

<p><b>AUDIT &amp; RISK COMMITTEE</b></p> <p><b><u>Board Committee Members:</u></b>                      Jack Mintz, Chair                      Natalia Reiman, Vice Chair                      Brian Vaasjo                      Vicki Yellow Old Woman                      Dr. Sayeh Zielke                      Gregory Turnbull, QC, Board Chair (<i>ex-officio – voting</i>)                      Dr. Verna Yiu, President &amp; CEO (<i>ex-officio – non-voting</i>)</p>	<p><b>FINANCE COMMITTEE</b></p> <p><b><u>Board Committee Members:</u></b>                      Brian Vaasjo, Chair                      Vicki Yellow Old Woman, Vice Chair                      Deborah Apps                      Tony Dagnone                      Sherri Fountain                      Hartley Harris                      Jack Mintz                      Heidi Overguard                      Natalia Reiman                      Dr. Sayeh Zielke                      Gregory Turnbull, QC, Board Chair (<i>ex-officio – voting</i>)                      Dr. Verna Yiu, President &amp; CEO (<i>ex-officio – non-voting</i>)</p>
<p><b>COMMUNITY ENGAGEMENT COMMITTEE</b></p> <p><b><u>Board Committee Members:</u></b>                      Vicki Yellow Old Woman, Chair                      Heidi Overguard, Vice Chair                      Deborah Apps                      Natalia Reiman                      Dr. Sayeh Zielke                      Gregory Turnbull, QC, Board Chair (<i>ex-officio – voting</i>)                      Dr. Verna Yiu, President &amp; CEO (<i>ex-officio – non-voting</i>)</p>	<p><b>GOVERNANCE COMMITTEE</b></p> <p><b><u>Board Committee Members:</u></b>                      Sherri Fountain, Chair                      Brian Vaasjo, Vice Chair                      Hartley Harris                      Heidi Overguard                      Jack Mintz                      Natalia Reiman                      Vicki Yellow Old Woman                      Gregory Turnbull, QC, Board Chair (<i>ex-officio – voting</i>)                      Dr. Verna Yiu, President &amp; CEO (<i>ex-officio – non-voting</i>)</p>
<p><b>HUMAN RESOURCES COMMITTEE</b></p> <p><b><u>Board Committee Members:</u></b>                      Heidi Overguard, Chair                      Dr. Sayeh Zielke, Vice Chair                      Tony Dagnone                      Sherri Fountain                      Hartley Harris                      Vicki Yellow Old Woman                      Gregory Turnbull, QC, , Board Chair (<i>ex-officio – voting</i>)                      Dr. Verna Yiu, President &amp; CEO (<i>ex-officio – non-voting</i>)</p>	<p><b>QUALITY &amp; SAFETY COMMITTEE</b></p> <p><b><u>Board Committee Members:</u></b>                      Dr. Sayeh Zielke, Chair                      Tony Dagnone, Vice Chair                      Deborah Apps                      Heidi Overguard                      Dr. William Ghali, External Member                      Gord Winkel, External Member                      Gregory Turnbull, QC, Board Chair (<i>ex-officio – voting</i>)                      Dr. Verna Yiu, President &amp; CEO (<i>ex-officio – non-voting</i>)</p>