

Committee Name	Chair	Member	Member	Member	Member	Member
Finance and Audit	John Currie	Anna Fung	Howard Jampolsky	Annalisa King	Tamara Vrooman	
Governance	George Cadman	Joseph Caron	Anna Fung	Ken Goosen	Mary Jordan	Ken Martin
Human Resources & Compensation	Gerri Sinclair	George Cadman	John Currie	Mary Jordan	Tamara Vrooman	
Planning and Development	Ken Goosen	Joseph Caron	Howard Jampolsky	Kush Panatch	Gerri Sinclair	Wayne Wright