EDWARD J. WAITZER

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EMPLOYMENT AND RELATED EXPERIENCE

April 2015 -Vice-Chair, Sociedad Química y Minera de Chile S.A. (SQM)

August 2013 -Chair, Liquor Control Board of Ontario (LCBO)

January 2008 -Professor, Jarislowsky Dimma Mooney Chair in Corporate

> Governance and Director of the Hennick Centre for Business and Law at Osgoode Hall Law School and the Schulich

School of Business (York University)

February 1997 -Senior Partner,

Stikeman Elliott LLP

Chair and Chief Executive Officer of law firm from July 1999

to October 2006.

Practice focused on complex business transactions and

advising in respect of various public policy and governance

matters.

Chaired Strategy Working Party, International Accounting Standards Committee; served as a member of The Canadian Institute of Chartered Accountants' Task Force on Standard

Setting and of Independent Review Panel on The

Comptrollership Function in Canada and as Chair of various

stakeholder consultations relating to de-regulation of

Ontario's energy sector.

Spent "sabbatical" year (2003-04) in Santiago, Chile, acting as

advisor to the Superintendent of Securities and Insurance.

November 1993 - November 1996 Chair, Ontario Securities Commission

October 1993 - July 1994 Vice-Chairman, Executive Committee, International

Organization of Securities Commissions (IOSCO)

Chairman, Technical Committee, IOSCO

1981 – 1993 Partner, Stikeman Elliott

(Resident Partner in New York 1985-1988)

1977 – 1981 Vice-President, Listings and Distributions and (prior

thereto) Director of Policy Development, Toronto Stock

Exchange

1977 Articling Student, Cameron, Brewin & Scott

pre – 1977 Policy Consultant

DIRECTORSHIPS:

Have served as a director of various corporations (including Africap Microventures Ltd., Alliance Atlantis Communications Inc., BT Bank of Canada, Computershare Trust Company of Canada, Conwest Exploration, Co-Steel Inc., Counsel Corporation, Drexel Burnham Lambert Canada, Faraday Resources, Firstline Trust, FundSERV Inc., International Financial Center of Curacao, Mellon Bank Canada, Panavision Canada, Pinetree Development, Tree Island Industries, Trimark Financial Corporation, Salomon Brothers Canada) and communal organizations (including Agora Foundation, American Institute of Certified Public Accountants, Ashoka Canada, Autumn Leaf, Canadian Centre for Global Security, Canadian Centre for Philanthropy, Canadian Foundation for Advancement of Investor Rights (FAIR), Canadian Jewish Congress, Canadian Policy Research Networks Inc., Canadian Stage, Laidlaw Foundation, Network for Business Sustainability, New Israel Fund, Sustainability Accounting Standards Board, Toronto Community Foundation, Vartana, Walter & Duncan Gordon Foundation). Current directorships include Greystone Capital Management Inc., LCBO, Mount Sinai Hospital Foundation, Omega Foundation, and SQM. President of the Canada-Chile Business Council and on the Corporate Social Responsibility Council of Export Development Canada.

PUBLICATIONS/PRESENTATIONS:

Have written and spoken extensively on a wide range of public policy issues. Serve (or have served) as contributing editor or on advisory boards of various publications and educational organizations (including Corporate Ethics Monitor, Corporate Governance Review, Financial Regulator, Lawyers for Better Business, The Philanthropist, The Toronto Centre, The Valuation Law Review and CCH Canadian Securities Law Reporter).

PRIOR TEACHING:

2006 – 2007	Falconbridge Professor of Law, Osgoode Hall Law School, York University
1998 - 1999 1990 – 1993	Adjunct Professor; Osgoode Hall Law School, York University
1981 – 1983	Lecturer; Faculty of Management Studies, University of Toronto

EDUCATION AND PROFESSIONAL QUALIFICATIONS:

LL.B. (1976) and LL.M. (1981) Faculty of Law, University of Toronto American Management Association Diploma (1979)
Program of Instruction for Lawyers, Harvard Law School (1980)
Admitted to the Bar in Ontario (1978) and New York (1985)
Inaugural Fellow, American College of Governance Counsel (2015)