

Core Area Wastewater Treatment Project – Project Board Members

Jane Bird (Chair)

Senior Business Advisor, Infrastructure Advisory Practice, Bennett Jones LLP. Jane Bird is a lawyer by training and a leader in managing large, complex infrastructure-related initiatives for government and private sector partners and stakeholders. Over the last 10 years, these initiatives include: Director with Canada's Department of Foreign Affairs, International Trade and Development in London, UK, overseeing the project management and financing of the Canada House consolidation and renewal project on Trafalgar Square; Chief Executive Officer of Columbia Power Corporation, including development and construction of the Waneta hydro-electric generating station in SE British Columbia; and Chief Executive Officer of Canada Line Rapid Transit Inc., responsible for the development and construction of the Canada Line. Jane is a director of Global Container Terminals Inc., a director of Western Forest Products Inc., a director of BC Ferry Services Inc., and a director of IBI Group Inc. She is a member of the Institute of Corporate Directors.

Jim Burke

Design, Procurement and Construction Advisory Consultancy. Mr. Burke has more than 40 years of experience in the engineering and construction industry. This experience ranges from working as a tradesman on construction sites through to being a project manager for BC Transit capital projects group to holding the position of Executive Vice President and General Manager, Transportation, at SNC-Lavalin, one of Canada's largest engineering and construction companies. This breadth of experience gives him a unique perspective on what it takes to deliver large infrastructure projects. He is particularly familiar with large public private partnership and Design Build infrastructure projects, from inception to design and procurement, through to construction and operations.

Having worked in both the public and private sectors throughout his career, Mr. Burke has a solid understanding of both the public and private perspectives on these projects.

Brenda Eaton

Brenda Eaton is a corporate director serving on the Boards of FortisBC, Transelec, TransLink, and the BC Safety Authority. She also serves on the Boards of the Canadian Institute for Advanced Research and the Max Bell Foundation. In addition, she is a faculty member of the Alberta-based Public Policy Training

Institute and of the United Way of the Lower Mainland sponsored Public Policy Institute. Prior to becoming a corporate director, she had a career in the public sector, as Deputy Minister of Finance; Social Services; and Energy. She was also Vice President and CFO for the Capital Health Region (now Island Health). Her expertise is in finance, energy, governance and public policy. She has a Masters Degree in Economics and has received such awards as the Queens Jubilee Medal, Distinguished Alumni, Consumers Choice and 100 Most Powerful Women in Canada.

Don Fairbairn

Infrastructure Development Consultancy. Mr. Fairbairn has over 35 years of infrastructure development and financing experience and has held leadership positions in the development and implementation of transportation, electricity generation and transmission, pipelines, water treatment and accommodation projects. He has led acquisitions on behalf of corporate and pension fund investors and the creation a successful non-profit initiative to develop supportive housing in the City of Vancouver. Mr. Fairbairn has board level governance experience in public, non-profit and private sector organizations.

Dave Howe

Regional District Director. Mr. Howe is currently Vice Chair of the Capital Regional District (CRD) Board, CRD Director of Southern Gulf Islands, Chair of CRD Finance Committee, Chair of Capital Regional Hospital District (CRHD), and Board Member of the CRD Housing & Trust Funds. In addition, a Trustee of the Municipal Finance Authority, BC. Prior to these positions, Mr. Howe operated an Investment and Financial Planning practice from 1969 – 2012. During this period he was a financial consultant to development projects in Kelowna, BC, Las Vegas, NV, & Cabo San Lucas, MX. Mr. Howe holds a Bachelor of Commerce, University of British Columbia, 1969 and a Master of Science, Financial Services, Bryn Mawr College, PA, 1974.

Robert Lapham

Chief Administrative Officer (CAO). Mr. Lapham is the CAO of the Capital Regional District (CRD) and Capital Regional Hospital District (CRHD). He joined the CRD in 2006 as General Manager of Planning and Protective Services and was appointed CAO in February 2013. He leads more than 900 employees and oversees CRD operations and related functions which span more than 200 services with \$263M in consolidated annual operating expenditures and \$126M in annual capital investment. Mr. Lapham is a Registered Professional Planner and Local Government Administrator by training, with more than 25 years of local government

experience. He has held various executive and senior management positions throughout his career and has led land assembly, planning, and development initiatives including major projects for the CRD, CRHD, and Capital Region Housing Corporation.

Colin Smith

Management and Engineering Consultancy Practice (2007 – Present). Mr. Smith is a registered professional engineer who holds a Bachelor of Applied Science (Mining Engineering) from the University of British Columbia and an MS and MBA from Stanford. In addition to serving as Vice Chair of the CRD's Core Area Wastewater Treatment Commission, Mr. Smith held several assistant deputy minister and deputy minister equivalent positions from 1990 – 2007 including: President and Project Director, Rapid Transit Project 2000 Ltd (previously Chief Financial Officer and Corporate Secretary) and Corporate Secretary and Chief Financial Officer, Vancouver Convention Centre Expansion Project. He previously served as CFO of GVRD (now Metro Vancouver) during its procurement of secondary treatment for the Annacis, and an expansion of the Iona, Wastewater Treatment Plants. Voluntary service on several Boards has included President of Engineers Canada, President of the Association of Professional Engineers and Geoscientists of British Columbia, and President of the British Columbia Chamber of Commerce.