

FREQUENTLY ASKED QUESTIONS

1. Who established the Tbaytel Municipal Service Board?

The City of Thunder Bay City Council established the Tbaytel Municipal Service Board on June 29, 2004 through a By-law, under the authority of the Muncipal Act, 2001. The Board provides additional governance and business counsel to the Tbaytel Executive and City Council as Tbaytel continues its transformation to a full services telecommunications company.

2. What was the process for the nomination and appointment to the Board?

City Council established a Selection Committee, which conducted an extensive search with support from a professional recruitment firm. The Committee selected proposed board members, according to a skill and expertise matrix, and an interview process. The Selection Committee made a recommendation to City Council who appointed the Directors.

3. What qualifications are required?

Directors must have demonstrated skills and abilities in one or more of the following areas: business and/or telecommunications knowledge; risk management; financial literacy; change management; government relations; human resource management; governance of a corporation; and, strategic planning.

4. What are the term limits for the new Board?

All terms for the new Board members end on June 30. One member is appointed for a one-year term, two for a two-year term and two for a three-year term.

5. What is the structure of the Board?

The Tbaytel Municipal Service Board is comprised of eight (8) voting members, and one (1) non-voting member. Council appoints the members and the Chair. The Directors elect the Vice-Chair from among the members. The Tbaytel President & CEO is the non-voting member of the Board, and the Tbaytel Chief Financial Officer and the City Manager attend meetings of the Municipal Service Board.