



# Board of Directors

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Peter A. Howlett, C.M.  
President, Montorsan Holdings

## VICE-PRESIDENTS

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President and Chief Operating Officer, DNA Capital

Louise Roy  
Mediation and Public Consultation Expert

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Director, Global Investment Banking, Scotia Capital

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Partner, Bélanger Sauv 

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Chief Communications Officer, Concordia University

Cl ment Demers  
Architect and Urban Planner

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Strategic Advisor, Gestion Samcon

Richard M. Hart  
Investment Advisor, MacDougall, MacDougall & MacTier

Patrick Kenniff  
President, Kenniff Leadership

Carole Labelle Molson  
Corporate Director

Armand L. C. de Mestral, C.M.  
Professor Emeritus, Faculty of Law, McGill University

Julie Laurence  
Vice President, Legal – Consumer, Rogers Communications

Rachel L ger  
Manager, Biologist

Eugene N. Riesman  
Corporate Director

Robert Tellier  
Portfolio Manager

Patrick Tobin  
Vice President, Business Development, Rio Tinto

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Former Mayor, City of Westmount

Marie-Odile Tr panier  
Honorary Professor, Facult  de l'am nagement, Universit  de Montr al

Peter Vamos  
Executive Director, Portage

## EX OFFICIO

H l ne Pana oti  
Executive Director, Les amis de la montage

## Board Committees

### GOVERNANCE

#### Co-chairs

Peter A. Howlett, C.M.  
Patrick Kenniff

#### Members

Rachel L ger  
Louise Roy  
Patrick Tobin

#### Ex officio

H l ne Pana oti

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Louise Roy

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Jean Par   
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#### Ex officio

H l ne Pana oti

#### Advisor

Maryline Charbonneau

### PROPERTIES AND PRESERVATION

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Marie-Odile Tr panier

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Dinu Bumbu, C.M.  
Daniel Chartier  
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Julien Desch nes  
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#### Ex officio

H l ne Pana oti

#### Advisor

Maryline Charbonneau

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Joanne Lalum re  
David M rineau  
Thomas Williams

#### Ex officio

H l ne Pana oti

#### Advisor

Roberta Franske