



Board of Directors 2011-2012

EXECUTIVE COMMITTEE

President of the Board of Directors

AUGER, Charles, FCMA
General Manager
Société en commandite Stationnement de Montréal

Vice President

HOULE, Nathalie, FCMA
Director, Business Performance Division
Desjardins Group

Treasurer

BÉLANGER, Marc, FCMA
Owner/franchisee
Sushi Shop

Elected Director

NABIH, Marrouane, CMA
Corporate Director, Finance
Cascades Inc.

Secretary

RENAULD, François, FCMA

Director appointed by the Office des professions du Québec

RODRIQUE, Nelly
Corporate Secretary and Director, Legal Services
Société des établissements de plein air du Québec (Sépaq)

OTHER ELECTED DIRECTORS

BOILY, Mireille, CMA
Senior Finance Manager - Operations, Customer Service

BONENFANT, Eric, CMA
Senior Manager
Raymond Chabot Grant Thornton

COLLETTE, François, CMA
Director of Financial Analysis
Cirque du Soleil inc.

CÔTÉ, Stéphane, CMA
Management Controller
Tafisa Canada

COUTURE, Joanne, FCMA
Corporate Director

D'ERRICO, Lydia, CMA
Vice President, Financial Structuring,
Commercial Finances Services, Québec
RBC Royal Bank

GAUDET, Steve, CMA
Director
Mallette

GIROUX, Marie-Andrée, FCMA
Vice President, Finance and Administrative Services
Roche Ltd. Consulting Group

HARVEY, Danielle, CMA
Director, Subordinate Financing
Business Development of Canada

JULIEN, Stéphane, CMA
Management Accountant
Rio Tinto Alcan

LAGOU, Evangeline, CMA
Part-time Professor
Concordia University

LAVOIE, Jean, FCMA
Lecturer
Université du Québec à Montréal

MARCOUX, Richard, CMA
Director
The Createch Group

MILOT, Michel, FCMA
Director Consulting
CGI Inc.

MOORE, Caroline, CMA
Director, Finance and Administration
Conseillers en informatique d'affaires (CIA)

VALOIS, Sylvie, CMA
Business Relationship Management,
CS&S Commercial Aircraft and S&AA
Information Technology
Bombardier Aerospace

OTHER DIRECTORS APPOINTED BY THE OFFICE DES PROFESSIONS

BISSONNETTE, Louis-Marie

CHEVRIER, Michel
Director, Information Technology
Cégep du Vieux Montréal

POULIN, Hugues T.