

**TRANSPARENCY INTERNATIONAL CANADA, INC.**  
**BIOS OF NEW BOARD MEMBERS BEING NOMINATED IN 2014**

**Milos Barutciski** chairs the International Trade and Investment Group at Bennett Jones LLP. He has represented Canadian and international companies in anti-corruption investigations and compliance matters in Canada and abroad, including ongoing investigations by the RCMP and foreign government agencies. He has also represented international companies in corruption investigations by the World Bank and appeared as counsel before the World Bank's Sanctions Committee. Mr. Barutciski was intimately involved in the OECD's work on the 1997 OECD Anti-Bribery as a representative of the Business and Industry Advisory Committee to the OECD, and also advised the Government of Canada on the drafting of the Corruption of Foreign Public Officials Act. He is a member of the Commission on Corporate Responsibility and Anti-Corruption of the International Chamber of Commerce. In April 2013, Mr. Barutciski was elected to the Executive Board of the International Chamber of Commerce for a three-year term and is currently a member of the Board of Transparency International Canada (TI-Canada).

**Susan Carter** has a background in public policy and in the non-profit sector. She has worked in these areas as a manager, a researcher, an advisor and as a teacher. She has particular interest in the intersection of these fields. Previously she had a career in the federal public service, holding senior positions in the fields of social policy, federal-provincial-territorial relations, equity and stakeholder relations, corporate development and change management. After moving to the voluntary/non-profit sector, Ms. Carter was Associate Director of the Canadian Council on Social Development, a non-profit social research organization. She subsequently became Executive Director of the Voluntary Sector Secretariat of the Voluntary Sector Initiative. This followed on from the work of the Voluntary Sector Roundtable of which she was a founding member. More recently she was editor of The Philanthropist Journal for two years. She is now engaged as a consultant in researching and teaching the development of public policies and the relationship between the non-profit sector and governments. Ms. Carter is a Board Member of TI-Canada and a member of the executive of the TI-Canada Ottawa Discussion Group

**Peter Dent** is a Partner, the Americas Leader and the Global Financial Crime Initiative Leader of Deloitte Forensic. He has over 20 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-corruption 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, DC leading international fraud and corruption procurement investigations into World Bank financed projects. In addition, he has experience working with the United Nations (UNDP and UNPS) evaluating and strengthening their anti-corruption strategies in their procurement processes. Currently, Mr. Dent is the Chair and President of TI-Canada, and a former director of the Alliance for Excellence in Investigative and Forensic Accounting. Mr. Dent is a faculty member of Rotman's Director's Education Program focused on a Director's responsibilities with respect to fraud and corruption.

**Paul Lalonde** is a Partner with Dentons Canada LLP. His practice focuses on international trade, anti-corruption, government procurement and international dispute resolution. He regularly advises clients on matters related to anti-corruption and business ethics, such as risk assessment and management, compliance programs and policies, due diligence, internal investigations, voluntary disclosures and enforcement of anti-corruption laws. His expertise also encompasses export controls and international sanctions, trade policy and trade agreement negotiations, customs, trade remedies, international business and arbitration. Mr. Lalonde is a Board Member of TI-Canada and Chair of TI-Canada's Legal Committee.

Before reestablishing, in 2011, the almost forgotten "Ligue d'action civique," in Quebec, **Frédéric Lapointe** had been involved in politics or civic action for the previous two decades, at first as a leader and spokesperson of Quebec's two student federations (FECQ, FEUQ) in the early 90s and later in organizations advocating for more generational justice (Force Jeunesse, Pont entre les générations,) in the late 90s. While he was a policy-maker, candidate and political organizer associated with the sovereigntist movement throughout the last decade, his interests shifted toward the municipal scene in 2009 with the eruption of corruption scandals. With a background in psychology, demography and education, M. Lapointe has been a full-time evaluation counselor at the Université de Montréal since 2004, a part-time teacher in the educational administration department since 2000 and is the father of two young children.

**Sylvain Perreault** is Chief Compliance Officer of Desjardins Group since March 2011. Prior to this appointment, he was Chief Operating Officer of Desjardins Securities. He has been with Desjardins since 2004. Mr. Perreault is currently a member of the Board of the Investment Industry Association of Canada (IIAC), a member of the Special Regulatory Committee of the Bourse de Montréal and Chair of ACAMS' Montreal Chapter (Association of Certified Anti-Money Laundering Specialists). He is past-Chair of the Compliance and Legal Section (CLS) of the Investment Industry Regulatory Organization of Canada (IIROC), past-Chair of the National Advisory Committee (NAC) and past-Chair of the Quebec District Council of IIROC. He is a member of the Quebec Bar Association (1984), and between 1988 and 1997, he occupied many functions at the Montreal Exchange, one of them being the Senior Vice President, Markets. He was also Director, Capital Markets, at PricewaterhouseCoopers, where he managed, among other things, the launch of marketplaces in emerging markets. Mr. Perreault was one of the founders of Jitney Group, a brokerage firm specializing in pro trading,

**Mariana Mota Prado** obtained her law degree (LLB) from the University of Sao Paulo in 2000, and her master's (LLM) and Doctorate (JSD) from Yale Law School (2002 and 2008). She is currently an Associate Professor at the Faculty of Law, University of Toronto. Prior to joining the University of Toronto in 2006, Dr. Prado worked for the Private Participation in Infrastructure Database Project at the World Bank (2004), and was a fellow of the Olin Center for Law, Economics and Public Policy at Yale Law School (2005). A Brazilian national, she regularly teaches intensive courses at Getulio Vargas Foundation in Rio de Janeiro, and has been collaborating extensively with Brazilian scholars on projects related to institutional reforms in Brazil. Her scholarship focuses on law and development, regulated industries, and comparative law. Her most recent publications include a book entitled What Makes Poor Countries Poor? Institutional Dimensions of Development (Co-authored with Michael Trebilcock), Edward Elgar (2011). Dr. Prado is a Board Member of TI-Canada and Chair of the Education Committee.

**Martin Mueller**, formerly Chief Compliance Counsel at Nexen Inc. is a senior Integrity and Compliance executive specializing in international anti-corruption compliance and training programs. Throughout his corporate and legal career, he has focused on advising senior management and Boards of Directors on business legal and compliance issues. Mr. Mueller is experienced at overall Integrity and Compliance Programs including policy development, programs to maintain corporate culture, effective Integrity messaging and employee training. He has been involved in business code of conduct and policy development as well as updating and managing anti-corruption compliance programs. Mr. Mueller is a Board Member of TI-Canada, Chair of the Extractive Industries Committee and a member of the executive of the TI-Canada Calgary Discussion Group.

**Susan Reisler** is a broadcast journalist with 25 years of experience reporting news and documentaries from around the world for CBC Television and Radio. Before that, she was a Parliamentary Reporter for United Press International. In 2000, Ms. Reisler joined Media Profile as a public relations and communications consultant specializing in reputation and issues management, public relations campaigns and media training. Ms. Reisler maintains a keen interest in Canada-U.S. Relations through her membership on the Advisory Committee of the Canada Institute, a program at the Woodrow Wilson Center in Washington. She is a founding member of Human Rights Watch in Canada, supports Canadian Journalists for Free Expression as well as numerous other non-profit organizations and is a Board Member of TI-Canada, as well as Chair of the Strategic Marketing and Communications Committee.

**John Ritchie** is a Civil Engineer with more than 40 years of experience in the field of hydropower and water resources planning, engineering and management, and 10 years of experience with the design and implementation of anti-corruption compliance programs for major engineering firms and projects. He currently serves on the Board of Directors of BC Hydro. Prior to his recent retirement, Mr. Ritchie was a senior Consultant with Hatch Ltd., a major Canadian firm that specializes in engineering consulting and project implementation. He has worked in senior corporate roles for Hatch and its predecessor company, Acres International, for over 35 years. His project experience includes projects in many parts of Canada, and in Thailand, Sri Lanka, Nepal, Australia and India. Actively involved in the Engineering community, Mr. Ritchie has volunteered his time on numerous committees, task forces and boards, including as President of the Consulting Engineers of British Columbia, and his current involvement with the International Federation of Consulting Engineers (FIDIC) Integrity Management Committee, as well as being a member of the Board of TI-Canada and a member of the executive of the TI-Canada Vancouver Discussion Group.

**Diego Venegas** is the founder and Director of Goldcorp's Ethics and Compliance function, as well as the key player in the design and execution of Goldcorp's Anti-bribery and Anti-Corruption program. For the majority of his career, Mr. Venegas has focused on strengthening organizational control environments, including financial reporting and process-level controls, in addition to entity, governance and cultural-level controls. He is a former Manager of Goldcorp's Internal Audit and Risk practice. Before joining Goldcorp, Mr. Venegas was a Senior Consultant with Ernst & Young LLP, in Canada and Peru. He is both a Certified Internal Auditor and a Certified Fraud Examiner.

**Claire Woodside** is the Director of Publish What You Pay-Canada (PWYP-Canada). Drawing upon her background in political science and international development, including an M.A. from Dalhousie and doctoral studies at NPSIA (Carleton), Ms. Woodside works to create a more transparent and accountable global extractive sector. Through her role with PWYP-Canada, she has the opportunity to engage with governments, industry and civil society in Canada, including PWYP-Canada's members, while also collaborating with PWYP coalitions across the globe. Ms. Woodside has been working with PWYP-Canada since 2008 and has held her current position since 2012. She is the author of *Lifting the Veil: Exploring the Transparency of Canadian Companies* and continues to support PWYP-Canada's work to improve access to public information on extractive companies. She brings to the position over ten years of experience working and researching on issues related to the extractive sector and responsible resource governance. Previously, Ms. Woodside was a member of the Canadian Business Ethics Research Centre's advisory committee, playing an important role in the development and governance of the PhD cluster.