



MEBCO AGM Slate of Directors 2021

The MEBCO Governance Committee consisting of Susan Bird, Hugh Hart, Michael Mazzuca and Joan Tanaka was established to review the governance structures of MEBCO including presenting this Slate of Directors for election at the MEBCO Annual General Meeting 2021. The term of the MEBCO Director is three years; and the MEBCO Board consists of up to 18 directors under the following categories:

6 Union or Labour Directors; 6 Management Directors; and 6 Professional Directors

2021 Slate of Directors (with three-year term of completion included in brackets):

Union Labour

David D'Agostini (2021)

Robert Brooker (2023)

Tom Cardinal (2023)

Shawn Haggerty (2021)

Joe Maloney (2022)

Alex McKinnon (2021)

Management

Ron Johnson (2021)

Lyll Nash (2021)

Sid Matthews (2021)

Professional

Susan Bird (2021)

Robert Blakely (2021)

Hugh Hart (2021)

Cameron Hunter (2021)

Michael Mazzuca (2021)

Joan Tanaka (2021)

Advisory and honorary directors approved at the AGM in 2020 are:

Advisory Directors

Greg Heise Partner, George & Bell Consulting

Cameron McNeill, Segal Consulting

Riley St. Jacques, PBI Actuarial

Sean Strickland, Canada's Building Trades Unions

Honorary Directors

William Anderson, BPA Group

Thomas Levy, Segal Consulting (retired)