Musqueam Capital Corp. Board Of Directors



MUSQUEAM BAND MEMBER - MCC DIRECTOR OPPORTUNITY

Deadline to Apply is Friday, November 29, 2024

Musqueam Chief & Council is seeking a Musqueam Band Member representative to serve on the Musqueam Capital Corp. ("MCC") Board of Directors. The MCC Board of Directors is comprised of nine (9) Directors – three (3) Musqueam Chief & Council representatives, two (2) Musqueam Band Members representatives, and four (4) external industry representatives. Other than the Musqueam Chief & Council positions, the term of the appointment is a minimum of 2 years.

ABOUT MCC

MCC is the economic development arm of the Musqueam Indian Band and is responsible for the development of land holdings, asset management of real estate holdings, advisory services, and facilitation of employment and business opportunities through partnerships. MCC's mission is to contribute to building a vibrant community in Musqueam through economic development that will reap benefits today and for many years into the future and to generate a profit, but not at the expense of Musqueam's values. We are of one heart, one mind.

More information about MCC can be found at musqueamcapital.ca

VALUES

As a proud member of the Musqueam Indian Band, you will have a strong understanding of Musqueam traditions, culture and history, are actively engaged in the Musqueam community, and bring knowledge and experience in areas related to economic development and real estate. You will support MCC's vision, mission, goals and policies and alignment with Musqueam Indian Band objectives, laws and requirements.

GENERAL CRITERIA

Eligible candidates must be a Musqueam Band Member and 19 years of age or older. It is also important that Musqueam Band Member candidates disclose any potential circumstances where individual members would be required to withdraw from discussions at the Board of Directors due to any conflict of interest.

Musqueam Chief & Council is particularly interested in individuals that meet the following criteria:

- A strong knowledge of Musqueam values, culture and governance and in meeting MCC mandates;
- Experience and interest in economic development, First Nations businesses and governance;
- Previous experience as a director or experience in reporting to a board of directors;
- Acceptance of the governing bylaws of the corporation and the policies of the Board of Directors, and applying these to the decision-making process;
- Capacity and interest in Board of Directors committee positions (ie. committee member/committee chair);
- Availability and attendance at Board of Directors meetings, committee meetings, community meetings and special purpose meetings (retreats, training, planning, strategy, partnerships, etc.) as required;

General Criteria - con't

- Ability to be impartial, trustworthy, respectful and maintain confidentiality;
- Ability to identify and avoid any conflicts of interest that may arise;
- Uphold the interests of the corporation above personal interests or any other roles the individual may hold outside the MCC Board of Directors;
- Strong leadership and relationship-building skills, and a positive attitude that promotes teamwork; and
- Strong communication skills, a willingness to offer perspectives/viewpoints, a critical thinker, and ability to see the big picture.

TECHNICAL CRITERIA

For reference, the following technical criteria would be an asset on the Board of Directors:

Business - Understanding of standard business practices, governing bodies, laws and regulations, and human resources.

Real Estate - Exposure to real estate development, land use planning, laws and regulations, non-financial performance reports, environmental management, joint ventures, negotiations, market knowledge, micro and macro factors, construction and project management.

Finance - Preference given to candidates that demonstrate business and real estate financial acumen including experience and exposure to financial reporting and analysis in a business setting.

PARTICIPATION & REMUNERATION

- Minimum 2 year term.
- Availability for Board of Directors, committee meetings and community meetings, as well as special purpose
 meetings (retreats, training, planning, strategy, partnerships, etc.) as required.
- Participate actively and fully at Board of Directors meetings in order to advance agenda discussions, reach consensus and provide strategic direction and operational oversight to MCC.
- Potential opportunity to participate in a special task group or an ad hoc committee.
- Undertake adequate preparation time to read and assess meeting materials, reports, research results, and other documents as provided.
- Directors are paid according to the Director remuneration policy.

Deadline to Apply is Friday, November 29, 2024

Please apply by submitting your interest, qualifications and resume as follows:

Musqueam Capital Corp. Attention: Joyce Eng

via email: jeng@musqueamcapital.ca via mail: Musqueam Capital Corp.

Suite 202 - 5704 Balsam Street, Vancouver, BC V6M 4B9