

APPENDIX 1A **CBEC BOARD MEMBER BIOGRAPHIES**

BOARD MEMBER NAME	BIO
Sue Riddell Rose	<p>Ms. Riddell Rose is the President and Chief Executive Officer of Perpetual and predecessor Paramount Energy Trust since its inception in 2002. Prior thereto she was the Chief Operating Officer for Paramount Resources Ltd., and before that a geological engineer with Shell Canada Limited. Ms. Riddell Rose graduated from Queen's University at Kingston, Ontario in 1986 with a Bachelor of Applied Science in Geological Engineering. She is a member of the Association of Professional Engineers, Geologists and Geophysicists of Alberta, the Canadian Society of Petroleum Geologists and the American Association of Petroleum Geologists and serves as a governor for the Canadian Association of Petroleum Producers. She has been a director of Paramount Resources Ltd. since 2000. Sue is also a director of Newalta Inc. and a member of the Board of Trustees of Brookfield Canada Office Properties. Ms. Riddell Rose is actively involved with a number of not-for-profit organizations including: United Way of Calgary, the Premier's Council for Alberta's Promise, the Patrons Council for UNICEF Canada and Queen's University.</p>
Chris Lee	<p>Chris Lee is the Deloitte Managing Partner for the Prairie region, a member of the Deloitte executive committee and co-chair of the firm's Marketplace Committee. Formerly, Chris was on the Board of Directors for Deloitte Canada and was the National Energy Leader of the firm's energy and resources practice. Chris is actively involved in the community as a Co-Chair of Gold Medal Plates, on the sponsor committee of the Global Business Forum, a past chair of Theatre Calgary and a former Chair of the Canadian Institute of Chartered Business Valuators.</p>

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Scott Thon	<p>Mr. Scott Thon is Alta Link's President and Chief Executive Officer . Alta link delivers electricity to over 85 percent of Alberta's population. In 2014, Altalink was named one of Canada's 10 most admired corporate cultures in a national program presented by Waterstone Human Capital . In business Mr. Thon is the current chair of the Canadian Electricity Association Board of Directors, a Director on the Board of Alberta Blue Cross and a trustee with Northview Apartment Real Estate Investment Trust. Mr. Thon is a registered Professional Engineer with a Bachelor of Science in Electrical Engineering from the University of Saskatchewan . He is also a graduate of the Executive Program from the University of Western Ontario's Richard Ivey School of Business. In 2015, Mr. Thon completed the Institute of Corporate Director's Directors Education Program receiving his ICD.D designation.</p>
Maureen Killoran	<p>Maureen is the former Managing Partner of Osler's Calgary office and a trusted advisor to many major commercial clients. Maureen's litigation practice is devoted to complex commercial disputes with particular emphasis on the resource industry. She is a seasoned trial and appeal lawyer with experience in commercial arbitrations (domestic and international) and other forms of dispute resolution. Maureen represents a diverse group of clients and has extensive experience in resource industry disputes, both in Canada and abroad, acting on major hydro-electric, oil sands, midstream, upstream and downstream disputes including: CAODC, CAPL and AIPN contract matters; gas supply contracts; oil and gas facilities and processing contracts; operator disputes; royalty disputes; Rights of First Refusal (ROFR); accounting disputes; fiduciary duties; product liability; and, environmental claims. A significant portion of Maureen's practice includes judicial review, regulatory appeals, and the defence of environmental and Aboriginal claims in both Federal and Provincial Courts across the country.</p>

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Irfhan Rawji	<p>Irfhan Rawji has significant experience as an investor (Birch Hill Equity Partners, Onex Corporation) consultant (McKinsey & Company, Accenture), and public company officer and senior executive (Parkland Fuel Corporation). Irfhan is committed to public service, having served on the boards of the Heart & Stroke Foundation of Canada, the Harbourfront Centre and Business for the Arts. Irfhan has a Bachelor of Commerce degree from the Sauder School of Business at the University of British Columbia where he graduated with Honours as a Wesbrook Scholar and a Masters degree in Business Administration from Harvard Business School where he graduated with High Honours as a Baker Scholar. Through Totem, Irfhan currently serves as Board Chair for two of its investee companies: Carrot Insights, the provider of Canada's national wellness rewards app, and the Organic Box, Alberta's largest organic food hub, offering home delivery as well as click and collect grocery services. Irfhan also serves on numerous non-profit boards including the Institute for Canadian Citizenship, Glenbow Museum, imagiNation150 and the Harvard Business School Global Alumni Board.</p>
Sheila McIntosh	<p>Sheila has over 30 years of experience in both private industry and government, working for the past 15 years on the leadership teams of several large-cap companies in the energy and transportation sectors. She has broad experience in the management of corporate reputation, corporate and social responsibility, environmental performance, communications and stakeholder relations including investors, government, media, employees, local communities and Aboriginal partners. Most recently she was Executive Vice President, Environment & Corporate Affairs at Cenovus Energy. She has significant experience in major corporate transactions, being a key contributor to the break-up of Canadian Pacific Limited into five publicly traded companies, the merger of</p>

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	<p>PanCanadian and Alberta Energy to form Encana and the split of Encana to form Cenovus. Prior to joining the private sector she worked for Canada's Department of Foreign Affairs in New York City. Sheila has an MBA from McGill University as well as a BLS from the University of Alberta and a BA from Brandon University. She is currently a director of the Calgary Philharmonic Orchestra, the Canadian Global Affairs Institute and a member of the Haskayne School of Business Management Advisory Council.</p>
Rod McKay	<p>Rod McKay, FCA has held various roles including: Board Chair, Tourism Calgary; Board Chair, Heart & Stroke Foundation of Canada; and Board member, Calgary Sports Tourism Authority. He has formerly held senior national and international leadership positions as a partner with KPMG.</p>
Gene Edworthy	<p>Dr. Gene Edworthy is a Calgary Optometrist who has been passionately involved in Olympic sport for more than 30 years: as an athlete, as National Sport Federation President (luge), as Chair of WinSport, and Board member of the Canadian Olympic Committee, and Canadian Sport Institute Calgary, Gene has attended six Olympic Games in various official capacities and brings valuable insight and experience to the Calgary Bid Exploration Committee.</p>
Patrick Jarvis	<p>A Paralympian Patrick has held numerous leadership roles in high performance sport including president of the Canadian Paralympic Committee; a Director of the Vancouver 2010 Winter Games; IOC Coordination Commission member of the London 2012 Games; and is serving his third four-year term as a Governing Board member of the International Paralympic Committee. Based on his extensive involvement with the Paralympic Movement, he was named as a Member of the Order of Canada in 2010.</p>

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Rick Hanson	Rick Hanson grew up in Calgary and attended St. Francis High School and the University of Calgary. Having spent over 40 years in policing, Rick started his career with the Calgary Police Service before moving over to the RCMP in 2005. In 2007, he returned to Calgary as Chief of Police where he served until retiring in March of 2015. Since then he has been employed as a consultant.
Karen Ball	Karen Ball is a nationally recognized culture leader with over 20 years developing the arts and cultural landscape in Canada. She has been a thought leader and collaborator in key cultural planning within Alberta including the City of Calgary's Culture Plan, The Premier's Council on Culture, and Calgary's Year as Cultural Capital (Calgary 2012).
Patti Pon	Patti Pon is the President and CEO of Calgary Arts Development, a veteran community organizer, and born and raised Calgarian. She has held executive positions at Arts Commons, Edmonton Opera, and ATP. She currently serves on the board of the Calgary Foundation, and chairs a committee for the Calgary Stampede. Her personal connection to sports is as an avid curler who curled competitively as a junior.
Catriona Le May Doan	Catriona Le May Doan is a two-time Olympic gold medalist in speed skating, member of Canada's Sports Hall of Fame and an Officer of the Order of Canada. She is actively involved in community events and involved in community sport with Sport Calgary and passionate about helping all ages to live a healthy and active life.

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Beckie Scott	<p>Beckie Scott is a three-time Olympian, participating at the 1998 Winter Olympic Games in Nagano, Japan, the 2002 Winter Olympic Games in Salt Lake City, Utah, and the 2006 Winter Olympic Games in Turin, Italy. She became the first Canadian and first North American woman to win an Olympic medal in cross-country skiing. Beckie Scott has been honoured with a variety of awards in Canada, and has been inducted into the Alberta Sports Hall of Fame. On March 29, 2005, Beckie Scott joined the World Anti-Doping Agency's athlete committee. On February 23, 2006, she was elected as an athlete member of the International Olympic Committee. Beckie retired on April 12, 2006, as the most decorated Canadian cross-country skier. On May 17, 2006 the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games (VANOC) for the 2010 Olympic and Paralympic Winter Games announced the appointment of Beckie to its board of directors.</p>
Dale Henwood	<p>Dale Henwood has been the President and CEO of the Canadian Sport Institute Calgary since its establishment in April 1994. He has both a Bachelor of Physical Education degree and a Masters degree from the University of Alberta as well as an MBA from the University of Calgary. He has been a senior sport leader in the provincial and Canadian sport system as well as internationally as the President of the Association of Sport Performance Centres.</p>

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Laurie Stretch	<p>Laurie Stretch is the Calgary general manager of Edelman, a leading global communications marketing firm. She is a senior communications leader and practitioner with more than 20 years of experience spanning the private and public sectors and consulting. She leads a highly skilled team that provides services to corporate, association and government clients including strategic counsel, public relations, issues management, investor relations, public affairs, crisis communications and marketing communications.</p>
Wilton Littlechild	<p>Chief Wilton Littlechild is a successful athlete who won ten Athlete of the Year Awards. He obtained a Master's degree in physical education from the University of Alberta. He later became the first Treaty Indian from Alberta to obtain a law degree. He won the national Tom Longboat Award in 1967 and 1974, and was one of the founders of the North American Indigenous Games, begun in 1990 in Edmonton, Alberta. He has also consistently advocated for the creation of the World Indigenous Games, which would provide competitive events for Indigenous athletes from around the world. Littlechild was the Progressive Conservative Party of Canada Member of Parliament for Wetaskiwin from 1988 to 1993. In 2006, Littlechild was the recipient of the Distinguished Service Award of the Canadian Association of Former Parliamentarians, awarded for "outstanding contributions to the promotion and understanding of Canada's parliamentary system of government". Chief Littlechild also served as the Chairperson for the Commission on First Nations and Métis Peoples and Justice Reform, mandated to review the justice system in the province of Saskatchewan. Chief Wilton Littlechild is a Commissioner for the Truth and Reconciliation Commission of Canada</p>