

Chairs and Vice Chairs of CIC Crown Corporations

Information Services Corporation - Grant Gayton, Chair

Grant Gayton is an entrepreneur with a background in IT, printing, and publishing. He co-founded and developed Management Systems Limited (MSL) to become Saskatchewan's largest independent systems company. He is the former President of DirectWest Publishers and is a former member of the Saskatchewan Horse Racing Commission. Mr. Gayton is currently President of PrintWest Communications and also serves as a Director of the Saskatchewan Roughriders Football Club.

Investment Saskatchewan Corporation - Janice MacKinnon, Chair

Janice MacKinnon is a professor of public policy at the University of Saskatchewan. Between 1991 and 2001 she was a cabinet minister in Saskatchewan and held various portfolios including the Minister of Finance. She also Chairs the Board of the Institute for Research on Public Policy based in Montreal. Ms. MacKinnon sits on a number of other Boards and is an accomplished author.

Saskatchewan Transportation Company - Wayne Lorch, Chair

Wayne Lorch is currently President of P.W. Lorch & Associates Ltd. and has over 45 years of experience in domestic and international trade. His company manages over \$65 million of investment capital which has resulted in about 1,000 new jobs for the people of Saskatchewan. He is active in the Regina Rotary Club, the Kinsman Club, Ducks Unlimited, the Mackenzie Art Gallery, the Farm Progress Show and is also a past Director of the Regina Chamber of Commerce.

Sandy Archibald, Vice Chair

Sandy Archibald is the President & CEO of Active Enterprises Inc. which operates a fuel distribution business in Regina.

Saskatchewan Government Insurance - Peter Whitmore, Chair

Peter Whitmore is a senior partner with McKercher McKercher & Whitmore law firm. He has practiced law in Regina since 1975. As a senior Counsel in Regina, he has advised public and private corporations on a variety of initiatives. He was the Founder and Past President of the better Business Bureau of Saskatchewan, Chair of the Board of Regents of Luther College in Regina and is a past director of the Regina Chamber of Commerce.

Anne Lavack, Vice Chair

Anne Lavack is the Dean of the Hill School of Business at the University of Regina

Saskatchewan Water Corporation - Glen Rittinger, Chair

Glen Rittinger is a Partner with Stark & Marsh Chartered Accountants in Swift Current. He is a Past Member of the Professional Conduct Committee of the Institute of Chartered Accountants of Saskatchewan and is a past member of the Interprovincial Task Force on Interdisciplinary Activities. He is the past President of the Swift Current Kiwanis Club and a former Director of the Saskatchewan Special Olympics.

SaskTel - Grant Kook, Chair

Grant Kook is the President, Chief Executive Officer and a Director of Westcap Mgt. Ltd and is also Chairman and CEO of Golden Opportunities Fund, one of Saskatchewan's leading labor-sponsored investment funds with more than 15,000 retail shareholders. He is also President of Cheung On Investments Group Ltd., an international investor syndicated fund. Mr. Kook has also served as the President and CEO of the Ramada Hotels since 1992. He has served as an independent trustee on the Board of several First Nations Trusts in Saskatchewan. Mr. Kook is also a member of the Children's Health and Hospital Foundation and is also a member of the Minister's Advisory Committee on Information Technology.

Chief Darcy Bear, Vice Chair

Chief Darcy Bear is the Chief of Whitecap Dakota First Nation

SaskPower - Joel Teal, Chair

Joel Teal is the President of Dundee Developments/Homes by Dundee and is the former Chair of the Board of the Saskatchewan Blue Cross. He began his career with Canada Mortgage and Housing Corporation (CMHC) where he held several management positions in Ontario and Saskatchewan. He was recently appointed to the Board of Directors of CMHC. He is the recipient of the Canada Medal of Bravery and the Saskatchewan Medal for Volunteerism.

Bill Wheatley, Vice Chair

Mr. Wheatley is general counsel and Chief Compliance Officer for Greystone Managed Investments Inc. based in Regina

SaskEnergy - Rob Pletch, Chair

Mr. Pletch is the Chair and partner of Macpherson Leslie & Tyerman law firm headquartered in Regina. He has actively served the Saskatchewan business community in the areas of commercial law for over 30 years. He has acted as counsel to several national and international clients. He is a Past President of the Law Society of Saskatchewan and is a member of the International Commission of Jurists. He is the Chairman of the Board of the Saskatchewan Roughrider Football Club and a Director of Canada Post Corporation.

Nadine Krenosky - Vice Chair

Nadine Krenosky is a Chartered Accountant and the Vice President of Compliance at Greystone Managed Investments Inc. She has served on the SaskEnergy Board of Directors for three years.

Saskatchewan Opportunities Corporation - Arlene Wiks, Chair

Arlene Wiks is recently retired from the Canadian Imperial Bank of Commerce where she spent 35 years in a variety of roles. In her last position at CIBC, she was the District Vice-President for Branch and Small Business, Saskatchewan. She has also served as the Saskatchewan Chair of the “Run for the Cure” campaign in Saskatchewan and as a Director of the Saskatoon and District Chamber of Commerce. Ms. Wiks has also served as a Director of the Royal University Hospital in Saskatoon.