

CentrePort Canada Inc. – Board of Directors

Board Member

Members

Kevin Hooke ^

^ Government Appointment

Mandate:

Created in 2008 by *The CentrePort Canada Act* which establishes 20,000 acres of land in the vicinity of the Winnipeg Airport for development of a Manitoba inland port to serve as transportation, trade, manufacturing, distribution, warehousing and logistics centre for Canada and North America.

Authority:

The CentrePort Canada Act

Responsibilities:

A corporation has been created (not an agent of the Crown) to lead the development of, investment in and promotion of the inland port. This will include: the transportation, infrastructure and land use planning process; co-ordinating business investment in the port; identifying and implementing security measure to maximize the safe flow of goods; working and consulting with community stakeholders; marketing the port domestically and internationally; developing links with the trade corridors.

The board is responsible for managing and supervising the management of the business and affairs of the corporation.

Membership:

The board will consist of at least 9 and not more than 15 members. Each of the following organizations are responsible to appoint 1 member: Government of Manitoba, City of Winnipeg, Winnipeg Airports Authority, Winnipeg Chamber of Commerce, Business Council of Manitoba, Manitoba Federation of Labour

Additional member can be nominated by: provincial, municipal and federal governments, RM of Rosser, Destination Winnipeg, Winnipeg and Manitoba Chambers of Commerce, Manitoba Trucking Association, Business Council of Manitoba, Winnipeg Airports Authority, Manitoba Federation of Labour.

The board selects the Chair and Vice-Chair.

Length of Terms:

11(1) A director is to be appointed for a term of no more than three years, and no director may serve more than three successive terms.

Desirable Expertise:

- Expertise with international trade at borders, gateways, corridors and inland ports, including the Churchill Gateway
- Skills in transportation related disciplines such as aviation and air cargo, rail, trucking, engineering, construction, transportation security
- Knowledge of corporate environmental performance and relevant environmental regulations
- Knowledge of urban and rural land-use planning, and community consultation in the context of transportation, infrastructure and land development
- Skills in business related disciplines such as law, labour, international business, international trade, supply chain management, logistics, business administration, accounting, taxation, and venture capitalism
- Skills in communications related disciplines such as public relations, marketing, business development, corporate and government affairs
- Knowledge and relationships with international business associations including inland ports.

Meetings:

Frequency: The board currently meets five times per year.

Remuneration:

Manitoba government employees are not eligible for remuneration.