

MUSQUEAM CAPITAL CORPORATION BOARD OF DIRECTORS

OPPORTUNITY - BAND MEMBER REPRESENTATIVE

Deadline to Apply is Friday, September 29, 2023

Musqueam Chief & Council is seeking a Musqueam Band Member representative to serve on the Musqueam Capital Corporation ("MCC") Board of Directors.

MCC is the economic development arm of the Musqueam Indian Band and is responsible for the development of land holdings, asset management of real estate holdings, advisory services, and facilitation of employment and business opportunities through partnerships. MCC's mission is to contribute to building a vibrant community in Musqueam through economic development that will reap benefits today and for many years into the future and to generate a profit, but not at the expense of Musqueam's values. We are of one heart, one mind.

More information about MCC can be found at musqueamcapital.ca

The following outlines the requirements and selection criteria.

VALUES

As a proud member of the Musqueam Indian Band, you will have a strong understanding of Musqueam traditions, culture and history, are actively engaged in the Musqueam community, and bring knowledge and experience in areas related to economic development and real estate. You support MCC's vision, mission, goals and policies and alignment with MIB objectives, laws and requirements.

EXPERIENCE & CHARACTERISTICS

- Knowledge and/or experience in indigenous economic development;
- Previous experience as a director or experience in reporting to a Board of Directors;
- Ability to be impartial, trustworthy, respectful, and maintain confidentiality;
- Ability to identify and avoid any conflicts of interest that may arise;
- Strong ethics; strong communication skills; critical thinker, ability to see the big picture;
- A positive attitude that promotes teamwork, a willingness to pursue consensus among fellow board members, and a track record for leadership and relationship-building;
- Knowledge and experience: business development; corporate governance; community and land use
 planning, laws & regulations; finance & accounting; land and real estate development; investment,
 financial and non-financial performance reports; environmental management; large capital and joint
 venture development; market knowledge; and human resources;
- Capacity and potential interest in Board leadership positions on committees or task forces; and
- Be a Musqueam Band member who is 19 years of age or older;



- 2 -

PARTICIPATION & ACTIVITES

- Minimum 2 year term;
- Availability for Board, Committee, and community meetings, along with Chief & Council retreats as required.
- Participate actively and fully at Board meetings in order to advance agenda discussions, reach consensus and provide strategic direction and operational oversight to MCC;
- Undertake adequate preparation time to read and assess meeting materials, reports, research results, and other documents provided;
- At times attendance at special meetings, planning, strategy, training, Musqueam community events, partnership meetings or events; and
- An opportunity that may arise to participate in a special task group or an ad hoc committee.

Directors are paid according to the Director remuneration policy.

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Please apply by submitting your interest and qualifications to:

Musqueam Capital Corporation

Attn: Joyce Eng

email: jeng@musqueamcapital.ca

direct: 236-362-2387

mail: Musqueam Capital Corporation, Suite 202 - 5704 Balsam Street, Vancouver, BC V6M 4B9