

Background**October 11, 2011****Advisory Council Membership
BC Agenda for Shared Prosperity****Janet Austin, Chief Executive Officer, Vancouver YWCA**

As Chief Executive Officer of the Vancouver YWCA, Janet Austin has overall responsibility for one of BC's largest and most diversified non-profit organizations, offering services for 60,000 people annually in more than 30 locations throughout Metro Vancouver. Prior to joining the YWCA of Vancouver, Ms. Austin served as Executive Director of Big Sisters of BC Lower Mainland. She has also served as Director of Development Services for BC Housing, where she oversaw the development of the Province's social housing for seniors and families, as well as transition housing, homeless shelters, and group homes for people with disabilities. Ms. Austin has been recognized by many business and community organizations for her contributions, in 2008, Ms. Austin was named to the WXN (Women's Executive Network) list of Canada's 100 Most Powerful Women and she has also been the recipient of the Queen's Jubilee Medal. Ms. Austin currently serves on several boards including the UBC President's Strategic Advisory Council, TELUS Vancouver Community Board and Education Sub-Committee and the Scientific Advisory Board of the Women's Health Research Institute.

Kim Baird, Strategic Initiatives Director, Tsawwassen First Nation

Kim Baird currently serves as the Strategic Initiatives Director for Tsawwassen First Nation and was the elected Chief of the Tsawwassen First Nation for six terms, from 1999-2012. She had the honour of negotiating and implementing British Columbia's first urban treaty on April 3, 2009 and has since overseen numerous economic and institutional development projects for TFN. Ms. Baird has received a number of prestigious awards, including an honorary doctorate degree from Simon Fraser University, Kwantlen Polytechnic University Distinguished Alumni Award, Canada's Top 40 Under 40 Award, the National Aboriginal Women in Leadership Distinction Award and Canada's Most Powerful Women Top 100 Award. She is also a member of the BC Hydro board, the Aboriginal Skills Group, UBC Vancouver President's Advisory Committee on Aboriginal Affairs, Chief Joe Mathias Scholarship Foundation, Canadian Electoral Democracy Association, and the TFN Economic Development Corporation Board of Directors. Ms. Baird believes strongly in supporting professional and leadership development of young women and is a "Spark" mentor for the Girls Action Foundation.

Stephen Butz, President and Chief Executive Officer, YMCA of Greater Vancouver

Stephen Butz is President and Chief Executive Officer of the YMCA of Greater Vancouver. As the largest provider of quality child care, youth engagement, newcomer support and health enhancement, the YMCA's commitment to helping families raise health children has never been stronger. Mr. Butz moved into his first association leadership role as the CEO of the YMCA of Cambridge, Ontario in the mid 1980's. From there, senior leadership opportunities in St. Catharines and Hamilton led him to serve as Chief Executive Officer YMCA Niagara from 2000 to 2011. Mr. Butz brings extensive background in large scale capital development, strategic planning and not-for-profit mergers. He has provided leadership to many of provincial and national YMCA initiatives and is a member and former Chair of the Canadian Urban Group, North American and international YMCA networks. With undergraduate degrees in physical education and business, Mr. Butz holds a master degree in Management Sciences from Springfield College in the U.S.A.

Eric Carlson, Chief Executive Officer, Anthem Properties

Eric Carlson has been involved in the real estate development and investment business since the early 1980's. In 1991, Mr. Carlson founded what is now Anthem Properties, building the organization into a growth-oriented, vertically integrated real estate investment, development and management company. Over the last 20 years, Anthem has acquired, operated and/or developed over 210 projects approximating \$2 billion in value across the retail, residential, industrial and office asset classes in both the U.S. and Canada. Mr. Carlson has a variety of business interests outside of real estate and has acted as a co-founder, investor, director and/or advisor to a number of businesses in the manufacturing, mining, and technology spaces. He is currently on the boards of Colligo Networks, Crunchy Socks Games Ltd., MAG Silver Corporation, PTM Metals Corporation, West Kirkland Mining, Nextraction Energy Corp., and Vaughn Custom Sports Canada Ltd. Mr. Carlson is a Chartered Accountant and holds a Bachelor of Commerce degree from the University of British Columbia.

Dr. George Iwama, President and Vice Chancellor, University of Northern British Columbia

Dr. George Iwama began his five-year term as President and Vice-Chancellor of the University of Northern British Columbia on July 1, 2009; he came to UNBC after having served as the Dean of Science at Carleton University in Ottawa. In 2004, he joined Acadia University as the Dean of Science until his appointment in 2006 as acting Vice-President Academic. Prior to his appointment at Acadia, Dr. Iwama spent four years as Director General of the National Research Council's Institute for Marine Biosciences in Halifax. Dr. Iwama holds a Ph.D. in Zoology from the University of British Columbia. He held a faculty position in Animal Science at UBC for 15 years where he attained the rank of full professor. He is the recipient of a number of academic fellowships and awards from the Natural Sciences and Engineering Research Council and the Killam Foundation. His teaching has been in the area of comparative animal physiology with an emphasis on fish stress and fish aquaculture. He has initiated and established

Science Cafés in Wolfville, Ottawa, and now in Prince George where science of interest to the public is shared in plain English.

Reid Johnson, President, Health Sciences Association of BC

Reid Johnson has been President of the Health Sciences Association of BC since April 2007. The union represents more than 17,000 health science professionals in the public health care and community social services sectors in British Columbia. Mr. Johnson earned his Masters of Social Work at UBC and holds a post-masters certificate in family therapy. He has worked in psychiatry, spinal cord and vocational rehabilitation, and in family therapy. He joined the HSA Board of Directors in 1997, and previously served as the union's secretary-treasurer, overseeing HSA finances and helping to develop HSA's annual budgets. Mr. Johnson currently serves on the Canadian Breast Cancer Foundation's 2020 Task Force, chairing the task force committee on human resources. He also serves on the boards of Working Enterprises, the Technology Education and Careers Council, and Camp Jubilee. He is a vice-president of the BC Federation of Labour, and a member of the executive board of the National Union of Public and General Employees. He serves on the finance committees of both these labour organizations.

Pierre Lebel, Chairman and Director, Imperial Metals

Pierre Lebel's career in mining over the past 30 years has focused on mine financing, construction and development. He has served as the Chairman and Director of Imperial Metals since January 2003 and was President from May 1986. He also holds several other international director positions in energy, mining and finance including South Gobi Resources Ltd, HomEquity Bank, Zedi Inc, West Kirkland Mining and Concordia Resource Group. Mr. Lebel also serves as a director of Canada Place Corporation, the Business Council of British Columbia, Lions Gate Hospital, the Mining Association of Canada and the Mining Association of British Columbia. In 1998 Mr. Lebel was awarded the E.A. Scholz medal by the BC and Yukon Chamber of Mines for excellence in mine development. Mr. Lebel is a member of the Law Society of British Columbia. Mr. Lebel holds a MBA from McMaster University (1973) and a LL.B. from the University of Western Ontario (1976).

Gerry Martin, Co-Owner Northern Drugs Ltd and Kra-Mar Investments

For 36 years Gerry Martin and his partner owned Northern Drugs Ltd., a chain of independent drug stores operating in Northwestern B.C. Mr. Martin is still active in business as co-owner of Kra-Mar Investments, as well as being President of Shames Mountain Ski Corporation, member and Past President of the Kitimat/Terrace Industrial Development Society and Director and Audit Committee Chair of Paragon Pharmacies Ltd. Mr. Martin is a graduate of the University of British Columbia with a Bachelor of Science in Pharmacy and has professionally served on the board of the B.C. Pharmacy

Association and is a Past President of the Chain Drug Association of B.C. He was awarded Pharmacy's Bowl of Hygeia Award for outstanding service to his community. He received a Paul Harris Fellowship for his service in Rotary and is a Governor and Fellow of the British Columbia Chamber of Commerce. Mr. Martin is a member of the Premier's Technology Council, a member of the B.C. Jobs and Investment Board and the former Chair of the British Columbia Progress Board.

Andrew Petter, Q.C., President and Vice-Chancellor, Simon Fraser University

Andrew Petter, Q.C. is President and Vice Chancellor of Simon Fraser University and professor in the School of Public Policy. Prior to joining SFU in 2010, he was professor in the Faculty of Law of the University of Victoria where he served as Dean from 2001 to 2008. He previously taught at Osgoode Hall Law School and practiced law with the Saskatchewan Ministry of Justice. From 1991 to 2001, Professor Petter served as an MLA in the Province of British Columbia and held numerous cabinet portfolios, including Advanced Education and Attorney General. He has written extensively in areas of Constitutional Law and Public Policy, including works on the *Canadian Charter of Rights and Freedoms* and Canadian federalism. Professor Petter holds an LL.B. from University of Victoria, where he was gold medallist, and an LL.M. with first class honours from Cambridge University. He is a member of the British Columbia and Saskatchewan law societies.

Sharon K. Singh, Principal Advisor, Rio Tinto Energy

Sharon K. Singh is a principal advisor for Rio Tinto's Energy product group in Canada. Within Rio Tinto, Ms. Singh has worked internationally with the iron ore and aluminium product groups, in Western Australia and British Columbia. Her diverse experience includes, policy development, securing government authorizations and permits, investor relations, communications, legal and commercial responsibilities. She holds a Bachelor of Business (International Trade), Bachelor of Laws (First Class Honours), and a Master of Laws. Ms. Singh is a founding member of the Business Council of British Columbia's Next Leaders Council and also serves on the board of the Greater Vancouver Professional Theatre Alliance.

Dr. James Tansey, Associate Professor, ISIS, Sauder School of Business

Dr. James Tansey founded the ISIS Research Centre, a centre focused on sustainability and social innovation at the Sauder School of Business, UBC. Dr. Tansey's research activities cover social innovation, climate change and the social impacts and acceptability of new technologies. ISIS hosts the Climate Intelligence Unit, focused on the low carbon economy in North America. Dr. Tansey is Academic Director for Industrial Partnerships, leading UBC's transformation of the campus into a living laboratory for clean technology innovation. He is also founder and CEO of Offsetters, a carbon management and offset company based in Vancouver and the official supplier of carbon offsets to the 2010 Winter

Olympic Games, the first time in history the event has been carbon neutral. Dr. Tansey was recruited by the UNEP to serve as an advisor to the Sochi 2014 Winter Games. In 2010 he was recognized as one of British Columbia's Top 40 under 40 and was a finalist at the Ernst and Young Entrepreneur of the Year Awards.

Carole Taylor, Chancellor, Simon Fraser University

Carole Taylor's professional career moved from public affairs broadcasting to politics to business and back again. Her journalism career began with CTV and she went on to work for the CBC, hosting programs such as the *Pacific Report and Authors* and *Vancouver Life*. In 1986, Ms. Taylor was elected as an Independent Alderman for Vancouver City Council, serving two terms. Following her time on City Council, she served as Chair of the Vancouver Port where she directed an overhaul of the existing governance structure and subsequently served as Chair of Canada Ports Corporation. Throughout her career, Ms. Taylor served on a number of corporate boards including TD Bank, Canadian Institute for Advanced Research, Chair of CBC, HSBC Canada, Canfor, CP Rail and Rogers. Ms. Taylor was elected to the provincial legislature in 2005 and served as Minister of Finance until December 2008 at which point she was named Chair of the federal Economic Advisory Council. In June 2011, Ms. Taylor was named Chancellor of Simon Fraser University. Ms. Taylor is an Officer of the Order of Canada and a recipient of the Peter Lougheed Public Policy Award.

-30-

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