



Board Committees and Membership as of March 27, 2017

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 & Marketing
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 Operating 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.