TRANSPARENCY INTERNATIONAL CANADA, Inc. BIOS OF NEW BOARD MEMBERS BEING NOMINATED IN 2010

Milos Barutciski chairs the International Trade and Investment Group at Bennett Jones LLP. He has represented Canadian and international clients in matters relating to NAFTA and the WTO Agreements, investment treaties, customs laws, trade sanctions, foreign corrupt practices and international dispute settlement. Her regularly appears in antidumping, countervailing duty and government procurement cases before the Canadian International Trade Tribunal and the Federal Courts. Mr. Barutciski chairs the International Affairs Committee of the Canadian Chamber of Commerce and is a member of the Trade and Investment Commission of the International Chamber of Commerce, several international policy groups within the Business and Industry Advisory Committee to the OECD and the Canadian Services Coalition. From 2006-2008, he was the President of the International Law Association and is a Past Chair of the International Law Section of the Canadian Bar Association. Mr. Barutciski was called to the Ontario and Quebec bars in 1987 and was an adjunct professor of International Trade Law at the Faculty of Law of the University of Ottawa from 1990-94.

Peter Dent is a Partner and the National Leader of Forensic & Dispute Services of the Canadian firm of Deloitte & Touche, LLP. He has 14 years of experience practicing in the areas of investigating and providing expert testimony regarding allegations of fraud and corruption, with a focus in the global arena, in addition to providing anti-fraud and anti-money laundering management strategies in the public and private sectors. Between 2000 and 2004, Mr. Dent was the Team Leader of the Forensic Services Unit within the Department of Institutional Integrity of the World Bank Group in Washington, D.C., leading international fraud and corruption investigations into World Bank financed projects. Prior to joining Deloitte in 1992, Mr. Dent was a Police Constable with the York Regional Police Force.

Janet Keeping has been President of the Sheldon Chumir Foundation for Ethics in Leadership since April 2006. She has a Bachelor of Science in Art and Design, from MIT, and an MA (Philosophy) and LL.B. from the University of Calgary. She was called to the Alberta Bar in 1981. For many years Ms. Keeping did legal research and public legal education for the Canadian Institute of Resources Law. There she worked on human rights issues, as well as environmental protection and accommodation of Aboriginal interests in the context of resource development. She also worked on projects aimed at exposing Russians to market-oriented and democratic processes, including respect for the rule of law, in the regulation of their oil and gas sector. Ms. Keeping has taught gender equality law, as well as energy law. She was one of the first directors of the Calgary Civil Liberties Association, formed in 1977. In 1982, Ms. Keeping cofounded the Alberta Civil Liberties Research Centre, of which she was the first Executive Director. She sits on a number of boards, including those of the North-South Institute (Ottawa), the Centre for Constitutional Studies at the University of Alberta (Edmonton) and the Rocky Mountain Civil Liberties Association and Alberta Civil Liberties Research Centre (both in Calgary).

Kernaghan Webb is an Associate Professor in the Department of Law and Business, Ryerson University Faculty of Business (Ted Rogers School of Management), in Toronto, Canada. He is the Founding Director of the Ryerson University Institute for the Study of Corporate Social Responsibility. He is a Special Advisor to the United Nations Global Compact on the ISO 26000 Social Responsibility Standard, participating as an international expert in the working group process. Dr. Webb has played leadership roles in the development of a number of international and national standards and codes initiatives (ISO 26000, ISO 10001, ISO 10002, ISO 10003, ISO 10008, CSA Privacy Standard, Canadian E-commerce guidelines). Dr. Webb is the Law Editor for the Journal of Business Ethics, and a board member of Transparency International-Canada and Canadian Business for Social Responsibility. Prior to joining Ryerson University, Dr. Webb was the Senior Legal Policy Advisor at the Department of Industry's Office of Consumer Affairs, where among other things on behalf of the federal government he was the author of "Corporate Social Responsibility: An Implementation Guide for Canadian Business." Prior to that Dr. Webb was a member of the Administrative Law Project of the Law Reform Commission of Canada. He was a member of the federal government's CSR Extractive Sector Roundtable process. He was a double-appointed Adjunct Professor at Carleton University's Department of Law and School of Public Policy and Administration. Dr. Webb has written and published extensively on innovative approaches to regulation, including the role of voluntary codes and standards and their inter-connections with the formal legal system. His work on regulatory offences has been quoted and followed by the Supreme Court of Canada.