TRANSPARENCY INTERNATIONAL CANADA, Inc. BIOS OF NEW BOARD MEMBERS BEING NOMINATED IN 2009

Julie M. Desjardins is a chartered accountant and an independent consultant in the area of performance measurement and reporting. She is an expert advisor, author and featured speaker on capital market disclosures including management's discussion and analysis, sustainability and climate change reporting. She is an active member of provincial, national and international committees on climate change. Julie has co-authored a number of publications, has received two Ontario order-in-council appointments to elite provincial committees and is a recipient of two Governor General of Canada medals for dedication to community service.

Marketa D. Evans, PhD, is the Director, Strategic Partnerships at Plan International Canada. Plan International is a leading global, child-centred development organization without religious or political affiliation. Founded in 1937 as Foster Parents Plan, the organization works with 1.3 million children and their families in 49 developing countries. Marketa spent ten years in senior management positions in the Canadian banking sector and was most recently the founding Executive Director of the Munk Centre for International Studies, University of Toronto. In her role at the Munk Centre, Marketa pioneered numerous cross sector relationships and networks. Her most recent focus has been on collaborative working arrangements between international development NGOs and the mining industry. She is a frequent public commentator on issues of corporate social responsibility, cross sector partnership and the role of the private sector in international development. She holds a PhD in political science from the University of Toronto. Marketa is a member of the World Economic Forum's Global Agenda Council on the Future of Mining and Metals and is a graduate of the Institute of Corporate Directors Governance Essentials Programs for Not-for-Profit Directors.

James M. Klotz is Co-Chair of the International Business Transactions Group of law firm Miller Thomson. International business is his area of specialty; international anti-corruption is a related practice area. James represents Canadian and multinational enterprises in all areas related to international business transactions. To date, James has been involved in international transactions in 108 countries. His clients include a broad spectrum of Canadian and multinational enterprises from technology to heavy industry. James is Vice-Chair of Transparency International (Canada) Inc. He has also been recognized as a "Leading International Trade Lawyer" in the Lexpert Directory and as a "Leading International Finance Lawyer" in Best Lawyers in Canada. International credentials include his appointments as: Vice-Chair of the Bar Issues Commission of the International Bar Association; Vice-Chair of the Anti-Corruption Committee of the American Bar Association, International Law Section; and Past-Chair of the International Law Section of the Canadian Bar Association. He is admitted to practice in Ontario (1984) and England & Wales (1989), and has Martindale-Hubbell's highest rating, AV. James received his ICD.D professional certification from the Institute of Corporate Directors in 2008.

David Shugarman joined the Department of Political Science, York University, in 1971. His two-term Mastership of York's McLaughlin College spanned the years 1992-2004. He is a founding member of the York Centre for Practical Ethics, and served as its Director for a total of eight years. His recent publications include *Honest Politics* (1997), co-authored with Ian Greene: *Cruelty and Deception: The Controversy Over Dirty Hands in Politics* (2000), co-edited with Paul Rynard; and a commentary on public inquiries and democratic accountability in an anthology entitled, *Commissions of Inquiry – Praise or Reappraise* (2003). With Ian Greene, he wrote a review essay on the Gomery Commission Inquiry for the Spring 2006 issue of Canadian Public Administration. David's research interests focus on accountability and integrity in government and on the ethics of international intervention.