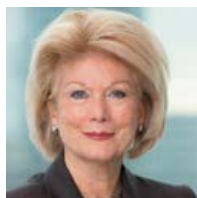


BOARD OF TRUSTEES



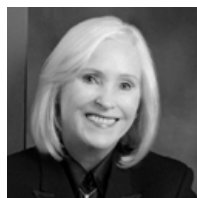
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- 1 **Adrian Burns, LL.D., Chair** – 1, 2, 3, 4, 5, 6
Ottawa, Ontario
- 2 **Kimberley Bozak** – 3*, 6
Toronto, Ontario
- 3 **Susan Glass, Vice-Chair** – 1, 2, 3, 4, 5, 6
Winnipeg, Manitoba
- 4 **Gail O'Brien, LL.D.** – 1, 2, 6*
Calgary, Alberta
- 5 **Enrico Scichilone** – 4*, 5*
Moncton, New Brunswick
- 6 **Louise Sicuro, C.M.** – 4*
up until April 21, 2018
Montreal, Quebec
- 7 **Tracee Smith**
Toronto, Ontario
- 8 **Donald Walcot** – 1*, 2*
Montreal, Quebec
- 9 **Jim Watson (ex officio)**
Mayor, *Ottawa, Ontario*
- 10 **Maxime Pedneaud-Jobin (ex officio)**
Mayor, *Gatineau, Quebec*

Outside Members

- Michael Allen** – 6
Ottawa, Ontario
- Gail Asper, O.C., O.M., LL.D.** – 2
Winnipeg, Manitoba
- Susan M.W. Cartwright, C.M.** – 5
Ottawa, Ontario
- Norman Dionne** – 4
Montreal, Quebec
- Toby Greenbaum** – 6
Ottawa, Ontario
- Grant McDonald, FCPA, FCA** – 2
Ottawa, Ontario
- Mark Monahan** - 3
Ottawa, Ontario
- John O'Keefe** - 6
Toronto, Ontario
- Elizabeth Roscoe** – 3
Chelsea, Quebec
- Anthony M. Tattersfield** – 1, 2
Ottawa, Ontario
- Robert Tennant** – 6
Ottawa, Ontario

Committees of the Board

1. Audit Committee
 2. Finance Committee
 3. Marketing and Communications Committee
 4. Human Resources and Compensation Committee
 5. Governance, Nominating and Ethics Committee
 6. Capital Planning Committee
- * Committee Chair

ARTISTIC AND CREATIVE LEADERSHIP

Alexander Shelley
Music Director
National Arts Centre Orchestra

Cathy Levy
Executive Producer
Dance

Jillian Keiley
Artistic Director
English Theatre

Brigitte Haentjens
Artistic Director
French Theatre

Kevin Loring
Artistic Director
Indigenous Theatre

Heather Moore
Artistic Producer
National Creation Fund

Heather Gibson
Executive Producer
NAC Presents and Variety Programming

Kenton Leier
Executive Chef

SENIOR MANAGEMENT

Peter A. Herrndorf, C.C., O.Ont.
President and CEO (until June 2, 2018)

Christopher Deacon
President and CEO (as of June 12, 2018)

Nelson Borges
General Manager
Food and Beverage

Geneviève Cimon
Director
Music Education and Community
Engagement

Annabelle Cloutier
Executive Director
Communications and Public Affairs, and
Corporate Secretary (as of May 7, 2018)

Debbie Collins
Executive Director
Human Resources

Mike D'Amato
Director
Production

Christopher Deacon
Managing Director
National Arts Centre Orchestra
(until June 11, 2018)

Douglas Eide
Director
Information Technology
and Administrative Services

Robert Gagné
Administrative Director
French Theatre

Alex Gazalé
Co-Director, Production Renewal Project

Diane Landry
Executive Director
Marketing

Andy Lunney
Acting Managing Director
English Theatre (as of August 13, 2018)

James MacNeil
Acting Director
Operations
(until July 8, 2018)

Lori Marchand
Managing Director
Indigenous Theatre
(as of April 16, 2017)

Carl Martin
Acting Director
Communications
(December 16, 2017 until May 7, 2018)

Nathan Medd
Managing Director
English Theatre
(until August 10, 2018)

Nadim Missaghian
Director
Operations (as of July 9, 2018)

Jane Moore
Chief Advancement Officer
National Arts Centre Foundation

Maurizio Ortolani
Senior Director
Digital Engagement

Daniel Senyk
Chief Financial Officer

Marc Stevens
Acting Managing Director
National Arts Centre Orchestra
(as of June 19, 2018)

Rosemary Thompson
Executive Director
Communications and Public Affairs
and Corporate Secretary
(until December 15, 2017)

Jayne Watson
CEO
National Arts Centre Foundation

Andrew Wisniowski
Director, Architectural Rejuvenation Project
Co-Director, Production Renewal Project