

BOARD OF GOVERNORS  
COMMITTEE AND LIAISON ASSIGNMENTS  
August 2023 to July, 2024

Board Chair: Tanya Clarmont  
Vice Chair: Lindsay Kearns

## STANDING COMMITTEES

### EXECUTIVE COMMITTEE

Tanya Clarmont, Chair Monty Bryant, Past Chair Lindsay Kearns Mike Stubbing Lane Trotter (ex officio)	The Committee consists of the Board Chair, the <del>Vice</del> Chair, the past Chair (who is a continuing Board member), and the Chairs of the Finance and Audit Standing Committees. The President will be a <del>non</del> voting member of the Committee. Other members of the Board may be added, as needed, to the membership at the discretion of the Chair, or the Vice Chair or designate of the Chair when acting on behalf of the Chair. Only Board members appointed under s. 9(1)(a) of the College and Institute Act are eligible to be members of the Executive Committee.
---	--

### RISK AND AUDIT COMMITTEE

Lindsay Kearns, Chair Monty Bryant Tanya Clarmont Mike Stubbing Lane Trotter (ex officio) D Huelscher, CFO (resource)	The Risk and Audit Committee will consist of no fewer than three appointed Board members appointed by the Board Chair. The Vice Chair of the Board shall be appointed the Chair of the Risk and Audit Committee. Risk and Audit Committee members must be financially literate. At least one member of the Committee must have a strong financial background, preferably a designation as a Chartered Public Accountant (CPA). The College President will be an ex officio non-voting member of the committee.
--	--

### CYBERSECURITY ~~COM~~MITTEE

Lindsay Kearns, Chair  
Monty Bryant

