## **POSTING** for

## **NEW BOARD OF DIRECTORS**

## Marten Falls Economic Development Corporation

### Marten Falls Economic Development Corporation (MFEDC)

- MFEDC is a development and investment enterprise owned by the Marten Falls First Nation.
- Marten Fall First Nation is a remote community located in Northwestern Ontario, north of Thunder Bay.
- Marten Falls First Nation is the major Indigenous proponent in the Ring of Fire mineral basin which holds world class critical minerals (nickel, copper, platinum) currently in high demand.
- A new Board of Directors is being organized with the opportunity to oversee the start-up, of initial investments and strategic planning for growth and development.
- The Board must provide mature governance experience and business oversight to create a thriving new enterprise that will achieve its start-up and strategic goals.

## **Core Responsibilities**

#### **Provide Strategic Direction**

- Establish and review annually the business mission, vision and values.
- Work with management to develop short term and long-term business strategies.
- Monitor progress.
- 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 plans, policies and programs.
- Review and approve capital investments, budgets and reports.
- Review and approve organizational policies and planning,
- Oversee and ensure qualified and appropriate management performance.

# **Skills and Qualifications:**

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

- A Board mix of qualifications may include fiscal management, strategic planning, risk
  management, human resources management, business sector knowledge, innovation, new
  enterprise development, digital skills, diversity of business experience,
- Business background and experience.

- Board governance experience
- Positive future thinking,
- Leadership and management experience
- Cultural awareness

Board Compensation (under review).

Send Resumes and inquiries to
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