

**Governance Committee**

Janet Rieksts-Alderman (Chair)  
Steve Diamond  
Denzil Minnan-Wong  
Helen Burstyn (Ex-Officio)

Support :  
Ian Beverley, Legal Counsel  
Ann Landry, Corporate Secretary

**Public and Government Engagement Committee**

Ross McGregor (Chair)  
David Johnson  
Sevaun Palvetzian  
Mazyar Mortazavi  
Mohamed Dhanani  
Helen Burstyn (Ex-Officio)

Support:  
Andrew Hilton, Director Communications & Marketing  
Ed Chalupka, Director Government Relations  
Ann Landry, Corporate Secretary

**Finance, Audit & Risk Management Committee**

David Johnson (Chair)  
Julie Di Lorenzo  
Susie Henderson  
Denzil Minnan-Wong  
Helen Burstyn (Ex-Officio)

Support:  
Lisa Taylor, Interim CFO  
Sampada Chandane, Corporate Controller  
Ann Landry, Corporate Secretary

**Chairs Committee**

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

Support:  
Marisa Piattelli, Chief Strategy Officer  
Rose Desrochers, Director, Human Resources  
Ann Landry, Corporate Secretary

**Partnership Committee**

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

Support:  
Will Fleissig, CEO  
Marisa Piattelli, Chief Strategy Officer  
Kristina Verner, V.P., Innovation, Sustainability  
& Prosperity  
Ann Landry, Corporate Secretary

**Investment and Real Estate Committee**

Julie Di Lorenzo (Chair)  
Susie Henderson  
Stephen Diamond  
Helen Burstyn (Ex-Officio)

Support:  
Meg Davis, Chief Development Officer  
Ann Landry, Corporate Secretary