



Where potential launches opportunity

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

PORT OF ARGENTIA BOARD OF DIRECTORS RENEWAL

Port of Argentinia Inc. (the Port) is incorporated as a not-for-profit organization with a mandate to provide effective stewardship of Argentinia for the long-term benefit of the communities and people of the Placentia region.

Leveraging Argentinia's unique features including the Argentinia Marine Terminal (Fleet Dock) and 9,000 acres of industrial property, the Port is supporting the world energy transition as North America's first monopile marshalling port. Upcoming critical projects include the expansion of its vessel berthing space through the Cooper Cove Dock Expansion Project, and the Argentinia Renewables onshore wind farm project.

The Port is governed by a Board of Directors (the Board) which meets with the Management Team monthly or as frequently as necessary to effectively guide the organization toward achieving its mission. Board members are paid a director stipend for this service.

The Port is currently seeking Candidates to fill vacancies on the Board. Candidates selected will serve up to a 3-year term, commencing 1 May 2025. The Board consists of nine (9) positions. All positions are filled from members of the public that apply as a Candidate and match the following eligibility criteria:

1. Principal residence in the Port's mandated area - Ship Hr., Fox Hr., Point Verde & Placentia
 2. Age of majority (19 years) and older
 3. Nominated by two (2) residents in the Port's mandated area
 4. Fully completed application submitted before the submission deadline
- (Note, an individual who has completed a term of service on the Board is eligible to reapply)

The selection process will take place as follows:

1. Applicants will apply confidentially through the Port's on line application process at [Board of Directors Digital Application Form](#), or by regular mail or hand delivery to: Board Selection Committee, 1 Augusta Ave., P.O. Box 95, Argentinia, NL A0B 1W0.
2. Only fully completed applications which are received digitally or in print up to 12:00 noon on Thursday, March 27, 2025 will be accepted.
3. Candidates will receive verification that the application was received and provided with the record number assigned.
4. Eligible Candidates will be selected for service based on his/her skills, knowledge and experience relevant to the Port mandate.

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



**PORT OF ARGENTINIA
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 Argentina? 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 Argentina 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 Argentina Board Renewal

Declaration of Business Activities Form

Port of Argentina 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 Argentina. 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 Argentina.

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

Other Comments:

Date: _____ Print Name: _____ Signature: _____

**Port of Argentina
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 Argentina
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



Port of Argentia is a premier heavy industrial seaport offering ice-free, year-round access, a wide turning basin, heavy lift capacity, and up to 11-metre draught alongside 430 metres of dock facilities at the Argentia Marine Terminal.

The Argentia Marine Terminal is served by a variety of stevedoring, transportation, heavy lift cranes, and other dock services available on site. The marine terminal is certified by Transport Canada's Marine Transportation Security Regulations to welcome international (and domestic) vessels at its docking facilities situated inside a 40-hectare secure compound.

Beyond the Argentia Marine Terminal area, the Port has title to 1,200 hectares of developed industrial land, and 46,000 square metres of commercial buildings. In 2022, the Port took ownership of the Argentia harbour water lot comprising another 320 hectares.

Over 40 businesses, port users and tenants provide support services to port operations and industrial projects. Argentia is North America's first marshalling port for the US Offshore Wind industry. The Port is hosting Cenovus Energy's Concrete Gravity Structure construction in a purpose-built graving dock on site. Once completed, the wellhead platform will be installed offshore in support of the West White Rose Project.

With its goal to help facilitate the world energy transition, the Port is poised to capture opportunities in support of key industry sectors, including renewable and ocean energy, aquaculture, and mining. Upcoming critical projects include the Cooper Cove Dock Expansion Project, and the Argentia Renewables onshore wind farm project.

Port of Argentia Inc. 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 corporation 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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