



## NOTICE TO MEMBERS

No. 2017 – 062

May 8, 2017

### **DIRECTORS AND OFFICERS OF THE CANADIAN DERIVATIVES CLEARING CORPORATION**

#### **Board of Directors**

On May 2<sup>nd</sup>, 2017, Bruce McDonald resigned as Director of the Canadian Derivatives Clearing Corporation ("CDCC") and Lloyd Costley was appointed as Director of the CDCC. The following persons are Directors of CDCC:

Marie-Claude Beaulieu	Full Professor, Université Laval
Peter Copestake	Corporate Director
Patrick Cronin	CEO and Group Head, BMO Capital Markets
Jean Desgagné	President and CEO, Global Enterprise Services, TMX Group
Luc Fortin Inc.	President and Chief Executive Officer of the Bourse de Montréal
Glenn Goucher	President and Chief Clearing Officer, CDCC and President, CDS
Lloyd Costley	President and Chief Executive Officer of Raymond James Ltd.
Claude Turcot Management	Senior Managing Director, Global Head of LDI Manulife Asset

#### **Officers**

The following persons are officers of CDCC:

Marie-Claude Beaulieu	Chairperson of the Board of Directors
Glenn Goucher	President and Chief Clearing Officer
Sylvie Gagnon	Treasurer
Cheryl Graden	Secretary
James Waddell	Chief Internal Auditor
Michael Borland	Chief Compliance Officer
George Kormas	Chief Risk Officer
Brian Gelfand	Chief Commercial Officer
Lara Krivokucha	Director, Strategic Initiatives
Roger Warner	Director, Corporate Operations
Valérie Cellier	Director, Risk Management

Glenn Goucher  
President and Chief Clearing Officer

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#### **Canadian Derivatives Clearing Corporation**

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