

## Greenest City Board of Directors 2011-2012

Board Member's Name	Position On The Board	Date They Became A Member Of The Board
Stephan Kohout	Chair	March 2011
Ruth Silver	Vice Chair	September 2008
Kimberly Broome	Secretary	May 2010
Carl Burton	Treasurer	May 2010
Karin Wiens	Director	November 2007
Sally Miller	Director	May 2009
Heather Russek	Director	February 2009
Hyun Rioux	Director	November 2009
Sonia Dong	Director	March 2010
Leslie DeFreitas	Director	March 2011
Ken Pace	Director	March 2011

The terms of all Board Members are renewed annually at the Annual General Meeting, held in June.

### **Greenest City By-laws (amended September 2010):**

#### **Section 7: Board of Directors**

- 7.1 The affairs of the corporation shall be managed by a Board of Directors (the "Board") of twelve (12) members, each of whom at the time of his or her election, or appointment shall be deemed to be a Member of the corporation.
- 7.3 Vacancies. So long as five (5) Directors remain in office, a vacancy on the board may be filled by the directors from among the qualified members of the Corporation. If less than five (5) directors exists, the remaining directors shall forthwith call a general meeting of members to fill the vacancies on the board.