

Manitoba Centennial Centre Corporation

Board Members

Chair

Karl Loepp, Winnipeg

Vice-Chair

Kristen S. Albo, Winnipeg

Members

Cindy Carswell, Winnipeg

Cameron Hay, Winnipeg

Jennifer Moncrieff, Winnipeg

Mercedes Caron, Headingley (bil.)

Garry Swampy, Fort Alexander

David Martin, Winnipeg ⁽¹⁾

Vacant [^]

Vacant ⁽²⁾

⁽¹⁾ IATSE Employee representative

⁽²⁾ MGEU Employee representative

Mandate:

The corporation's mandate is to do the following under the minister's direction: manage the operation of the Centennial Concert Hall; maintain and develop the buildings and property within the Centennial Centre; provide property management services for organizations within the Centennial Centre, with the Minister's approval, develop and maintain buildings and property outside the Centennial centre; and support culture and the arts in the province for the benefit of all Manitobans.

The Centennial Centre Corporation Act C40 establishes the board as a governance board. The Act requires the Centennial Centre Corporation to provide the Minister with an Annual Report, within four months after the end of each fiscal year.

Responsibilities:

To administer the affairs of the Corporation as outlined in the Legislation.

One board member serves as chair of the Standing Committee for Facilities.

Membership:

The Centennial Centre Corporation Act C40 defines the board to consist of no more than 15 members appointed by the Lieutenant Governor in Council (LGC).

No requirements for list of nominees. However, the practice has been that two members of the Board are employee representatives elected by members of the MGEU and IATSE respectively.

The LGC appoints the Chair and Vice-Chair from the members of the board.

The Legislation allows that a Member of the Legislative Assembly may be appointed as a member of the board.

There is one standing committee for Facilities.

Length of Terms:

Terms are fixed by LGC and remain in effect until resignation, death or replacement. The customary term is three years and members may be reappointed.

Desirable Expertise:

- Accounting/finance
- Legal background
- Engineering/building development
- Property management
- Performing arts
- Public facility management
- Not-for-profit organizational experience
- Public service/government
- Human resources/development

Time Commitment:

10 board meetings per year. Meetings are generally held at noon on the third Thursday. No meetings in July or August.

Remuneration:

Chair - \$8,000.00 per year.

Vice-chair - \$200.00 per month plus \$200.00 for each meeting over 12 per year.

Members - \$150.00 per month plus \$150.00 for each meeting over 12 per year.