

## **NOTICE OF VACANCY**

NOTICE is hereby given that **The Federal Bridge Corporation Limited (FBCL)** is seeking qualified candidates to fill a position of director that is currently vacant on the board of directors of one of its wholly-owned subsidiary, namely

### **THE JACQUES CARTIER AND CHAMPLAIN BRIDGES INCORPORATED (JCCBI)**

and to establish an eligibility list for the purpose of assisting it in filling any future vacancies on that board.

Any interested person must submit his or her expression of interest in writing together with his or her curriculum vitae to Mr. Jacques E. Pigeon, Q.C., Vice President, Legal Affairs and Corporate Secretary of The Federal Bridge Corporation Limited, at 1210-55 Metcalfe Street Ottawa, ON, K1P 6L5, no later than 5:00 p.m., on Monday, January 11, 2010. Applications received after the deadline will not be considered.

A selection committee composed of the members designated by the Chairperson of FBCL will review the applications and interview the best-qualified candidates. The selection committee will make its recommendation to the FBCL Board of Directors, who will make the final decision.

Further information on the parent Corporation, FBCL, and its activities can be found on its Web site at [www.federalbridge.ca](http://www.federalbridge.ca).

### **Background**

JCCBI was incorporated in 1978 under the *Canada Business Corporations Act*. On October 1, 1998, it became a wholly-owned subsidiary of **FBCL**, a parent Crown corporation listed under Part I, Schedule III of the *Financial Administration Act* which reports to Parliament through the Minister of Transport, Infrastructure and Communities.

JCCBI is itself a Crown corporation and an agent of Her Majesty the Queen in Right of Canada.

It has responsibility for the management, operation, maintenance of the Jacques Cartier and Champlain bridges, a section of the Bonaventure Expressway, the federally-owned portion of the Honoré Mercier Bridge, the Melocheville Tunnel and the Champlain Bridge Ice Control Structure.

The board of directors of JCCBI is composed of five members, all appointed by **FBCL**, as sole shareholder of JCCBI.

The board of directors is responsible for the management of the business, affairs and activities of JCCBI. Operations are the responsibility of the General Manager under the policy direction of the board of directors.

Much of JCCBI's activities revolve about the rehabilitation of existing infrastructure, although the corporation is also now facing the need to build new infrastructure. Many of its projects have an important environmental component. JCCBI's core business, in addition to the operation of its infrastructure, is focused on the safety and security of its infrastructure and often the issues that are brought to the board concern inspections, conformity with bridge codes, engineering design, construction and project management.

Further details about the corporation and its activities can be found on its Web site at

<http://www.pjcci.ca/English/JCCBI/traffic.HTM>

The ideal candidate would have a degree in civil engineering or in environmental sciences with considerable skills, knowledge and experience in some of the following areas:

- Financial literacy
- Transportation
- Public administration
- Enterprise risk management
- **Consultation with aboriginal groups**

The successful candidate must demonstrate that he or she possesses all of the core attributes and competencies required from every member of the board of directors, including sound judgment, integrity, leadership, and impact and influence. Proficiency in both official languages would be an asset.

Members of the board of directors are remunerated for their services as directors on the basis of a per diem set by FBCL and are entitled to be reimbursed for reasonable expenses incurred.

Please refer any inquiry to Mr. Jacques E. Pigeon at (613) 993-5345.