



## Call for Nominations to the Board of Directors for the Greater Moncton International Airport Authority Inc. (GMIAA)

The Greater Moncton International Airport Authority Inc. (GMIAA) is seeking applications to serve on the Board of Directors.

### **Role of the Board of Directors**

The Board of Directors of the GMIAA is established pursuant to its Ground Lease with the Federal Government and through its oversight role, is to exercise adequate control and supervision over the business affairs of the GMIAA. The primary responsibility of the Board of Directors (the "Board") is to foster the long-term success of the GMIAA consistent with the Board's responsibilities to the communities it serves.

The Board has the responsibility to oversee the conduct of the business of the Authority, through attendance at board meetings (5 times per year) and committee meetings. It is also responsible to oversee management, which is responsible for the day-to-day conduct of business. In performing its functions, the Board also considers the legitimate interest which others such as employees, suppliers, customers and communities have in the GMIAA. In overseeing the conduct of the business, the Board, through The President & CEO, will set the standards of conduct for the GMIAA and ensure the safety of its operations.

The GMIAA is directed by a maximum of 14 Directors appointed by: the Municipalities of Moncton (2), Riverview (2), and Dieppe (2), Governments of Canada (2) and New Brunswick (1), Chamber of Commerce for Greater Moncton (1), Southeast Regional Service Commission (1) and the GMIAA (up to 3). The GMIAA is a not-for-profit corporation incorporated under Part II of the Canada Corporation Act.

Our goal is to build a Board that reflects the diversity of the communities we serve and supports our values of equity, inclusion, and sustainability.

### **Vision**

Airport of Choice in Atlantic Canada



12-777 avenue Aviation Avenue, Dieppe NB, Canada E1A 7Z5  
[www.cyqm.ca](http://www.cyqm.ca)



### Qualification

Potential nominees must bring a combination of the skills and competencies essential to govern the organization. For the 2025 GMIAA selection, particular consideration will be given to candidates with experience and expertise in the following areas:

- Accounting/financial expertise (CPA)
- Technical/engineering
- Aviation
- Legal
- Real estate

As well, potential nominees to the Board of Directors of GMIAA should demonstrate the following personal and professional characteristics:

- A strategic perspective and orientation and ability to exercise prudence, independent and sound judgement in the best interest of the GMIAA
- An ability to effectively communicate orally and use current forms of electronic communications
- An ability to understand financial statements and other indices for evaluating corporate performance
- A high standard of personal values and ethics and an ability to respect the confidentiality of the Board's deliberations
- Commitment to devoting the time to develop knowledge about the industry and being available to attend to the duties required of a director
- Value teamwork and a track record of being able to work co-operatively with others to provide leadership in a group setting. Willing to consider and respect other's opinions.

The GMIAA will nominate candidates to the Board who best represent the qualifications above aligned with GMIAA's strategic direction. We believe that diverse perspectives are key to driving innovation and ensuring long-term success. As such, we strongly encourage applications from individuals of all backgrounds, including but not limited to race, ethnicity, gender, sexual orientation, disability, and age. To be effective, the Board will be made up of individuals who, collectively, meet the required skills, competencies,





selection criteria and personal attributes to carry out their responsibilities.

### **Requirement**

Each director must meet the following requirements:

- Must be at least 18 years of age and a Canadian citizen
- Must meet conflict of interest, code of conduct or other requirements set forth in the GMIAA bylaws
- Must not be an individual holding federal, provincial or municipal elected office
- Must not be an individual who is employed or who provides services on a full-time basis under contract to any federal, provincial or municipal government, department or agency, or by any corporation owned by His Majesty the King in Right of Canada or any province of Canada
- Must not be an individual who is employed by, or who provides services on a full-time basis under contract to, any of the Nominators (municipalities of Moncton, Riverview and Dieppe, Governments of Canada or New Brunswick, Chamber of Commerce for Greater Moncton, Southeast Regional Service Commission or the GMIAA)
- Must not be an individual who has been convicted of a criminal offence, for which they have not received a pardon; or an individual who has legal status of bankrupt or is insolvent. A criminal record check will be required once appointed
- Must reside in New Brunswick and within 100 kms of the Greater Moncton Roméo LeBlanc International Airport.

### **Term**

Board members serve for a term of 3 years, up to a maximum of 9 years cumulatively.

### **Directors Remuneration**

Board members receive remuneration of \$3,500 per annum and \$350 per Board and Committee meeting. Board and committee meetings are held at the GMIAA main boardroom in Dieppe. There are 4 Board meetings per year and one Annual General Meeting. Meetings are normally held on Fridays at 8:30 a.m. Board members are expected to sit on at least one (1) committee of the board. Committees meet 4-5 times per year.





### **Candidate submission**

Expressions of interest (a resume and cover letter) may be submitted by email with details of education, volunteer, board/committee and work experience, and contact information (telephone, civic address and e-mail). Please indicate why you would be interested in serving on the GMIAA Board and why you should be selected as the preferred candidate. References may be requested.

### **Link for submission**

[https://ca.indeed.com/viewjob?jk=cf587aa64be175c5&from=shareddesktop\\_copy](https://ca.indeed.com/viewjob?jk=cf587aa64be175c5&from=shareddesktop_copy)

### **Deadline for submission**

March 28, 2025, 4:00 p.m. Atlantic Daylight Time

