



HUMAN RESOURCES AND GOVERNANCE COMMITTEE

Chair

Karen Ganzlin, Board Member

Vice-Chair

David Price, Board Member

Voting Members

Jeff Davison, Board Member (*on leave*)

Mark Herman, Board Chair

Laura Lynch, External Member*

Dana McKechnie, External 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.