

HUMAN RESOURCES AND GOVERNANCE COMMITTEE

<u>Chair</u>

Nancy Foster, Board Member

Vice-Chair

Karen Ganzlin, Board Member

Voting Members

Jeff Davison, Board Member Mark Herman, Board Chair Laura Lynch, External Member* Dana McKechnie, External Member* David Price, Board Member Sameera Sereda, External Member*

Non-Voting Members

Ed McCauley, Board Member

^{*}External Members are members of the public who have been appointed to the Committee for their particular skills and expertise.