

.....
RBC Convention Centre Corporation Board of Directors

Members

Elizabeth Kristjansson, Winnipeg^
Karlene Debanche, Winnipeg ^

^ Government Appointments

Mandate:

The Convention Centre Corporation Board of Directors manages the property, business and affairs of the Corporation.

Authority:

[The Convention Centre Corporation Act](#)
[The Convention Centre Corporation Amendment Act](#)

Responsibilities:

The Board manages and administers the affairs of the corporation.

Membership:

The board of directors of the corporation shall consist of 13 members:

- Two (2) members of the Council of the City of Winnipeg;
- Seven (7) persons from the city of Winnipeg appointed by the City Council;
- Four (4) persons appointed by the Convention Centre Board
- Two (2) persons appointed by the Province through Order in Council (LGIC)

At the time their appointment commences, a director must be at least 18 years old and normally resident of the City of Winnipeg.

Length of Terms:

2 year maximum per term, 3 term max or 6 years.

Members may be reappointed, and continue to serve until reappointed, replaced, or the member is revoked

Desirable Expertise:

- experience in the field of business, preferably in the hotel or tourism sector, or in accounting;
- have the ability to read complex written material, analyze written and verbal information in order to ascertain facts, and apply relevant legislation to this written and verbal information;
- have active listening skills;
- have the ability to use plain language;
- adherence to a high degree of confidentiality; and

- have the ability to make decisions in a fair and unbiased manner;
- have basic technology skill.

Time Commitment:

Meetings last approximately 1.5 hours, once per month, except July and August. Committee meetings are also 1.5 hours, once per month.

Meetings:

Frequency: Committee meets quarterly (4 – 5 times), Board of Directors monthly for 10 months a year; meetings are 1 to 2 hours

Location: Virtual or in-person - RBC Convention Centre (375 York Ave.)

Duration: 1-2 hours

Remuneration:

Members are not remunerated for participation on the Committee. Members are reimbursed for out-of-pocket expenses in accordance with the GMA.