

SOO BOARD OF DIRECTORS 2016-2017

NAME	COMPANY/ORGANIZATION
Executive Committee:	
<p>Mr. Jim Yaeck Chair</p> <p>Start: Oct. 13th 2010 – 2014 (1st Term)</p> <p>Start: Oct 9th 2014 – 2018 (2nd Term)</p>	Vice President Sales, AMJ Campbell Van Lines
<p>Ms. Rima Ramchandani Vice Chair & Governance Chair</p> <p>Start: Oct. 19th 2011 – 2015 (1st Term)</p> <p>Start: Oct. 15th 2015 – 2019 (2nd Term)</p>	Partner, Torys LLP
<p>Mr. Stephen Meade Audit Chair</p> <p>Start: November 9th, 2016 -2017 (1st Term)</p>	Partner, BDO Canada LLP
<p>Mr. Shafiq Ebrahim Past Chair Ex-Officio</p>	Manager – Commercial Banking
<p>Mr. Taje Mohabir Corporate Secretary</p> <p>Start: Oct 17th, 2013–2014 (1st Term)</p> <p>Start: Oct. 9th, 2014-2017 (1st Term)</p> <p>Start: 2017 – 2021 (2nd Term)</p>	Vice President IT – Shareholder Systems



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NAME	COMPANY/ORGANIZATION
Directors Serving 2nd Term:	
<p>Ms. Evanka Osmak</p> <p>Start: Oct. 15th 2009 – 2013 (1st Term)</p> <p>Start: Oct. 17th, 2013 – 2017 (2nd Term)</p>	<p>Connected Anchor, Rogers Sportsnet</p>
<p>Ret. Commissioner Chris Lewis</p> <p>Start: Oct. 19th 2011 – 2015 (1st Term)</p> <p>Start: Oct. 15th 2015 – 2019 (2nd Term)</p>	<p>President, Lighthouse Leadership Services Inc.</p>
<p>Mr. Mike Van Hees</p> <p>Start: Oct. 3rd 2012 – 2016 (1st Term)</p> <p>Start: 2016 – 2020 (2nd Term)</p>	<p>Director, Scotiabank Global Banking and Markets</p>
<p>Honourable Dave Levac</p> <p>Start: Oct. 3rd 2012 – 2016 (1st Term)</p> <p>Start: 2016 – 2020 (2nd Term)</p>	<p>MPP Brant, Speaker of the Legislative Assembly of Ontario</p>



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NAME	COMPANY/ORGANIZATION
Directors Serving 1st Term:	
<p>Ms. Tessa Trojan Athlete Representative</p> <p>Start: Oct. 17th, 2013-2014 (1st Term)</p> <p>Start: Oct. 9th, 2014-2017 (1st Term)</p> <p>Start: 2017 – 2021 (2nd Term)</p>	<p>Special Olympics Ontario Athlete, Athlete Speaker and Ambassador for Special Olympics</p>
<p>Ms. Sabrina Gollnow</p> <p>Start: June 18th, 2014 (Appointed)</p> <p>Start: Oct. 9th, 2014-2015 (1st Term)</p> <p>Start: October 15th 2015 – 2018 (1st Term)</p>	<p>Account Manager, RBC, Mining & Natural Resources</p>
<p>Mr. Warren Somers</p> <p>Start: June 16th, 2015 (Appointed)</p> <p>Start: October 15th, 2015-2016 (1st Term)</p> <p>Start: 2016-2019 (1st Term)</p>	<p>President, CTI Working Environments Inc.</p>



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Mr. Richard Onley Start: November 9th, 2016 -2017 (1st Term)	Leadership Consultant, Onley & Company
Mr. Graham White Start: November 9th, 2016 -2017 (1st Term)	IT Consultant, Graham White Consulting Internet Services

Revised January 10, 2017

