

Board Selection Criteria

Agency, Board or Commission		Highway 104 Western Alignment Corporation
1	Statute	Chapter 4 of Acts of 1995, the Highway 104 Western Alignment Act; proclaimed by OIC 95-539.
2	Purpose	To oversee financing, design, construction, operation and maintenance of the western alignment of Highway 104.
3	Functions	<p>The Board enters into agreements with third parties or with the Minister, on behalf of the Province, with respect to the financing, construction, operation, maintenance, leasing or acquisition of the whole or part of the Western Alignment.</p> <p>The Board provides direction and advice to the General Manager to ensure that the corporation and the toll highway are managed in accordance with the agreements which govern their operations.</p>
4	Composition	The number of board members will be determined by the Governor in Council. The Board may determine and appoint the officers of the Board of the Corporation.
5	Formal Qualifications	Significant background and/or project experience in at least one of the following areas: finance, law, highway engineering, human resources and public relations.
6	Work & Experience Requirements	
7	Skills Required	

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8	Statutory Nomination Requirements	
9	Term of Appointment	
10	Remuneration	\$20,000 per annum
11	Anticipated Time Commitments	
12	Other Notes	Tolls shall cease to be imposed or collected in respect of the Western Alignment when all costs and liabilities relating thereto, including its financing, design, construction, operation and maintenance, and any repair, improvement, replacement, alternation of extension, have been paid or otherwise discharged, and all financing with respect to the Western Alignment has been paid otherwise discharged.