



MEBCO AGM Slate of Directors

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 2020. 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)

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)

Having reviewed the applications received, the Governance Committee presents the following **New Directors to be added to the MEBCO Slate of Directors at the 2020 MEBCO AGM.**

Rob Brooker, Union Labour (2021-2023) is Business Manager of the UA Local 46. He has been a member of the UA Plumbers, Steamfitters and Welders Local 46 since 1997. He served on the UA Local 46 Executive Board 2007 to 2011; Business Representative 2012; and Business Manager since 2016. He is on the Board of Trustees for the Plumbers and Pipefitters Local 599 Pension Plan; Plumbing and Pipefitting Workers' Local 46 Pension Plan; Local 46 Low Rise Pension Plan, and the Plumbing and Pipefitting Workers' UA Local 46 Health and Benefits Trust Fund and Supplementary Unemployment Benefit Trust Fund.

Tom Cardinal – Union Labour (2021-2023) is a dedicated trade unionist with extensive experience in labour relations. He is a member of the United Brotherhood of Carpenters and Joiners of America; Business Representative of UBCJA since 1997; Northern Ontario Manager of Carpenters' District Council of Ontario since 2010; Trustee then Chairman of the Ontario Provincial Council of Carpenters Pension and Benefit Trust Fund; President of the Northeastern Ontario Building Trades Council; and Former President and now Vice President of the Carpenters' District Council of Ontario.

Advisory and honorary directors to be approved by MEBCO Board of Directors after this AGM 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)