



Joint Governance/Public & Government Relations Committee Meeting
May 29, 2017
Item 4 – Board Committee Structures
Committee

In accordance with the Governance Committee Mandate, Board Committee Structures are reviewed on an annual basis (or when necessary) to ensure the required skill set is maintained on each Committee and the workload is appropriately distributed. This item was tabled at the April 6, 2017 meeting and it was agreed that the item be deferred to the May 29, 2017 meeting to ensure the Committee has adequate time to complete a thorough review.

The Committees and respective membership is listed below for review.

Governance Committee

Janet Rieksts-Alderman (Chair)
Mohamed Dhanani
Denzil Minnan-Wong

Support :
Ian Beverley, Legal Counsel

Public and Government Engagement Committee

Ross McGregor (Chair)
David Johnson
Sevaun Palvetzian
Mazyar Mortazavi
Mohamed Dhanani

Support:
Andrew Hilton, Director Communications & Public Engagement
Ed Chalupka, Director Government Relations

Finance, Audit & Risk Management Committee

David Johnson (Chair)
Julie Di Lorenzo
Susie Henderson
Denzil Minnan-Wong

Support:
Lisa Taylor, Chief Financial Officer
David Kusturin, Chief Project Officer

Chairs Committee

Helen Burstyn (Chair)
Janet Rieksts-Alderman
Ross McGregor
Julie Di Lorenzo
David Johnson

Support:
Lisa Taylor, Chief Financial Officer

Partnership Committee

Helen Burstyn (Chair)
Ross McGregor
Sevaun Palvetzian
Janet Rieksts-Alderman
Mohamed Dhanani
Meric Gertler

Support:
Marisa Piattelli, Chief Strategic Officer
Kristina Verner, V.P., Innovation, Sustainability & Prosperity

Investment and Real Estate Committee

Julie Di Lorenzo (Chair)
Susie Henderson
Stephen Diamond

Support:
Meg Davis, Chief Development Officer

The Chair of the Corporation, Helen Burstyn, shall be an ex-officio member of all Committees, except on those Committees where she serves as the Chair of the Committee.