

# DEPOSIT GUARANTEE CORPORATION OF MANITOBA

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## BOARD MEMBER NOMINATION INFORMATION

### INTRODUCTION

The Deposit Guarantee Corporation of Manitoba (DGCM), is a Government of Manitoba Other Reporting Entity, and is established by The Credit Unions and Caisses Populaires Act (the “Act”)

**DGCM’s mandate and purpose is set out in the Act, to:**

- guarantee deposits in Manitoba credit unions and the caisse populaire
- promote credit unions’ and caisse development of sound business practices to protect them from financial losses
- ensure that credit unions and the caisse operate according to standards of sound business practice and ensure that the central (Credit Union Central of Manitoba) operates according to prudential standards
- promote and otherwise contribute to the stability of and public confidence in the credit union system, the caisse system and the central.

DGCM is governed by a board of between five and seven members, all of whom are appointed by the **Lieutenant Governor in Council (LGIC)** on the recommendation of the Minister of Finance. The Deputy Minister of Finance also sits as a non-voting member of the board. Prior to recommending members for appointment to the LGIC, the minister must consult with the central and the caisse. The LGIC must designate one appointed member as chair and may designate another as vice-chair.

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### GENERAL RESPONSIBILITIES OF BOARD MEMBERS

**DGCM performs two key public interest functions in connection with the credit union system in Manitoba, namely:**

- guaranteeing all deposits in Manitoba credit unions and the caisse
- acting as prudential overseer of individual credit unions, the caisse and Credit Union Central of Manitoba (CUCM).

DGCM’s board of directors, together with the chief executive officer and senior management, ensures the effective operation of the organization, as well as compliance with applicable legislation, regulations, and provincial policies.

DGCM’s board has a strategic role in setting direction for Manitoba’s credit union and caisse systems, and a fiduciary role in policy formulation, decision-making and oversight. DGCM must also ensure that it is able to provide services in French to the caisse and its members.

## QUALIFICATIONS

### The nominees/applicants must:

- be eighteen (18) years of age or older
  - be a resident of Canada
  - have a good understanding of co-operatives, credit unions, and caisse histories
  - have strong communication skills
  - have the time to prepare for, attend and effectively participate in their respective role at board meetings
  - comply with conflict of interest guidelines and a code of conduct
  - have a bachelor or masters degree, or equivalent combination of education, training, or work experience in business, finance, accounting, IT, or other related field
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### The following are **NOT** eligible for appointment as members:

- an undischarged bankrupt
- an employee of the guarantee corporation
- an employee, director or officer of a credit union, the central or another entity with, or in which, a credit union makes deposits or investments to comply with its liquidity reserve requirements under this Act or the standards of sound business practice
- a person who, at any time within 12 months before becoming a member of the board, was a director or officer of a credit union, the central or another entity with, or in which, a credit union makes deposits or investments to comply with its liquidity reserve requirements under this Act or the standards of sound business practice
- the guarantee corporation's auditor or a professional employee or member of the firm of such an auditor
- the auditor of a credit union, the central or another entity with, or in which, a credit union makes deposits or investments to comply with its liquidity requirements under this Act or the standards of sound business practice, or a professional employee or member of the firm of such an auditor
- the guarantee corporation's solicitor, or a professional employee or member of the solicitor's firm
- an employee of the government whose official duties are concerned with the affairs of the guarantee corporation, or a person who was such an employee at any time within 12 months before becoming a member of the board
- a real estate appraiser used by the guarantee corporation, or a professional employee or member of the appraiser's firm
- a member of a credit union who is in arrears for more than 180 days under a debt obligation to the credit union
- a member of a credit union who has a significant interest in a corporation or partnership that is in arrears for more than 180 days under a debt obligation to the credit union
- the spouse or dependent child of a member of a credit union who is in arrears for more than 180 days under a debt obligation to the credit union
- the spouse or dependent child of a member of a credit union who has significant interest in a corporation or partnership that is in arrears for more than 180 days under a debt obligation to the credit union

**Selection of board members will also be based on demonstrated competencies from a range of knowledge, skills and experience such as:**

- leadership
- finance / accounting
- legal
- human resource management
- business or management with administrative skills at a senior management level
- strategic planning
- risk management
- stakeholder relations
- government relations
- information management
- information technology
- cyber security and privacy
- governance
- Indigenous reconciliation, equity, diversity and inclusion
- demonstrated political acumen

DGCM's board oversees a \$43 billion financial services sector, which is a significant contributor to Manitoba's economy. Members need to be able to set policy and direction, monitor for results and ensure any risks to the system are managed appropriately.

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**TERM OF APPOINTMENT**

No member shall be appointed for a term exceeding three years, and no member may serve **more than 10 consecutive years**. In appointing board members, consideration must be given to the need to ensure that the terms of office of not more than half of the board members expire in any one year.

An appointed member of the board of the guarantee corporation ceases to hold office if the member is disqualified from holding the office under **section 147 of the Act**.

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**HOW DO I APPLY?**

All nominees must complete a nomination form. Interested individuals also must submit a resume and letter from a reference attesting to their competencies related to board membership and nominating them for consideration.

A qualifications-based screening process will be followed to advance recommendations to the Minister of Finance for consideration.

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**ADDITIONAL INFORMATION**

Additional nomination forms are available on the following Manitoba Finance website <https://manitoba.ca/finance/dgcm-board.html>

Additional information on the DGCM is available on DGCM's website at <https://dgcm.ca/>

# NOMINATION FORM FOR APPOINTMENT

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## TO THE DEPOSIT GUARANTEE CORPORATION OF MANITOBA BOARD

### PRIVACY NOTICE

Manitoba Finance is collecting information from this nomination form and attached resume, which may include personal information, under the authority of clause 36(1)(b) of The Freedom of Information and Protection of Personal Information Act (FIPPA), as the information relates directly to, and is necessary for, determining nominee eligibility for appointment to the Deposit Guarantee Corporation of Manitoba Board (the "Board"). Manitoba Finance will disclose this information to Manitoba's Agencies, Boards and Commissions ("ABC") office under the authority of clause 44(1) (j) of FIPPA, for the purpose of verifying a nominee's eligibility and suitability for appointment to the board. The information cannot be used or disclosed for any other purpose, unless consent is provided, or the disclosure is required under FIPPA. Personal information is protected under FIPPA.

Should you have any questions about the collection, use, or disclosure of personal information, please contact Manitoba Finance's ABC Liaison at [FINADM\\_CORPSERV@gov.mb.ca](mailto:FINADM_CORPSERV@gov.mb.ca) or by mail to Manitoba Finance, Corporate Services, 824-155 Carlton St, Winnipeg MB, R3C 3H8.

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### NOMINEE/ APPLICANT INFORMATION

Nominee's full name: \_\_\_\_\_

Bilingual (French/English):      Yes      No

Email address: \_\_\_\_\_

Home/mailing address: \_\_\_\_\_

Primary phone number: \_\_\_\_\_

Alternate phone number: \_\_\_\_\_

Employer: \_\_\_\_\_

#### **Completion of this section is voluntary.**

Agender

Female

Male

Non-Binary

Prefer not to disclose

Prefer to self describe: \_\_\_\_\_

**SELF-DECLARATION  
FOR EQUITY GROUPS**

The groups listed below are designated as under-represented by the Employment Equity Program of the Public Service Commission. The Public Service Commission's Equity Policy is considered in making appointments to Manitoba's ABCs. If the nominee wishes to identify their status, please check the boxes that apply.

**Completion of this section is voluntary.**

Self-Declaration:

Women

Indigenous People

Persons with Disabilities

Visible Minorities

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Date

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Signature

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**QUALIFICATIONS  
AND EXPRESSION  
OF INTEREST**

Please state the skills, experience, qualifications, community involvement and any other relevant factors which make the nominee a suitable candidate (attach résumé and letter of reference).

Why is the nominee interested in serving on the board?

Additional comments

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## REFERENCES

Please include at least one reference who is someone you have served with on a board or committee. We strongly encourage you to seek permission from any prospective reference before disclosing their personal information below.

1. Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email: \_\_\_\_\_

Relationship: \_\_\_\_\_

2. Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email: \_\_\_\_\_

Relationship: \_\_\_\_\_

3. Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email: \_\_\_\_\_

Relationship: \_\_\_\_\_

**CONFLICT  
OF INTEREST  
DECLARATION**

I have read and understand the Manitoba government Conflict of Interest Policy at [Public Service Commission | Policy | Conflict of Interest manitoba.ca](#)

I have no conflict to disclose

I disclose the following real, perceived or foreseeable Conflict of Interest:

I understand my ongoing obligation to regularly review the interaction between my duties and responsibilities and my private and personal interests to ensure they do not conflict. I will immediately initiate the disclosure process should I suspect that a real, perceived or foreseeable conflict of interest could exist, in particular where performing new or changed duties and responsibilities, or with respect to changed organizational relationships and/or responsibilities.

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Nominee / Applicant Signature

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Date

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**CONTACT**

**A résumé, CV or any additional information is desirable to support the nominee/applicant qualifications.**

The completed and signed nomination form and additional information can be submitted by email to [FINADM\\_CORPSERV@gov.mb.ca](mailto:FINADM_CORPSERV@gov.mb.ca) or by mail to:

**Manitoba Finance**  
Corporate Services  
824-155 Carlton Street  
Winnipeg MB R3C 3H8

Screening will be based on written information provided.  
Only those being considered for appointment will be notified.

Thank you to all those who have agreed to be nominated.