



## Request for Nominations

### PORT ALBERNI PORT AUTHORITY DIRECTOR OF THE BOARD

NAME OF NOMINEE: \_\_\_\_\_

ADDRESS and Postal code: \_\_\_\_\_

Telephone No. \_\_\_\_\_

NOMINATED BY: \_\_\_\_\_

ADDRESS and Postal code: \_\_\_\_\_

Telephone No. \_\_\_\_\_

The term of two “User Group” Directors of the Port Alberni Port Authority will expire on May 27, 2017. In accordance with Section 14 of the *Canada Marine Act*, the Port Advisory Nominating Committee is now accepting nominations for the positions of Director of the Board. The Director appointment approach supports an open, transparent, and merit-based selection process – one that will result in the recommendation of high-quality candidates who achieve gender parity and truly reflect Canada’s diversity.

Attached are excerpts from the *Canada Marine Act* regarding:

- 14 (1) appointment of Directors
- 15 (1) (2) knowledge or experience required
- 16 (a-h) persons excluded

**Nominees are requested to provide a current resume outlining their qualifications, experience and ability to perform the duties of a Port Alberni Port Authority Director.** Additional information on the *Canada Marine Act* is available @ <http://laws-lois.justice.gc.ca/eng/acts/C-6.7/page-6.html#h-13>

The Port Advisory Nomination Committee process, as per the Letters Patent Section 4.20 (c), allows for the forwarding of at least two (2) candidates but no more than four (4) for each User Director vacancy on the Board. The Minister of Transport will review the nominations and make appointments to the Port Alberni Port Authority through the Governor-In-Council.

Nomination forms are to be completed and submitted to the following address no later than 4 p.m. on March 1<sup>st</sup>, 2017:

**Port Advisory Nominating Committee**  
panc@alberniport.ca  
Port Advisory Nominating Committee  
Port Alberni Port Authority  
2750 Harbour Road  
Port Alberni, B.C. V9Y 7X2

## **Appointment of directors**

14 (1) The directors of a port authority shall be appointed as follows: (a) the Governor in Council appoints one individual nominated by the Minister; (b) the municipalities mentioned in the letters patent appoint one individual; (c) the province or provinces mentioned in the letters patent appoint one or two individuals as mentioned in the letters patent; and (d) the Governor in Council appoints the remaining individuals nominated by the Minister in consultation with users selected by the Minister or the classes of users mentioned in the letters patent.

## **Experience**

15 (1) The directors of a port authority appointed under any of paragraphs 14(1)(a) to (c) shall have generally acknowledged and accepted stature within the transportation industry or the business community.

## **Knowledge or experience**

(2) The directors of a port authority appointed under paragraph 14(1)(d) 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.

## **Persons excluded**

16 The following individuals may not be directors of a port authority:

- (a) an individual who is a mayor, councillor, officer or employee of a municipality mentioned in the letters patent;
- (b) an individual who is a member of the legislature of a province, or an officer or employee of the public service or of a Crown corporation of a province, mentioned in the letters patent;
- (c) a Senator or a member of the House of Commons;
- (c.1) an officer or employee of the federal public administration, a federal Crown corporation or a port authority;
- (d) an individual who is not a resident Canadian, as defined in subsection 2(1) of the Canada Business Corporations Act;
- (e) an individual who is a director, officer or employee of a person who is a user of the port;
- (f) an individual who is under eighteen years of age;
- (g) an individual who has been declared mentally incompetent by a court in Canada or elsewhere;  
or
- (h) an undischarged bankrupt.