

## Revised Board Selection Criteria

February 9, 2007

Agency, Board or Commission		Halifax-Dartmouth Bridge Commission
1	Statute	Halifax-Dartmouth Bridge Commission Act; proclaimed by OIC 2005-277, effective July 1, 2005.
2	Purpose	The purpose of the Commission is to ensure the economic and efficient operation of the Angus L. Macdonald and the A. Murray MacKay Bridges.
3	Functions	The Commission has the authority to maintain and operate the bridges across Halifax Harbour known as the Angus L. Macdonald Bridge and the A. Murray Mackay Bridge, and the approaches and other property relating to the Bridges.
4	Composition	The Commission consists of: <ul style="list-style-type: none"><li>• 5 Governor in Council appointments, one of whom is the Chair and one of whom is the Vice-Chair</li><li>• 4 members appointed by the Halifax Regional Municipality</li></ul>
5	Formal Qualifications	No formal qualifications. Members will have a background in business including strategic planning, development and execution of corporate business plans and financial management.
6	Work & Experience Requirements	Ideally, members should have experience working on boards in the private, public or non-profit sectors and experience in administration, engineering or finance. Members should also be familiar with the role of a Board, its relationship to the organization, and have an understanding of corporate governance matters, as well as practical, entrepreneurial or corporate experience in a public or private enterprise.
7	Skills Required	Members should have (1) a demonstrated expertise in financial, governance, regulatory and/or contractual matters, and (2) an understanding of good business practices, preferably in a corporate setting in either the private or public sectors.
8	Statutory Nomination Requirements	None.

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9	Term of Appointment	<p>The terms of members of the Commission are for one year, two years or three years, as may be determined by the Governor in Council in the case of members appointed by the Governor in Council and by the Council of the Municipality in the case of members appointed by the Municipality, so that</p> <p>(a) each year the terms of two members appointed by the Governor in Council and one member appointed by the Municipality expire; and</p> <p>(b) the terms of the Chair and the Vice-Chair do not expire in the same year.</p>
10	Remuneration	<ul style="list-style-type: none"> <li>• The Chairman is remunerated at \$18,200 per year plus allowable expenses;</li> <li>• The Vice-Chair is remunerated at \$12,000 per year plus allowable expenses; and</li> <li>• Each member is remunerated at \$3,600 per year plus allowable expenses.</li> </ul>
11	Anticipated Time Commitments	A minimum of two days per month for regular and ad hoc meetings will be required. Additional time commitment will be necessary for meeting preparation and review of reports.
12	Other Notes	None.