



ALBERTA
ECONOMIC DEVELOPMENT AND TRADE

Office of the Minister
MLA, Edmonton-Beverly-Clareview

MINISTERIAL ORDER NO. 105/2018
Alberta Enterprise Corporation Act (s.9(3))

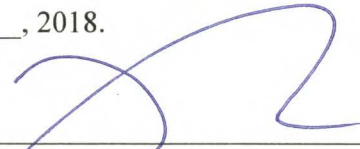
ALBERTA ENTERPRISE CORPORATION BOARD OF DIRECTORS

I, DERON BILOUS, Minister of Economic Development and Trade, do hereby:

1. Prescribe that the remuneration payable to the chair, vice-chair and members of the board of directors of the Alberta Enterprise Corporation shall be as indicated in the attached Appendix;
2. (a) Prescribe that the chair, vice-chair and members of the board of directors of the Alberta Enterprise Corporation are entitled to be paid travelling, living and other expenses, reasonably incurred conducting business of the board, in accordance with the allowable expenses and rates in the *Travel, Meal and Hospitality Expenses Directive*, as amended, or any order made in substitution therefor;
- (b) Delegate the authority to approve all airfares that exceed economy rates, to the chair of the board of directors of the Alberta Enterprise Corporation;
3. Rescind Advanced Education and Technology Ministerial Order No. 4/2009.

This Ministerial Order comes into effect on January 1, 2019.

Dated this 26 day of November, 2018.



DERON BILOUS
Minister
Economic Development and Trade

APPENDIX

1. A retainer shall be paid to the chair, vice-chair and members of the board of directors of the Alberta Enterprise Corporation annually, advanced quarterly, as follows:

(a) chair	\$20,000 (\$5,000 per quarter)
(b) vice-chair	\$12,500 (\$3,125 per quarter)
(c) members	\$10,000 (\$2,500 per quarter)

2. A per diem allowance of \$600 shall be paid to the chair, vice-chair and members of the board of directors of the Alberta Enterprise Corporation for any day spent on the business of the board.