

# **NATIONAL MARINE AND INDUSTRIAL COUNCIL**

## ***CONSEIL MARITIME ET INDUSTRIEL NATIONAL***

### **DOCUMENTS**

1. List of Council members / *Liste des membres du Conseil*
2. Preliminary operating rules / *Règles préliminaires de fonctionnement*
3. List of National Marine and Industrial Coalition members / *Liste des membres de la Coalition maritime et industrielle nationale*
4. Draft agenda for first meeting / *Ordre du jour proposé pour la première réunion*
5. Reference document containing Council goals / *Document de référence sur les objectifs du Conseil*

# National Marine and Industrial Council *Conseil maritime et industriel national*

## Members List / Liste des membres

2004-03-08

CO-CHAIRS / CO-PRÉSIDENTS:	<b>Louis Ranger</b> <b>Guy Véronneau</b>
----------------------------	---

<b>GOVERNMENT / GOUVERNEMENT</b>	<b>MEMBER / MEMBRE</b>
TRANSPORT / TRANSPORTS	<b>Louis Ranger</b>
FISHERIES AND OCEANS / PÊCHES ET OCÉANS	<b>Larry Murray</b>
INDUSTRY / INDUSTRIE	<b>Jean-Claude Villiard</b>
INTERNATIONAL TRADE / COMMERCE INTERNATIONAL	<b>Leonard Edwards</b>
<b>INDUSTRY / INDUSTRIE</b>	<b>MEMBER / MEMBRE</b>
SHIPPER / EXPÉDITEUR	<b>Guy Dufresne</b> Président et chef de la direction Compagnie minière Québec Cartier
SHIPPER / EXPÉDITEUR	<b>Kerry Hawkins</b> President & CEO Cargill Limited
SHIPPER / EXPÉDITEUR	
DOMESTIC CARRIER / ARMATEUR DOMESTIQUE	<b>Marcel Rivard</b> President & CEO Upper Lakes Shipping
INTERNATIONAL CARRIER / ARMATEUR INTERNATIONAL	<b>Laurence G. Pathy</b> President & CEO Fednav
PORT	<b>Gordon Houston</b> President & CEO Vancouver Port Authority
MARINE SERVICES / SERVICES MARITIMES	<b>Madeleine Paquin</b> Présidente et chef de la direction Logistec Corporation
MARINE SERVICES / SERVICES MARITIMES	<b>Gordon M. Smith</b> President F.K. Warren

# CONSEIL MARITIME ET INDUSTRIEL NATIONAL NATIONAL MARINE AND INDUSTRIAL COUNCIL

---

## FUNCTIONING RULES

2004-02-13

### 1. MEMBERSHIP

- 13 members - 4 Government / 9 Industry
- 4 from Government - Deputy Ministers of the following Departments:
  - Fisheries and Oceans
  - Industry
  - International Trade
  - Transport
- 9 from Industry - representatives of the following sectors:
  - Co-Chair (1) – see selection criteria below
  - Shippers (3)
  - Domestic Shipowners (1)
  - International Shipowners (1)
  - Ports (1)
  - Marine Services (2) (Terminals, Stevedoring Companies, Professionals, etc.)

### 2. COUNCIL CO-CHAIRS

- Two individuals will be selected to serve as Co-Chairs:
  - One Co-Chair from Government - one of the 4 Deputy Ministers, designated by his/her colleagues; and
  - One Co-Chair from Industry - designated by the National Marine and Industrial Coalition (NMICoalition); this Co-Chair does not represent a sector in particular.

### 3. SELECTION OF INDUSTRY CO-CHAIR

- The Industry Co-Chair is selected by the Coalition members (one vote per association).
- Members of the Coalition
  - Association of Canadian Port Authorities
  - Canadian Shipowners Association
  - Chamber of Maritime Commerce
  - Chamber of Shipping of British Columbia
  - Halifax Shipping Association
  - Shipping Federation of Canada
  - SODES
  - St. Lawrence Shipoperators

#### 4. SELECTION OF INDUSTRY REPRESENTATIVES

- The composition and make-up of the members representing industry must respect the following criteria:
  - Active in the marine and industrial community in Canada;
  - From the business community (not association staff);
  - Regional representativeness;
  - Sectoral representativeness (amongst shippers, for instance);
- Candidates are expected to represent all stakeholders within their respective sector area (i.e. Ports include CPA's, Regional Ports and Private Ports).
- The Industry Co-Chair will co-ordinate the nomination and selection process.
- Each NMICoalition member will nominate candidates based on the above criteria. There is no limit to the number of candidates that each NMICoalition member may submit.
- NMICoalition members and the Industry Co-Chair will select the eight (8) candidates as well as alternate candidates (8) to serve as Industry members on the Council.
- The Industry Co-Chair will submit the list of candidates and alternate candidates to the Government Co-Chair for approval.
- Upon approval of the list of candidates, the Industry Co-Chair will confirm the participation of candidates to serve on the Council.

#### 5. LENGTH OF TERMS

- Government members, including the Co-Chair, serve on the Council for the duration of their respective mandates.
- Industry members, including the Co-Chair, serve two-year terms. This term is renewable, after confirmation by the Co-Chairs and NMICoalition members.
- For the appointment of the first members from Industry, in 2004, the terms are:
  - Co-chair                      2-year term
  - Shippers                    1    @   1-year term
  - 1    @   2-year term
  - 1    @   3-year term
  - Others                        1    @   1-year term
  - 2    @   2-year term
  - 2    @   3-year term
- In the case of a vacancy, the Industry Co-Chair will nominate a new member (after confirmation by NMICoalition members and with the approval of the Government Co-Chair) to complete the term of the vacancy being filled.

## **6. COUNCIL MEETINGS**

- The Council is permanent and will meet twice a year.
- A complete review of the Council, its objectives and its results will be held after five years.
- No alternates or substitution of Industry members is allowed.
- Co-Chairs may invite other persons to attend a Council meeting.
- Members can be accompanied by staff (Government) or by association representatives (Industry) to advise representatives and to provide detailed information if so requested by the Council.
- Government and Industry Co-Chairs will preside over Council meetings on an alternate basis.
- The Council works by consensus - i.e. no voting except for procedural matters.
- Quorum: Both Co-chairs; for Government members: at least 3 Deputy Minister, with all Departments presents (alternates for DMs are Assistant Deputy Ministers); for Industry members: 6 out of 8.
- Association staff at meetings: Every member of the Coalition can send one observer to every meeting.
- Documentation of meetings: Record of decisions.
- Development of agenda items: Co-Chairs approve the agenda, prepared by the Secretariat with input from the Coalition and other departments.

## **7. SECRETARIAT**

- In preparation of the first meeting of the Council, secretariat services (supervised by the Co-Chairs) will be provided by:
  - Transport Canada, for the Government;
  - SODES, for NMICoalition.
- The question of establishing a permanent Secretariat within a designated Government Department will be considered at the first meeting of the Council.

## **8. COMMITTEES AND WORKING GROUPS**

- The Council may establish committees or working groups, and delegate issues to be explored. These groups report to the Council, and receive their mandates from it.

# CONSEIL MARITIME ET INDUSTRIEL NATIONAL NATIONAL MARINE AND INDUSTRIAL COUNCIL

---

MEMBERS OF THE NATIONAL MARINE AND INDUSTRIAL COALITION  
MEMBRES DE LA COALITION MARITIME ET INDUSTRIELLE NATIONALE

Canada's Marine Industry / L'industrie maritime canadienne

## **Armateurs du Saint-Laurent**

*Nicole Trépanier, Directrice générale*  
150, rue Dalhousie, C.P. 2268  
Québec, Québec G1K 7P7  
[www.armateurs-du-st-laurent.org](http://www.armateurs-du-st-laurent.org)

## **Chamber of Shipping of British Columbia**

*Rick Bryant, President*  
100 - 1111 West Hastings Street  
Vancouver, British Columbia V6E 2J3  
[www.chamber-of-shipping.com](http://www.chamber-of-shipping.com)

## **Association of Canadian Port Authorities**

*Gary LeRoux, Executive Director*  
85 Albert Street, Suite 1502  
Ottawa, Ontario K1P 6A4  
[www.acpa-ports.net](http://www.acpa-ports.net)

## **Halifax Shipping Association**

*Fritz King, President*  
1969 Upper Water Street, Suite 1608  
Halifax, Nova Scotia B3J 3R7  
[www.hfxshippingassn.com](http://www.hfxshippingassn.com)

## **Canadian Shipowners Association**

*Donald N. Morrison, President*  
350 Sparks Street, Suite 705  
Ottawa, Ontario K1R 7S8  
[www.shipowners.ca](http://www.shipowners.ca)

## **Société de développement économique du Saint-Laurent (Sodes)**

*Marc Gagnon, Directeur général*  
150, rue Dalhousie, C.P. 2268  
Québec, Québec G1K 7P7  
[www.st-laurent.org](http://www.st-laurent.org)

## **Chamber of Maritime Commerce**

*Raymond Johnston, President*  
350 Sparks Street, Suite 704- A  
Ottawa, Ontario K1R 7S8  
[www.cmc-ccm.com](http://www.cmc-ccm.com)

## **The Shipping Federation of Canada**

*Michael H. Broad, President*  
300 rue du Saint- Sacrement, Suite 326  
Montréal, Québec H2Y 1X4  
[www.shipfed.ca](http://www.shipfed.ca)

# **National Marine and Industrial Council (NMIC) Conseil maritime et industriel national (CMIN)**

**Ottawa – Location to be confirmed/Salle à confirmer  
9:30 to/à 12:00 (lunch will be served/le déjeuner sera servi)**

## **Agenda / Ordre du jour**

- 1. Welcoming Notes by Co-Chairs / Mots de bienvenue par les Co-présidents**  
Louis Ranger and / et Guy Véronneau
- 2. Presentation: Importance of the Marine Industry in the Canadian Economy /  
Présentation : Importance de l'industrie maritime pour l'économie canadienne**  
Guy Véronneau – Co-Chair / Co-président
- 3. Presentation: Government Perspective on Marine Industry / Présentation : Perspective  
gouvernementale sur l'industrie maritime**  
Louis Ranger – Co-Chair / Co-président
- 4. Presentation: Marine Commerce in Today's Environment / Présentation : Le  
commerce maritime dans l'environnement d'aujourd'hui**  
*(Presenter to be confirmed / présentateur à confirmer)*
- 5. Presentation: Marine Challenges and Opportunities of the Future / Présentation: Les  
défis et opportunités du maritime dans l'avenir**  
*(Presenter to be confirmed / présentateur à confirmer)*
- 6. Round Table / Tour de table**  
All / Tous
- 7. Overview of Issues / Survol des enjeux**
- 8. Review and Approval of Objectives and Functioning Rules of the NMIC / Revue et  
approbation des objectifs et des règles de fonctionnement du CMIN**  
All / Tous
- 9. Wrap Up and Next Steps /**  
Louis Ranger and / et Guy Véronneau

Next NMIC meeting / Prochaine rencontre du CMIN: November/novembre 2004

# NATIONAL MARINE AND INDUSTRIAL COUNCIL CONSEIL MARITIME ET INDUSTRIEL NATIONAL

## A. Guiding Principle

Marine transportation is an essential component of Canada's economy in the 21st century, a strategic economic and environmental tool, one of the tool for our economic diversification, and is fundamentally linked to the success and development of its international trade and agreements.

## B. Objectives of the National Council

- Serve as a link between the Government of Canada and the marine industry across the country.
- Make marine transportation more efficient and use as a tool for developing industry, commerce and the Canadian economy, while preserving the environment.
- Increase the coordination and cohesiveness of governmental action in the marine sector.
- Create a partnership with the private sector, through a comprehensive, multi-departmental approach and a productive dialogue, and respond to the needs of Canadian industries in terms of efficiency, innovation, skills development, modal integration, growth and development.
- Help Canada open new markets, especially overseas, and better serve Canadian industries, notably by better domestic transportation.
- Create a long-term development plan for the marine industry, in accordance with the government socio-economic objectives.
- Improve recognition of the marine sector's strategic role in the economy.

## C. Main Issues

- Criteria for the development of the Agenda
  - Relevance
  - Multi-department
  - Feasibility
  - Long-term
- Issues considered essential for the development of the Canadian economy, and for the efficiency of the national transportation system:
  - International Cooperation and Bi-National Dialogue
  - Security and Safety

- Regulatory Framework
- Government Services
- Environment / Kyoto Protocol
- Intermodal Integration
- Infrastructures and Networks
- Technology and Innovation
- Training and Careers
- Awareness and Promotion

**D. Linkages**

The Council will work with other Government / Industry groups:

- Canadian Marine Advisory Council
- Marine Advisory Board (CCG)
- Shipbuilding and Industrial Marine Advisory Committee