



BOARD COMMITTEE COMPOSITION

COMMITTEE	DIRECTOR
Audit	<ul style="list-style-type: none">• Michael Carroll (Chair)• Neil de Gelder• Gillian Winckler
Finance	<ul style="list-style-type: none">• Michael Carroll (Chair)• Ross Beaty• Kevin McArthur• Michael Steinmann
Human Resources and Compensation	<ul style="list-style-type: none">• Gillian Winckler (Chair)• Chuck Jeannes• Walter Segsworth
Health, Safety, Environment and Communities	<ul style="list-style-type: none">• Walter Segsworth (Chair)• Chuck Jeannes• Michael Steinmann
Nominating and Governance	<ul style="list-style-type: none">• Neil de Gelder (Chair)• Gillian Winckler