

Industrial Technology Centre - Advisory Board

Board Members

Chairperson

Jan Forster +

Members

Trevor Cornell ⁽¹⁾

Michael Tomlinson + ⁽²⁾

Kim Olson, Winnipeg ^

Dr. Douglas Ruth, Winnipeg ^

Vic Gerdon, Winnipeg ⁽³⁾

Jeffrey Hartry, Winnipeg ⁽³⁾

Chris Stoddart, Winnipeg ⁽³⁾

Grant Adolph, Winnipeg ⁽³⁾

+ Civil Servant

^ Government Appointment

(1) ICT COO

(2) ICT Staff Representative – selected by agency staff

(3) External stakeholders representing the client base the ITC has dealings with.

Mandate:

The Industrial Technology Centre (ITC) is a special operating agency (SOA). The function of the board is to advise on strategic directions and operations of the Centre.

Authority:

Special Operating Agency

Responsibilities:

The Board provides advice regarding ITC's strategic direction, structure, mandate, business practices and financial reporting requirements.

ITC provides a wide range of technical services in support of Manitoba organizations. ITC customers include industry, entrepreneurs, and governments.

Membership:

Six members (including the Deputy Minister of Growth, Enterprise and Trade, 1 ITC staff member (employee rep.), the ITC Chief Operating Officer and other members).

Ideally the board is comprised of stakeholders representing the client base the ITC has dealings with. Statute indicates the Deputy Minister of Growth, Enterprise and Trade is to chair the board and the Chief Operating Officer for the agency is to be granted a seat on the board.

Length of Terms:

Members serve at pleasure.

Desirable Experience:

Board members:

- Must be able to communicate verbally and have the ability to ask questions using open ended, non-judgmental language
- Have active listening skills
- Be able to read and interpret legislation and how it applies to the case
- Use plain language
- Adhere to a high degree of confidentiality
- Have the ability to make decisions in a fair and unbiased manner.

Time Commitment:

Varies

Meetings:

Location: ITC (200-78 Innovation Drive, Winnipeg, MB)

Frequency: Quarterly Meetings

Remuneration:

None