

## **OVERVIEW OF THE AUDIT COMMITTEE MEMBER'S QUALIFICATIONS AND EXPERIENCE**

### **Lyle Edwards, Audit Committee Chairman**

Lyle Edwards is a Chartered Accountant who has been involved in a number of business ventures. He is formerly President of Highfield Corporation Ltd., a real estate development company, and is the founder, developer, and owner of Cottonwood Golf and Country Club. Lyle has a long history of volunteerism in Calgary, including serving as Chair of the Flames Ambassadors, a community service group, and as a director of the Flames Foundation for Life, a charitable organization.

### **Alec McDougall, Director**

Alec McDougall is President and Partner of ECCO Recycling & Energy Corporation. He has experience in a variety of railway, roadway, and land development projects with structural, utility installation and relocation, and land stabilization elements. His professional career includes positions with municipal administrations, industry, and consulting. Alec provides specialized expertise in the area of project management, with emphasis on transportation, land development, and waste management. He has also provided specialist advisory services for international projects, value for money audits, land development, solid waste collection and disposal, and mobile mechanical equipment management

### **Evan Hazell, Director**

Evan Hazell joined the CMLC Board of Directors in 2012. Evan has been involved in the global oil and gas industry for over 30 years, initially as a petroleum engineer and laterally as an investment banker. Currently, he primarily serves as a Director for a number of for-profit and community organizations including the Calgary Opera, CAWST, Oryx Petroleum, and the Calgary YMCA. Evan holds engineering degrees from Queen's University and the University of Calgary, has an MBA from the University of Michigan, and is a registered Professional Engineer in Alberta. He resides in Calgary.

### **Sian Matthews, Director**

Sian Matthews is an independent consultant, formerly a partner with Bennett Jones LLP in Calgary. She practices in the areas of tax planning, trusts, and charity law. Sian is an editor of the *Estates, Trusts and Pensions Journal*. She holds memberships in the Law Society of Alberta, the Society of Trusts and Estates Practitioners, the Estate Planning Council of Calgary, the Canadian Tax Foundation, and the Canadian Bar Association. She has been an instructor at the Bar Admission Course and a sessional instructor at the Faculty of Law at the University of Calgary. Sian has written extensively in legal journals on tax planning and presented papers at national and international conferences. Sian serves on the boards of several charities, and was recently appointed to the board of directors for Canada Post Corporation.