Airport Consultative Committee
Report from the Board Chair
March 10, 2015
ACC Representative Members

- Association of Canadian Travel Agencies
- BC Ministry of Transportation
- Canada Border Services Agency
- Canadian Aircraft Owners and Pilots Association
- Capital Regional District
- City of Victoria
- Corporation of the District of Saanich
- Department of National Defence
- District of Central Saanich
- District of North Saanich
- District of North Saanich Residents’ Association
- Greater Victoria Chamber of Commerce
- Nav Canada
- Pauquachin Band Council
- Saanich Peninsula Chamber of Commerce
- Saanich Peninsula Water Commission and Waste Management Commission
- Sidney Business Association
- Sidney Ratepayers Association
- Tourism Victoria
- Town of Sidney
- Tseycum Band Council
- Air Terminal Building Tenants’ Representative
- Airport Land Tenants Association
- Airlines: Air Canada / Jazz, Horizon Air, Pacific Coastal Airlines, WestJet
2015 VAA Board of Directors

- Jim Crowley, District of North Saanich
- Rod Dewar, Greater Victoria Chamber of Commerce
- Lynne Henderson, Province of British Columbia
- Frank Leonard, Government of Canada
- Marilyn Loveless, Government of Canada
- Mel Rinald, Town of Sidney
- Graeme Roberts, District of Central Saanich
- Gordon Safarik, District of North Saanich
- Colin Smith, Capital Regional District
- Sharlene Smith, District of Saanich
- VACANT (in progress), City of Victoria
- VACANT (in progress), Town of Sidney
<table>
<thead>
<tr>
<th>Position</th>
<th>Director</th>
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<tbody>
<tr>
<td>Board Chair</td>
<td>Mel Rinald</td>
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<tr>
<td>Board Vice-Chair / Chair – Airport Consultative Committee</td>
<td>Graeme Roberts</td>
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<tr>
<td>Board Secretary / Chair – Governance Committee</td>
<td>Colin Smith</td>
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<tr>
<td>Chair – Audit &amp; Finance Committee</td>
<td>Gordon Safarik</td>
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<tr>
<td>Chair – Planning &amp; Development Committee</td>
<td>James Crowley</td>
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Departing Board Members
Peter Bray
Nominated by the City of Victoria

- Joined the VAA on April 1, 2006
- Term ended March 31, 2014
- Board Vice-Chair from 2009 – 2011
- Served on Steering Committee, Governance Committee, Audit and Finance Committee and Airport Consultative Committee.
- Replacement in process
Lindalee Brougham
Nominated by the
Greater Victoria Chamber of Commerce

- Joined the VAA on January 1, 2007
- Term ended December 31, 2014
- Served as Board Chair from 2012 – 2014
- Ex Officio Member – All Committees
Robert Coulter
Appointed by the Government of Canada

- Joined the VAA on January 1, 2007
- Term ended December 31, 2014
- Served on Airport Consultative Committee, Audit and Finance Committee, Planning and Development Committee and Runway Extension Task Force
Glen Crawford
Nominated by the District of Saanich

- Joined the VAA on January 1, 2007
- Term ended December 31, 2014
- Chair – Audit and Finance Committee since 2010
- Served on Steering Committee, Governance Committee, Audit and Finance Committee, Planning and Development Committee, Airport Consultative Committee and Runway Extension Task Force
Deprting Board Members

Bruce Knott
Appointed by the Government of Canada

• Joined the VAA on January 1, 2007
• Term ended December 31, 2014
• Served on Airport Consultative Committee, Audit and Finance Committee, Governance Committee, Planning and Development Committee, Runway Extension Task Force
Departing Board Members

Mel Satok
Nominated by the Town of Sidney

- Joined the VAA on April 6, 2009
- Resigned on December 31, 2014
- Served on Audit and Finance Committee, Airport Consultative Committee, Governance Committee, Planning and Development Committee
- Replacement in process
Suromitra Sanatani
Appointed by the Victoria Airport Authority

- Joined the VAA on February 1, 2013
- Resigned on December 31, 2014
- Served on Audit and Finance Committee and Governance Committee
New Board Members
New Board Members

Rod Dewar
Nominated by the Greater Victoria Chamber of Commerce

- Joined the VAA on January 1, 2015
- Serves on the Audit and Finance Committee and Governance Committee
- Past President and Chief Executive Officer – Island Savings Credit Union
- Past Senior Vice-President and Chief Executive Officer – British Columbia Automobile Association
- Past Vice-President, North American Operations – Canadian Airlines International
- Graduate of Institute of Corporate Directors
New Board Members

Frank Leonard
Appointed by the Government of Canada

- Joined the VAA on January 1, 2015
- Serves on the Audit and Finance Committee and Airport Consultative Committee
- Former Mayor – District of Saanich (1996 to 2014)
- Past Director – BC Chamber of Commerce
- Past President – Greater Victoria Chamber of Commerce
- Chair – Parkbridge Lifestyles Communities
- B.A. (Honours) and M.A. – University of Victoria
- Graduate of Institute of Corporate Directors
New Board Members

Marilyn Loveless
Appointed by the Government of Canada

• Joined the VAA on January 1, 2015
• Serves on the Planning and Development Committee and Airport Consultative Committee
• Former Councillor – Town of Sidney, past Alternate Director and member of CRD’s Arts and Housing Committee
• Former Chair, District 63 School Board, served on National Seniors Council
• Received Governor General’s Award for Community Service
• Inducted into Victoria Sports Hall of Fame
New Board Members

Sharlene Smith
Nominated by the District of Saanich

• Joined the VAA on January 1, 2015
• Serves on the Governance Committee and Planning and Development Committee
• Owner – CommPlan Canada
• Founding member – University of Victoria and Royal Roads University Public Relations Certificate Program
• Past Chair – Broadmead Care Society, Vice-Chair Lymphoma Canada
• Graduate of Institute of Corporate Directors and Leadership Victoria