

Communities Economic Development Fund Board of Directors

Chairperson

Doug Lauvstad, The Pas

Members

Becky Cianflone, Flin Flon
Chuck Davidson, Winnipeg
Colleen Smook, Thompson
Ron D. Spence, Nelson House
Theresa Wride, Flin Flon
Edna Nabess, Winnipeg

Mandate:

The Board manages the Communities Economic Development Fund (CEDF) which is responsible for encouraging economic development in Northern Manitoba, for aboriginal persons, in the province outside the City of Winnipeg, and for the commercial fishing industry through the provision of financial and other forms of assistance.

Authority:

[*The Communities Economic Development Fund Act*](#)

Responsibilities:

The board shall meet at least quarterly and is The Board is responsible for providing general oversight of the Fund. This includes the appointment and direction of the CEO.

Membership:

4 – 8 members

Members appointed by Lieutenant Governor In Council (Including Chair)

Length of terms:

No Fixed Terms. 2 Years Preferred. 10 Year Max Recommended.

Desirable expertise:

- Knowledge of the North, its communities, and industries. Awareness of the needs of small to medium enterprises.
- Ability to analyze business activities and basic financial literacy.
- Basic computer skills
- Adhere to a high degree of confidentiality
- Must be able to communicate verbally and have the ability to ask questions using open ended, non-judgmental language
- Possess good verbal and written communication skills.

Time commitment:

Board material packages are sent out five days before a meeting and board members must review the material in advance (approx. 2 hrs). The Chair attends additional meetings as required.

Meetings:

Frequency:	Quarterly (however the board is currently meeting monthly)
Location:	Thompson (Monthly) Winnipeg (Annually)
Duration:	3 to 5 hours

Remuneration:

Chair:	\$500 per month, plus \$200 per meeting over 12 per year.
Members:	\$250 per month, plus \$200 per meeting over 12 per year.

Members are reimbursed for out-of-pocket expenses, travel and accommodation in accordance with the CEDF Allowance Schedule.