

Board Composition

C. Election and Appointment

- a. The Directors for the Board shall be elected at the Annual General Meeting.
- b. Their appointment shall be ratified at the Annual General Meeting.
- c. Board Directors will be as follows:
 - i. There shall be six (6) Directors at Large, and the Board shall make efforts to recruit Directors from across its service region.
 - ii. Two Directors to represent First Nation and/or Métis communities.
 - iii. Two Directors may be appointed as follows:
 - a. One Director appointed by Lac La Biche County.
 - b. One Director appointed by the Lac La Biche Chamber of Commerce.