



Mélanie Hennessey, Chair

VICE PRESIDENT, CORPORATE COMMUNICATION, NOVAGOLD

Mélanie has extensive experience within the precious metals mining industry particularly in investor relations, corporate communications, crisis management as well as mergers and acquisitions. She is a mentor and speaker for the University of Ottawa Telfer School of Business. She has served in a variety of executive and senior roles with precious metals companies such as Goldcorp Inc., New Gold Inc., and Hecla Mining Company.

Mélanie holds an MBA and Bachelor of Arts from the University of Ottawa Telfer School of Business, and is ICD.D Designation for the Board of Directors, University of Toronto.



Steve Munford, Vice Chair

CHIEF EXECUTIVE OFFICER, TRULIOO

Steve is an accomplished leader in security and enterprise software with extensive experience leading companies through rapid growth. He is deeply engaged with product vision and execution, and his commitment to high standards has helped him lead companies to realize their maximum potential. Steve has been involved with a number of public and private companies both locally and in the US and Europe, including, CEO/director of Sophos Inc (SOPH), Chairman/CEO of Carbonite (CARB), director Utimaco GmbH, Alertlogic Ltd, Teradici, Quickmobile and Elasticpath. In addition to being a Covenant House board member, Steve is active in the community as a development committee member for Social Venture Partners and a member of the Science World Advisory Council.

Steve holds a Bachelor of Arts, Economics & Philosophy from Western University; and a Masters of Business Administration from Queen's University.



Jayana Darras, Treasurer

PARTNER - AUDIT AND ASSURANCE, DELOITTE CANADA

Jayana is a partner in the Audit & Assurance practice and BC's Culture & People Leader. She started her career with Deloitte in Edmonton in 2003 before relocating with the firm to Ottawa, Croatia, and finally Vancouver in 2011. She is recognized by her clients, peers and teams as being able to bring strong technical excellence to meet client needs while also being practical and contributing to the development of skills with everyone she works with. During her 20 years with the firm Jayana has had the opportunity to work with some of Canada's largest and recognizable companies as well as help new companies grow.

In 2018 Jayana was recognized by the Association of Women in Finance with PEAK Rising Star Award. She holds a CPA CA from both the British Columbia and Alberta Institute of Chartered Accounts and completed her Bachelor of Business Administration at the University of New Brunswick building on her foundation from the Royal Military College of Canada.



Peter Lukomskyj, Secretary

Peter is a business and technology leader focused on growth. At Lyft, Peter launched the Vancouver market and went on to oversee the business in Canada and lead the company's growth market expansion efforts globally. He has a passion for bringing innovations to market, creating lean operating frameworks, and building and leading high-performance teams.

Prior to joining Lyft, Peter's accomplishments include helping scale Elastic Path through a period of sustained growth and helping Quickmobile place as #1 on Deloitte Canada's Fast 50. He is a Professional Engineer, Chartered Professional Accountant, holds an MBA from Queen's University and was named in Business in Vancouver's Forty under 40 and BC500 rankings.



Christian Kittleson

PARTNER, DELOITTE

Professionally, Christian has spent his career mainly focused on finance and financial aspects of business in multiple sectors including aviation, the natural resources sector and the public sector. In addition to being a Partner with Deloitte, he has held positions of Chief Financial Officer and Vice President Finance with multinational companies and multiple countries in Asia and North America. Christian also had the privilege to serve as an Assistant Deputy Minister with the Province of BC most recently responsible for Indigenous Relations. Christian spends his time equally between Victoria and Vancouver while residing in Victoria.

With the remainder of his time, Christian is committed to helping to make progress on the chronic issues that negatively affect the most vulnerable people in society. A collaborator and innovator by nature, he seeks out people to work with to find this progress together.

Christian proudly holds an MBA from the Gustavson School of Business.



Cynthia Johansen

REGISTRAR & CEO, BC COLLEGE OF NURSES AND MIDWIVES (BCCNM)

Cynthia leads the regulatory agency that oversees the professions of nursing and midwifery in BC. BCCNM regulates over 68,000 nurses and midwives, by setting the standards and requirements for entry into the professions and for the maintenance of safe, competent, and ethical practice. Cynthia possesses a broad background in professional regulation, public policy, and government relations with leadership, strategy development, customer service, team building, and relationship management skills.

Cynthia holds a Master of Science in Information Management from The Robert Gordon University; a Master of Arts in Leadership Studies from Royal Roads University; and a Bachelor of Arts in Political Science from Simon Fraser University.



The Honourable D. Jane Dardi

MEDIATOR

Jane Dardi is a retired justice of the B.C. Supreme Court and was a founding partner of the Vancouver law firm of Legacy Tax + Trust Lawyers. She now works as a mediator concentrating exclusively on estate and trust disputes.

After her call to the British Columbia Bar in 1983, Jane's practice involved a broad spectrum of civil litigation matters until 1990 when she focussed on trust, estate, and fiduciary litigation. Prior to her appointment to the Court, Jane was recognized as a Leading Practitioner - Estate Litigation in Vancouver in the Canadian Legal Lexpert Directory and by Best Lawyers in Canada for Trusts and Estate Litigation.

Throughout her career as a lawyer then as a judge and latterly as mediator, Jane has authored numerous legal papers. She has also lectured extensively on advocacy, mediation, and wills, trust and estate law topics to a wide audience, including law students, law clerks, lawyers, and other professionals.



Joy MacPhail

Joy graduated from the University of Western Ontario with a B.A. and then attended the London School of Economics in England, where she earned a Diploma in Trade Union/Industrial Relations Studies. For the next 13 years, Joy worked as an economist and negotiator in the union movement in Ontario and British Columbia.

In 1991 Joy was successful in her first attempt at electoral politics when she was elected as the Member of the Legislative Assembly (MLA) for Vancouver-Hastings in British Columbia. She was re-elected in 1996 and 2001, before retiring from politics in 2005. During her political career she held many significant portfolios: Deputy Premier, Minister of Finance, Minister of Health, Minister of Education, Government House Leader, and Leader of the Opposition, among others.

Joy is an owner (with her husband) of OUTtv, the world's longest airing and most successful Gay and Lesbian TV network. She was appointed as Vice Chair of the Independent Commission on Mobility Pricing in May of 2017. She was appointed as Chair of the Insurance Corporation of BC from July 2017 to June 2022. In September of 2019, the Governments of Canada and British Columbia appointed Joy as Chair of The Expert Panel on the Future of Housing Supply and Affordability. The Expert Panel released their final report - "Opening Doors: Unlocking Housing Supply for Affordability" - in June 2021.

In February 2022, Joy was appointed to the board of directors of Nch'kay Development Corporation, the economic development arm of the Sḵw̓x̓ wú7mesh Úxwumixw (Squamish Nation), which is fully owned by the Nation. In June 2022, Joy was elected as Chair of British Columbia Ferry Services Board. She is a director on the board of Covenant House Vancouver and the board of Arthritis Research Canada. She completed her terms as director of Delta Hotels Ltd. and Silverbirch Hotels and Resorts Ltd. in September 2014

The Governor General of Canada appointed Joy to the Order of Canada (CM) on December 29, 2021. The Lieutenant Governor of BC awarded Joy the Order of BC (OBC) in August 2022.



Lisa Dalton

CHIEF OF STAFF, HSBC BANK CANADA

Lisa Dalton is the Chief of Staff at HSBC. Her responsibilities include leading the development, articulation, and execution of HSBC's strategy in Canada and advising and supporting the President & CEO on strategic business issues and initiatives. Lisa has more than 20 years of experience in financial services in both strategic and legal advisory roles. Lisa serves as a member of HSBC's Executive Committee responsible for overseeing financial performance, transformation initiatives and talent management as well as the Risk Management Committee responsible for ensuring appropriate identification and management of both financial and non-financial risks.

Prior to taking on the Chief of Staff role, Lisa has held positions as the Corporate Secretary and Senior Legal Counsel at HSBC. Lisa is a former Director of the Canadian Business Growth Fund and, as an active member of the Vancouver community, Lisa has served on several fundraising committees and as a Director and Chair of Nomination and Governance for Crofton House School.

Before joining HSBC, Lisa practiced corporate law at a Canadian law firm, and she is a member of the Law Society of British Columbia. Lisa received her Bachelor Arts from University of British Columbia and her Bachelor of Laws from University of Alberta.



Paul Halliday

PRESIDENT/CEO, NORLAND LIMITED

Paul was President of Canadian Operations, Envirocon Environmental Services ULC from March 2014 until January 2017, and prior to that, COO and Senior Vice President. Paul has over 23 years of experience in Environmental Services and recently served as the Director for National Decommissioning. He has a background in finance, project management, construction, and business management with a talent for performance managing people, systems, and resources.

Paul holds a Masters of Business Administration from Queen's University, a Bachelor of Science from the University of British Columbia, and is Certified Management Accountant (CMA) Designation.



Terry Yung

**INVESTIGATOR, DIVERSITY, COMMUNITY & INDIGENOUS RELATIONS,
VANCOUVER POLICE DEPARTMENT**

Terry is with the Vancouver Police Department leading diversity, community and Indigenous relations. He is Past Chair of both S.U.C.C.E.S.S. and the Vancouver Classical Chinese Garden. He is a board member at the Justice Institute of British Columbia. Previous community work includes serving as President of the Vancouver Cambie Lions Club and as a director for Big Brothers of Greater Vancouver.

Terry is a recipient of the British Columbia Medal of Good Citizenship and the Sovereign's Medal for Volunteers.



Tamara Wong

PARTNER, BORDEN LADNER GERVAIS

Tamara is a partner at Borden Ladner Gervais LLP since 2014. She was an associate with the law firm since 2007. Tamara practices wills, estate and succession planning and has experience in a variety of corporate transactions, including corporate reorganizations and share and asset purchase and sale transactions. As well, she advises not-for profit organizations and charities regarding corporate and governance issues. Tamara has completed the Part I and Part II Group Studies of the Canadian Institute of Chartered Accountants' In-Depth Tax Course. Tamara was formerly co-chair of Board Development Committee and a director of Vantage Point. At present, she is also a member of Law Society of British Columbia.

Tamara was a National Committee of Accreditation Student at Osgoode Hall School of Law. She holds a Masters (M.Phil), Chinese Commercial Law and Language from the University of Cambridge, and a Bachelor of Law (Honours) from University of Manchester.



Wade Grant

INTERIM CHIEF OF STAFF, MUSQUEAM INDIAN BAND

Wade is a candidate of Vancouver City Council since 2018. Wade is serving as the Special Advisor to the Premier of British Columbia since 2014. He was British Columbia Advisor to the National Chief from 2012-2014. He was elected as Councillor for the Musqueam Indian Band from 2004-2014. He has been awarded the Queen's Diamond Jubilee Medal for service to the community. He has been listed as Vancouver Magazine's 2013 and 2015 Power 50 that recognizes 50 most influential people helping to create positive change in Vancouver.

Wade was an LLB Student at the University of British Columbia and holds a Bachelor of Arts (BA) in Political Science from the University of British Columbia.