



BOARD OF DIRECTORS as of February 2, 2010

Sheila Brown, Gala Chair

Elizabeth Brooks

Eric Clarke, Treasurer

Partner, Audit & Assurance Group
PricewaterhouseCoopers LLP

Drew Coles

Vice-President, Development
Delta Hotels & Resorts

Peter Corolis

Investment Advisor
Richardson Partners Financial Limited

Barbara Dick

Executive Director, Alumni Affairs
University of Toronto

Howard Glassman, President

Broadcaster
EZ Rock 97.3 FM

Stephen J. Griggs

Chairman
Investeco

Melanie Hazell, Past Chair

Executive Vice-President
Career Partners International/
Hazell & Associates

Tasleem Jamal

Institutional Client Relations
Burgundy Asset Management

Lorraine Kimsa, Honorary Board Member

Leslie Johnson

Partner
Blake, Cassels & Graydon LLP

Christopher Jones, Secretary

Partner
Blake, Cassels & Graydon LLP

Councillor Pam McConnell

Brenda Morgan

Vice President, Leasing
SmartCentres

Adam Neal

Vice President, Institutional Sales
Fidelity Investments Canada ULC

Peter Neal

President
Neal Brothers Foods Inc.

Diane O'Reggio

President and CEO
Nelson Mandela CHILDREN'S FUND (CANADA)

Susan Payne, Chair

Senior Vice President, Corporate Marketing
BMO Financial Group

Carrie Russell

Senior Vice President, Personal Deposits
TD Canada Trust

David Scandiffio

President
IA Clarington Investments

Gilbert Sharpe

Partner
Fasken Martineau

David Skurka

Managing Director, Head Financial Institutions
Scotia Capital

Karen Smiley

Regional Vice President, Eastern Canada
RBC Asset Management Inc.

Jan Sorhaug, Fundraising Chair

Managing Director, Global Investment Banking
RBC Capital Markets

Izabela Waglay

Senior Management Consultant
EELI Group Inc.

**Allen MacInnis, Artistic Director
(Ex Officio)**

**Hugh Neilson, Managing Director
(Ex Officio)**