

Manitoba Centennial Centre Corporation

Board Members:

Chair

Karl Loepp, Winnipeg

Vice-Chair

Kristen S. Albo, Winnipeg

Members

Dr. Gurinder Randhawa, Winnipeg

Shannon Stefanson, Winnipeg

Cameron Hay, Winnipeg

Alfred Lea, Riverton

Mychelle Houde, St. Andrews

Mercedes Caron, Headingley (bil.)

David Martin, Winnipeg

Mandate:

The corporation's mandate is to do the following under the minister's direction: manage the operation of the Centennial Concert Hall; maintain and develop the buildings and property within the Centennial Centre; provide property management services for organizations within the Centennial Centre, with the Minister's approval, develop and maintain buildings and property outside the Centennial Centre; and support culture and the arts in the province for the benefit of all Manitobans.

Authority:

[*The Manitoba Centennial Centre Corporation Act*](#)

Responsibilities:

To administer the affairs of the Corporation as outlined in the Legislation. The Act requires the Centennial Centre Corporation to provide the Minister with an Annual Report, within four months after the end of each fiscal year.

Membership:

No more than 15 members appointed by the Lieutenant Governor in Council (LGIC). The practice has been that two of the Board members are employee representatives elected by members of the MGEU and IATSE respectively. The LGIC appoints the Chair and Vice-Chair from the members of the board. The Legislation allows that a Member of the Legislative Assembly may be appointed as a member of the board. There is one standing committee for Facilities. One board member serves as chair of the Standing Committee for Facilities.

Length of Terms:

Terms are fixed by LGIC and remain in effect until resignation, death or replacement. The customary term is three years and members may be reappointed.

Desirable Experience:

- Accounting/finance
- Legal background
- Engineering/building development
- Property management
- Performing arts
- Public facility management
- Not-for-profit organizational experience
- Public service/government
- Human resources/development

Time Commitment:

10 Board meetings annually. Meetings are generally held at noon on the third Thursday of the month. No meetings held in July or August.

Meetings:

Location: In-person, MCCC administration office Boardroom – 555 Main Street
Winnipeg MB

Frequency: Board meets once per month, 11 times per year
Meetings are held at 11:30am of the 3rd Thursday of the month in the
MCCC Boardroom (2 hours in duration).

Finance and Audit Committee:

Meets regularly (once per month), meetings are held at 10:30am on the 3rd Wednesday of every month in the MCCC Boardroom

Remuneration:

Chair: \$8,000 per year

Vice-Chair: \$200.00 per month plus \$200.00 for each meeting of the Board over
12 in each year

Members: \$150.00 per month plus \$150.00 for each meeting of the Board over
12 in each year

Members are reimbursed for out-of-pocket expenses incurred in the performance of their duties as members of the Board. MCCC pays the remuneration set by the Lieutenant Governor in Council.