

Attachment 10 – CED Audit Committee Bios and Financial Experience

Leontine Atkins, Committee Chair – CED Board Director

Leontine Atkins holds the Institute of Corporate Directors Education Program Designation (ICD.D) and regularly facilitates sessions for the ICD Director Education Program and ICD Audit Committee Effectiveness seminars.

Leontine was recently appointed a Board member of KPMG Canada's Board of Directors. Leontine is currently a member of the Board of Calgary Economic Development and Chair of their Audit Committee. Leontine is also a Board and Audit Committee member of the Heritage Park Society. She is a former Board member and Chair of the Glenbow Museum's Audit Committee. She previously served on the UNICEF Calgary Patron's Council for the annual Water for Life Gala.

Leontine has been with KPMG since 1987, an audit partner since 1998, and also worked in KPMG's European (Amsterdam, London) practice for 15 years. Leontine has financial experience in industrial and energy sectors, including international and North American oil and gas (upstream and downstream), oil sands, utilities, pipelines, gas storage, power (gas, coal, nuclear and renewables), and (petro- and agri-) chemicals.

Leontine is a Business Administration - Finance graduate of Acadia University, and earned her Master of Business Administration degree at Dalhousie University. Leontine also holds the Canadian Institute of Chartered Professional Accountants and Netherlands Institute of Chartered Accountants professional designations.

Lori Caltagirone – CED Board Director

Lori Caltagirone is President & CEO of Sunesis Consulting, a leading governance and compliance firm, specializing in adherence to Bill 198 and the Sarbanes-Oxley Act, evaluations of internal controls, and enterprise risk management.

Lori is Chartered Accountant, a Certified Internal Auditor and an acclaimed business professional, having spent more than 20 years developing innovative and reliable ways to create value for her clients. She spent almost a decade with several multi-national companies, including Mobil Oil Canada, Imperial Oil and Enbridge Pipelines prior to starting Sunesis. Although her expertise in internal controls and governance is extensive, Lori is still driven to develop new and ground-breaking tools and services for her clients, some of which include Crescent Point Energy, Tourmaline Oil, and Enerplus.

Through Sunesis, she has led and implemented Sarbanes-Oxley / Bill 198 compliance projects, governance evaluations, enterprise risk management programs, and internal audit functions.

Her mentoring spirit and philanthropic ways keep her involved in a variety of activities, including serving on the board of directors of the Calgary Philharmonic Orchestra, where she chairs the Audit & Finance Committee, as well as on the board of the New West Symphony and Chorus.

Tom Hodson – CED Board Director

Tom Hodson is a global chief executive who has worked across multiple sectors - consumer packaged goods, technology, consulting, construction, and mining. He has been the CEO of public (Nasdaq/TSX), private equity, and privately owned companies and is currently the Chief

Executive Officer of Alberta based Tiger Calcium Corporation, the largest calcium chloride mining and manufacturing company in North America.

In his previous role as CEO of the Calgary based Skyline Group, Tom completed a significant turn-around of one of North America's largest commercial construction companies specializing in commercial building envelope construction. He led the development of a comprehensive business plan that resulted in the complete reorganization, restructuring, and refinancing of the company. This business renewal led to the successful divestiture of Skyline in July of 2015.

Prior to joining Skyline, Tom was President of SMART Technologies. Over more than six years, he and his team built a privately held mid-sized Alberta-based technology company into a publicly traded global powerhouse doing business in 70+ countries with an enterprise value of over \$2 billion dollars and over 4,000 employees and agents worldwide. Tom and his team pioneered the use of interactive whiteboards (SMART Boards) as a disruptive technology replacing blackboards in classrooms around the world. He personally travelled the globe to over 40 countries championing the use of SMART products as a transformative technology for classroom education. He is a thought-leader on the subject of global strategy and expansion.

Before joining SMART Technologies, Tom and two partners built Optime International, a management consulting practice focused on building customer-centric organizations. Over six years they developed an enviable client list including Pepsi, The Toronto Maple Leafs, Nestle, TELUS, Molson, and General Motors. The company remains a key player in the North American consulting industry.

The first 16 years of Tom's career were spent at global consumer packaged goods leader Procter & Gamble where he rose to be one of P&G's top executives in Canada.

Tom presently serves on the board of Calgary Economic Development. Tom is also on the board of trustees with the Alberta Cancer Foundation, and is the co-author of the internationally acclaimed business book 'A Blueprint for Winning with Today's Customer' published by John Wiley and Sons New York and Toronto, 2005. Tom holds a Master of Business Administration (MBA) degree from Queen's University in Kingston, Ontario.

Mary Moran – President & CEO Calgary Economic Development

Mary became President and CEO of Calgary Economic Development in June 2015 and under her leadership there has been a focus on the broader sense of prosperity for businesses and individuals to build a more economically diverse and vibrant community.

Mary initially joined Calgary Economic Development as the Vice President, Marketing, Communications & Research in 2010. She brought extensive leadership experience in the development of strategy, marketing, stakeholder relations, and fund development with leading companies including TELUS, Delta Hotels, Canadian Airlines and WARDAIR.

At Calgary Economic Development, Mary led teams that created the Calgary. Be Part of the Energy promotional brand that has been adopted by all civic agencies, the award-winning local flood recovery *YYCisOPEN* campaign, oversaw a refocusing of the 10-year *Economic Strategy for Calgary: Building on our Energy*, and the *Hey Amazon* campaign that earned global attention for Calgary.

Mary earned an MBA from Royal Roads University and is active in the Calgary community. She is a director on several non-profit boards, including Sport Calgary, Calgary Sport Tourism Authority, Calgary Police Foundation, Beakerhead and Van Horne Institute. She is also a past president of Ronald McDonald House Southern Alberta.