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## *Manitoba Liquor and Lotteries Corporation*

### **Board Members**

#### Chairperson

Randy Williams, Dugald

#### Vice-Chair

Marshall Ring, Winnipeg

#### Members

Christine Van Cauwenberghe, Winnipeg

Gestur Kristjansson, Winnipeg

Bryce Matlashewski, Winnipeg

James Spencer, Winnipeg

Brenda Tobac, Winnipeg

Wayne Rempel, Winkler

Rosa Walker, Winnipeg

### **Mandate:**

The Manitoba Liquor & Lotteries Corporation is established under *The Manitoba Liquor and Lotteries Corporation Act*. The purpose of this Act is to give the Corporation the authority for carrying out its duties. The board is responsible for carrying out the corporation's responsibilities under this Act and for administering its business and affairs.

### **Authority:**

*The Manitoba Liquor and Lotteries Corporation Act*

### **Responsibilities:**

The Board is responsible for governance and stewardship of the Corporation. This includes formulation and ongoing review of vision, values, mission and goals, collaborative strategic planning and budget setting, comprehensive oversight and monitoring, Interpretation of broad public policy goals identified by government, progressive performance management.

### **Membership:**

Nine members appointed by the Lieutenant Governor in Council.

### **Length of Terms:**

Each board member is to be appointed for a term not exceeding five years. A board member continues to hold office until he or she is re-appointed, the appointment is revoked or a successor is appointed. The Lieutenant Governor in Council must designate one board member as chair and another member as vice-chair.

**Desirable Experience:**

Some members should be from the accounting profession and legal expertise is advantageous. Members should have experience in governance of an organization, human resource management, administration, business and/or marketing.

**Meetings:**

Location: MBLI Office - 830 Empress St, Winnipeg, MB R3G 3H3  
(Teleconferencing Permitted)

Frequency: Quarterly

Additional subcommittee immediately prior to regular board meeting  
& Ad Hoc meetings held as required

Time: Friday (9 am – Noon)

**Remuneration:**

Chair: \$50,000 Annually

Vice-Chair: \$15,000 Annually

Members: \$ 7,500 Annually