



Province of Alberta
Order in Council

O.C. 236 /2018
JUL 09 2018

ORDER IN COUNCIL

Approved and ordered:

Lieutenant Governor
or
Administrator

The Lieutenant Governor in Council

1 appoints the following persons to the board of directors of Alberta Innovates, each for a term to expire on July 9, 2020:

- (a) Nancy Laird;
- (b) David Moss;

2 prescribes the remuneration and expenses payable to the directors of Alberta Innovates as that specified in Schedule 1, Part A of the Committee Remuneration Order, subject to review;

3 prescribes the remuneration and expenses payable to persons, other than employees of the Government and directors and employees of Alberta Innovates, who are appointed to a committee established by the Alberta Innovates board of directors as that specified in Schedule 1, Part A of the Committee Remuneration Order, subject to review;

4 amends Order in Council numbered O.C. 379/2017 in the Appendix by striking out section 2.

CHAIR

For Information only

Recommended by: Minister of Economic Development and Trade

Authority: Alberta Research and Innovation Act (section 7)
Alberta Research and Innovation Regulation (section 3)