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Crown Corporations Council

President & CEO
Chuck Sanderson

Board Members

Chairperson
Fred Meier

Vice Chair
Jim Hrichishen

Members
Charles Henaire, Winnipeg ⁽¹⁾
Gail Anderson ⁽²⁾
Dr. Michael Benarroch ⁽³⁾
Lynn Zapshala-Kelln
Jocelyn Baker
Ilana Dadds

⁽¹⁾ Nominated by the Institute of Chartered Accountants of Manitoba

⁽²⁾ Represents organizations of consumers in Manitoba

⁽³⁾ Dean of Faculty of Management of the University of Manitoba

Mandate:

The board functions as the broad policy setting body of the corporation and ensures that government policy is translated into crowns' corporate policy. The board reviews annually the mandate of crown corporations, their strategic plan, capital and operating budgets and major activities.

Responsibilities:

The board works to ensure crown corporations accountability to the legislature through the availability of information sufficient to enable the legislature to understand the mandate of the corporation, its actions, progress, adherence to a strategic plan and proposed changes in direction.

Membership:

The Council consists of at least seven members appointed by the Lieutenant Governor in Council including:

- (a) one of whom is the Dean of Faculty of Management of the University of Manitoba or his or her designate from that faculty;

- (b) one of whom is a person nominated by the Institute of Chartered Accountants of Manitoba;
- (c) one of whom is a person who, in the opinion of the Lieutenant Governor in Council, represents organizations of consumers in Manitoba; and
- (d) at least three of whom are persons who, in the opinion of the Lieutenant Governor in Council, have demonstrated management or technical expertise.

Length of Terms:

Three year terms.

Desirable Expertise:

Technical expertise in economics, engineering or actuary is desirable. Strong knowledge of crown corporations is an asset.

Time Commitment:

Board meetings last approximately 3 hours. Preparation time for each board meeting is approximately 1-2 hours of reading material, depending on the board agenda.

Meetings:

Board policy requires a minimum of five (5) times during the year. Meetings are held in Winnipeg

Remuneration

Chair: \$25,000 per annum
Vice-Chair & Members: \$ 7,500 per annum