

## SENIOR POLICY AND OPERATIONS COMMITTEE

### Ex officio membership:

Name:		Position:
Keith Gibbons (Chair)	ex officio	Chair of the Board
Sarah Shortreed (Vice-Chair)	ex officio	Vice-Chair of the Board
Susan Bennett	ex officio	Chair of the Audit Committee
Cecil Rorabeck	ex officio	Chair of the Fund Raising and Donor Relations Committee
David Simmonds	ex officio	Chair of the Governance and By-Laws Committee
Greg Dick	ex officio	Chair of the Property and Finance Committee

### Elected/Appointed membership:

Name:	Term Expires:	Elected/Appointed By:
Marlene McGrath	30-Jun-24	External member of the Board, appointed by the Board