#### **COMMITTEE CHAIRS AND MEMBERSHIP**

#### **BOARD COMMITTEES**

Effective: December 2021

## **Audit & Finance Committee**

Dennis Rounsville – Chair

(term ends Dec 31, 2021)

Doug Cochrane (Ex Officio)

Diane Jules

Cindy Popescul (will assume Chair role effective

Jan 1, 2022)

Cindy Stewart

# **Strategic Priorities Committee**

Diane Jules – Chair

Doug Cochrane (Ex Officio)

Karen Hamling Spring Hawes Allan Louis

Selena Lawrie Cindy Popescul

Dennis Rounsville

Cindy Stewart

### **Governance & Human Resources**

#### Committee

Spring Hawes – Chair (effective April 1)

Doug Cochrane (Ex Officio)

Karen Hamling

Allan Louis

Selena Lawrie

#### **Quality Committee**

Cindy Stewart - Chair

Doug Cochrane (Ex Officio)

Karen Hamling

Spring Hawes

Diane Jules

Allan Louis

Selena Lawrie

Cindy Popescul

Dennis Rounsville

### **Stakeholder Relations Committee**

Doug Cochrane – Chair

Karen Hamling

Spring Hawes

Diane Jules

Allan Louis

Selena Lawrie

Cindy Popescul

Dennis Rounsville

Cindy Stewart

Note: Dennis Rounsville – term ends December 31, 2021