

## **TI-Canada Board Members, 2007 – 2008**

### **Clare Bonnell – Chair and President**

Ms. Bonnell is Head, Administration & Finance of the International Lawyers and Economists Against Poverty (ILEAP); she also serves as Chair, Municipal Governance Committee.

### **Roddy Allan**

Mr. Allan is Managing Director of Navigant Consulting, a litigation, financial, health care, energy and operating consulting firm providing services to government agencies, legal counsel and large companies facing the challenges of uncertainty, risk, distress and significant change.

### **Joy Kennedy**

Ms. Kennedy is Program Coordinator, Ecological Justice, United Church of Canada and serves as Chair, International Conventions Committee.

### **Donna Kennedy-Glans**

Ms. Kennedy-Glans is President, Integrity Bridges Inc., providing corporations and organization with practical help to deal with integrity challenges, and Executive Director, Bridges Social Development, fostering international social development of women and children.

### **James M. Klotz**

Mr. Klotz is Chair of both the International Business Transactions Group and the International Corporate Governance Group and is an international business lawyer with Davis & Company; he is Canada's representative for Trace International.

### **W. Morley Lemon**

Dr. Lemon is Professor Emeritus of the University of Waterloo, where he was PricewaterhouseCoopers Professor of Auditing at the School of Accountancy as well as its Director.

### **Tim Martin**

Mr. Martin is Vice President and Special Counsel for Nexen Inc., a Calgary-based global energy company. Nexen is also a member of the Global Corporations for Transparency International initiative.

### **Bill McCloskey**

Mr. McCloskey has extensive experience with the federal government, international organizations and NGOs, most recently as Special Advisor to the Commissioner of the Canada Revenue Agency.

### **Don McCutchan**

Mr. McCutchan is the International Policy Advisor, Gowling Lafleur Henderson LLP, and a former senior official in the Canadian Department of Finance.

### **Bob Olivero**

Mr. Olivero is President, Olivero & Associates Management Investigations & Institutional Development; he is a retired Public Service Commissioner, Newfoundland, and former Senior Investigator, UN Office of Internal Oversight Services (OIOS); he serves as Chair, Americas Committee.

### **David Shugarman**

Dr. Shugarman is Professor of Political Science, York University, Chair of the York Centre for Practical Ethics and a former Master of McLaughlin College, York University.

### **Kernaghan Webb**

Dr. Webb is Associate Professor of Business Law in the Faculty of Business, Ryerson University. Prior to his appointment to Ryerson, Dr. Webb served as Senior Legal Policy Advisor and Chief of Research for the Office of Consumer Affairs, Department of Industry, Government of Canada.

### **John M. Willson**

Mr. Willson is a retired CEO of Placer Dome Inc. and serves as Chair, Governance and Nominating Committee.

## **Secretariat**

### **Bronwyn Best – Executive Director and Secretary of Board**

Ms. Best is President of Heiwa Business International, a cross-cultural management consultancy.