



Private Giving Foundation

Board of Directors

Doris Chan, Senior Portfolio Manager, Private Investment Counsel

As a Portfolio Manager, Doris provides investment management solutions and services to private clients, corporations, charities and trusts. She has 25 years of investment management experience, initially beginning her career on Wall St in New York, then moving back to Canada in the early '90s to join Canada Trust.

Her primary role is to provide investment counsel to her clients, specifically to develop and implement investment strategies tailored to meet their individual goals and needs. She creates personalized long-term financial strategies for clients, managing the optimal mix of services for portfolio growth, asset protection and tax efficiency. She is a CFA charter holder and a member of the CFA Institute and the Toronto CFA Society.

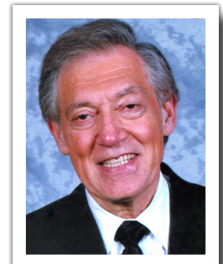
In her community service volunteer work, she is a member of the Board of Directors for the McMichael Gallery Canadian Art Foundation, the Selection Committee for the YWCA Women of Distinction Awards and a Mentor with TRIEC (Toronto Region Immigrant Employment Council).



Doris Chan

Sam Hirsch

Sam Hirsch has spent many years as a multi franchise owner of Shoppers Drug Mart stores in Toronto and has also held senior executive positions within two prominent retail chains. He has served as president of the Metropolitan Toronto Pharmacy Association and as the executive director of the Shoppers Drug Mart/Pharmaprix Life Foundation. He holds a Bachelor of Science degree in Pharmacy from the University of Toronto. He has also received awards from the Ontario Pharmacists' Association and the University of Toronto for outstanding voluntary service.



Sam Hirsch

Sheilagh Johnson

Sheilagh Johnson is the recently retired Executive Director of the Children's Aid Foundation, a national organization supporting and advocating for children and youth who are at-risk. Prior to her work in child welfare, she spent many years within the educational system as a senior administrator in universities both in Canada and in the US.

Sheilagh has been and continues to be an active volunteer devoting her time to work with children and youth, young single mothers and adults with intellectual disabilities. She also acts as a consultant to a variety of Not For Profit organizations.

A native of Montreal, she is a graduate of the Universite de Montreal and has done graduate work at McGill University and the University of British Columbia.



Sheilagh Johnson

Ari Levy, LL.B., CFA, Vice President & Director, 12 years experience

Ari Levy joined TD Asset Management Inc. in February 2002. He is lead manager of the TD Energy and TD Resource Funds and is co-manager of the TD Canadian Equity Fund and TD Precious Metals Fund. His primary research responsibility is coverage of numerous sectors, including the Global Energy, Base Metals and Fertilizer Products sectors. Ari has additional responsibilities on the institutional side as the Product Specialist for all of TD Asset Management's active equity products. Ari spent several years as the Global Energy, Industrials and Autos Analyst for Goldman & Co. Investment Counsel and was the co-lead analyst on several of their sector funds before joining TDAM. Prior to this, he was senior analyst, Canadian Equities for a major Canadian pension fund. He sits on the Board of Directors of several non-profit organizations including a community daycare centre and Rethink Breast Cancer. He is a graduate of the combined Law/MBA program (BCL, LL.B. and MBA) and has a BA (Economics) all from McGill University. He is a CFA charterholder and is also a member in good standing of the Law Society of Upper Canada.



Ari Levy

David J. Thomson, Chair

David J. Thomson contributes considerable business acumen and leadership experience from his role as President of Great West Life Properties (1988-2004), where he managed a real estate and mortgage portfolio of \$1.2B. Prior to that role he developed a series of large projects in major North American centres as Executive Vice President for Oxford Development Group. He holds an MBA from the University of Western Ontario, and a BA from the University of Alberta. David developed extensive experience in political affairs based on his role as Special Assistant to Prime Minister Trudeau 1968-1972, and as Executive Assistant to Hon. JJ Greene Minister of Agriculture 1967-1968.



David J. Thomson