



Board of Directors – effective April 21, 2016

Deborah Barrett
Vice President
Woodbridge Company Ltd.

Rob Brouwer
Canadian Managing Partner
KPMG

Robin Cardozo
Chief Operating Officer
SickKids Foundation

Ajay Chadha
CFO
Lifemark Health

Casey Chisick
Partner
Cassels Brock LLP

Shawn Cooper (Chair)
Managing Director & Regional Leader Latin
America/Canada
Russell Reynolds Associates

J-F Courville
EVP and Chief Operating Officer
RBC Wealth Management

Maureen Dodig
Corporate Director

Denise Donlon
Corporate Director

David Fleck (Vice Chair)
Partner & SVP
Delaney Capital Management

Roger Garland (Chair Emeritus)
Corporate Director

Raj Kothari
Managing Partner GTA, Canadian National Asset &
Wealth Management Leader and Global Asset
Management Leader
PricewaterhouseCoopers

Sheena Macdonald
Chief Operating Officer
Canadian Film Centre

Robert Mason
Partner
Norton Rose Fulbright Canada LLP9

Nancy McCain
Corporate Director

Peter Miller
Head of Equity
BMO Capital Markets' Equity

Vanessa Morgan
President and CEO
Morgan Meighen & Associates

Jackie Moss
Corporate Director

Tim Murphy
Partner & Executive Committee Member
McMillan LLP

Joe Natale
Corporate Director

James O' Sullivan
Group Head
Scotiabank

Donald Ross
Chairman
Leede Jones Gable Inc.

David Sculthorpe
CEO
Heart and Stroke Foundation of Canada

Eleanor Shen
Corporate Director

Michael Vukets
Founding Partner
Michael Vukets & Associates

Eric Wetlaufer
Senior Managing Director & Global Head of Public
Market Investments
Canada Pension Plan Investment Board