

## SCHEDULE A

### NOMINEES PROPOSED BY THE NOMINATING COMMITTEE

Bernard Amyot, Montreal

Joan M. Barrett, Toronto

Andrew S. Faith, Toronto

Sheila R. Gibb, Toronto

Peter W. Kryworuk, London

Lillian Y. Pan, Calgary

Michael G. Robb, London

Stephen G. Ross, Toronto

Ann L. Stoner, Burlington

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## SCHEDULE B

### RETURNING DIRECTORS

Brian A. Babcock, Thunder Bay

Sandra L. Barton, Toronto

Colin S. Baxter, Ottawa

Andrew E. Bernstein, Toronto

Jennifer J. Breithaupt, Kitchener

Andrea L. Burke, Toronto

Alexandra S. Clark, Toronto

Darryl A. Cruz, Toronto

K. Erin Cullin, Timmins

Scott R. Fairley, Barrie

Peter K. Hrastovec, Windsor

Dominique T. Hussey, Toronto

Mahmud Jamal, Toronto

John A. Keith, Halifax

Eliot N. Kolers, Toronto

R. Reena Lalji, Toronto

Kathleen N. Lickers, Ohsweken

Scott Maidment, Toronto

J. Kenneth McEwan, Vancouver

Doug Mitchell, Montreal

Anthony Moustacalis, Toronto

Peter J. Osborne, Toronto

Deborah E. Palter, Toronto

Guy J. Pratte, Toronto

Tara M. Sweeney, Ottawa

David V. Tupper, Calgary

Anne M. Turley, Ottawa

Marie-Andrée Vermette, Toronto

Maureen L. Whelton, Toronto

Adrienne K. G. Woodyard, Toronto