



EXTERNAL POSTING

MLCNIMC BOARD OF DIRECTORS – 3 YEAR TERM

OUR BUSINESS

MLCN Investment Management Corporation (MLCNIMC) oversees the management of a diversified and successful portfolio of commercial real estate and business entities.

The Muskeg Lake Cree Nation (MLCN) is a progressive First Nation government that owns and manages a total of 35,123 acres of urban and rural lands. MLCN lands are used for community living, agriculture, recreation and business. MLCN is the sole shareholder of MLCNIMC.

MLCNIMC's mandate includes seeking out investment, partnership and development opportunities for MLCN lands.

BOARD PROFILE

MLCNIMC is governed by an independent Board of Directors. The Board is comprised of seven (7) members: three (3) non-MLCN Board members, and four (4) MLCN citizen Board members. The Board ensures appropriate corporate governance, strategic planning, and goal setting for MLCNIMC and its related business entities; oversees the senior Management of the Corporation; and reports to MLCN as the shareholder.

MLCN strives to ensure that the MLCNIMC Board is comprised of financially literate community and business leaders that, collectively, have a mix of valuable industry knowledge and business experience applicable to the business of MLCNIMC and its related entities. The areas of knowledge and experience sought include: working in senior management, investments, financial services, accounting, economic development, property management, human resources, commercial law, and construction.

BOARD MEMBER SOUGHT

This position is for a Director to serve on the MLCNIMC Board as one of three (3) non-Muskeg Lake Cree Nation citizen Board members. The candidate sought for this position must be financially literate, and experience with corporate governance is welcomed.

The preferred candidate should also have significant experience in the area of human resources, including related policy development and knowledge of employment law. Experience in other areas relevant to MLCNIMC's operations would also be helpful. These areas include: accounting, finance, engineering (civil, mechanical and structural), commercial law, business administration, communications and marketing, skilled trades (particularly construction related), information technology, and cyber security.

APPLICATION PROCESS

Applicants that wish to be considered need to submit a resume detailing their education, work history and previous Board experience, and provide at least two (2) references or letters of recommendation, by **August 1, 2021** to:

MLCN Investment Management Corporation
Attention: Governance & Nominating Committee Co-Chairs
112 – 335 Packham Avenue
Saskatoon, SK S7N 4S1
Email: info@mlcninvestment.ca Fax: 306-955-8814