B.C. Ferry Authority
Nomination Form
for Appointment to the Board of Directors

TO BE COMPLETED BY NOMINEE

The information on form is collected because you wish your name to be considered for appointment to the board of directors of B.C. Ferry Authority. The information obtained on this form will be used to assess your candidacy.[1]

(If you require more room than the space provided to respond to any question in this form, please use a separate piece of paper.)

Name:		
Home Address:		
Mailing Address:		
Telephone: Work	Home	Mobile
Email Address:	Date of Birth (YYYY MMM DD):	
Gender:	Male ☐	Female ☐

Part I: Statutory Qualifications

A director of B.C. Ferry Authority must be a "qualified Authority candidate" as defined in the *Coastal Ferry Act*. All nominees MUST answer Yes or No to all of the following questions. An affirmative answer to any of the questions in this section disqualifies a nominee from appointment to the board of B.C. Ferry Authority.

1. I hold an elected public office (of any type)	Yes ☐	No ☐
2. I am an employee, steward, officer, director, elected official or member of the British Columbia Ferry & Marine Workers' Union	Yes ☐	No ☐
3. I am an employee of a municipality, regional district, trust council or greater board within an Appointment Area	Yes ☐	No ☐
4. I am currently an employee, director, officer or executive[2] of British Columbia Ferry Services Inc.	Yes ☐	No ☐

[1] *Your personal information is collected under Part 2, Division 1 of the Coastal Ferry Act and section 26 of the Freedom of Information and Protection of Privacy Act.*

[2] *"Executive" means an individual who is the Chief Executive Officer or an Executive Vice President or a Vice President of British Columbia Ferry Services Inc. (BC Ferries) or who is, despite their title, acting in a similar capacity or performing similar functions to a Chief Executive Officer or Executive Vice President or Vice President of BC Ferries.*

Part II: Education

1. Educational Background

Name & Location of School or Institution	Course, Program, Major field	Credits, Diploma, Degree attained	Year Completed

Special Courses	Course Content, Duration, etc.	Year Completed

2. Membership in Professional Organizations (List):

Part III: Employment History (List in chronological order starting with your most recent employment)

Part IV: Please describe why you are interested in being a director of B.C. Ferry Authority

Part V: Key Skills and Experience

The board of B.C. Ferry Authority has determined that, as a whole, it should possess skills and experience in several key areas *(*See *"Skills, Experience and Knowledge"* in the Profile attached as Schedule A to this form). An individual director is not expected to have skills and experience in each of the key areas, but should have them in more than one. Please describe your skills and indicate your job and/or volunteer experience as they relate to each of the competencies identified in the profile (please attach a separate page if required):

Part VI: Integrity and Accountability

1. **To be a director of B.C. Ferry Authority, a potential nominee must satisfy the requirements of section 124 of the *Business Corporations Act (British Columbia)*.**

i. Are you under the age of 18 years?	Yes ☐	No ☐
ii. Have you been found by a court, in Canada or elsewhere, to be incapable of managing your own affairs?	Yes ☐	No ☐
iii. Are you an undischarged bankrupt?	Yes ☐	No ☐

iv. Have you been convicted in or out of British Columbia of an offence in connection with the promotion, formation or management of a corporation or unincorporated business, or of an offence involving fraud?

Yes ☐ No ☐

If yes,

Unless the court has ordered otherwise (please specify)

1. Has 5 years elapsed since the last to occur of:

   A. The expiration of the period set for suspension of the passing of sentence without a sentence having been passed;

   B. The imposition of a fine;

   C. The conclusion of the term of any imprisonment; and

   D. The conclusion of the term of any probation imposed?

Yes ☐ No ☐

or

2. Has a pardon been granted or issued under the Criminal Records Act (Canada)? Yes ☐ No ☐

2. In your current or previous employment, business or personal affairs have you, or your company in which you have a direct or indirect controlling interest, in British Columbia or elsewhere:

i. Been convicted of an offence under the Criminal Code of Canada?	Yes ☐	No ☐
ii. Been convicted of an offence under any other federal statutes or regulations?	Yes ☐	No ☐
iii. Been convicted of any offence under any provincial statutes or regulations?	Yes ☐	No ☐
iv. Been disciplined by any professional association or body?	Yes ☐	No ☐
v. Been involved in any issue or controversy that has gone or is now likely to go to litigation or public review?	Yes ☐	No ☐

If you have answered yes to any of questions (i) to (v) in this section, please provide details below:

3. **Generally, are you aware of any facts or matters which, if publicly disclosed, could cause B.C. Ferry Authority embarrassment or hinder the performance of your duties as a Board member?**	Yes ☐	No ☐

If yes, please describe:

4. A director of B.C. Ferry Authority must not be in a position of conflict of interest as described in section 8 of the *Coastal Ferry Act (British Columbia)*. Do you have, either directly or indirectly:

a. a beneficial interest in a share, stock, bond, debenture, or other security of British Columbia Ferry Services Inc.;

b. a significant beneficial interest in a device, appliance, machine, article, patent or patented process, or part of it, that is required or used by British Columbia Ferry Services Inc. for the purpose of British Columbia Ferry Services Inc.'s equipment or service;

c. a significant beneficial interest in a contract for the construction of works or the provision of a service for or by British Columbia Ferry Services Inc.; or

d. a significant beneficial interest in a corporation or other person competing with British Columbia Ferry Services Inc. for marine transportation business, other than a beneficial interest (if any) in a publicly held mutual fund or pension fund that contains any of the investments referred to in paragraphs 4(a) to 4(d) above, where such investment makes up 30% or less of the total mutual fund or pension fund holdings.

Yes ☐ No ☐

Note: An affirmative answer to any of the questions in this section does not automatically disqualify a nominee from appointment to the board. Before being appointed to the board, a director who is in a position of conflict described in subsection (a) to (d) must disclose the nature and extent of the interest. A director who is in a position of conflict described in subsections (a) or (d) must eliminate such a conflict in order to serve on the board.

4. If Yes, please describe:

Part VII: References

All nominees MUST provide a minimum of three references.

Please note that the information provided to B.C. Ferry Authority by references will be treated confidentially and will not be shared with nominees.

Name:	Occupation:
Address:	Business Telephone:
Home Telephone:	Cell Telephone:
Name:	Occupation:
Address:	Business Telephone:
Home Telephone:	Cell Telephone:
Name:	Occupation:
Address:	Business Telephone:
Home Telephone:	Cell Telephone:

ATTESTATION AND CONSENT:

I, _____(print name) attest to the veracity of the information provided by me in this form.

I understand that B.C. Ferry Authority has a requirement to verify information with respect to all potential appointees, including me, to evaluate their suitability for appointment to the board of B.C. Ferry Authority.

By signing below, I consent to the B.C. Ferry Authority and its Officers obtaining any personal information about me, either from me directly or from others, for purposes related to assessing this expression of interest. The references that I may provide may be contacted and the information provided by me in relation to my request to be considered for appointment to the board of B.C. Ferry Authority will be verified. I also consent to the disclosure of my personal information in this form to any individuals or organizations where such disclosure is necessary to obtain the information required to evaluate my suitability.

_____ _____

Signature Date