



board committees

Investment Committee (new in 2011)

Ian Anderson, Sylvain Mayrand, Guy McGuffin

The Investment Committee was created in 2011 to develop an Investment Policy aligned with Stewardship Ontario's mandate to foster and develop healthy supply chains for Blue Box recyclables. The role of the Committee is to consider and approve investments that demonstrate the highest potential to advance Ontario's recycling infrastructure.

July 15, 2011

Ian Anderson (Chair), Sylvain Mayrand, Guy McGuffin

November 24, 2011

Ian Anderson (Chair), Sylvain Mayrand, Guy McGuffin

Compensation Committee

Roberta Jamieson (replaces Ron Davidson), Ian Anderson (until June 21, 2011), Mark Malo

The Compensation Committee oversees the compensation and performance management process for the senior management team.

January 27, 2011

Ron Davidson (Chair), Mark Malo

May 26, 2011

Ron Davidson (Chair), Ian Anderson, Mark Malo

Finance, Audit, Risk & Performance Committee

Diane Brisebois, Debbie Baxter, Reg McLay, Gordon Meyer, Vince Rea (as of December 5, 2011)

This Committee is charged with overseeing the quarterly financial and diversion performance of Stewardship Ontario, ensuring a risk management plan is developed and monitoring mitigation measures. The Committee also instructs and meets the auditors without the presence of management at least once per year.

March 3, 2011

Debbie Baxter (Acting Chair), Gordon Meyer, Reg McLay

June 10, 2011

Diane Brisebois (Chair), Debbie Baxter, Reg McLay

September 21, 2011

Diane Brisebois (Chair), Debbie Baxter, Gordon Meyer, Reg McLay

November 28, 2011

Diane Brisebois (Chair), Debbie Baxter, Gordon Meyer

Governance Committee

Brian Prendergast, John Coyne (until June, 2011), Robert Chant, Don Cousens, Calla Farn, Sylvain Mayrand

The Governance Committee is responsible for ensuring the Board and its Committees are properly constituted and mandated. The Committee recruits Directors in accordance with its skill-based requirements and makes recommendations to the Board regarding vacancies and appointments. Annually, this Committee oversees the Board, committee and director evaluation process and brings to the Board's attention matters that need to be addressed to foster best governance practices.

February 9, 2011

John Coyne (Chair), Don Cousens, Calla Farn, Sylvain Mayrand, Brian Prendergast

May 17, 2011

John Coyne (Chair), Don Cousens, Calla Farn, Sylvain Mayrand

August 30, 2011

Brian Prendergast (Chair), Robert Chant, Don Cousens, Calla Farn

November 7, 2011

Brian Prendergast (Chair), Don Cousens, Calla Farn