

Board Selection Criteria

Agency, Board or Commission		Waterfront Development Corporation Limited
1	Statute	Established by Memorandum of Agreement between Province and WDCL by Order in Council 76-373; Incorporated pursuant to the Companies Act; OIC 76-373 revoked by OIC 2005-373; original Articles of Association amended by Memo to Executive Council, approved August 17, 2005
2	Purpose	Redevelops and revitalizes the lands surrounding Halifax Harbour and any other lands as designated by the Shareholder.
3	Functions	Plans, co-ordinates, promotes and develops properties, events and activities on designated waterfronts. Property acquisition, management and development within designated areas in Bedford, Dartmouth, Halifax and Lunenburg. Marketing and promotion designed to attract public use of the waterfronts. Co-ordination and planning of the waterfronts of Bedford, Dartmouth and Halifax including championing assets owned by the province throughout the entire harbour.
4	Composition	The Board of Directors shall consist of not less than 5 and not more than 12 voting members. The President and CEO sits as a non-voting member. The Board primarily consists of members from Halifax, Dartmouth, Bedford. (Representation for Lunenburg is achieved through other means.) The Governor in Council may appoint a senior member of the Province of Nova Scotia civil service to sit as one voting, unpaid member of the Board. One voting member shall be designated as Chair; one voting member shall be designated as Vice Chair.
5	Formal Qualifications	Demonstrated experience in at least one of the competencies (see skills required).
6	Work & Experience Requirements	

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7	Skills Required	<p>Candidates should have demonstrated experience in at least one of the following competencies: legal, financial, senior general management; planning, architecture, engineering, real estate; property development; marketing and special events/Tourism; senior level public relations and communications, arts and culture.</p> <p>Conflict guidelines - where there is an obvious conflict of interest, the applicant may be excluded.</p>
8	Statutory Nomination Requirements	.
9	Term of Appointment	With the exception of the President and CEO, and any appointee from the civil service, each member of the Board may hold office for a term of up to four years and may serve two consecutive terms.
10	Remuneration	Chair and members - \$150 per Board meeting.
11	Anticipated Time Commitments	Meetings take place monthly (approximately 5 hours each) at company's office in Halifax.
12	Other Notes	