

	Jason Vargo	Senay Yemane	Matt Pate	Yonis Libah	Patricia Scantlebury- MacInnis	Warren Borysuk	Martin Wright	Bill MacLennan	Vacant	Vacant	Vacant	
Seat #	1	2	3	4	5	6	7	8				
Start Date (M/YY)	1/17	03/18	06/20	06/20	01/22	10/22	10/23	1/24				
Board Term Limit (MTH/YR)	Jan-26	Mar-2027	Jun-2029	Jun-2029	Jan-2030	10/2031	10-2032	01/2033				
Decad Comparition (45)												
Board Composition (15):												
Small Business (2) Education (2)	Х	Х	Х			Х		Х				
				Х								
Indigenous Community/Business (2)	Х					Х		Х				
Industry (2)		х				Х						
At Large (5)				Х	Х		х	х				
Rural (1)												
Municipal (1)												
Length of Service												
5 - 9 years	Х	Х						х				
		-										
2 - 4 years			Х	Х								
Less than 2 years					Х							
New Member						Х	х					
Skill Set:												
Administrator												
Indigenous Affairs												
Corporation		х	Х	Х	Х			х				
Oil sands				Х								
Medium Business						Х	Х	Х				
Small Business	Х	х	х					X				

UPDATED: April 22, 2024



Education										
Finance/Accounting		х						Х		
Banking/Trust		х						х		
Investments			х					х		
Fundraising										
Municipal Gov't Res										
Human Resources							Х			
Insurance										
Legal										
Marketing/Media/PR							Х			
Real Estate	Х							Х		
Sales	Х						Х	Х		
Strategic Planning								Х		
Officers										
Chair	V									
Vice Chair	Х									
Treasurer		Х			Х					
Heasurer		^								
Board Committees										
Governance (Min 3 + Chair)	*X				Х	*C				
Finance Committee (Chair, Vice + 4)	*X	*C		Х						
Lending Committee (5-7 + 2 non)	*X	Х	х	*C	Х	х	х	х		
Human Resources Committee	*X	Х	*C	Х				х		

<sup>\*</sup>X – Ex-officio, \*N – Non-Voting Resource, \*C – Committee Chair

UPDATED: April 22, 2024