

Banff Centre, Board of Governors Listing

Public/ Board	Name	Term Start	Term End	Total Length of Service from Term Start Date	Committee(s)	Profession	Gender
P	Trish Brister	August 15, 2019	August 14, 2022	3 years	TBD	Founder and Family Enterprise Advisor, Silvertip Family Enterprise Advisory Group	F
B	Carolyn Campbell	January 1, 2018	December 31, 2021	3 years	Governance and Nominating (Chair) Executive	Principal, Campbell Advisory Services	F
B	Larry Fichtner (Vice Chair)	November 1, 2013	October 31, 2019	6 years	Audit and Finance Executive	Board Chair, S.I. Systems Inc.	M
P	Eric Harvie	June 29, 2016	June 28, 2021	5 years	Campus Development (Chair) Executive	Lawyer, Eric Harvie Law	M
B	Laura Haynes	July 1, 2019	June 30, 2022	3 years	Governance and Nominating	Founding Director of BlackBird	F
B	Evaleen Jaager Roy	October 30, 2014	October 29, 2019	5 years	Human Resources	Principal, Jaager Roy Advisory Inc.	F
B	Andy Kenins ICD.D	July 4, 2015	July 3, 2021	6 years	Audit & Finance (Chair) Executive	Retired	M

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P	Donna Kennedy- Glans	August 15, 2019	August 14, 2022	3 years	TBD	Lawyer	F
B	Judith LaRocque ICD.D	October 17, 2015	October 16, 2021	6 years	Human Resources (Chair) Executive	Chair, Board of Trustees, The Canadian Museum of Nature	F
P	Letha J. MacLachlan Q.C.	June 29, 2016	June 28, 2022	6 years	Audit & Finance	Retired	F
B	Gay Mitchell ICD.D	May 1, 2015,	April 30, 2021	6 years	Audit and Finance	Retired	F
B	Janice Price	March 15, 2015	March 15, 2020	-	ALL	President and CEO, Banff Centre for Arts and Creativity	F
B	Raif Richardson	February 1, 2019	January 31, 2022	3 years	Campus Development	CEO, PSI Engineering	M
P	Patricia Ruby	June 29, 2016	June 28, 2021	5 years	Campus Development	President, P.M. Consulting Inc.	F
B	Jeff van Steenbergen	<i>Effective start date of November 1, 2019</i>	<i>October 31, 2022</i>	<i>3 years</i>	TBD	Co-Founder and the Managing Partner of Azimuth Capital Management	M

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CENTRE FOR ARTS AND CREATIVITY

Public/ Board	Name	Term Start	Term End	Total Length of Service from Term Start Date	Committee(s)	Profession	Gender
B	Lis Welch	<i>Effective start date of November 1, 2019</i>	<i>October 31, 2022</i>	<i>3 years</i>	Human Resources	Vice Chair The Welch Group	F
P	Adam Waterous	August 15, 2019	August 14, 2022	3 years	ALL	CEO Waterous Energy Fund	M
B	Vacancy						