

The CAA board of directors shall be representative of the community and, as far as practicable, shall consist of individuals who collectively have experience and have shown capacity in such disciplines as air transportation, industry, aviation, business, commerce, finance, administration, law, government, engineering, the organization of workers, or the representation of the interests of consumers, and who have the business acumen and experience to assist in the management of the affairs of the CAA as an ongoing, viable, commercial enterprise.

The board of directors shall include at least one representative of the business community, one representative of organized labour and one representative of consumer interests, each of whom shall be identified as such.

Directors of the CAA shall not be elected officials nor government employees.

The Chair of the board of directors shall not have been an elected official or government employee at any time during the two years prior to his* election as Chair of the board of the CAA.

5. Acceptance of the Process for Nominating, Appointing and Revoking the Appointments to the Board of Directors

Acceptance of the process of nominating, appointing and revoking the appointments to the board of directors shall be expressed by resolution of the councils of the local and regional governments as applicable and in writing by the Minister of Transport prior to the submission of an application for incorporation of the CAA.

6. Number of Directors

The board of directors shall have no fewer than seven and no more than fifteen members, and may include up to two directors nominated by the federal government and one director nominated by the provincial government. However, the federal government reserves the right to nominate an additional director to any CAA during the period in which it continues to be subsidized by the government. In this circumstance the permitted maximum number of directors shall be sixteen.

7. Appointment/Nomination of Directors

Nominations to the board of directors shall be made formally by a body or bodies corporate. The majority of all directors shall be nominated by local/regional governments of the area immediately served by the airport as well as by the federal and provincial governments as described below. Other directors may be nominated by business or other socio-economic organizations, such as Boards of Trade/Chambers of Commerce, labour councils and consumers' associations. The board of directors shall

* Wherever "his" is used it shall be interpreted as "his" or "her".