



Request for Nominations

PORT ALBERNI PORT AUTHORITY DIRECTOR OF THE BOARD

NAME OF NOMINEE: _____

ADDRESS and Postal code: _____

Telephone No. _____

NOMINATED BY: _____

ADDRESS and Postal code: _____

Telephone No. _____

The term of 2 “User Group” Directors of the Port Alberni Port Authority will expire on May 28, 2024. In accordance with Section 14 of the *Canada Marine Act*, the Port Advisory Nominating Committee is now accepting nominations for the position(s) of Director of the Board. The Director appointment approach supports an open, transparent, and merit-based selection process – one that will result in the recommendation of high-quality candidates who achieve gender parity and truly reflect Canada’s diversity.

Attached are relevant pages from the *Canada Marine Act* in particular, sections:

- 14 (1) appointment of Directors
- 15 (1) (2) knowledge or experience required
- 16 (a-h) persons excluded

Nominees are requested to provide a cover letter and current resume outlining their qualifications, experience and ability to perform the duties of a Port Alberni Port Authority Director. Additional information on the *Canada Marine Act* is available at <http://laws-lois.justice.gc.ca/eng/acts/C-6.7/page-6.html#h-13>

The Port Advisory Nomination Committee process, as per the Letters Patent Section 4.20 (c), allows for the forwarding of at least two (2) candidates but no more than four (4) for each User Director vacancy on the Board. The Minister of Transport will review the nominations and make appointments to the Port Alberni Port Authority through the Governor-In-Council.

Nomination forms are to be completed and submitted to the following address no later than 4 p.m. on April 5, 2024:

Port Advisory Nominating Committee
panc@papa-appa.ca
Port Advisory Nominating Committee
Port Alberni Port Authority
2750 Harbour Road
Port Alberni, B.C. V9Y 7X2