

appoint all the duly designated nominees who meet the selection criteria and the conflict of interest requirements.

The federal government may nominate up to three directors, as set out in Section 6, who shall reside in the province in which the airport is located.

The provincial government shall be invited to nominate one director who shall reside in the province in which the airport is located and, where appropriate, also represent the satellite communities served by the airport.

The board of directors and, prior to incorporation of the CAA, the applicants for incorporation, shall consult with the nominators prior to the appointment of their respective director(s):

- (a) to ensure that the candidates for the board of directors meet the qualifications set out in this document; and
- (b) to comply with the Declaration provision set out in Section 9 (Conflict of Interest).

The board of directors of the CAA itself may nominate no more than three directors.

Each director shall be appointed by the board of directors to hold office during good behaviour for a term not exceeding four years. No director shall serve for more than two terms or eight years, whichever is longer.

8. Revocation of Directors' Appointments

The board of directors shall, normally at the request of the nominator of a particular director, by resolution approved by no less than two thirds of all directors of the CAA except the director in question, remove that director for cause.

Directors who were nominated by the board of directors of the CAA may have their appointment revoked by a resolution passed by no less than two thirds of all directors of the CAA except the director in question.

9. Conflict of Interest

A. Declaration

Prior to accepting an appointment to the board of directors the nominee shall notify the CAA board of directors and his nominator in writing of any business activity by the nominee or his associate (as defined in the **Canada Business**