pleasure | 01/AUG/2007 31/JUL/2010 | |
| White, Judy A. Conne River, Newfoundland and Labrador During Pleasure | 01/AUG/2007 31/JUL/2009 | |
| Whiteduck, Francine Kitigan Zibi Anishinabeg, Quebec During Pleasure | 11/APR/2008 10/APR/2011 | |
| (5) VACANT | | |

Ex Officio Director (Chief Statistician of Canada)

| | |
|----------------------------------|-------------|
| Sheikh, Munir Ottawa, Ontario | 16/JUN/2008 |
|----------------------------------|-------------|

6 - 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</u> <u>DATE</u> | <u>LEVEL</u> |
|--|-----------------------------------|--------------|
| Chief Commissioner | | |
| Jules, Clarence T. (Manny) Kamloops, British Columbia Full-Time Appointment During Good Behaviour | 22/NOV/2006 21/NOV/2010 | GCQ 7 |
| Deputy Chief Commissioner | | |
| Paul, David Perth Andover, New Brunswick During Good Behaviour | 04/JUN/2007 03/JUN/2010 | |
| Commissioners | | |
| Auclair, Céline Gatineau, Quebec During Good Behaviour | 30/APR/2007 29/APR/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Lafond, Lester David Saskatoon, Saskatchewan During Good Behaviour | 30/APR/2007 29/APR/2011 | |
| 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/2011 | |
| Commissioner (Tax payer-commercial purposes) | | |
| Price, Randy Vancouver, British Columbia During Good Behaviour | 30/APR/2007 29/APR/2011 | |
| Commissioner (Tax payer-residential purposes) | | |
| Brochu, Leslie Kamloops, British Columbia During Good Behaviour | 30/APR/2007 29/APR/2009 | |
| Commissioner (Tax payer-utility purposes) | | |
| Marsh, Kenneth Robert Okotoks, Alberta During Good Behaviour | 30/APR/2007 29/APR/2009 | |

INDIAN RESIDENTIAL SCHOOLS TRUTH AND RECONCILIATION COMMISSION

The Commission shall consist of an appointed Chairperson and two Commissioners, who shall be persons of recognized integrity, stature and respect. The Chairperson and the Commissioners are appointed by GiC, to hold office during good behaviour for a term of five years.

- Consideration should be given to at least one of the three members being an Aboriginal person;
- Appointments shall be made out of a pool of candidates nominated by former students, Aboriginal organizations, churches and government;
- The Assembly of First Nations (AFN) shall be consulted in making the final decision as to the appointment of the Commissioners.

There shall be an Executive Director in charge of the operation of the Commission.

CONSULTATION

The Assembly of First Nations (AFN) shall be consulted in making the final decision as to the appointment of the Commissioners.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chairperson | | |
| LaForme, Harry S. Toronto, Ontario Full-Time Appointment During Good Behaviour Paid under the Judges Act. | 01/JUN/2008 31/MAY/2013 | GCQ 7 |
| Commissioners | | |
| Dumont-Smith, Claudette Gatineau, Quebec Full-Time Appointment During Good Behaviour | 01/JUN/2008 31/MAY/2013 | GCQ 6 |
| Morley, Jane Brewin Victoria, British Columbia Full-Time Appointment During Good Behaviour | 01/JUN/2008 31/MAY/2013 | GCQ 6 |

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 DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chief Commissioner | | |
| Dupuis, Renée Québec, Quebec During Pleasure (Int. Act) | 10/JUN/2003 | |
| Commissioners | | |
| Bellegarde, James D. Goodeve, Saskatchewan During Pleasure (Int. Act) | 27/JUL/1992 | |
| Dickson-Gilmore, Jane Ottawa, Ontario During Pleasure (Int. Act) | 29/OCT/2002 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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> |
|---|-----------------------------|--------------|
| Administrator | | |
| Sylvester, Peter Ottawa, Ontario During Pleasure (Int. Act) | 06/DEC/2007 | |

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> |
|--|-----------------------------|--------------|
| Chairperson and Member | | |
| Louie, Clarence | 26/APR/2007 | |
| Oliver, British Columbia During Pleasure (Int. Act) | 25/APR/2010 | |
| Vice-Chairpersons and Members | | |
| Boucher, Jim Fort Mackay, Alberta During Pleasure (Int. Act) | 26/APR/2007 25/APR/2010 | |
| Cournoyea, Nellie Inuvik, Northwest Territories During Pleasure (Int. Act) | 26/APR/2007 25/APR/2010 | |
| (1) VACANT | | |
| Members | | |
| Aatami, Pita Kuujuaq, Quebec During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| Booth, Dale Ottawa, Ontario During Pleasure (Int. Act) | 26/APR/2007 25/APR/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Bruce, Barbara Winnipeg, Manitoba During Pleasure (Int. Act) | 09/MAY/2008 08/MAY/2009 | |
| Buffalo, Victor Hobbema, Alberta During Pleasure (Int. Act) | 26/APR/2007 25/APR/2010 | |
| Cook, Harry Air Ronge, Saskatchewan During Pleasure (Int. Act) | 01/NOV/2005 31/OCT/2008 | |
| Fotheringham, Tara Tootoo Rankin Inlet, Nunavut During Pleasure (Int. Act) | 18/FEB/2008 17/FEB/2010 | |
| Francis, Richard J. Kingsclear First Nation, New Brunswick During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Linklater, Joe Old Crow, Yukon Territory During Pleasure (Int. Act) | 09/MAY/2008 08/MAY/2009 | |
| Madahbee, Dawn Little Current, Ontario During Pleasure (Int. Act) | 01/NOV/2005 31/OCT/2008 | |
| Mukash, Matthew Kuujuarapik, Quebec During Pleasure (Int. Act) | 26/APR/2007 25/APR/2010 | |
| Paul, Terrance Membertou, Nova Scotia During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| Stinson Henry, Sharon Orillia, Ontario During Pleasure (Int. Act) | 11/APR/2008 10/APR/2011 | |
| (4) VACANT | | |
| Ex officio Member (Deputy Minister of Industry) | | |
| Dicerni, Richard Mississauga, Ontario | 01/MAY/2006 | |
| Ex officio Member (Deputy Minister, Indian and Northern Affairs Canada) | | |
| Wernick, Michael Ottawa, Ontario | 23/MAY/2006 | |
| Ex officio Member (Deputy Minister of Human Resources and Social Development) | | |
| 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> |
|--|-----------------------------|--------------|
| Arbitrator | | |
| 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> |
|---|-----------------------------|--------------|
| Commissioner | | |
| 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/2010 | |
| Deputy Commissioner | | |
| Thom, Margaret M. Fort Providence, Northwest Territories During Pleasure (Int. Act) | 02/JUN/2005 01/JUN/2011 | |

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> |
|--|-----------------------------|--------------|
| Commissioner | | |
| Hanson, Ann Meekitjuk Iqaluit, Nunavut | 11/APR/2005 10/APR/2010 | |
| Full-Time Appointment During Pleasure (Int. Act) Salary equal to that of a lieutenant governor of a province. | | |
| Deputy Commissioner | | |
| Maksagak, Helen Mamayaok Cambridge Bay, Nunavut | 01/NOV/2005 31/OCT/2008 | |
| During Pleasure (Int. Act) | | |

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</u> <u>DATE</u> | <u>LEVEL</u> |
|---|-----------------------------------|--------------|
| Chairperson | | |
| Tigullaraq, Joe | 29/AUG/2005 | |
| Iqaluit, Nunavut | 28/AUG/2009 | |
| During Good Behaviour | | |
| Member (Fish and Marine Mammals) | | |
| Moshenko, Robert W. | 02/APR/2007 | |
| Winnipeg, Manitoba | 01/APR/2011 | |
| During Good Behaviour | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Member (Canadian Wildlife Service) | | |
| McCormick, Kevin | 06/DEC/1993 | |
| Yellowknife, Northwest Territories | 05/DEC/2009 | |
| During Good Behaviour | | |

Member (Resident in the Nunavut Settlement Area)

| | | |
|-----------------------|-------------|--|
| Alainga, Pitseolak | 22/NOV/2005 | |
| Iqaluit, Nunavut | 21/NOV/2009 | |
| During Good Behaviour | | |

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> |
|----------------------------|-----------------------------|--------------|
| Commissioner | | |
| McKnight, W.H. (Bill) | 27/JUN/2007 | GCQ 7 |
| Saskatoon, Saskatchewan | 31/MAR/2011 | |
| 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> |
|------------------------------------|-----------------------------|--------------|
| Chairperson | | |
| Charlie, Robert | 29/AUG/2005 | |
| Inuvik, Northwest Territories | 28/AUG/2010 | |
| Part-Time Appointment | | |
| Removable for Cause | | |
| Member (Federal) | | |
| Latour, Paul B. | 22/JUL/2005 | |
| Yellowknife, Northwest Territories | 21/JUL/2010 | |
| Removable for Cause | | |
| Topolniski, Daniel | 29/JAN/2008 | |
| Winnipeg, Manitoba | 28/JAN/2013 | |
| Removable for Cause | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Alternate Member (Federal) | | |
| Ingram, Joel Wayne Inuvik, Northwest Territories Removable for Cause | 14/MAY/2008 13/MAY/2013 | |
| Low, George Hay River, Northwest Territories Removable for Cause | 29/JAN/2008 28/JAN/2013 | |
| Member (Gwich'in) | | |
| 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 | |
| Alternate Member (Gwich'in) | | |
| 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 | |
| (1) VACANT | | |
| Member (Government of the Northwest Territories) | | |
| Hansen, Elizabeth M. Inuvik, Northwest Territories Removable for Cause | 25/JAN/2007 24/JAN/2012 | |
| 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> |
|---|-----------------------------|--------------|
| Chairperson | | |
| (1) VACANT | | |
| Member (Federal) | | |
| Bobinski, Patrick A. Hay River, Northwest Territories Removable for Cause | 11/APR/2008 10/APR/2013 | |
| Latour, Paul B. Yellowknife, Northwest Territories Removable for Cause | 15/NOV/2005 14/NOV/2010 | |
| Alternate Member (Federal) | | |
| MacDonald, Bruce Andrew Yellowknife, Northwest Territories Removable for Cause | 22/NOV/2005 21/NOV/2010 | |
| Zealand, Gordon Whitehorse, Yukon Territory Removable for Cause | 29/JAN/2008 28/JAN/2013 | |
| Member (Sahtu Dene and Metis) | | |
| Etchinelle, Rosa Catherine Tulita, Northwest Territories Removable for Cause | 05/MAY/2005 04/MAY/2010 | |
| Kenny, Leonard Deline, Northwest Territories Removable for Cause | 30/JUL/2008 29/JUL/2013 | |
| (1) VACANT | | |
| Alternate Member (Sahtu Dene and Metis) | | |
| Kelly, Robert Leon Fort Good Hope, Northwest Territories Removable for Cause | 25/JAN/2007 24/JAN/2012 | |
| Rabisca, Camilla Fort Good Hope, Northwest Territories Removable for Cause | 30/OCT/2006 29/OCT/2011 | |
| (1) VACANT | | |
| Member (Government of the Northwest Territories) | | |
| Hannah, A. Steven Norman Wells, Northwest Territories Removable for Cause | 20/OCT/2005 19/OCT/2010 | |
| Alternate Member (Government of the Northwest Territories) | | |
| Hickling, Keith Morley H. Norman Wells, Northwest Territories Removable for Cause | 12/JAN/2005 11/JAN/2010 | |
| 3 - 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> |
|---|-----------------------------|--------------|
| Treaty Commissioner | | |
| White Bird, Dennis Erickson, Manitoba Full-Time Appointment During Pleasure (Int. Act) | 01/JUN/2005 31/MAY/2010 | GCQ 7 |

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> |
|--|-----------------------------|--------------|
| Commissioner | | |
| 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 | |
| Administrator | | |
| 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| Dicerni, Richard Mississauga, Ontario Full-Time Appointment During Pleasure | 01/MAY/2006 | DM |
| Senior Associate Deputy Minister | | |
| Boothe, Paul Edmonton, Alberta Full-Time Appointment During Pleasure (Int. Act) | 01/JUL/2007 | DM |

STATISTICS CANADA

The Chief Statistician of Canada is appointed by the GiC.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Chief Statistician of Canada | | |
| Sheikh, Munir Ottawa, Ontario Full-Time Appointment During Pleasure | 16/JUN/2008 | DM |

BANKRUPTCY

The Superintendent of Bankruptcy is appointed by the GiC to hold office during pleasure.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Superintendent | | |
| Callon, James Douglas Russell, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$177,800 - \$208,200). | 12/MAR/2008 | GCQ 6 |

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> |
|---|-----------------------------|--------------|
| President | | |
| Halde, Jean-René Mont-Royal, Quebec Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$267,700 - \$314,900). | 20/JUN/2005 19/JUN/2010 | CEO 6 |
| Board of Directors | | |
| Chairperson | | |
| MacNaughton, John A. Toronto, Ontario During Pleasure | 01/AUG/2007 31/JUL/2011 | |
| Directors | | |
| Bergevin, Christiane Montréal, Quebec During Pleasure (Int. Act) | 02/JUN/2005 01/JUN/2011 | |
| 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/2012 | |
| Fawcett, Sue Calgary, Alberta During Pleasure (Int. Act) | 21/APR/2008 20/APR/2012 | |
| Hayward, Brian East St. Paul, Manitoba During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Lee, Henry King Sing Vancouver, British Columbia During Pleasure (Int. Act) | 29/AUG/2008 28/AUG/2011 | |
| Martel, Jean Île Bizard, Quebec During Pleasure (Int. Act) | 15/SEP/2006 14/SEP/2009 | |
| Pathak, Prashant Shanker Toronto, Ontario During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2012 | |
| Perkins, Rick Ingramport, Nova Scotia During Pleasure (Int. Act) | 24/MAR/2008 23/MAR/2012 | |
| Raiss, Sarah E. Calgary, Alberta During Pleasure (Int. Act) | 21/APR/2008 20/APR/2012 | |
| Spencer, Thomas R. Toronto, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2012 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Zigrossi, Rosemary Toronto, Ontario During Pleasure (Int. Act) | 11/APR/2008 10/APR/2012 | |
| (1) VACANT | | |
| Auditor | | |
| Raymond Chabot Grant Thornton Montréal, Quebec During Pleasure (Int. Act) | 02/JUN/2005 | |
| Joint Auditor | | |
| 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 | |
| 1 - VACANT POSITION | | |

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

APPT/EXPIRY
DATE

LEVEL

BOARD OF DIRECTORS

Chairperson

| | |
|---|----------------------------|
| Leggett, William C. Kingston, Ontario During Pleasure | 05/FEB/2007 04/FEB/2010 |
|---|----------------------------|

Directors (Federal)

| | |
|--|----------------------------|
| Cannon, Elizabeth Calgary, Alberta During Pleasure | 29/SEP/2005 28/SEP/2008 |
|--|----------------------------|

| | |
|--|----------------------------|
| Dakers, Natalie E. Vancouver, British Columbia During Pleasure | 18/JUN/2008 17/JUN/2011 |
|--|----------------------------|

| | |
|--|----------------------------|
| Fortier, Suzanne Kingston, Ontario During Pleasure | 18/JUN/2008 17/JUN/2011 |
|--|----------------------------|

| | |
|---|----------------------------|
| Smith, Kevin P.D. Burlington, Ontario During Pleasure | 14/DEC/2007 13/DEC/2010 |
|---|----------------------------|

| | |
|--|----------------------------|
| Whelan, Ronald St. John's, Newfoundland and Labrador During Pleasure | 02/OCT/2001 08/SEP/2008 |
|--|----------------------------|

(1) VACANT

1 - VACANT POSITION

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> |
|---|-----------------------------|---------------|
| President | | |
| MacLean, Steve | 01/SEP/2008 | Outside |
| Saint-Lambert, Quebec | 31/AUG/2012 | DM/GC/GCQ/CEO |
| Full-Time Appointment | | Salary Ranges |
| During Pleasure | | |
| Salary Range of Incumbent (\$177,000 - \$208,300). | | |

Executive Vice-President

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> |
|--|-----------------------------|--------------|
|--|-----------------------------|--------------|

President

| | | |
|--|----------------------------|-------|
| McKenzie, Michele M. Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$176,500 - \$207,700). | 01/JAN/2004 31/DEC/2008 | CEO 4 |
|--|----------------------------|-------|

Chairperson

| | | |
|---|----------------------------|--|
| Allan, J. Stephens Calgary, Alberta During Pleasure | 28/FEB/2008 27/FEB/2012 | |
|---|----------------------------|--|

Ex officio Director (Deputy Minister of Industry)

| | | |
|--|-------------|--|
| Dicerni, Richard Mississauga, Ontario | 01/MAY/2006 | |
|--|-------------|--|

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| PUBLIC SECTOR | | |
| Director - Atlantic | | |
| Barry, Ellen | 09/MAY/2008 | |
| Hanwell, New Brunswick | 08/MAY/2012 | |
| During Pleasure | | |
| Dean, Kelliann | 16/DEC/2004 | |
| Stillwater, Nova Scotia | 27/FEB/2012 | |
| During Pleasure | | |
| Director - Québec | | |
| Pagé, Louise | 15/NOV/2005 | |
| St-Antoine de Tilly, Quebec | 14/NOV/2008 | |
| During Pleasure | | |
| Director - Ontario | | |
| Howell, Philip David | 11/APR/2008 | |
| Toronto, Ontario | 10/APR/2012 | |
| During Pleasure | | |
| Director - Manitoba / Saskatchewan | | |
| Isman, Sylvan Perry | 09/MAY/2008 | |
| Regina, Saskatchewan | 08/MAY/2012 | |
| During Pleasure | | |
| Director - Alberta / Northwest Territories / Nunavut | | |
| Werry, William C. | 18/JUN/2008 | |
| Edmonton, Alberta | 17/JUN/2012 | |
| During Pleasure | | |
| Director - British Columbia / Yukon Territory | | |
| Okabe, Bruce | 15/SEP/2006 | |
| Coquitlam, British Columbia | 14/SEP/2009 | |
| During Pleasure | | |
| PRIVATE SECTOR | | |
| Director (Tourism Operator - Atlantic) | | |
| 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 | | |
| Director (Tourism Operator - Québec) | | |
| Reford, Alexander | 28/OCT/2003 | |
| St. Octave, Quebec | 27/OCT/2009 | |
| During Pleasure | | |
| Director (Tourism Operator - Ontario) | | |
| Parmar, Bhagwant S. | 30/OCT/2006 | |
| Brockville, Ontario | 29/OCT/2009 | |
| During Pleasure | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Director (Tourism Operator - Manitoba / Saskatchewan) | | |
| Harbottle, Shaun | 05/MAR/2007 | |
| Whiteshell, Manitoba | 04/MAR/2011 | |
| During Pleasure | | |
| Director (Tourism Operator - Alberta / Northwest Territories / Nunavut) | | |
| Warner, Boyd | 05/MAR/2007 | |
| Yellowknife, Northwest Territories | 04/MAR/2011 | |
| During Pleasure | | |
| Director (Tourism Operator - British Columbia / Yukon Territory) | | |
| Taylor, Rod A. | 11/APR/2008 | |
| Whitehorse, Yukon Territory | 10/APR/2012 | |
| During Pleasure | | |
| Directors | | |
| Allison, Scott | 24/MAR/2008 | |
| Oakville, Ontario | 23/MAR/2012 | |
| During Pleasure | | |
| Brewer, Montie | 21/APR/2005 | |
| Saint-Laurent, Quebec | 20/APR/2012 | |
| During Pleasure | | |
| Eustache, Jean-Marc | 02/JAN/2001 | |
| Outremont, Quebec | 31/JUL/2011 | |
| During Pleasure | | |
| George-Wilson, Leah | 18/FEB/2008 | |
| North Vancouver, British Columbia | 17/FEB/2012 | |
| During Pleasure | | |
| Germain, Christiane | 22/NOV/2005 | |
| North Hatley, Quebec | 21/NOV/2008 | |
| During Pleasure | | |
| Kenniff, Liette Lacroix | 22/NOV/2006 | |
| Montréal, Quebec | 21/NOV/2009 | |
| During Pleasure | | |
| Seiling, Rod | 25/SEP/2001 | |
| Beaverton, Ontario | 23/MAR/2012 | |
| During Pleasure | | |
| Tomazos, Konstantinos | 18/FEB/2008 | |
| Toronto, Ontario | 17/FEB/2012 | |
| During Pleasure | | |
| (1) VACANT | | |
| Auditor | | |
| Auditor General of Canada | 12/JUN/2001 | |
| Ottawa, Ontario | | |
| Removable at Any Time | | |
| 1 - VACANT POSITION | | |

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> |
|--|-----------------------------|--------------|
| Chairman & Judicial Member | | |
| 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 | |
| Judicial Members | | |
| 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 | |
| Lay Members | | |
| Askanas, Wiktor Hanwell, New Brunswick Part-Time Appointment During Good Behaviour | 09/FEB/2007 08/FEB/2014 | GCQ 5 |
| Gervais, P. André Westmount, Quebec Part-Time Appointment During Good Behaviour | 30/APR/2007 29/APR/2009 | GCQ 5 |
| Lanctôt, Henri Ville Mont-Royal, Quebec Part-Time Appointment During Good Behaviour | 05/MAR/2007 04/MAR/2013 | GCQ 5 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---------------------------------|-----------------------------|--------------|
| 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 |
| 5 - 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 Labour 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> |
|--|-----------------------------|--------------|
| Chairman | | |
| Vancise, William J. Regina, Saskatchewan Part-Time Appointment During Good Behaviour | 13/MAY/2004 12/MAY/2009 | |
| Vice-Chairman | | |
| Callary, Stephen J. Ottawa, Ontario Full-Time Appointment During Good Behaviour | 17/MAY/1999 16/MAY/2009 | GCQ 5 |
| Members | | |
| 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 |

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 DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| VACANT During Pleasure | | CEO 1 |

Chairperson

(1) VACANT

Directors

(4) VACANT

6 - VACANT POSITIONS

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 DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Directors | | |
| 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> |
|--|-----------------------------|--------------|
| Member | | |
| 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 | | |
| Screener | | |
| Goulard, Guy Y. Ottawa, Ontario During Pleasure (Int. Act) | 17/SEP/1996 | |

**APPT/EXPIRY
DATE**

LEVEL

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.

**APPT/EXPIRY
DATE**

LEVEL

President

| | | |
|-------------------------------------|-------------|-------|
| Coulombe, Pierre | 14/FEB/2005 | GC 10 |
| Saint-Augustin de Desmaures, Quebec | 13/FEB/2010 | |
| Full-Time Appointment | | |
| During Pleasure (Int. Act) | | |

Members

| | | |
|----------------------------|-------------|--|
| Anderson, Dennis | 27/JUN/2007 | |
| Libau, Manitoba | 26/JUN/2010 | |
| During Pleasure (Int. Act) | | |
| Béretta, Patricia | 20/OCT/2005 | |
| Elmira, Ontario | 19/OCT/2008 | |
| During Pleasure (Int. Act) | | |
| Borsato, Eva Mah | 27/JUN/2007 | |
| Edmonton, Alberta | 26/JUN/2010 | |
| During Pleasure (Int. Act) | | |
| Brunel, Louis | 15/NOV/2005 | |
| Île Bizard, Quebec | 14/NOV/2008 | |
| During Pleasure (Int. Act) | | |
| Clark, Paul D. | 25/JAN/2007 | |
| Calgary, Alberta | 24/JAN/2010 | |
| During Pleasure (Int. Act) | | |
| Fredlund, Delwyn George | 15/NOV/2005 | |
| Saskatoon, Saskatchewan | 14/NOV/2008 | |
| During Pleasure (Int. Act) | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Frise, Peter R. Windsor, Ontario During Pleasure (Int. Act) | 06/DEC/2006 05/DEC/2009 | |
| Harker, Herbert John Sydney River, Nova Scotia During Pleasure (Int. Act) | 18/FEB/2008 17/FEB/2011 | |
| Lefebvre, Margaret Westmount, Quebec During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Leitch, Khristinn Kellie London, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| MacArthur, Douglas Malcolm Charlottetown, Prince Edward Island During Pleasure (Int. Act) | 18/FEB/2008 17/FEB/2011 | |
| 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 | |
| Tennant, Howard Lethbridge, Alberta During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Tremblay, Normand Neuville, Quebec During Pleasure (Int. Act) | 14/DEC/2007 13/DEC/2010 | |
| Warrack, Allan A. Edmonton, Alberta During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Wood, David Vancouver, British Columbia During Pleasure (Int. Act) | 18/FEB/2008 17/FEB/2011 | |
| (4) VACANT | | |
| 4 - 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> |
|--|-----------------------------|--------------|
| President | | |
| Fortier, Suzanne Kingston, Ontario Full-Time Appointment During Pleasure (Int. Act) | 16/JAN/2006 15/JAN/2011 | GC 9 |
| Vice-President & Member | | |
| Edwards, James S. Edmonton, Alberta During Pleasure (Int. Act) | 18/JUN/2008 10/APR/2011 | |
| Members | | |
| Blatz, James Winnipeg, Manitoba During Pleasure (Int. Act) | 18/FEB/2008 17/FEB/2011 | |
| Bridges, Charles Richard Dartmouth, Nova Scotia During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| 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 | |
| Essex, Christopher London, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Hébert, J. Diane Saint-Lambert, Quebec During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Irwin, Michael John Mount Brydges, Ontario During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Kovacic, Suzana Burnaby, British Columbia During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Lamontagne, Louis R. Ottawa, Ontario During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| McCaffrey, Eugene F. Mississauga, Ontario During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Muzyka, Daniel F. West Vancouver, British Columbia During Pleasure (Int. Act) | 12/MAY/2008 11/MAY/2011 | |
| Phénix, Elaine C. Montréal, Quebec During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Ponting, Arlene Calgary, Alberta During Pleasure (Int. Act) | 14/DEC/2007 13/DEC/2010 | |
| Robbins, David A. St. John's, Newfoundland and Labrador During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Sherwood Lollar, Barbara Toronto, Ontario During Pleasure (Int. Act) | 02/APR/2007 01/APR/2010 | |
| Wirasinghe, C.S. (Chan) Calgary, Alberta During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| (3) VACANT | | |
| 3 - 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> |
|--|-----------------------------|--------------|
| Commissioner | | |
| 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> |
|---|-----------------------------|--------------|
| Commissioner and Registrar | | |
| 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> |
|--|-----------------------------|--------------|
| President | | |
| Gaffield, Chad Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 18/SEP/2006 17/SEP/2011 | GC 9 |
| Vice-President and Member | | |
| Kierans, Thomas Edward Toronto, Ontario During Pleasure (Int. Act) | 30/APR/2007 23/MAR/2011 | |
| Members | | |
| Bates, Paul Kevin Millgrove, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Caulfield, Sean Taft Edmonton, Alberta During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Day, Kerry Colleen Edmonton, Alberta During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Ferrante, Angela Toronto, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Higginbotham, Kenneth O. Surrey, British Columbia During Pleasure (Int. Act) | 23/JUN/2005 22/JUN/2010 | |
| Jenkins, P. Thomas Waterloo, Ontario During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Kealey, Gregory Fredericton, New Brunswick During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2010 | |
| Keselman, Joanne C. Winnipeg, Manitoba During Pleasure (Int. Act) | 09/MAY/2008 08/MAY/2011 | |
| Laberge, Danielle Montréal, Quebec During Pleasure (Int. Act) | 25/JAN/2007 24/JAN/2010 | |
| Manfredi, Christopher Westmount, Quebec During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Michaud, Nelson Lac Beauport, Quebec During Pleasure (Int. Act) | 29/JAN/2008 28/JAN/2011 | |
| Monkman, Leslie Gordon Kingston, Ontario During Pleasure (Int. Act) | 29/AUG/2005 28/AUG/2010 | |
| Morley, Fred Halifax, Nova Scotia During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2010 | |
| Renouf, Miriam Alleyne Priscilla St. John's, Newfoundland and Labrador During Pleasure (Int. Act) | 08/SEP/2008 07/SEP/2010 | |
| Sanatani, Suromitra Victoria, British Columbia During Pleasure (Int. Act) | 30/OCT/2006 29/OCT/2009 | |
| Sinclair, Geraldine Bonnie Vancouver, British Columbia During Pleasure (Int. Act) | 30/JUL/2008 29/JUL/2011 | |
| Thibodeau-DeGuire, Michèle Montréal, Quebec During Pleasure (Int. Act) | 05/MAR/2007 04/MAR/2010 | |

(3) VACANT

3 - 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.

APPT/EXPIRY LEVEL
DATE

Chairman and Member

(1) VACANT

Members

(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.

An Executive Director of the Council shall be appointed by the GiC to hold office during pleasure for such term as the GiC considers appropriate. The Executive Director is the chief executive officer of the Council and has supervision over and direction of the work and staff of the Council.

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> |
|--|-----------------------------|--------------|
| Executive Director | | |
| VACANT During Pleasure | | CEO 3 |
| Chairperson and Member | | |
| Krentz, Hugh A. Calgary, Alberta During Pleasure | 24/SEP/2002 14/NOV/2008 | |
| Vice-Chairperson and Member | | |
| (1) VACANT | | |
| Member (Public Service) | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| (1) VACANT | | |
| Member (Private Sector) | | |
| 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 | |
| LeFebvre, Helene M. Calgary, Alberta During Pleasure | 30/OCT/2006 29/OCT/2009 | |
| Mallory, Stephen J. Toronto, Ontario During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Morin, Suzanne L. Ottawa, Ontario During Pleasure | 28/MAR/2000 27/MAR/2006 | |
| 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 | |
| (1) VACANT | | |
| Auditor (ex officio) | | |
| Auditor General of Canada Ottawa, Ontario | 01/SEP/1984 | |

4 - 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| Sims, John H. Ottawa, Ontario Full-Time Appointment During Pleasure | 20/DEC/2004 | DM |
| Associate Deputy Ministers | | |
| Côté, Yves Gatineau, Quebec Full-Time Appointment During Pleasure | 07/JAN/2008 | DM |
| Miller, Donna Winnipeg, Manitoba Full-Time Appointment During Pleasure | 24/MAY/2005 | DM |
| Special Advisor, Criminal Conviction Review Group | | |
| 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 |

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.

REMUNERATION

MEMBER

Fixed by by-law of organization.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Chief Commissioner | | |
| Lynch, Jennifer Ottawa, Ontario Full-Time Appointment During Good Behaviour | 31/MAR/2007 30/MAR/2012 | GCQ 8 |
| Deputy Chief Commissioner | | |
| Langtry, David William Winnipeg, Manitoba Full-Time Appointment During Good Behaviour | 01/AUG/2007 31/JUL/2012 | GCQ 6 |
| Members | | |
| Baird, Robin Victoria, British Columbia Part-Time Appointment During Good Behaviour | 29/JAN/2008 28/JAN/2011 | |
| Bell, Sandi Hamilton, Ontario Part-Time Appointment During Good Behaviour | 29/JAN/2008 28/JAN/2011 | |
| Boyer, Yvonne Ottawa, Ontario Part-Time Appointment During Good Behaviour | 29/JAN/2008 28/JAN/2011 | |
| Fournier, Roch A. Sherbrooke, Quebec Part-Time Appointment During Good Behaviour | 28/FEB/2008 27/FEB/2011 | |
| VACANT | | |
| During Good Behaviour Appointed Full or Part Time | | |

APPT/EXPIRY
DATE

LEVEL

VACANT
During Good Behaviour
Appointed Full or Part Time

(2) VACANT

2 - 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 seven years and the other members are appointed to hold office during good behaviour for terms of not more than five years, but the Chairperson may be removed from office by the GiC for cause and the Vice-Chairperson and the others members may be subject to remedial or disciplinary measures in accordance with the *Canadian Human Rights Act*. 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> |
|---|-----------------------------|--------------|
| Chairperson | | |
| Sinclair, J. Grant Ottawa, Ontario Full-Time Appointment During Good Behaviour | 16/DEC/2004 31/DEC/2008 | GCQ 8 |
| Vice-Chairperson | | |
| Hadjis, Athanasios Ottawa, Ontario Full-Time Appointment During Good Behaviour | 24/FEB/2005 06/JAN/2010 | GCQ 6 |
| Members | | |
| Bélanger, Réjean Bowman, Quebec Part-Time Appointment During Good Behaviour | 29/JAN/2008 28/JAN/2011 | GCQ 5 |
| Craig, Wallace Gilby North Vancouver, British Columbia Part-Time Appointment During Good Behaviour | 03/DEC/2007 02/DEC/2010 | 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 |
| Guignard, Marc R. Pointe-Alexandre, New Brunswick Part-Time Appointment During Good Behaviour | 14/DEC/2007 13/DEC/2010 | GCQ 5 |
| Jensen, Karen Ann Ottawa, Ontario Full-Time Appointment During Good Behaviour | 02/MAY/2005 31/OCT/2009 | GCQ 5 |
| Lustig, Edward Peter Niagara Falls, Ontario Part-Time Appointment During Good Behaviour | 18/FEB/2008 17/FEB/2011 | GCQ 5 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---------------------------------|-----------------------------|--------------|
| 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 |
| 5 - 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> |
|---|-----------------------------|--------------|
| Chief Administrator | | |
| Guenette, Raymond P. Ottawa, Ontario Full-Time Appointment During Pleasure | 18/JUN/2008 17/JUN/2010 | GCQ 7 |

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> |
|---|-----------------------------|--------------|
| Senior Prothonotary | | |
| VACANT During Good Behaviour (1) VACANT | | |
| Associate Senior Prothonotary | | |
| VACANT During Good Behaviour (1) VACANT | | |
| Prothonotary | | |
| 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 | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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> |
|---|-----------------------------|--------------|
| Chairperson | | |
| Block, Sheila R. Toronto, Ontario During Good Behaviour | 04/OCT/2007 31/AUG/2011 | |
| Member | | |
| McCutcheon, Wayne Ottawa, Ontario During Good Behaviour | 04/OCT/2007 31/AUG/2011 | |
| Member (Judiciary) | | |
| 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> |
|--|-----------------------------|--------------|
| Commissioner | | |
| Provencher, Claude Laval, Quebec Full-Time Appointment During Pleasure (Int. Act) | 01/SEP/2008 31/AUG/2011 | 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> |
|---|-----------------------------|---|
| Transitional Director of Public Prosecutions | | |
| Saunders, Brian J. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$177,000 - \$208,300). | 12/DEC/2006 | Outside DM/GC/GCQ/CEO Salary Ranges |
| Director | | |
| VACANT Removable for Cause 1 - VACANT POSITION | | GCQ 7 |

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> |
|---|-----------------------------|--------------|
| Federal Ombudsman for Victims of Crime | | |
| Sullivan, Steven | 24/APR/2007 | GCQ 4 |
| Nepean, Ontario | 23/APR/2010 | |
| Full-Time Appointment | | |
| During Good Behaviour | | |

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</u> <u>DATE</u> | <u>LEVEL</u> |
|--|-----------------------------------|--------------|
| Information Commissioner | | |
| 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 | |
| Assistant Information Commissioner | | |
| 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> |
|---|-----------------------------|--------------|
| Privacy Commissioner | | |
| 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 | |
| Assistant Privacy Commissioner | | |
| 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> |
|--|-----------------------------|--------------|
| Registrar | | |
| Roland, Anne Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$150,300 - \$176,800). | 28/JUN/1990 | GCQ 6 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Deputy Registrar | | |
| 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 (\$800 - \$940)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chairperson | | |
| MacPherson, Elizabeth Ottawa, Ontario Full-Time Appointment During Good Behaviour | 01/JAN/2008 31/DEC/2012 | GCQ 8 |
| Full-time Vice-Chairperson | | |
| Clarke, Graham Ottawa, Ontario Full-Time Appointment During Good Behaviour | 23/APR/2007 22/APR/2012 | GCQ 6 |
| Fecteau, Louise Montréal, Quebec Full-Time Appointment During Good Behaviour | 01/OCT/2003 30/SEP/2011 | GCQ 6 |
| MacPherson, Judith F. Moncton, New Brunswick Full-Time Appointment During Good Behaviour | 17/DEC/2007 16/DEC/2012 | GCQ 6 |
| Roy, Claude Ville de Saguenay, Quebec Full-Time Appointment During Good Behaviour | 03/MAR/2008 02/MAR/2013 | GCQ 6 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Part-time Vice-Chairperson | | |
| Hornung, Richard I. Calgary, Alberta During Good Behaviour | 27/JUN/2007 26/JUN/2010 | GCQ 6 |
| Member (Employees) | | |
| 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 |
| Member (Employers) | | |
| 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 | 09/MAY/2008 08/MAY/2011 | GCQ 4 |
| Lecavalier, André Dollard-des-Ormeaux, Quebec Full-Time Appointment During Good Behaviour | 18/DEC/2006 17/DEC/2009 | 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> |
|--|-----------------------------|--------------|
| Chairperson | | |
| VACANT During Good Behaviour | | GCQ 6 |
| Vice-Chairperson | | |
| Kierans, Elaine Mary Toronto, Ontario Part-Time Appointment During Good Behaviour | 11/MAY/2007 10/MAY/2011 | GCQ 4 |
| Members | | |
| 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 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---------------------------------|-----------------------------|--------------|
| VACANT During Good Behaviour | | GCQ 3 |
| VACANT During Good Behaviour | | GCQ 3 |
| 4 - 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> |
|--|-----------------------------|--------------|
| President | | |
| 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 | |
| Nominees of Provinces and Territories | | |
| Dunphy, Kimberly St. John's, Newfoundland and Labrador During Pleasure | 12/MAY/2005 11/MAY/2009 | |
| Hurst, Donald Alan Winnipeg, Manitoba During Pleasure | 06/DEC/2006 05/DEC/2010 | |
| MacLean, Stuart Halifax, Nova Scotia During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Stanley, Douglas C. Rothesay, New Brunswick During Pleasure | 25/JAN/2007 24/JAN/2011 | |
| Wong, Sylvester Yellowknife, Northwest Territories During Pleasure | 30/JUL/2008 29/JUL/2012 | |
| Zagar, Susanna Oakville, Ontario During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| (7) VACANT | | |
| Nominees from Labour Organizations | | |
| Clarke Walker, Marie Ottawa, Ontario During Pleasure | 29/AUG/2005 28/AUG/2009 | |
| Firth, Matthew Ottawa, Ontario During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Hutchison, Nancy Brampton, Ontario During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Sykes, Mona North Saanich, British Columbia During Pleasure | 09/SEP/2005 08/SEP/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Nominees of Employer Associations | | |
| Dalton, Jean | 04/SEP/2008 | |
| Burlington, Ontario | 03/SEP/2012 | |
| During Pleasure | | |
| Lloyd, Gordon E. | 18/JUN/2008 | |
| Manotick, Ontario | 17/JUN/2012 | |
| During Pleasure | | |
| (2) VACANT | | |
| 9 - 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> |
|----------------------------|-----------------------------|--------------|
| Chairman and Member | | |
| Fracassi, Fulvio | 12/OCT/2007 | |
| Ottawa, Ontario | | |
| During Pleasure | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Vice-Chairman and Member | | |
| Cartwright, Ron North Vancouver, British Columbia During Pleasure | 26/OCT/1999 | |
| Member | | |
| 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Chief Electoral Officer | | |
| Mayrand, Marc Gloucester, Ontario Full-Time Appointment Removable for Cause Salary equal to a judge of the Federal Court of Canada. | 21/FEB/2007 | |
| Assistant Chief Electoral Officer | | |
| VACANT During Pleasure (Int. Act) | | GC 5 |
| 1 - VACANT POSITION | | |

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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| Fonberg, Robert Ottawa, Ontario Full-Time Appointment During Pleasure | 01/OCT/2007 | DM |
| Associate Deputy Minister | | |
| Adams, John L. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 01/JUL/2005 | DM |
| Pentney, William Nepean, Ontario Full-Time Appointment During Pleasure (Int. Act) | 07/JAN/2008 | DM |

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> |
|--|------------------------------------|---------------------|
| Chief of the Defence Staff | | |
| Natynczyk, Walter John Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 02/JUL/2008 | DM |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Judge Advocate General | | |
| Watkin, Kenneth William | 14/APR/2006 | |
| Ottawa, Ontario | 13/APR/2010 | |
| Full-Time Appointment | | |
| During Pleasure | | |
| Salary equal to a judge of the Federal Court of Canada. | | |

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 (\$430 - \$505)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|-------------------------------------|-----------------------------|--------------|
| Chairperson | | |
| VACANT | | GCQ 5 |
| During Good Behaviour | | |
| Vice-Chairperson (Full-time) | | |
| Price, Chesley James | 09/DEC/2004 | GCQ 3 |
| Ottawa, Ontario | 08/DEC/2008 | |
| Full-Time Appointment | | |
| During Good Behaviour | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Vice-Chairperson | | |
| Brazeau, Denis | 09/FEB/2007 | GCQ 3 |
| Longueuil, Quebec Part-Time Appointment During Good Behaviour | 08/FEB/2010 | |
| Members | | |
| Auger, Michael | 15/SEP/2006 | GCQ 2 |
| Kingston, Ontario During Good Behaviour | 14/SEP/2009 | |
| Blair, Charles Frederick | 15/SEP/2006 | GCQ 2 |
| Wooler, Ontario During Good Behaviour | 14/SEP/2009 | |
| 1 - VACANT POSITION | | |

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: Incumbent;
per diem (\$650 - \$750)

MEMBER (Nominated by the Military Judges)

Fixed by GiC: Incumbent;
per diem (\$600 - \$700)

MEMBER (Nominated by the Minister)

Fixed by GiC: Incumbent;
per diem (\$600 - \$700)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Chairperson | | |
| Richard, Guy | 29/JAN/2008 | |
| Bouctouche, New Brunswick | 31/AUG/2011 | |
| During Good Behaviour | | |
| Member (Nominated by the military judges) | | |
| L'Heureux-Dubé, Claire | 03/DEC/2007 | |
| Québec, Quebec | 31/AUG/2011 | |
| During Good Behaviour | | |
| Member (Nominated by the Minister) | | |
| Gruchy, David W. | 03/DEC/2007 | |
| Halifax, Nova Scotia | 31/AUG/2011 | |
| During Good Behaviour | | |

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> |
|---|-----------------------------|--------------|
| Chairperson | | |
| Tinsley, Peter A. Belleville, Ontario Full-Time Appointment During Good Behaviour | 12/DEC/2005 11/DEC/2009 | GCQ 5 |
| Members | | |
| 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 |
| 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 COMMUNICATIONS SECURITY ESTABLISHMENT
COMMISSIONER***

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> |
|--|-----------------------------|--------------|
| Commissioner | | |
| Gonthier, Charles Doherty Montréal, Quebec During Good Behaviour | 01/AUG/2006 31/JUL/2009 | |

**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> |
|--|-----------------------------|--------------|
| Ombudsperson | | |
| VACANT During Good Behaviour 1 - VACANT POSITION | | 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> |
|---|-----------------------------|--------------|
| Chairperson and Member | | |
| Blanchard, Edmond P. Ottawa, Ontario During Pleasure (Int. Act) | 14/SEP/2005 13/SEP/2009 | |
| Members | | |
| 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> |
|--|-----------------------------|--------------|
| Principal | | |
| Sokolsky, Joel Jeffrey Kingston, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$154,200 - \$181,400). | 01/AUG/2008 31/JUL/2013 | GC 7 |

NATIONAL REVENUE

CANADA REVENUE AGENCY

The Commissioner of 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 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> |
|--|-----------------------------|--------------|
| Commissioner of Revenue | | |
| Baker, William Victor Ottawa, Ontario Full-Time Appointment During Pleasure | 02/APR/2007 01/APR/2012 | DM |
| Deputy Commissioner of Revenue | | |
| VACANT During Pleasure | | DM |
| BOARD OF MANAGEMENT | | |
| Chair of the Board | | |
| Roveto, Connie Ida Toronto, Ontario During Pleasure | 16/MAR/2005 15/MAR/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Directors | | |
| 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 | |
| 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 | |
| Halldorson, Norman G. Clavet, Saskatchewan During Pleasure | 30/JUL/2008 29/JUL/2011 | |
| 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 | |
| Lalani, Fauzia Calgary, Alberta During Pleasure | 11/APR/2008 10/APR/2010 | |
| 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 | 11/APR/2008 10/APR/2011 | |
| 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> |
|-----------------------------|-----------------------------|--------------|
| Taxpayers' Ombudsman | | |
| Dubé, J. Paul | 18/FEB/2008 | GCQ 4 |
| Ottawa, Ontario | 17/FEB/2011 | |
| Full-Time Appointment | | |
| Removable for Cause | | |

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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| Doyle, Catherine (Cassie) Ottawa, Ontario Full-Time Appointment During Pleasure | 10/JUL/2006 | DM |
| Associate Deputy Minister | | |
| Dupont, Serge Gatineau, Quebec Full-Time Appointment During Pleasure | 16/JUN/2008 | 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.

The GiC has traditionally appointed as a Commissioner the Surveyor General of Canada Lands, who also serves as a Commissioner of the following:

- Alberta - Northwest Territories Boundary Commission
- British Columbia - Yukon - Northwest Territories Boundary Commission
- Manitoba - Saskatchewan Boundary Commission
- Saskatchewan - Northwest Territories Boundary 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)

| | <u>APPT/EXPIRY</u> <u>DATE</u> | <u>LEVEL</u> |
|---|-----------------------------------|--------------|
| Commissioner for Canada (Surveyor General) | | |
| Sullivan, Peter John Edmonton, Alberta During Pleasure (Int. Act) | 09/MAY/2008 | |

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;
 annual retainer
 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> |
|--|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| MacDiarmid, Hugh Hinsdale, Illinois, USA Full-Time Appointment During Pleasure Salary Range of Incumbent (\$322,200 - \$378,100). | 02/JAN/2008 01/JAN/2011 | CEO 6 |
| Chairman | | |
| Carr, Glenna Toronto, Ontario During Pleasure | 02/JAN/2008 01/JAN/2012 | |
| Directors | | |
| Aubut, Marcel Sillery, Quebec During Pleasure | 09/JAN/2001 20/APR/2011 | |
| Boudreault, Richard Saint-Laurent, Quebec During Pleasure | 03/DEC/2007 02/DEC/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Currie, Peter W. Belleville, Ontario During Pleasure | 30/JUL/2008 29/JUL/2011 | |
| Dicerni, Richard Mississauga, Ontario During Pleasure | 03/DEC/2007 02/DEC/2010 | |
| Doyle, Catherine (Cassie) Ottawa, Ontario During Pleasure | 03/DEC/2007 02/DEC/2010 | |
| Lajeunesse, Claude Ottawa, Ontario During Pleasure | 18/MAR/2005 29/JUL/2011 | |
| Luxat, J.C. Dundas, Ontario During Pleasure | 02/OCT/2008 01/OCT/2011 | |
| Perry, Carol S. Toronto, Ontario During Pleasure | 30/JUL/2008 29/JUL/2011 | |
| Shaw, Gordon H. Victoria, British Columbia During Pleasure | 03/DEC/2007 02/DEC/2010 | |
| Soublière, Jean-Pierre Ottawa, Ontario During Pleasure | 27/OCT/1998 19/OCT/2008 | |
| 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 | |
| (3) VACANT | | |
| Auditor | | |
| Price Waterhouse Coopers Ottawa, Ontario During Pleasure (Int. Act) | 15/NOV/2005 | |
| Joint Auditor | | |
| Ernst & Young Calgary, Alberta During Pleasure (Int. Act) | 26/FEB/1996 | |
| Joint Auditor | | |
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) | 26/FEB/1996 | |
| Special Examiner | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Auditor General of Canada Ottawa, Ontario Removable at Any Time | 30/SEP/1997 | |
| 3 - VACANT POSITIONS | | |

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</u> <u>DATE</u> | <u>LEVEL</u> |
|----------------------------|-----------------------------------|--------------|
| Chairperson | | |
| Puetter, Juergen | 09/MAY/2008 | |
| Sidney, British Columbia | 11/OCT/2012 | |
| During Good Behaviour | | |
| Directors | | |
| Berthiaume, David | 18/JUN/2008 | |
| Thetford Mines, Quebec | 17/JUN/2011 | |
| During Good Behaviour | | |
| Creelman, Kenneth Ross | 12/OCT/2007 | |
| Fredericton, New Brunswick | 11/OCT/2010 | |
| During Good Behaviour | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Johnston, David St. Clements, Ontario During Good Behaviour | 22/MAR/2002 14/NOV/2008 | |
| 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> |
|---|-----------------------------|--------------|
| Member | | |
| 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> |
|---|-----------------------------|--------------|
| Chairman and Chief Executive Officer | | |
| Ruelokke, Max Conception Bay South, Newfoundland and Labrador Full-Time Appointment During Good Behaviour | 26/OCT/2006 25/OCT/2012 | GCQ 8 |
| Vice-Chairman and Member (Provincial) | | |
| 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 | GCQ 6 |
| Members | | |
| 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 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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 DATE</u> | <u>LEVEL</u> |
|-----------------------------------|-----------------------------|--------------|
| Chairman | | |
| Dalton, Diana Lee | 01/SEP/2005 | |
| Halifax, Nova Scotia | 31/AUG/2011 | |
| Part-Time Appointment | | |
| During Good Behaviour | | |
| Members (Federal) | | |
| Snook, Sara Jane | 07/OCT/2004 | |
| Halifax, Nova Scotia | 06/OCT/2010 | |
| During Good Behaviour | | |
| (1) VACANT | | |
| Alternate Member (Federal) | | |
| Gregory, Douglas A. | 01/AUG/2007 | |
| Halifax, Nova Scotia | 31/JUL/2013 | |
| During Good Behaviour | | |
| 1 - VACANT POSITION | | |

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> |
|--|-----------------------------|--------------|
| President and Member | | |
| Binder, Michael Orleans, Ontario Full-Time Appointment During Good Behaviour | 15/JAN/2008 08/MAY/2013 | GCQ 8 |
| Permanent Members | | |
| Barnes, Christopher R. Victoria, British Columbia Part-Time Appointment During Good Behaviour | 31/MAY/2000 22/JAN/2010 | GCQ 5 |
| Barriault, Ronald Charlo, New Brunswick Part-Time Appointment During Good Behaviour | 03/DEC/2007 02/DEC/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 |
| Tolgyesi, Dan D. Québec, Quebec Part-Time Appointment During Good Behaviour | 30/MAY/2008 29/MAY/2011 | GCQ 5 |
| VACANT During Good Behaviour | | GCQ 5 |
| Temporary Members | | |
| LaPierre, Louis Dieppe, New Brunswick Part-Time Appointment During Good Behaviour | 04/SEP/2008 03/MAR/2009 | GCQ 5 |
| McDill, Moyra J. Ottawa, Ontario Part-Time Appointment During Good Behaviour | 30/MAY/2008 29/NOV/2008 | GCQ 5 |
| 1 - VACANT POSITION | | |

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^o. 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</u> <u>DATE</u> | <u>LEVEL</u> |
|--|-----------------------------------|--------------|
| President | | |
| McCurdy, Ross Farquharson Halifax, Nova Scotia Full-Time Appointment During Pleasure Salary Range of Incumbent (\$157,700 - \$185,500). | 02/APR/2007 01/APR/2012 | CEO 1 |
| Board of Directors | | |
| Chairperson | | |
| MacInnis, Gordon M. Glace Bay, Nova Scotia During Pleasure | 24/AUG/2006 23/AUG/2009 | |
| Directors | | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Milburn, Douglas I. Sydney, Nova Scotia During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| O'Leary, Theresa M. Baddeck, Nova Scotia During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| (1) VACANT | | |

Auditor

| | |
|--|-------------|
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) | 01/APR/1988 |
| 1 - VACANT POSITION | |

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> |
|--|-----------------------------|--------------|
| Chairman and Chief Executive Officer | | |
| Doyle, Catherine (Cassie) Ottawa, Ontario During Pleasure Ms. Doyle is the Deputy Minister of Natural Resources. | 10/JUL/2006 | |
| Members | | |
| 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 | | |

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> |
|---|-----------------------------|--------------|
| Chairman and Member | | |
| Caron, Gaétan Calgary, Alberta Full-Time Appointment During Good Behaviour Gaétan Caron was re-appointed as a Member, effective June 9, 2010, for a term of 4 years. | 20/SEP/2007 08/JUN/2014 | GCQ 9 |
| Vice-Chairman and Member | | |
| Leggett, Sheila A. Calgary, Alberta Full-Time Appointment During Good Behaviour | 27/SEP/2006 26/SEP/2013 | GCQ 7 |
| Members | | |
| 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 |
| 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 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Harrison, Rowland J. Calgary, Alberta Full-Time Appointment During Good Behaviour | 01/OCT/1997 30/SEP/2011 | GCQ 6 |
| VACANT During Good Behaviour | | GCQ 6 |
| VACANT During Good Behaviour | | GCQ 6 |
| Temporary Members | | |
| Hamilton, David Sidney, British Columbia Part-Time Appointment During Pleasure (Int. Act) | 18/OCT/2004 30/JUN/2009 | GCQ 6 |
| 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. Per diem of Incumbent (\$1,080 - \$1,270). | 27/JUN/2007 26/JUN/2009 | GCQ 6 |
| 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 |
| 6 - 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> |
|--|-----------------------------|--------------|
| Commissioner | | |
| Doyle, Catherine (Cassie) Ottawa, Ontario During Pleasure (Int. Act) Ms. Doyle is the Deputy Minister of Natural Resources. | 10/JUL/2006 | |
| Administrator | | |
| VACANT During Pleasure (Int. Act) 1 - VACANT POSITION | | GCQ 7 |

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> |
|--|-----------------------------|--------------|
| Ex Officio Member (Commissioner of the Northern Pipeline Agency) | | |
| Doyle, Catherine (Cassie) Ottawa, Ontario Ms. Doyle is the Deputy Minister of Natural Resources. | 10/JUL/2006 | |
| Members | | |
| Ferbey, John Yukon Territory During Pleasure (Int. Act) | 16/SEP/1984 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Illing, Roy Victoria, British Columbia During Pleasure (Int. Act) | 16/SEP/1984 | |
| Meekison, J. Peter Edmonton, Alberta During Pleasure (Int. Act) | 16/SEP/1984 | |
| Moncur, Robert Saskatchewan During Pleasure (Int. Act) | 16/SEP/1984 | |

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

**APPT/EXPIRY
DATE**

LEVEL

Members

Newton, Tim
Vancouver, British Columbia
During Pleasure (Int. Act)

07/OCT/2003

Wallace, Thomas W.
Ottawa, Ontario
During Pleasure (Int. Act)

18/MAR/2005

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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Clerk of the Senate & Clerk of the Parliaments | | |
| Bélisle, Paul C. Rockcliffe Park, Ontario Full-Time Appointment During Pleasure (Int. Act) | 14/MAR/1994 | GC 8 |
| Usher of the Black Rod | | |
| MacLeod, Kevin Ottawa, Ontario Full-Time Appointment During Pleasure | 26/MAY/2008 25/MAY/2013 | 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Clerk | | |
| O'Brien, Audrey Elizabeth Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 11/OCT/2005 | GC 8 |
| Deputy Clerk | | |
| Bosc, Marc Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 11/OCT/2005 | GC 6 |
| Sergeant-at-Arms | | |
| 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> |
|--|-----------------------------|--------------|
| Clerk Assistant (Administration and Procedure) | | |
| 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 |
|--|-------------|------|

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> |
|--|-----------------------------|--------------|
| Parliamentary Librarian | | |
| Young, William Robert Ottawa, Ontario Full-Time Appointment During Pleasure | 12/DEC/2005 11/DEC/2010 | GC 6 |
| Associate Parliamentary Librarian | | |
| Finsten, Hugh Alan Ottawa, Ontario Full-Time Appointment During Pleasure | 05/NOV/2002 | GC 5 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|-------------------------------------|-----------------------------|--------------|
| Parliamentary Budget Officer | | |
| Page, James Kevin | 25/MAR/2008 | GCQ 5 |
| Nepean, Ontario | 24/MAR/2013 | |
| Full-Time Appointment | | |
| During Pleasure | | |

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 DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Conflict of Interest and Ethics Commissioner | | |
| 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> |
|---|-----------------------------|---------------|
| Senate Ethics Officer | | |
| Fournier, Jean T. | 01/APR/2005 | Outside |
| Ottawa, Ontario | 31/MAR/2012 | DM/GC/GCQ/CEO |
| Part-Time Appointment During Good Behaviour Per diem Range of Incumbent (\$700 - \$825). | | |
| | | 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Secretary | | |
| 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;
annual range (\$109,700 - \$129,100)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chairperson and Member | | |
| Tadros, Wendy Anne Ottawa, Ontario Full-Time Appointment During Good Behaviour | 09/DEC/2005 20/AUG/2009 | GCQ 6 |
| Members | | |
| 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Clerk of the Privy Council and Secretary to the Cabinet | | |
| Lynch, Kevin G. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 06/MAR/2006 | DM |
| Associate Secretary to the Cabinet | | |
| Bloodworth, Margaret Ottawa, Ontario Full-Time Appointment During Pleasure S.A.R. No. 2006-0006 This is an excluded position. | 01/MAY/2006 | DM |
| Deputy Minister (Intergovernmental Affairs) | | |
| 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 |
| Deputy Minister of the Afghanistan Task Force | | |
| Mulroney, David Ottawa, Ontario Full-Time Appointment During Pleasure | 08/FEB/2008 | DM |
| Deputy Secretary to the Cabinet (Operations) | | |
| Jean, Daniel Gatineau, Quebec Full-Time Appointment During Pleasure (Int. Act) | 15/AUG/2008 | DM |
| Deputy Secretary to the Cabinet (Plans and Consultations) | | |
| Kennedy, Simon Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 01/AUG/2008 | DM |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|---|
| Deputy Secretary to the Cabinet (Legislation and House Planning & Machinery of Government), and Counsel | | |
| 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 |
| Foreign and Defence Policy Advisor to the Prime Minister and Deputy Secretary to the Cabinet | | |
| Carrière, Claude Gatineau, Quebec Full-Time Appointment During Pleasure (Int. Act) | 16/JUN/2008 | DM |
| Deputy Secretary to the Cabinet (Public Service Renewal) | | |
| Lahey, James Ottawa, Ontario Full-Time Appointment During Pleasure | 16/APR/2007 | DM |
| Deputy National Security Advisor to the Prime Minister | | |
| Cartwright, Susan Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 16/JUN/2008 | DM |
| Senior Advisors | | |
| Bourgon, Jocelyne Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$228,000 - \$268,300). 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/CEO Salary Ranges |
| Elcock, Ward P.D. Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$203,600 - \$239,600). Mr. Elcock has been named Coordinator for the 2010 Olympics and G8 Security. | 01/OCT/2007 | Outside DM/GC/GCQ/CEO Salary Ranges |
| Harrison, Peter Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$203,600 - \$239,600). | 01/JUN/2008 31/MAY/2010 | Outside DM/GC/GCQ/CEO Salary Ranges |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|---|
| Horgan, Michael Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) Salary Range of Incumbent (\$228,000 - \$268,300). Mr. Horgan is on leave without pay while serving as Canada's Executive Director for the Canadian, Irish and Caribbean constituency at the International Monetary Fund in Washington. | 01/AUG/2008 | Outside DM/GC/GCQ/CEO 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/CEO Salary Ranges |
| Special Advisor (Privy Council Office) | | |
| 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/CEO 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> |
|----------------------|-----------------------------|--------------|
| Commissioners | | |
| (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> |
|--|-----------------------------|--------------|
| Secretary | | |
| 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> |
|--|-----------------------------------|--------------|
| Commissioner of Official Languages | | |
| 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> |
|---|-----------------------------------|---|
| Chairman | | |
| Filmon, Gary Albert Winnipeg, Manitoba During Good Behaviour | 24/JUN/2005 23/JUN/2010 | |
| Members | | |
| Losier, Denis Cap-Pelé, New Brunswick During Good Behaviour | 03/SEP/2008 02/SEP/2013 | |
| Porter, Arthur Thomas Montréal, Quebec During Good Behaviour | 03/SEP/2008 02/SEP/2013 | |
| Romanow, Roy J. Saskatoon, Saskatchewan During Good Behaviour | 13/NOV/2003 12/NOV/2008 | Outside DM/GC/GCQ/CEO 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Deputy Minister | | |
| Hurtubise, Suzanne Ottawa, Ontario Full-Time Appointment During Pleasure | 01/MAY/2006 | DM |
| Associate Deputy Minister | | |
| Kirvan, Myles J. Ottawa, Ontario Full-Time Appointment During Pleasure | 01/OCT/2007 | DM |
| Inspector General of the Canadian Security Intelligence Service | | |
| 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| President | | |
| Rigby, Stephen Ottawa, Ontario Full-Time Appointment During Pleasure | 01/AUG/2008 31/JUL/2012 | DM |
| Executive Vice-President | | |
| Portelance, Luc Orléans, Ontario Full-Time Appointment During Pleasure | 15/AUG/2008 14/AUG/2011 | DM |

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> |
|-----------------------|-----------------------------|--------------|
| Director | | |
| 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> |
|------------------------------------|-----------------------------|--------------|
| Commissioner of Corrections | | |
| Head, Don | 27/JUN/2008 | DM |
| Kingston, 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 (\$570 - \$670)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chairperson and Member | | |
| 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 |
| Executive Vice-Chairperson & Member | | |
| Collette, Renée Laval, Quebec Full-Time Appointment During Good Behaviour | 17/MAR/1997 16/MAR/2009 | GCQ 6 |
| APPEAL DIVISION | | |
| Vice-Chairperson and Member | | |
| Dion, Pierre R. Ottawa, Ontario Full-Time Appointment During Good Behaviour | 28/JUL/2003 27/JUL/2013 | GCQ 5 |
| Members | | |
| Beauchesne, Jean-Pierre Beloeil, Quebec Full-Time Appointment During Good Behaviour | 25/OCT/2004 24/OCT/2009 | GCQ 4 |
| Jollette, Denis Orléans, Ontario Full-Time Appointment During Good Behaviour | 18/FEB/2008 17/FEB/2013 | GCQ 4 |
| Kennedy, Catherine Ann Ottawa, Ontario Full-Time Appointment During Good Behaviour | 06/JUL/1998 05/JUL/2013 | GCQ 4 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| ATLANTIC REGIONAL DIVISION | | |
| Vice-Chairperson and Member | | |
| McGraw, Louis-Philippe Mazerolle Settlement, New Brunswick Full-Time Appointment During Good Behaviour | 11/FEB/2008 10/FEB/2013 | GCQ 5 |
| Members | | |
| Davidson, Wilfred H. (Hal) Riverview, New Brunswick Full-Time Appointment During Good Behaviour | 14/MAY/2007 13/MAY/2012 | GCQ 4 |
| Muise, Edwin J. Dieppe, New Brunswick Full-Time Appointment During Good Behaviour | 01/OCT/2008 30/SEP/2013 | GCQ 4 |
| Robinson, Llewellyn John Winsloe, Prince Edward Island Full-Time Appointment During Good Behaviour | 19/NOV/2008 18/NOV/2013 | GCQ 4 |
| Soucy, Paul R. Dieppe, New Brunswick Full-Time Appointment During Good Behaviour | 06/DEC/2004 05/DEC/2009 | GCQ 4 |
| Part-time Members | | |
| 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 |
| 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 | 04/SEP/2008 03/SEP/2011 | GCQ 4 |
| QUÉBEC REGIONAL DIVISION | | |
| Vice-Chairperson and Member | | |
| 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 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Members | | |
| 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 |
| Frenette, Marie Claude Repentigny, Quebec Full-Time Appointment During Good Behaviour | 06/OCT/2008 05/OCT/2013 | GCQ 4 |
| Lafrenière, Michel Drummondville, Quebec Full-Time Appointment During Good Behaviour | 11/AUG/2008 10/AUG/2013 | GCQ 4 |
| Pallascio, Michel Montréal, Quebec Full-Time Appointment During Good Behaviour | 11/APR/2008 10/APR/2013 | GCQ 4 |
| Pelletier, Marie-France Montréal, Quebec Full-Time Appointment During Good Behaviour | 26/MAY/2008 25/MAY/2013 | 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 |
| VACANT During Good Behaviour | | GCQ 4 |
| Part-time Members | | |
| Asselin, Anne-Marie La Malbaie, Quebec During Good Behaviour | 07/FEB/2008 06/FEB/2011 | GCQ 4 |
| Boilard, Jacques Lac Sagouay, Quebec During Good Behaviour | 11/MAY/2007 10/MAY/2010 | GCQ 4 |
| Dutil, Renaud Sainte-Georges-de-Beauce, Quebec During Good Behaviour | 30/JUL/2008 29/JUL/2011 | GCQ 4 |
| Lacroix, Hélène Sherbrooke, Quebec During Good Behaviour | 18/JUN/2008 17/JUN/2011 | GCQ 4 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Letendre, Jacques Waltham, Quebec During Good Behaviour | 04/SEP/2008 31/OCT/2009 | GCQ 4 |
| Roussel, Gilles Montréal-Nord, Quebec During Good Behaviour | 18/JUN/2008 17/JUN/2011 | GCQ 4 |
| ONTARIO REGIONAL DIVISION | | |
| Vice-Chairperson and Member | | |
| Plain, Robert Kingston, Ontario Full-Time Appointment During Good Behaviour | 08/MAR/2004 07/MAR/2009 | GCQ 5 |
| Members | | |
| Chamberland, Céline Iqaluit, Nunavut Full-Time Appointment During Good Behaviour | 14/NOV/2005 13/NOV/2010 | GCQ 4 |
| Drouin, Marie-Andrée Ottawa, Ontario Full-Time Appointment During Good Behaviour | 04/JUL/2005 03/JUL/2010 | GCQ 4 |
| Fragomeni, Franco Carrying Place, Ontario Full-Time Appointment During Good Behaviour | 17/NOV/2008 16/NOV/2013 | GCQ 4 |
| Jefferson, Christie Trenton, Ontario Full-Time Appointment During Good Behaviour | 08/MAR/2004 07/MAR/2009 | 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 |
| VACANT During Good Behaviour | | GCQ 4 |
| Part-time Members | | |
| Barber, G.R. (Randy) Markham, Ontario During Good Behaviour | 20/SEP/2007 19/SEP/2010 | GCQ 4 |
| Beauchesne, Normand "Rusty" Balsam, Ontario During Good Behaviour | 26/FEB/2002 26/FEB/2011 | GCQ 4 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Brady, Barbara Perth, Ontario During Good Behaviour | 02/JUN/2006 01/JUN/2009 | 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/2011 | 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/2011 | GCQ 4 |

PRAIRIES REGIONAL DIVISION

Vice-Chairperson and Member

| | | |
|---|----------------------------|-------|
| Cenaiko, Harvey James Calgary, Alberta Full-Time Appointment During Good Behaviour | 07/JUL/2008 06/JUL/2013 | GCQ 5 |
|---|----------------------------|-------|

Members

| | | |
|--|----------------------------|-------|
| Bruce, Brian W. Calgary, Alberta Full-Time Appointment During Good Behaviour | 18/JUN/2007 17/JUN/2012 | GCQ 4 |
| 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 |
| Haasbeek, Patricia Winnipeg, Manitoba Full-Time Appointment During Good Behaviour | 19/FEB/2007 18/FEB/2012 | GCQ 4 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Musgrove, Heather E. Saskatoon, Saskatchewan Full-Time Appointment During Good Behaviour | 27/MAY/2004 26/MAY/2009 | GCQ 4 |
| Perrault, Sharon Saskatoon, Saskatchewan Full-Time Appointment During Good Behaviour | 18/JUN/2008 17/JUN/2013 | GCQ 4 |
| Scott, David M. Saskatoon, Saskatchewan Full-Time Appointment During Good Behaviour | 01/AUG/2007 31/JUL/2012 | GCQ 4 |
| VACANT During Good Behaviour | | GCQ 4 |
| VACANT During Good Behaviour | | GCQ 4 |
| Part-time Members | | |
| 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 |
| 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 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| PACIFIC REGIONAL DIVISION | | |
| Vice-Chairperson and Member | | |
| Speck, Kelly-Ann Victoria, British Columbia Full-Time Appointment During Good Behaviour | 28/JAN/2003 27/JAN/2013 | GCQ 5 |
| Members | | |
| 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 |
| 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 |
| VACANT During Good Behaviour | | GCQ 4 |
| Part-time Members | | |
| 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 |
| McRae, Gordon Allan Misson, British Columbia During Good Behaviour | 07/FEB/2008 03/FEB/2011 | GCQ 4 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 |

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> |
|---|-----------------------------|--------------|
| Correctional Investigator | | |
| 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> |
|---|-----------------------------|---|
| Commissioner | | |
| 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/CEO 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> |
|--|-----------------------------|--------------|
| Chairman | | |
| Ebbs, Catherine Ottawa, Ontario Full-Time Appointment During Good Behaviour | 04/APR/2005 31/OCT/2011 | GCQ 5 |

APPT/EXPIRY
DATE

LEVEL

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> |
|---|-----------------------------|--------------|
| Acting Chairman | | |
| Kennedy, Paul E. Ottawa, Ontario During Good Behaviour Salary Range of Incumbent (\$177,800 - \$208,200). (1) VACANT | 21/OCT/2005 11/DEC/2008 | GCQ 6 |
| Vice-Chairman | | |
| McNabb, Brooke Ottawa, Ontario Full-Time Appointment During Good Behaviour | 21/OCT/2005 20/OCT/2008 | GCQ 4 |
| Members | | |
| 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

(3) VACANT

Members - Alternate

(3) VACANT

Provincial / Territorial Members

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

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During Good Behaviour
Appointed Full or Part Time

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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

ROYAL CANADIAN MOUNTED POLICE REFORM IMPLEMENTATION COUNCIL

The Royal Canadian Mounted Police Reform Implementation Council consists of five members, including the Chairperson, appointed by the GIC, on the recommendation of the Prime Minister, to hold office during pleasure for a term of one year.

| | <u>APPT/EXPIRY</u> <u>DATE</u> | <u>LEVEL</u> |
|-----------------------------|-----------------------------------|--------------|
| Chair | | |
| McAusland, David | 19/MAR/2008 | |
| Beaconsfield, Quebec | 18/MAR/2009 | |
| During Pleasure | | |
| Members | | |
| Bouchard, Jean-Claude | 19/MAR/2008 | |
| Gloucester, Ontario | 18/MAR/2009 | |
| During Pleasure | | |
| Busson, Beverley A. | 19/MAR/2008 | |
| Blind Bay, British Columbia | 18/MAR/2009 | |
| During Pleasure | | |
| Côté-O'Hara, Jocelyne | 19/MAR/2008 | |
| Toronto, Ontario | 18/MAR/2009 | |
| During Pleasure | | |
| McAlpine, Kevin | 19/MAR/2008 | |
| Courtice, Ontario | 18/MAR/2009 | |
| During Pleasure | | |

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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister and Deputy Receiver General | | |
| Guimont, François Ottawa, Ontario Full-Time Appointment During Pleasure | 04/JUN/2007 | DM |
| Associate Deputy Minister | | |
| 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 |

DEFENCE CONSTRUCTION (1951) LIMITED

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

The Board consists of seven directors including the Chairman and the President and Chief Executive Officer.

The President and Chief Executive Officer and the Chairperson are appointed by the Governor in Council to hold office during pleasure for such term as the Governor in Council may determine. 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. 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> |
|--|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| Nicholls, Ross Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$140,800 - \$165,600). | 04/JUN/1996 03/SEP/2009 | CEO 3 |
| Chairperson | | |
| Presser, Robert Montréal, Quebec During Pleasure | 18/JUN/2008 17/JUN/2013 | |
| Directors | | |
| Callahan, Thomas Lloyd Kelowna, British Columbia During Pleasure | 05/MAR/2007 04/MAR/2011 | |
| Matthews, Kris Calgary, Alberta During Pleasure | 05/MAR/2007 04/MAR/2011 | |
| McClellan, Shirley New Brigden, Alberta During Pleasure | 17/MAR/2008 16/MAR/2012 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Penner, Nancy M. Calgary, Alberta During Pleasure | 20/JUN/1996 26/MAY/2005 | |

(1) VACANT

Auditor (ex officio)

| | | |
|--|-------------|--|
| Auditor General of Canada Ottawa, Ontario | 01/SEP/1984 | |
|--|-------------|--|

1 - VACANT POSITION

OFFICE OF THE PROCUREMENT OMBUDSMAN

The Governor in Council may appoint a Procurement Ombudsman for a term of not more than five years.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Procurement Ombudsman | | |
| Minto, Shahid Orleans, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$180,700 - \$212,600). | 05/MAY/2008 04/MAY/2013 | GCQ 6 |

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> |
|---|-----------------------------|--------------|
| Chairperson and Member | | |
| Doyon, Michel | 21/JUN/2005 | |
| Québec, Quebec | 19/JUN/2010 | |
| During Good Behaviour | | |
| Member (Alberta) | | |
| Beaupré, Roger | 19/MAY/2005 | |
| Calgary, Alberta | 18/MAY/2010 | |
| During Good Behaviour | | |
| Fenton, Alan | 19/MAY/2005 | |
| St. Albert, Alberta | 18/MAY/2010 | |
| During Good Behaviour | | |
| Member (British Columbia) | | |
| Cavazzi, David | 19/MAY/2005 | |
| Blind Bay, British Columbia | 18/MAY/2010 | |
| During Good Behaviour | | |
| Naish, Michael | 19/MAY/2005 | |
| Comox, British Columbia | 18/MAY/2010 | |
| During Good Behaviour | | |
| Member (Manitoba) | | |
| (2) VACANT | | |
| Member (New Brunswick) | | |
| McDonald, James L. | 19/MAY/2005 | |
| Saint John, New Brunswick | 18/MAY/2010 | |
| During Good Behaviour | | |
| (1) VACANT | | |
| Member (Newfoundland and Labrador) | | |
| Nagle, Gordon | 19/MAY/2005 | |
| St. John's, Newfoundland and Labrador | 18/MAY/2010 | |
| During Good Behaviour | | |
| (1) VACANT | | |
| Member (Nova Scotia) | | |
| Clarke, Roberta J. | 19/MAY/2005 | |
| Halifax, Nova Scotia | 18/MAY/2010 | |
| During Good Behaviour | | |
| (1) VACANT | | |
| Member (Northwest Territories) | | |
| MacDonald, Lauchlin R. | 19/MAY/2005 | |
| Yellowknife, Northwest Territories | 18/MAY/2010 | |
| During Good Behaviour | | |
| White, Jim | 19/MAY/2005 | |
| Yellowknife, Northwest Territories | 18/MAY/2010 | |
| During Good Behaviour | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--------------------------------------|-----------------------------|--------------|
| Member (Nunavut) | | |
| Jacobsen, John Eric | 19/MAY/2005 | |
| Iqaluit, Nunavut | 18/MAY/2010 | |
| During Good Behaviour | | |
| Zuker, Glenda | 19/MAY/2005 | |
| Iqaluit, Nunavut | 18/MAY/2010 | |
| During Good Behaviour | | |
| Member (Ontario) | | |
| Hamlin, Yvonne J. | 19/MAY/2005 | |
| Toronto, Ontario | 18/MAY/2010 | |
| During Good Behaviour | | |
| MacKay, Angus N. | 19/MAY/2005 | |
| Picton, Ontario | 18/MAY/2010 | |
| During Good Behaviour | | |
| Member (Prince Edward Island) | | |
| (2) VACANT | | |
| Member (Quebec) | | |
| (1) VACANT | | |
| Member (Saskatchewan) | | |
| (2) VACANT | | |
| Member (Yukon) | | |
| King, Aletta Anne | 19/MAY/2005 | |
| Whitehorse, Yukon Territory | 18/MAY/2010 | |
| During Good Behaviour | | |
| Yamada, James H. | 19/MAY/2005 | |
| Whitehorse, Yukon Territory | 18/MAY/2010 | |
| During Good Behaviour | | |
| 10 - 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Deputy Minister | | |
| 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 |
| Associate Deputy Minister | | |
| 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 DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Chief Executive Officer | | |
| McGuinness, R. Anthony Halifax, Nova Scotia Full-Time Appointment Appointed by the Board of Directors. Salary Range of Incumbent (\$112,200 - \$132,000). | 01/FEB/1999 | CEO 2 |
| Chairperson | | |
| Calkin, Tom Bedford, Nova Scotia Part-Time Appointment During Pleasure | 06/DEC/2006 05/DEC/2009 | |
| Vice-Chairman | | |
| Rooney, William C. Morell, Prince Edward Island Part-Time Appointment During Pleasure | 29/JAN/2008 28/JAN/2010 | |
| Members | | |
| Aymar, Alisa L. Meteghan River, Nova Scotia During Pleasure | 04/SEP/2008 03/SEP/2012 | |
| Duffy, Donald Hugh Public Landing, New Brunswick During Pleasure | 05/FEB/2002 13/JUL/2008 | |
| Dufour, Yvon Paul Dartmouth, Nova Scotia During Pleasure | 03/JUN/2003 11/SEP/2008 | |
| Stoneman, J. S. (Jim) Fall River, Nova Scotia During Pleasure | 19/MAY/2005 18/MAY/2011 | |
| Swan, Ian C. Lake of the Woods, Nova Scotia During Pleasure | 26/APR/2007 25/APR/2011 | |
| Auditor (ex officio) | | |
| Auditor General of Canada Ottawa, Ontario | 01/SEP/1984 | |

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> |
|--|-----------------------------|--------------|
| Director (Federal) | | |
| Doucet, Albert | 30/OCT/2006 | |
| Beresford, New Brunswick Removable for Cause | 29/OCT/2009 | |
| Directors (Users) | | |
| Chiasson, Basile | 29/JAN/2008 | |
| North Tetagouche, New Brunswick Removable for Cause | 28/JAN/2011 | |
| Cormier, Léo | 30/OCT/2006 | |
| North-Tetagouche, New Brunswick Removable for Cause | 29/OCT/2009 | |
| (2) VACANT | | |
| 2 - VACANT POSITIONS | | |

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> |
|---|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| Chrapko, Charles | 27/NOV/2006 | CEO 1 |
| Sarnia, Ontario | 26/NOV/2009 | |
| Full-Time Appointment | | |
| During Pleasure | | |
| Salary Range of Incumbent (\$112,200 - \$132,000). | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chairperson and Director | | |
| James, Ken Sarnia, Ontario During Pleasure | 01/AUG/2007 21/NOV/2010 | |
| Directors | | |
| Gray, Ann L. Sarnia, Ontario During Pleasure | 20/SEP/2007 19/SEP/2010 | |
| Hogan, Barry A. Sarnia, Ontario During Pleasure | 24/MAR/2005 23/MAR/2009 | |
| Mukherjee, Rina Bright's Grove, Ontario During Pleasure | 04/JUN/2007 03/JUN/2011 | |
| Auditor | | |
| 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> |
|---|-----------------------------|--------------|
| Members | | |
| Annunziata, Anthony Shenwick, Ontario During Pleasure | 25/JAN/2007 24/JAN/2010 | |
| Dennahower, Catherine S. Fort Erie, Ontario During Pleasure | 06/DEC/2006 05/DEC/2008 | |
| Fickel, Mary L. Fort Erie, Ontario During Pleasure | 04/SEP/2008 03/SEP/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Froese, Henry John Fort Erie, Ontario During Pleasure | 04/SEP/2008 03/SEP/2010 | |
| 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> |
|---|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| Laroche, Mark B. Gatineau, Quebec Full-Time Appointment During Pleasure Salary Range of Incumbent (\$203,100 - \$237,900). | 30/JUL/2007 29/JUL/2012 | CEO 4 |
| Chairman | | |
| Rochon, Marc Ottawa, Ontario During Pleasure | 15/DEC/2004 14/DEC/2009 | |
| Directors | | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Yee, Ernest Vancouver, British Columbia During Pleasure | 27/OCT/2005 26/OCT/2008 | |
| Auditor | | |
| KPMG (Toronto) Toronto, Ontario Removable at Any Time For the fiscal year ending March 31, 2008. | 29/JAN/2008 | |
| Joint Auditor | | |
| Auditor General of Canada Ottawa, Ontario Removable at Any Time | 26/AUG/1998 | |
| Special Examiner | | |
| 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> |
|---|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| Greene, Moya Toronto, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$386,800 - \$455,000). | 12/MAY/2005 11/MAY/2010 | CEO 8 |
| Chairperson | | |
| Courtois, Marc A. Montréal, Quebec Part-Time Appointment During Pleasure | 12/OCT/2007 11/OCT/2012 | |
| Directors | | |
| 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 | |
| Lavigne, A. Michel Brossard, Quebec During Pleasure | 30/JUL/2008 11/MAY/2012 | |
| 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 | |
| Petten, Iris G. Conception Bay South, Newfoundland and Labrador During Pleasure | 19/MAY/2008 18/MAY/2011 | |
| 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 | |
| Woodley, Donald Orangeville, Ontario During Pleasure | 23/AUG/2006 22/AUG/2009 | |
| Auditor | | |
| KPMG (Toronto) Toronto, Ontario Removable at Any Time | 15/NOV/2005 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Joint Auditor | | |
| Auditor General of Canada Ottawa, Ontario Removable at Any Time | 15/NOV/2005 | |
| Special Examiner | | |
| 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 DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Chief Executive Officer | | |
| VACANT During Pleasure | | CEO 4 |
| Chairperson | | |
| Glen, D. Ian Ottawa, Ontario During Pleasure | 04/JUN/2007 03/JUN/2012 | |
| Directors | | |
| 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 | |
| Shaikh, M. H. (Mike) Calgary, Alberta During Pleasure | 11/APR/2008 10/APR/2012 | |
| Directors (Airline Industry Nominee) | | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Directors (Aerodrome Operators' Nominee) | | |
| 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 | |
| 1 - VACANT POSITION | | |

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> |
|---|-----------------------------|--------------|
| Chairperson and Member | | |
| Hare, Geoffrey C. Etobicoke, Ontario Full-Time Appointment During Good Behaviour | 12/FEB/2007 11/FEB/2012 | GCQ 9 |
| Vice-Chairperson and Member | | |
| Scott, John Gatineau, Quebec Full-Time Appointment During Good Behaviour | 19/JAN/2008 31/MAY/2012 | GCQ 7 |
| Members | | |
| Kaduck, Raymon J. Ottawa, Ontario Full-Time Appointment During Good Behaviour | 08/JAN/2007 07/JAN/2010 | GCQ 6 |
| MacKeigan, J. Mark Montréal, Quebec Full-Time Appointment During Good Behaviour | 18/JUN/2007 17/JUN/2011 | GCQ 6 |
| Pelletier, Jean-Denis Laval, Quebec Full-Time Appointment During Good Behaviour | 03/NOV/2008 02/NOV/2013 | 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 Chairperson.

The Chief Executive Officer shall be appointed by the GiC to hold office during pleasure for such term as the GiC may determine.

Each director, other than the Chief Executive Officer, 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> |
|---|-----------------------------|--------------|
| Chief Executive Officer | | |
| Dubé, Micheline Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$157,700 - \$184,500). | 31/MAR/2008 30/MAR/2013 | CEO 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Acting Chairperson | | |
| Brunet, Raymond Chelsea, Quebec During Pleasure | 04/SEP/2008 | |
| (1) VACANT | | |
| Directors | | |
| Brunet, Raymond Chelsea, Quebec During Pleasure | 16/JUN/2008 15/JUN/2011 | |
| Francoeur, Claude Gatineau, Quebec During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Tropea, Deborah Cornwall, Ontario During Pleasure | 02/APR/2007 01/APR/2011 | |
| Auditor | | |
| Auditor General of Canada Ottawa, Ontario Removable at Any Time | 01/JUN/1999 | |
| 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 DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Chief Executive Officer | | |
| Lemire, Robert Fernand Cornwall, Ontario Full-Time Appointment Appointed by the Board of Directors. Salary Range of Incumbent (\$112,200 - \$132,000). | 30/MAR/1999 | CEO 2 |
| Chairman | | |
| Smith, J. Douglas Cobourg, Ontario Part-Time Appointment During Pleasure | 05/MAR/2007 04/MAR/2010 | |
| Vice-Chairperson and Member | | |
| Bélisle, Richard Boucherville, Quebec Part-Time Appointment During Pleasure | 09/FEB/2007 08/FEB/2010 | |
| Members | | |
| de Villers, Jacques St-Lambert, Quebec During Pleasure | 13/JUN/2005 12/JUN/2008 | |
| Digby, Andrew Saint-Lambert, Quebec During Pleasure | 16/MAY/2005 17/JUN/2011 | |
| 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 | |
| Auditor (ex officio) | | |
| Auditor General of Canada Ottawa, Ontario | 01/SEP/1984 | |

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> |
|--|-----------------------------|--------------|
| Director (Federal) | | |
| Galbraith, Lauria Anne Dartmouth, Nova Scotia Removable for Cause | 04/APR/2008 03/APR/2011 | |
| Directors (Users) | | |
| 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 | |
| McInnis, Thomas Johnson Sheet Harbour, Nova Scotia Removable for Cause | 01/MAR/2008 28/FEB/2011 | |

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> |
|---|-----------------------------|--------------|
| Director (Federal) | | |
| Hawkrigg, Melvin M. Waterdown, Ontario Removable for Cause | 09/MAY/2008 08/MAY/2010 | |
| Directors (Users) | | |
| McKinnon, Daniel R. Oakville, Ontario Removable for Cause | 10/NOV/2006 09/NOV/2009 | |
| Minich, Edward A. Oakville, Ontario Removable for Cause | 04/SEP/2008 03/SEP/2011 | |
| Root, (Lloyd) Allen Burlington, Ontario Removable for Cause | 04/SEP/2008 03/SEP/2011 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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> |
|--|-----------------------------|--------------|
| Port Warden | | |
| 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 DATE</u> | <u>LEVEL</u> |
|---------------------|-----------------------------|--------------|
| Secretary | | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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> |
|---|-----------------------------|--------------|
| Chief Executive Officer | | |
| Lanteigne, Réjean Kirkland, Quebec Full-Time Appointment Salary Range of Incumbent (\$125,600 - \$147,800). | 30/MAY/2005 | CEO 2 |
| Chairperson | | |
| Beauregard, Michel Carignan, Quebec Part-Time Appointment During Pleasure | 21/JUN/2006 20/JUN/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Vice-Chairperson and Member | | |
| Spivack, Julius B. Hampstead, Quebec Part-Time Appointment During Pleasure | 30/JUN/2007 29/JUN/2011 | |
| Members | | |
| Demers, Roger Lévis, Quebec During Pleasure | 14/JUL/2005 11/OCT/2010 | |
| Morin, Gilles M.-J. Bécancour, Quebec During Pleasure | 30/MAY/2005 17/JUN/2012 | |
| 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 17/JUN/2012 | |
| Auditor (ex officio) | | |
| 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 DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| Follett, Wayne M. Conception Bay South, Newfoundland and Labrador Full-Time Appointment During Pleasure | 01/OCT/2008 30/SEP/2013 | CEO 3 |
| Chairman | | |
| Crosbie, Robert St. John's, Newfoundland and Labrador During Pleasure | 30/OCT/2006 29/OCT/2009 | |
| Directors | | |
| Careen, Nick Jerseyside, Newfoundland and Labrador During Pleasure | 25/JAN/2007 24/JAN/2010 | |
| 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 | |
| Rudderham, Dwight Sydney, Nova Scotia During Pleasure | 06/DEC/2007 05/DEC/2010 | |
| 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 | | |

APPT/EXPIRY
DATE

LEVEL

Auditor

Auditor General of Canada
Ottawa, Ontario

30/SEP/1997

Removable at Any Time

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 DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Director (Federal) | | |
| Bruneau, Marc Y. Outremont, Quebec Removable for Cause | 13/APR/2005 12/APR/2009 | |
| Directors (Users) | | |
| 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 | |
| Trudel, Anik Outremont, Quebec Removable for Cause | 18/JUN/2008 17/JUN/2011 | |

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

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Director (Federal) | | |
| Johnston, Richard W. Nanaimo, British Columbia Removable for Cause | 01/AUG/2007 31/JUL/2010 | |
| Directors (Users) | | |
| Morriss, Randolph Kerry Ottawa, Ontario Removable for Cause | 29/JAN/2008 28/JAN/2011 | |
| Trombley, Clemen Joseph Cobble Hill, British Columbia Removable for Cause | 01/AUG/2007 31/JUL/2010 | |
| (2) VACANT | | |
| 2 - VACANT POSITIONS | | |

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</u> <u>DATE</u> | <u>LEVEL</u> |
|--|-----------------------------------|--------------|
| Chief Executive Officer | | |
| Lemay, Marie Chelsea, Quebec Full-Time Appointment During Pleasure Salary Range of Incumbent (\$203,100 - \$237,900). | 07/JAN/2008 06/JAN/2013 | CEO 4 |
| Chairperson | | |
| Mills, Russell Andrew Ottawa, Ontario During Pleasure | 30/APR/2007 29/APR/2012 | |
| General Manager | | |
| VACANT During Pleasure (1) VACANT | | |
| Member (National Capital Region - Ontario) | | |
| Ayad, Adel A. Ottawa, Ontario During Pleasure | 15/NOV/2007 14/NOV/2011 | |
| Holzman, Jacquelin Ottawa, Ontario During Pleasure | 15/NOV/2007 14/NOV/2009 | |
| Tennant, Robert Norman Carlyle Ottawa, Ontario During Pleasure | 05/MAR/2007 04/MAR/2010 | |
| Member (National Capital Region - Québec) | | |
| Grand-Maître, Hélène Gatineau, Quebec During Pleasure | 01/APR/2007 31/MAR/2011 | |
| Jennings, Richard Paul Gatineau, Quebec During Pleasure | 03/DEC/2007 02/DEC/2009 | |
| Members | | |
| Aubry, Richard Nelson Williamstown, Ontario During Pleasure | 30/JUL/2008 29/JUL/2012 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Bobrow, Kory Beaconsfield, Quebec During Pleasure | 11/OCT/2007 10/OCT/2011 | |
| Fry, Anne Elizabeth Edmonton, Alberta During Pleasure | 30/MAY/2002 26/OCT/2008 | |
| 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 | |
| Rioux, André Sept-Îles, Quebec During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Sordi, Jason Michael Richmond Hill, Ontario During Pleasure | 30/APR/2007 29/APR/2010 | |
| Stefanson, Brent Winnipeg, Manitoba During Pleasure | 29/AUG/2008 28/AUG/2012 | |
| Auditor (ex officio) | | |
| Auditor General of Canada Ottawa, Ontario | 01/SEP/1984 | |

1 - VACANT POSITION

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> |
|--|-----------------------------------|--------------|
| Members | | |
| Valcour, Gary F. Oshawa, Ontario During Pleasure | 15/DEC/2007 14/DEC/2008 | |
| 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> |
|---|-----------------------------|--------------|
| Chief Executive Officer | | |
| Obermeyer, Kevin G. Pitt Meadows, British Columbia Full-Time Appointment Salary Range of Incumbent (\$125,600 - \$147,800). | 01/APR/2006 | CEO 2 |
| Chairperson | | |
| Gardiner, David K. Chilliwack, British Columbia Part-Time Appointment During Pleasure | 16/JUN/2005 15/JUN/2009 | |
| Members | | |
| Berry, Michael Qualicum Beach, British Columbia During Pleasure | 03/NOV/2005 02/NOV/2008 | |
| Cunningham, Lorraine S. Vancouver, British Columbia During Pleasure | 03/DEC/2007 02/DEC/2010 | |
| Davies, Jack Burnaby, British Columbia During Pleasure | 19/NOV/2002 18/NOV/2009 | |
| Horcher, Karen A. Vancouver, British Columbia During Pleasure | 06/OCT/2008 05/OCT/2012 | |
| MacPherson, James Ian Victoria, British Columbia During Pleasure | 03/DEC/2007 02/DEC/2010 | |
| Prefontaine, Paul Delta, British Columbia During Pleasure | 04/SEP/2008 03/SEP/2012 | |
| Auditor (ex officio) | | |
| 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 twelve directors including the Chairman.

The Chairman and the President and Chief Executive Officer 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> |
|--|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| Genco, Tony Vaughan, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$140,800 - \$165,600). | 19/MAY/2005 18/MAY/2010 | CEO 2 |
| Chairperson | | |
| Soknacki, David Scarborough, Ontario During Pleasure | 04/JUN/2007 03/JUN/2012 | |
| Directors | | |
| Camarra, Rina Toronto, Ontario During Pleasure | 19/NOV/2003 29/JUN/2008 | |
| Cape, Geoff Toronto, Ontario During Pleasure | 12/OCT/2007 11/OCT/2011 | |
| Colucci, Ronald Vincent Mississauga, Ontario During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Di Gioacchino, Carlo Woodbridge, Ontario During Pleasure | 30/APR/2007 29/APR/2011 | |
| Lowry, Rob Toronto, Ontario During Pleasure | 25/JAN/2007 24/JAN/2009 | |
| Makim, Anish Toronto, Ontario During Pleasure | 11/MAY/2007 10/MAY/2010 | |
| Matthews, Kristin Toronto, Ontario During Pleasure | 12/OCT/2007 11/OCT/2011 | |
| Ramsay, James W. Toronto, Ontario During Pleasure | 25/JAN/2007 24/JAN/2010 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Rudick, Warren M. North York, Ontario During Pleasure | 29/JAN/2008 28/JAN/2011 | |
| Wells, Kathleen E. Toronto, Ontario During Pleasure | 09/FEB/2007 08/FEB/2010 | |
| (1) VACANT | | |

Auditor

| | |
|--|-------------|
| Auditor General of Canada Ottawa, Ontario Removable at Any Time For the year 2007-2008. | 16/SEP/2004 |
| 1 - VACANT POSITION | |

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> |
|---|-----------------------------|--------------|
| Director (Federal) | | |
| DeLuca, Darren Port Alberni, British Columbia Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Directors (Users) | | |
| Barlow, Kenneth H.C. Port Alberni, British Columbia Removable for Cause | 03/NOV/2005 02/NOV/2008 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Blake, Gordon W. Port Alberni, British Columbia Removable for Cause | 03/DEC/2007 02/DEC/2010 | |
| Ferster, Donald Port Alberni, British Columbia Removable for Cause | 03/NOV/2005 02/NOV/2008 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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> |
|---|-----------------------------|--------------|
| Director (Federal) | | |
| Smith, Stuart Douglas Boland Kamloops, British Columbia Removable for Cause | 02/APR/2007 01/APR/2010 | |
| Directors (Users) | | |
| Armitage, James E. Vancouver, British Columbia Removable for Cause | 26/OCT/2005 25/OCT/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 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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> |
|---------------------------|-----------------------------|--------------|
| Director (Federal) | | |
| Girard, Mario | 01/MAY/2008 | |
| Saint-Nicolas, Quebec | 30/APR/2011 | |
| Removable for Cause | | |
| Directors (Users) | | |
| Bernier, Denis | 18/JUN/2008 | |
| Lévis, Quebec | 17/JUN/2010 | |
| Removable for Cause | | |
| Bureau, Yvon | 01/MAY/2003 | |
| Charlesbourg, Quebec | 30/APR/2009 | |
| Removable for Cause | | |
| Rivard, Pierre | 01/MAY/2008 | |
| Sainte-Foy, Quebec | 30/APR/2011 | |
| Removable for Cause | | |
| Tanguay, Jacques | 13/APR/2008 | |
| Sillery, Quebec | 12/APR/2011 | |
| Removable for Cause | | |

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.

The Chairperson and the 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 the Chief Executive Officer are 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 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

DIRECTOR (FEDERAL)

Fixed by GiC: Position;
per diem (\$220 - \$260)
annual retainer (\$2,900 - \$3,400)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| President and Chief Executive Officer | | |
| VACANT During Pleasure | | CEO 1 |
| Chairperson | | |
| Veniez, Daniel D. Vancouver, British Columbia During Pleasure | 07/DEC/2007 06/DEC/2012 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Directors | | |
| Derrick, Elmer P. Terrace, British Columbia During Pleasure | 13/APR/2008 12/APR/2011 | |
| Knowles, Douglas I. Vancouver, British Columbia During Pleasure | 13/APR/2008 12/APR/2010 | |
| Parker, David F. H. Terrace, British Columbia During Pleasure | 12/OCT/2007 11/OCT/2010 | |
| Shepherd, C. Scott M. Vancouver, British Columbia During Pleasure | 10/MAY/2008 09/MAY/2012 | |
| (2) VACANT | | |

Auditor

| | | |
|---|-------------|--|
| Auditor General of Canada Ottawa, Ontario Removable at Any Time | 26/FEB/2002 | |
|---|-------------|--|

Joint Auditor

(1) VACANT

4 - 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 DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Master of the Mint | | |
| Bennett, Ian E. Ottawa, Ontario Full-Time Appointment During Pleasure Salary Range of Incumbent (\$267,700 - \$314,900). | 12/JUN/2006 11/JUN/2011 | CEO 5 |
| Chairperson | | |
| Lewis, Max C. McLeod Hill, New Brunswick During Pleasure | 21/NOV/2005 20/NOV/2008 | |
| Directors | | |
| Bennett, Claude F. Ottawa, Ontario During Pleasure | 27/JUN/2007 26/JUN/2011 | |
| Dujmovic, Susan Vancouver, British Columbia During Pleasure | 15/SEP/2006 08/SEP/2012 | |
| Harvey, Ghislain Ville de la Baie, Quebec During Pleasure | 21/OCT/2003 28/JAN/2010 | |
| Joynt, Carman M. Ottawa, Ontario During Pleasure | 22/NOV/2007 21/NOV/2011 | |
| Love, James Barton Islington, Ontario During Pleasure | 30/OCT/2006 29/OCT/2009 | |
| MacRae, Roger Kirk Sydney, Nova Scotia During Pleasure | 25/JAN/2007 24/JAN/2010 | |
| Meagher, Keith E. St. Albert, Alberta During Pleasure | 23/JUN/2005 22/JUN/2008 | |
| Proulx, Louis Laval, Quebec During Pleasure | 12/JUN/2001 04/MAY/2008 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Staples-Lyon, Bonnie Winnipeg, Manitoba During Pleasure | 30/JUL/2008 29/JUL/2012 | |
| Auditor (ex officio) | | |
| Auditor General of Canada Ottawa, Ontario | 01/SEP/1984 | |

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> |
|--|-----------------------------|--------------|
| Director (Federal) | | |
| Bergeron, Jean-Guy Jonquière, Quebec Removable for Cause | 09/MAY/2008 08/MAY/2011 | |
| Directors (Users) | | |
| Bonneau, Jean-Guy Jonquière, Quebec Removable for Cause | 28/FEB/2008 27/FEB/2010 | |
| Harvey, Jean-Sébastien Alma, Quebec Removable for Cause | 04/SEP/2008 03/SEP/2011 | |
| Létourneau, Richard Chicoutimi, Quebec Removable for Cause | 02/JUN/2006 01/JUN/2009 | |
| (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</u> <u>DATE</u> | <u>LEVEL</u> |
|----------------------------|-----------------------------------|--------------|
| Member (GiC) | | |
| Mudge, Sara | 25/JAN/2007 | |
| Saint-Jean, New Brunswick | 24/JAN/2010 | |
| During Pleasure (Int. Act) | | |

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

Director (Federal)

Gaulton, Peter G.

Saint John, New Brunswick

Removable for Cause

APPT/EXPIRY
DATE

LEVEL

30/MAY/2008

29/MAY/2011

Directors (Users)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Campbell, Stephen Rothesay, New Brunswick Removable for Cause | 18/DEC/2006 17/DEC/2009 | |
| Flemming, Hugh John Rothesay, New Brunswick Removable for Cause | 30/MAY/2008 29/MAY/2011 | |
| Hall, Donald Alexander Rothesay, New Brunswick Removable for Cause | 30/MAY/2008 29/MAY/2011 | |
| McGee, Wendy L. Hampton, New Brunswick Removable for Cause | 27/JUN/2007 26/JUN/2010 | |

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> |
|---------------------------|-----------------------------|--------------|
| Director (Federal) | | |
| Turmel, François | 18/JUN/2008 | |
| Sept-Îles, Quebec | 17/JUN/2010 | |
| Removable for Cause | | |
| Directors (Users) | | |
| Chiasson, Yannick J. | 03/DEC/2007 | |
| Sept-Îles, Quebec | 02/DEC/2010 | |
| Removable for Cause | | |
| Eldridge, Keith | 01/MAY/2005 | |
| Sept-Îles, Quebec | 30/APR/2011 | |
| Removable for Cause | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---------------------|-----------------------------|--------------|
| Ouellet, Avit | 18/JUN/2008 | |
| Gallix, Quebec | 17/JUN/2011 | |
| Removable for Cause | | |
| Soucy, Carol | 02/JUN/2006 | |
| Sept-Îles, Quebec | 01/JUN/2009 | |
| Removable for Cause | | |

SHIP-SOURCE OIL POLLUTION FUND

The GiC shall appoint an Administrator of the Fund to hold office during good behaviour for a term, not exceeding five years, as is fixed by the GiC, subject to removal by the GiC for cause. The GiC may appoint a Deputy Administrator of the Fund to hold office during good behaviour for a term, not exceeding five years, as is fixed by the GiC, subject to removal by the GiC for cause. 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 shall not, while holding office, accept or hold any office or employment inconsistent with the Administrator's duties. If the Administrator contravenes this provision, the Administrator's appointment as Administrator is terminated on a date fixed by the GiC that is not later than thirty days after notice of the contravention is received by the Minister; but the contravention does not affect the validity of any act performed by the Administrator on behalf of the Ship-Source Oil Pollution Fund between the date of the contravention and the date that his appointment is terminated. The above applies to the Deputy Administrator, with any modifications that the circumstances require.

REMUNERATION

ADMINISTRATOR

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

DEPUTY ADMINISTRATOR

May be Fixed by GiC: Incumbent;
per diem (\$475 - \$550)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|-----------------------------|-----------------------------|--------------|
| Administrator | | |
| Popp, Alfred H.E. | 19/DEC/2006 | |
| Ottawa, Ontario | 24/JAN/2011 | |
| During Good Behaviour | | |
| Deputy Administrator | | |
| Adam, Pierre | 25/JAN/2007 | |
| Montréal, Quebec | 24/JAN/2010 | |
| During Good Behaviour | | |

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> |
|---------------------------------------|-----------------------------|--------------|
| Director (Federal) | | |
| Oliver, Charlie | 18/JUN/2008 | |
| St. John's, Newfoundland and Labrador | 17/JUN/2011 | |
| Removable for Cause | | |
| Directors (Users) | | |
| Carrigan, Victor Russell | 18/FEB/2008 | |
| Paradise, Newfoundland and Labrador | 17/FEB/2011 | |
| Removable for Cause | | |
| Hawco, Caron | 18/FEB/2008 | |
| St. John's, Newfoundland and Labrador | 17/FEB/2011 | |
| Removable for Cause | | |
| Keating, David Joseph | 01/AUG/2007 | |
| Paradise, Newfoundland and Labrador | 31/JUL/2010 | |
| Removable for Cause | | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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> |
|---|-----------------------------|--------------|
| Director (Federal) | | |
| Metzler, Edward Thunder Bay, Ontario Removable for Cause | 27/JUN/2006 26/JUN/2009 | |
| Directors (Users) | | |
| Hudolin, Maria Elizabeth Ann Thunder Bay, Ontario Removable for Cause | 11/APR/2008 10/APR/2011 | |
| Lamba, Pritam S. Thunder Bay, Ontario Removable for Cause | 17/NOV/2005 16/NOV/2008 | |
| Stille, Frederick John Thunder Bay, Ontario Removable for Cause | 15/SEP/2006 14/SEP/2009 | |
| Woodbeck, Gary Thunder Bay, Ontario Removable for Cause | 17/NOV/2005 16/NOV/2008 | |

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

Director (Federal)

Rix, Craig Stuart

Mississauga, Ontario

Removable for Cause

APPT/EXPIRY
DATE

LEVEL

02/FEB/2008

01/FEB/2011

Directors (Users)

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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/2011 | |

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> |
|-------------------------------|-----------------------------|--------------|
| Chairperson and Member | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Smith, Faye Helen Gloucester, Ontario Full-Time Appointment During Good Behaviour | 30/MAY/1995 29/MAY/2009 | GCQ 5 |
| Vice-Chairperson and Member | | |
| Humphries, Eleanor D. Hackett's Cove, Nova Scotia Full-Time Appointment During Good Behaviour | 03/MAR/2008 02/MAR/2013 | GCQ 3 |
| Members (Aviation) | | |
| Audette, François Salaberry-de-Valleyfield, Quebec Part-Time Appointment During Good Behaviour | 09/MAY/2008 08/MAY/2012 | |
| Bruce, Howard M. Sainte-Foy, Quebec Part-Time Appointment During Good Behaviour | 30/OCT/2006 29/OCT/2009 | |
| Cormier, Evariste Shediac, New Brunswick Part-Time Appointment During Good Behaviour | 20/OCT/2005 19/OCT/2008 | |
| Demers, André Saint-Lambert, Quebec Part-Time Appointment During Good Behaviour | 06/DEC/2006 05/DEC/2008 | |
| Fortier, Jean-Marc Ville Mont-Royal, Quebec Part-Time Appointment During Good Behaviour | 22/NOV/2005 21/NOV/2008 | |
| Gillmore, Trevor Allan Kleinburg, Ontario Part-Time Appointment During Good Behaviour | 09/MAY/2008 08/MAY/2011 | |
| 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> |
|---|-----------------------------|--------------|
| Lloyd, Sandra Vancouver, British Columbia Part-Time Appointment During Good Behaviour | 09/MAY/2008 08/MAY/2009 | |
| Lyon, Arthur W. Ottawa, Ontario Part-Time Appointment During Good Behaviour | 10/NOV/2006 09/OCT/2008 | |
| MacNab, Elizabeth A. Ottawa, Ontario Part-Time Appointment During Good Behaviour | 03/DEC/2007 02/DEC/2011 | |
| Pietracupa, Franco Dollard-des-Ormeaux, Quebec Part-Time Appointment During Good Behaviour | 18/JUN/2008 17/JUN/2012 | |
| Racine, Suzanne Kirkland, Quebec Part-Time Appointment During Good Behaviour | 30/NOV/1999 29/NOV/2009 | |
| Vaughan, Arnold Price Calgary, Alberta Part-Time Appointment During Good Behaviour | 20/SEP/2007 19/SEP/2010 | |
| Wallace, James M. Ottawa, Ontario Part-Time Appointment During Good Behaviour | 11/APR/2008 10/APR/2012 | |
| Willems, Richard F. Alton, Ontario Part-Time Appointment During Good Behaviour | 25/JAN/2007 24/JAN/2010 | |
| Members (Rail) | | |
| Ferland, Michel Sainte-Marcelline, Quebec Part-Time Appointment During Good Behaviour | 04/JUN/2007 03/JUN/2011 | |
| Hall, J. Richard W. Surrey, British Columbia Part-Time Appointment During Good Behaviour | 12/OCT/2007 11/OCT/2011 | |
| Members (Marine) | | |
| Dion, Danièle Kirkland, Quebec Part-Time Appointment During Good Behaviour | 09/MAY/2008 08/MAY/2012 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Jaques, Maurice F.L. Pointe-Claire, Quebec Part-Time Appointment During Good Behaviour | 09/MAY/2008 08/MAY/2012 | |
| Keefe, C. Michael Mount Pearl, Newfoundland and Labrador Part-Time Appointment During Good Behaviour | 04/SEP/2008 03/SEP/2011 | |
| LePitre, Barrie Gloucester, Ontario Part-Time Appointment During Good Behaviour | 03/DEC/2007 02/DEC/2011 | |

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> |
|---------------------------|-----------------------------|--------------|
| Director (Federal) | | |
| Bolduc, Alain | 01/MAY/2008 | |
| Trois-Rivières, Quebec | 30/APR/2011 | |
| Removable for Cause | | |
| Directors (Users) | | |
| Dupuis, François | 19/MAY/2008 | |
| Trois-Rivières, Quebec | 18/MAY/2011 | |
| Removable for Cause | | |
| Gravel, Martine | 09/MAY/2008 | |
| Trois-Rivières, Quebec | 26/JUN/2009 | |
| Removable for Cause | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|------------------------|-----------------------------|--------------|
| Leblanc, Michel | 19/MAY/2005 | |
| Trois-Rivières, Quebec | 18/MAY/2010 | |
| Removable for Cause | | |
| Marchand, Cléo | 02/MAY/2008 | |
| Trois-Rivières, Quebec | 01/MAY/2011 | |
| Removable for Cause | | |

VANCOUVER FRASER PORT AUTHORITY

The Board shall consist of eleven directors. The directors of the Authority shall be appointed to hold office as follows:

- the GiC appoints one individual nominated by the Minister;
- the municipalities of Coquitlam, Delta, Maple Ridge, New Westminster, Pitt Meadows, Port Coquitlam, Surrey, Richmond and the Township of Langley appoint one individual; provided however, upon the expiry of the term of the first director so appointed or upon such director ceasing to hold office in accordance with the provisions of the Act, the municipalities of Coquitlam, Delta, Maple Ridge, New Westminster, Pitt Meadows, Port Coquitlam, Surrey, Richmond, Vancouver, Burnaby, the District of North Vancouver, the City of North Vancouver, Port Moody, West Vancouver, Belcarra and the Township of Langley shall thereafter appoint one individual;
- the province of British Columbia appoints one individual;
- the provinces of Alberta, Saskatchewan and Manitoba appoint one individual; and
- the GiC appoints the seven remaining individuals nominated by the Minister in consultation with the users selected by the Minister or the classes of users.

During the four-year period following the effective date of amalgamation,

- the term of any new director shall be for three years; and
- the term of any director who is renewed shall be for a maximum of three years.

The term of any director who is appointed or renewed after the expiry date of the four-year period, shall be for a term of three years.

A director appointed to fill a premature vacancy on the Board shall be appointed by the Appointing Body appointing his predecessor and shall hold office for the unexpired term of his predecessor.

The term of a director may be renewed once only; but no person is eligible to be appointed as a director within twelve months after the expiration of his 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 the maritime trade.

The Board shall elect a chairperson from among their number of a term not exceeding two years, the term being renewable.

The following individuals may not be director:

- an individual who is a mayor, councillor, officer or employee of one of the municipalities described;
- 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 Crow corporation of one 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 subsection 2(1) of 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;
- the director is no longer qualified to hold the office of director; or
- the term of office of the director expires.

CONSULTATION

The *Canada Marine Act* specifies the Governor in Council appoints seven 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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|----------------------------------|-----------------------------|--------------|
| Director (Federal) | | |
| Bancroft-Jones, Anne | 18/JUN/2008 | |
| Vancouver, British Columbia | 17/JUN/2011 | |
| Removable for Cause | | |
| Directors (Users) | | |
| Butterworth, Doug | 30/AUG/2005 | |
| West Vancouver, British Columbia | 29/AUG/2009 | |
| Removable for Cause | | |
| Jacobsen, Pat | 18/JUN/2008 | |
| Vancouver, British Columbia | 17/JUN/2011 | |
| Removable for Cause | | |
| Johnston, Andrew James | 31/JAN/2008 | |
| Surrey, British Columbia | 30/JAN/2010 | |
| Removable for Cause | | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| Matthews, Jack Roberts Creek, British Columbia Removable for Cause | 13/JUN/2003 12/JUN/2009 | |
| 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 | |
| (1) VACANT | | |
| 1 - VACANT POSITION | | |

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</u> <u>DATE</u> | <u>LEVEL</u> |
|---|-----------------------------------|--------------|
| President and Chief Executive Officer | | |
| Côté, Paul St-Lambert, Quebec Full-Time Appointment During Pleasure Salary Range of Incumbent (\$233,500 - \$274,700). | 09/MAR/2005 08/MAR/2010 | CEO 5 |
| Chairman | | |
| Wright, Donald A. Toronto, Ontario During Pleasure | 30/OCT/2006 29/OCT/2009 | |
| Directors | | |
| Aiton, D. Hayward Grand Bay-Westfield, New Brunswick During Pleasure | 12/OCT/2007 11/OCT/2011 | |
| Bilodeau, France Québec, Quebec During Pleasure | 21/APR/2008 20/APR/2012 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Clarke, Jeffrey R. Ottawa, Ontario During Pleasure | 09/JUN/2007 08/JUN/2011 | |
| Durand, Denis Montréal, Quebec During Pleasure | 18/JUN/2008 17/JUN/2012 | |
| Ferrante, Angela Toronto, Ontario During Pleasure | 19/MAY/2005 18/MAY/2008 | |
| 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 | |
| Housakos, Leo Laval, Quebec During Pleasure | 03/DEC/2007 02/DEC/2011 | |
| King, Wendy A. Vancouver, British Columbia During Pleasure | 03/DEC/2007 02/DEC/2011 | |
| MacInnis, Margaret L. Halifax, Nova Scotia During Pleasure | 19/MAY/2005 18/MAY/2008 | |
| Mutch, Donald Niagara-on-the-Lake, Ontario During Pleasure | 01/AUG/2007 31/JUL/2009 | |
| Perl, Anthony David Vancouver, British Columbia During Pleasure | 21/APR/2008 20/APR/2012 | |
| 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 | |
| Wheatley, William M. Regina, Saskatchewan During Pleasure | 03/DEC/2007 02/DEC/2009 | |
| Auditor | | |
| Auditor General of Canada Ottawa, Ontario Removable at Any Time | 11/MAY/2007 | |
| Special Examiner | | |
| Auditor General of Canada Ottawa, Ontario Removable at Any Time | 06/NOV/2001 | |

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> |
|----------------------------|-----------------------------|--------------|
| Directors (Federal) | | |
| Santing, Al | 27/JUN/2006 | |
| Windsor, Ontario | 26/JUN/2009 | |
| Removable for Cause | | |
| Directors (Users) | | |
| DeLuca, Armando F. | 03/DEC/2007 | |
| Windsor, Ontario | 02/DEC/2010 | |
| Removable for Cause | | |
| Pingle, Charles S. | 07/JUL/2006 | |
| Windsor, Ontario | 06/JUL/2009 | |
| Removable for Cause | | |
| (2) VACANT | | |
| 2 - VACANT POSITIONS | | |

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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|------------------------------------|---------------------|
| Secretary of the Treasury Board | | |
| Wouters, Wayne G. Ottawa, Ontario Full-Time Appointment During Pleasure | 20/DEC/2004 | DM |
| Comptroller General of Canada | | |
| Monette, Rodney Nepean, Ontario Full-Time Appointment During Pleasure | 01/MAY/2008 | DM |
| Associate Secretaries of the Treasury Board | | |
| Hamilton, Bob Orléans, Ontario Full-Time Appointment During Pleasure (Int. Act) | 15/AUG/2008 | DM |
| Lizotte-MacPherson, Linda Kanata, Ontario Full-Time Appointment During Pleasure (Int. Act) S.A.R. No. 2005-0003 This is an excluded 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> |
|--|-----------------------------|--------------|
| President and Ex-Officio Governor | | |
| Dantzer, Ruth Ottawa, Ontario Full-Time Appointment During Pleasure (Int. Act) | 24/MAY/2005 23/MAY/2010 | DM |
| Ex officio Chairman and Governor (Clerk of the Privy Council) | | |
| Lynch, Kevin G. Ottawa, Ontario | 06/MAR/2006 | |
| Ex officio Governor (Secretary of the Treasury Board) | | |
| Wouters, Wayne G. Ottawa, Ontario | 20/DEC/2004 | |
| Ex officio Governor (President, Public Service Human Resources Management Agency of Canada) | | |
| Jauvin, Nicole Ottawa, Ontario | 05/SEP/2006 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|-----------------------------------|-----------------------------|--------------|
| Governors (Public Service) | | |
| Bloodworth, Margaret | 18/DEC/2006 | |
| Ottawa, Ontario | 17/DEC/2009 | |
| During Pleasure | | |
| Tining, Suzanne | 27/JUN/2007 | |
| Ottawa, Ontario | 26/JUN/2010 | |
| During Pleasure | | |
| (2) VACANT | | |
| Governors | | |
| Bean, Diane | 18/DEC/2006 | |
| Toronto, Ontario | 17/DEC/2010 | |
| During Pleasure | | |
| Chotalia, Shirish | 29/JAN/2008 | |
| Edmonton, Alberta | 28/JAN/2011 | |
| During Pleasure | | |
| Comeau, Paul-André | 18/DEC/2006 | |
| Montréal, Quebec | 17/DEC/2009 | |
| During Pleasure | | |
| Cunningham, Dianne | 29/JAN/2008 | |
| London, Ontario | 28/JAN/2010 | |
| During Pleasure | | |
| Molot, Maureen | 18/DEC/2006 | |
| Ottawa, Ontario | 17/DEC/2009 | |
| During Pleasure | | |
| Stuwe, David | 18/DEC/2006 | |
| Dartmouth, Nova Scotia | 17/DEC/2008 | |
| During Pleasure | | |
| Valentine, Peter | 27/JUN/2007 | |
| Calgary, Alberta | 26/JUN/2010 | |
| During Pleasure | | |
| 2 - VACANT POSITIONS | | |

OFFICE OF THE COMMISSIONER OF LOBBYING

The Governor in Council shall, by commission under the Great Seal, appoint a Commissioner of Lobbying 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, on the expiry of a first or any subsequent term of office, is eligible to be reappointed for a further term not exceeding seven years.

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 has the rank and powers of a deputy head of a department, shall engage exclusively in the duties of the office of Commissioner under this Act or any other Act of Parliament and shall not hold any other office or employment for reward.

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 Commissioner of Lobbying 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 DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Interim Commissioner of Lobbying | | |
| Shepherd, Karen Ottawa, Ontario During Good Behaviour | 02/JUL/2008 01/JAN/2009 | GCQ 6 |
| (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> |
|---|-----------------------------|--------------|
| Public Sector Integrity Commissioner | | |
| Ouimet, Christiane Orleans, Ontario Full-Time Appointment During Good Behaviour Salary Range of Incumbent (\$187,300 - \$220,400). | 06/AUG/2007 05/AUG/2014 | GCQ 6 |

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> |
|---|-----------------------------|--------------|
| Chairperson and Director | | |
| 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 | |
| Directors | | |
| 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 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 | |
| (1) VACANT | | |

Auditor

| | | |
|---|-------------|--|
| Deloitte & Touche LLP Toronto, Ontario During Pleasure (Int. Act) For the fiscal year ending March 31, 2008. | 05/APR/2007 | |
|---|-------------|--|

Joint Auditor

| | | |
|--|-------------|--|
| Auditor General of Canada Ottawa, Ontario During Pleasure (Int. Act) For the fiscal year ending March 31, 2008. | 05/APR/2007 | |
|--|-------------|--|

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> |
|---|-----------------------------|--------------|
| President | | |
| Jauvin, Nicole Ottawa, Ontario Full-Time Appointment During Pleasure | 05/SEP/2006 | 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> |
|--|-----------------------------|--------------|
| Members (Federal Nominees) | | |
| Ellis, Karen Ottawa, Ontario During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Knuble, John Ottawa, Ontario During Pleasure (Int. Act) | 18/DEC/2006 17/DEC/2009 | |
| Laroche, Yazmine Ottawa, Ontario During Pleasure (Int. Act) | 18/DEC/2006 17/DEC/2009 | |
| Mounier, Marie-Geneviève Gatineau, Quebec During Pleasure (Int. Act) | 09/MAY/2008 08/MAY/2011 | |
| Ruta, Basia Ottawa, Ontario During Pleasure (Int. Act) | 18/DEC/2006 17/DEC/2009 | |
| Wolfson, Michael Ottawa, Ontario During Pleasure (Int. Act) | 18/DEC/2006 17/DEC/2009 | |
| Member (Pensioner Association Nominee) | | |
| Soulière, Jean-Guy Ottawa, Ontario During Pleasure (Int. Act) | 18/DEC/2006 17/DEC/2009 | |
| Members (National Joint Council Nominees) | | |
| Aggrey, José Ottawa, Ontario During Pleasure (Int. Act) | 10/NOV/2006 09/NOV/2009 | |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| Cochrane, Ron Ottawa, Ontario During Pleasure (Int. Act) | 01/NOV/2005 31/OCT/2008 | |
| Demers, Michèle Notre-Dame-de-l'Île-Perrot, Quebec During Pleasure (Int. Act) | 18/JUN/2008 17/JUN/2011 | |
| Gordon, John Cumberland, Ontario During Pleasure (Int. Act) | 03/DEC/2007 02/DEC/2010 | |
| Patil, Arjun Gloucester, Ontario During Pleasure (Int. Act) | 10/NOV/2006 09/NOV/2009 | |
| Turcq, Jérôme Montréal, Quebec During Pleasure (Int. Act) | 04/JUN/2007 03/JUN/2010 | |

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> |
|--|-----------------------------|--------------|
| Deputy Minister | | |
| Tining, Suzanne Ottawa, Ontario Full-Time Appointment During Pleasure | 22/JAN/2007 | 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> |
|---|-----------------------------|--------------|
| Veterans' Ombudsman | | |
| 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> |
|---|-----------------------------|--------------|
| Chairperson/Member | | |
| 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 |
| Deputy Chairperson/Member | | |
| MacPhee, James Montague, Prince Edward Island Full-Time Appointment During Good Behaviour | 29/JAN/2007 28/JAN/2013 | GCQ 4 |
| Permanent Member | | |
| Belliardo, Edouard J. Montréal, Quebec Full-Time Appointment During Good Behaviour | 03/OCT/2005 02/OCT/2010 | GCQ 3 |
| 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 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|--|-----------------------------|--------------|
| 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 |
| Langille, Roger Charlottetown, Prince Edward Island Full-Time Appointment During Good Behaviour | 07/JAN/2008 06/JAN/2011 | 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 |
| Maher, Edmond Fraser Orleans, Ontario Full-Time Appointment During Good Behaviour | 01/FEB/2008 31/JAN/2011 | 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 |
| Morrison, John H. Toronto, Ontario Full-Time Appointment During Good Behaviour | 12/OCT/2007 11/OCT/2012 | GCQ 3 |

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|-----------------------------|--------------|
| 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 |
| VACANT During Good Behaviour | | GCQ 3 |
| VACANT During Good Behaviour | | GCQ 3 |
| 2 - VACANT POSITIONS | | |

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.

| | <u>APPT/EXPIRY DATE</u> | <u>LEVEL</u> |
|---|------------------------------------|---------------------|
| Deputy Minister | | |
| Lennie, Oryssia J. Edmonton, Alberta Full-Time Appointment During Pleasure | 01/NOV/1997 | DM |

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