

Toronto Lands Corporation
Board of Directors
(as of Feb 2021)

Name of Director	Term of Office
Brenda Patterson (Citizen Director & Chair)	<ul style="list-style-type: none"> ➤ Appointed March 1, 2016 – December 2019 ➤ Extended for the period December 1, 2019 to February 5, 2020 (for continuity) ➤ Re-appointed as Citizen Director for a three year term March 11, 2020 to March 1, 2023 ➤ Appointed as Chair for a three year term March 11, 2020 to March 1, 2023
Sheerin Sheikh (Citizen Director & Vice Chair)	<ul style="list-style-type: none"> ➤ December 1, 2016 – November 30, 2019 ➤ Extended for the period December 1, 2019 to February 5, 2020 (for Continuity) ➤ Extended for the three-year term March 11, 2020 to March 1, 2023
Doug Annand (Citizen Director)	<ul style="list-style-type: none"> ➤ Appointed to the positions of director of the Toronto Lands Corporation for a period of two years from March 11, 2020 to March 1, 2022
Michael Fenn (Citizen Director)	<ul style="list-style-type: none"> ➤ December 1, 2016 – November 30, 2019 ➤ Extended for the period December 1, 2019 to February 5, 2020 (For continuity) ➤ Extended for the one-year term March 11, 2020 to March 1, 2021 ➤ Extended to June 30, 2021
Laurie McPherson (Citizen Director)	<ul style="list-style-type: none"> ➤ Appointed to the position of director for a period of two years from March 11, 2020 to March 1, 2022
Steven Zakem (Citizen Director)	<ul style="list-style-type: none"> ➤ December 1, 2016 – November 30, 2019 ➤ Extended for the period December 1, 2019 to February 5, 2020 (for continuity) ➤ Extended for the one-year term March 11, 2020 to March 1, 2021 ➤ Extended to June 30, 2020
Jennifer Story (Trustee Director)	<ul style="list-style-type: none"> ➤ November 18, 2019 to November 14, 2021
Zakir Patel (Trustee Director)	<ul style="list-style-type: none"> ➤ November 18, 2019 to November 14, 2021
Robin Pilkey (Trustee Director)	<ul style="list-style-type: none"> ➤ November 16, 2020 to November 14, 2022
Dan MacLean (Trustee Director)	<ul style="list-style-type: none"> ➤ November 16, 2020 to November 14, 2022

Committee Membership and Terms

Audit & Finance Committee	Term	HR & Nominating Committee	Term	Policy and Planning Committee	Term
Doug Annand (Chair)	Nov. 30, 2021	Sheerin Sheikh (Chair)	Nov. 30, 2021	Brenda Patterson (Chair)	Nov. 30, 2021
Laurie McPherson	Nov. 30, 2021	Brenda Patterson	Nov. 30, 2021	Sheerin Sheikh	Nov. 30, 2021
Robin Pilkey	Nov. 14, 2021	Michael Fenn	June 30, 2021	Steven Zakem	June 30, 2021
Dan MacLean	Nov. 14, 2021	Steven Zakem	June 30, 201	Zakir Patel	Nov. 14, 2021
		Jennifer Story	Nov. 14, 2021	Doug Annand	Nov. 30, 2021
				Laurie McPherson	Nov. 30, 2021