

PUBLIC APPOINTMENTS SECRETARIAT

Appointments Information Form for Submission to the Standing Committee on Government Agencies

Board Name

University of Guelph Board of Governors

Position

Member

Part-time/Full-time

Part-Time

Nominee (Name)

Eleanor Fritz

Application Form: Attached

Responsibilities of the Agency, Board, or Commission:

The university and its board promote the advancement of learning and the dissemination of knowledge, including learning and knowledge in the field of agriculture, and encourage the intellectual, social, moral and physical development of its members and the betterment of society.

Public Appointment Application

Applicant Eleanor Fritz

Position Member (Part-Time)
University Of Guelph Board Of Governors
Colleges and Universities

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Application Notes/Comment/Additional Data

[Association created in PAMS by [redacted] on 2/28/2019 2:19:38 PM]

Contact Info

First Name Eleanor
Last Name Fritz
Email [redacted]

Primary

Secondary

Other

Street

Street 2

Street 3

City

Province

Postal Code

Phone

Mobile

Language(s)

English Proficient

Education

Institution	Credentials	Year
University of Guelph	Bachelor of Applied Science	1980-1984
University of Western Ontario	Master of Business Administration	1986-1988

Employment

Employer	Position/Title	Dates	Responsibilities
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<i>Employer</i>	<i>Position/Title</i>	<i>Dates</i>	<i>Responsibilities</i>
Toronto Stock Exchange & Listed Issuer Services	Director Compliance & Disclosure, Services	September 2003 to December 1989 2016	• Reported to President, Capital Formation, Toronto Stock Exchange and TSX Venture Exchange • Oversaw 18 direct and indirect staff with a budget of \$3M. • Led team responsible for enforcing TSX requirements related to the continued listing of issuers, timely disclosure, suitability of officers and directors and corporate governance requirements. • Proposed and developed policy initiatives to strengthen the quality of the TSX market in a cost-effective manner including the annual and individual election of directors and majority voting for the election of directors at non-contested meetings. • Developed and delivered education program for issuers related to areas of responsibility including timely disclosure, corporate governance and environmental and social disclosure. • Represented TMX on the Sustainability Working Group of the World Federation of Exchanges

Volunteer

<i>Organization</i>	<i>Position/Title</i>	<i>Dates Involved</i>	<i>Responsibilities</i>
University of Guelph	Member of Board of Governors	September 2017- Present	The Board of Governors is responsible for overseeing the management of the university and its business and affairs to ensure its long-term viability. The University of Guelph has almost 30,000 students as its campuses in Guelph, Toronto and Ridgetown, with revenue of \$824.5M in fiscal 2018 and total assets of \$2.11B as at April 30, 2018. Specific roles: • Member of Audit and Risk Committee, 2017 - • Member of Governance & Human Resources Committee, 2017 - • Chaired Working Group on Board Governance Review, 2018 - o Chaired seven person group of current and former governors charged to review current governance practices and make recommendations to enhance practices and ensure the University of Guelph remains on the fore-front of university governance. - o Presented over 60 recommendations to the Board of Governors that the Governance and HR Committee will review to implement in the next two years.
Canadian Investor Relations Institute	Member of National Board of Directors	June 2009- June 2015	The Canadian Investor Relations Institute (CIRI), a professional, not-for-profit association of executives responsible for communication between public corporations, investors and the financial community. The national board oversees management and the business and affairs of the organization to insure its long-term viability. Among its activities, it approves strategy and the financial statements of the organization, and appoints and evaluates the CEO.
Canadian Investor Relations Institute (CIRI)	Co-chair/Chair of Issues Committee	September 2009 - Present	The Issues Committee identifies relevant national and international issues of interest to CIRI members. It develops materials to educate members, typically in written form or webinars. The Committee is composed of both CIRI board members and general members. The chair heads the meeting and ensure that the Committee meets its mandate.
Institute of Corporate Directors	Member of the Ontario Executive	2006- June 2014 (approximate dates)	The Ontario Chapter develops and hosts educational and networking events for its members. The professional development topics address both emerging issues in governance and building expertise in current director responsibilities.

Associations

<i>Organization</i>	<i>Dates Involved</i>
Canadian Investor Relations Institute	2008-Present
Institute of Corporate Directors	2006 - 2015

