

Board Selection Criteria

Agency, Board or Commission		Trade Centre Limited
1	Statute	Incorporated pursuant to <i>Companies Act</i> . Established by Orders in Council 81-1422 and 85-342, pursuant to <i>Public Service Act</i> , R.S.N.S. 1989
2	Purpose	To deliver the best in business hospitality and entertainment products and services to create economic, social and cultural benefits for Nova Scotians. (Provincial Crown Corporation)
3	Functions	Focus is on governance issues associated with the operations of Trade Centre Limited - the World Trade and Convention Centre, the Halifax Metro Centre, Exhibition Park and Events Halifax.
4	Composition	Unless otherwise determined by a General Meeting, the number of Directors shall not be less than two nor more than twelve. The Governor in Council approves the election of Directors, four of whom are nominees of the City of Halifax, and approves the election of one of the Directors as President.
5	Formal Qualifications	
6	Work & Experience Requirements	Resident of Nova Scotia; ability to meet the time commitment required; previous board experience; demonstrated community involvement; demonstrated leadership skills; expertise and abilities aligned with the strategies and needs of the organization; high level of financial literacy.
7	Skills Required	Candidates should have demonstrated experience in at least two of the following competencies: senior financial administration, background/experience in sports, background/experience in the hospitality sector, creative/cultural experience, including the entertainment industry, business ownership/entrepreneurship.

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8	Statutory Nomination Requirements	
9	Term of Appointment	Up to 4 years and is eligible for reappointment (re: Memorandum to Executive Council #05-0221).
10	Remuneration	Chair: \$200/day + expenses Members: \$100/day + expenses
11	Anticipated Time Commitments	Meetings take place monthly (approximately 2 hours in length) Location: World Trade & Convention Centre, Halifax
12	Other Notes	The Province of Nova Scotia is the beneficial owner of all shares of the company. Conflict Guidelines - any applicant involved in a personal or business activity where it could be perceived that either the individual or their business could benefit from the confidential information that would be shared amongst board members is ineligible for appointment.