



Where potential launches opportunity

**NOTICE TO SHIP HARBOUR, FOX HARBOUR, POINT VERDE AND
PLACENTIA AREA RESIDENTS**

**PORT OF ARGENTIA
BOARD OF DIRECTORS RENEWAL
REVISED RENEWAL DATE**

Port of Argentia is seeking nominations to fill vacancies on its Board of Directors.

Port of Argentia is incorporated as a not for profit organization with a mandate to provide effective stewardship of Argentia for the long-term benefit of the communities and people of the Placentia region. Port of Argentia owns and manages the Argentia Marine Terminal (Fleet Dock) and 9,000 acres of upland property formerly comprising the US Naval Base at Argentia.

Port of Argentia has an eight (8) member voluntary Board of Directors which meets with the Management Team generally monthly or as frequent as necessary to effectively and efficiently guide the organization toward achieving its mission.

The Selection Committee is seeking Candidates whose skills, knowledge and experience meet the needs of the Board and strengthen the Board's work team. The selection process will take place as follows:

- < Each Candidate will have his/her principal place of residence within the Port's mandate area - Ship Harbour, Fox Harbour, Point Verde and Placentia.**
- < An individual who has completed a term of service on the Board is eligible to reapply as a Candidate.**
- < Each Candidate will to be nominated by two (2) residents in the Port's mandate area.**
- < Each Nomination will submit a resume or completed application.**
- < Nominations will be accepted at the address below up to 12:00 noon on **April 8, 2022.****
- < Candidates will be selected for service based on his/her skills, knowledge and experience relevant to the Port mandate.**

Nominations will be placed in an envelope with Candidate's name and telephone number placed in the upper left-hand corner of the envelope, and addressed as follows:

**Board Selection Committee
P.O. Box 95
Argentia, NL
A0B 1W0**

The Nomination name, date and time received will be recorded and each application received will be assigned a sequential record number. Candidates will receive verification that the application was received and provided with the record number assigned.

If there are any questions, please contact our office at (709) 227-5502 or via e-mail to c.hickey@portofargentina.ca.



**PORT OF ARGENTIA
APPLICATION FOR BOARD OF DIRECTORS**

GENERAL INFORMATION

Applicant Name

Mailing Address

Telephone Number(s)

Work _____

Home _____

Fax _____

Other _____

E-mail _____

EDUCATION

Please list and describe in detail your educational background

1. _____

2. _____

3. _____

Have you completed any additional training related to business? If yes, please describe.

EMPLOYMENT EXPERIENCE

Please list and describe your previous work experience.

1. _____

2. _____

3. _____

VOLUNTEER EXPERIENCE

Please list and describe any volunteer experience that you may have.

Have you ever been a member of a Board of Directors of a not-for-profit organization? If yes, please describe.

SPECIAL SKILLS, TRADES AND HOBBIES

Please list any special training, skills and activities that you may have.

What special strengths and/or assets do you have that you feel you will bring to the Board of Directors of the Port of Argentinia? Please explain.

REFERENCES

Name	Title	Organization	Contact #'s
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DECLARATION

I confirm that the information given in this application for membership to the Board of Directors of the Port of Argentinia is, to the best of my knowledge and ability, complete, true, and correct. Information contained in this application will be kept confidential.

Print Name

Date

Signature





Port of Argentinia Board Renewal

Declaration of Business Activities Form

Port of Argentinia By-Laws and Board of Directors Code of Conduct require that, in the performance of their duties, members of the Board of Directors avoid actual and perceived conflicts between personal interests and those of the Port. The By-Laws further direct that Candidates for appointment to the Board complete a disclosure form identifying business relationships, positions or circumstances which the Candidate or an affiliate are involved in which could rise to the level of a conflict of interest.

In the space below, please list any activities you or an affiliate are involved in which could, from time to time, result in a conflict of interest in your service on the Board of Directors of Port of Argentinia. For each activity, please identify the name of the company or individual, the nature of the involvement by you or your affiliate, and the particular areas of activity this company or individual is engaged in which could from time to time place you in an actual or perceived conflict with the interests of Port of Argentinia.

No.	Company or Individual Name	Nature of Involvement/Activities
1.		
2.		
3.		

Other Comments:

Date: _____ Print Name: _____ Signature: _____

**Port of Argentia
Nomination Form**

I NOMINATE _____
Print Name

TO SERVE ON THE POA BOARD OF DIRECTORS

NAME OF NOMINATOR: _____
Print Name **Signature of Nominator**

DATE: _____



**Port of Argentia
Nomination Form**

I NOMINATE _____
Print Name

TO SERVE ON THE POA BOARD OF DIRECTORS

NAME OF NOMINATOR: _____
Print Name **Signature of Nominator**

DATE: _____





Port of Argentia Profile



Located on the Eastern side of Placentia Bay, Newfoundland, Port of Argentia is a premier heavy industrial seaport offering ice-free, year-round access, a wide turning basin, heavy lift capacity, with up to 11-metre draught alongside 645 metres of dock facilities.

The Port features a variety of stevedoring, transportation, crane and other dock services available on site in support of both domestic and international container shipping. The Port is certified by Transport Canada as compliant under the Marine Transportation Security Regulations (MTSR), with dock facilities surrounded by a 40-hectare secure fenced compound.

Over 30 businesses, port users and tenants provide support services to port operations and industrial projects. Port of Argentia is the host site of Husky's Concrete Gravity Structure construction in a purpose-built graving dock. Once completed, the wellhead platform will be installed offshore in support of the West White Rose Project.

The Port owns and operates the Northside Industrial Park, Southside Industrial Park and Argentia Sunset RV Park. In combination, these three Parks include some 1,200 hectares of developed industrial land, and 46,000 square metres of commercial building space.

Supported by ongoing infrastructure upgrades and expansion plans, the Port of Argentia is poised to capture opportunities in support of Newfoundland's offshore oil industry as well as emerging green technology initiatives.

Port of Argentia, is a private not-for-profit corporation mandated to provide effective stewardship of the seaport and industrial property at Argentia, NL to enhance the region's economic vitality and quality of life. The Port is led by a dedicated volunteer Board of Directors, and a professional Management Team with knowledge in port and property management, marketing and promotion, and business and economic development.

Contact information:

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