



## HUMAN RESOURCES AND GOVERNANCE COMMITTEE

### Chair

Nancy Foster, Board Member

### Vice-Chair

Karen Ganzlin, Board Member

### Voting Members

Jeff Davison, Board Member

Mark Herman, Board Chair

Laura Lynch, External Member\*

Dana McKechnie, External Member\*

David Price, Board 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.