



### **CPAB Announces New Directors**

The Canadian Public Accountability Board (CPAB) is pleased to announce the appointment of Ian Bourne, Guy Fréchette, Gary Porter and Peter W. Roberts to its Board of Directors.

Mr. Bourne is a former Executive Vice President and Chief Financial Officer of TransAlta Corporation. He currently chairs the Ballard Power board of directors, is a member of the Canadian Pension Plan Investment Board and is a director of SNC-Lavalin Group Inc., Canadian Oil Sands Trust, the Wajax Income Fund and Wajax Limited. He also serves on the boards of a number of not-for-profit organizations. Prior to his role with TransAlta, Mr. Bourne held a number of senior management positions with Canada Post Corporation and General Electric.

Mr. Fréchette was the Vice Chair and a member of the Executive Committee at Ernst & Young Canada, as well as Managing Partner for the Province of Québec, until 2008. He currently sits on the boards of the Montreal Symphony Orchestra Endowment Fund, École des Hautes Études Commerciales de Montreal, the Complexe sportif de l'Université de Montreal (CEPSUM) and Fonds Ville-Marie. He is also President of the Mental Illness Foundation (Québec) Inc. Mr. Fréchette is a Past President and former chair of the Board of Trade of Metropolitan Montreal. He is a Fellow of the Ordre des comptables agréés du Québec.

Mr. Porter was a co-founder of the public accounting and consulting firm Porter Hétu International. He was elected to the Executive of the Certified General Accountants (CGA) of Ontario in 1986, became President of CGA Ontario in 1992 and Vice President of CGA Canada in 1994. He is a former member of the Board of Directors of the Ontario Teachers' Pension Plan, where he chaired the Investment Committee and sat on the Audit and Actuarial Committee. Mr. Porter is a Fellow of CGA Canada.

Peter W. Roberts retired as the Chief Financial Officer of Sierra Wireless Inc. in 2004. He currently sits on the boards of Cardiome Pharma Corp. and WebTech Wireless Inc. and is the Vice Chair of the Risk Management and Governance Board for the Canadian Institute of Chartered Accountants. He is a former President of the Institute of Chartered Accountants of British Columbia (ICABC) and chaired several ICABC committees. Mr. Roberts is a Fellow of ICABC, a Certified Public Accountant (Illinois) and a certified director of the Institute of Corporate Directors.

The new board members join CPAB Board Chair Nick Le Pan, Vice Chair Wendy Dobson, Robert Bertram, Kenneth Crump, Ron Gage, FCA, Jocelyn Proteau and Alain Rhéaume.

The Canadian Public Accountability Board is an audit regulator overseeing auditors of Canadian public companies. CPAB's mission is to contribute to public confidence in the integrity of financial reporting of public companies by promoting high quality, independent auditing.