

POSTING for
NEW BOARD OF DIRECTORS
ADAWEGAMIK LP - BOARD OF DIRECTORS SEARCH
(no. of positions 3)

Adawegamik LP

- Adawegamik LP is a new enterprise owned by the Marten Falls Economic Development Corporation and operates a general store in the remote community of Marten Falls First Nation in Northwestern Ontario.
- A new Board of Directors is being organized with the opportunity to oversee the operations, growth and success of a new core retail business that provides essential services to its consumer base and community at large.
- Due to its location the Board must provide mature governance experience and business oversight to create a thriving new business that will achieve its full operational and growth potential.

Core Responsibilities

Provide Strategic Direction and Monitor for Results

- Establish and review annually the business mission, vision and values.
- Work with management to develop short term and long term business strategies.
- Monitor progress towards achievement.
- Foster effective communications and relations.

Effective Board Operations:

- Establish and regularly review Board policies and codes of conduct.
- Engage in learning and training for ongoing development of Board competencies.

Conduct Monitoring and Oversight

- Review and approve operational plans, policies and programs.
- Review and approve capital and operating budgets and reports.
- Review and approve organizational policies and planning,
- Oversee and ensure qualified and appropriate management performance.

Skills and Qualifications:

Adawegamik will seek to maintain a balance of skills and qualifications on the Board from amongst the applicants.

- A Board mix of qualifications may include financial management, strategic planning, risk management, human resources, business sector knowledge, innovation, new enterprise development, digital skills, retail store management, grocery retail management,

- Business background and experience preferably in a consumer retail enterprise,
- Previous Board governance experience,
- Positive future thinking,
- Leadership and management experience
- Cultural awareness

Board Compensation (to be discussed).

Send Resumes and inquiries to

Eugene Lysy, Interim General Manager,

eugene.lysy@gmail.com, (807) 768-1700