



Independent

Age 62

Quebec, Canada

- Director since April 2022
- Voting results in 2023:
99.71% FOR

Main competencies:

- Audit/Finance
- Governance/Corporate Culture
- Strategic Leadership/Entrepreneurship
- Information Technology

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

- Corporate director

Professional experience

- President at Minogue Medical Inc. from December 2015 to 2019 and Chief Operating Officer from 2012 to November 2015
- President of Expertech Network Installation Inc. from 2008 to 2011
- Vice President of Financial Operations at BCE Inc. from 2005 to 2008 and Vice President of Financial Controls from 2003 to 2005

Academic background and distinctions

- Bachelor of Commerce with a specialization in accounting from Mount Allison University
- Fellow of the Chartered Professional Accountants of Nova Scotia
- Institute of Corporate Directors, ICD.D designation

Boards and committees of private corporations or public interest organizations

- Member of the board of directors of Xplore Inc. and member of its Audit Committee from 2021 to 2023
- Chancellor of Mount Allison University, member of its Executive Committee and Chair of the Nominating and Governance Committee since 2018
- Member of the board of directors of Expertech Network Installation Inc. from 2006 to 2011 and Chair of the Board from 2008 to 2011
- Member of the board of directors of the Public Sector Pension Investment Board from 2001 to 2007, member of its Audit and Conflicts Committee from 2003 to 2007 and chaired this committee from 2006 to 2007

Public corporations

Director

(in the past five years)

Emera Incorporated

2013 to date

Roles on boards and committees

(as at October 31, 2023)

- Member of the Audit Committee
- Member of the Health, Safety and Environment Committee
- Member of the Risk and Sustainability Committee