

**Recommended Citizen Appointment to the
Board of Directors of Toronto Hydro Corporation**

David Williams

- Chairman, Shoppers Drug Mart Corporation
Chair of the board of Canada's largest retail pharmacy company.
- Director, Canadian Apartment Properties REIT
Chair of the Compensation and Governance Committee, member of the Audit Committee
- Director, Aastra Technologies Inc.
Lead external director. Chairman of the Compensation Committee
- Former President and CEO, Workplace Safety Insurance Board
Canada's largest and North America's fourth largest workplace insurance organization. Led a transformation that applied business customer service principles that transformed the former Workers Compensation Board into a customer-centric, value-driven, organization re-named the WSIB. The WSIB's focus on workplace prevention and safety programs which lead to better business and employee health outcomes.
- Former Executive Vice-President, George Weston Ltd.
Responsible for human resources (120,000 employees) including integration of diverse corporate cultures into a seamless whole, investor relations, insurance, and other administrative matters.
- Former Executive Vice-President, Loblaws Companies Ltd.
Responsible for the consolidation and operation of all Loblaws companies, retail and wholesale operations, in Eastern Canada.
- Former Chair, Offert Centre for Child Studies
- Former Chair, Learning Partnership
- Former Director, Breakfast for Learning Program