



Michael T. Boychuk,
FCPA, FCA

President – Bimcor

**Professional Associations
and Community Involvement**

- L'Ordre des Comptables
Agrees du Quebec
- Financial Executives
Institute (FEI)
- Royal Victoria Hospital
Foundation – Golf
Tournament Committee
- West Island Cancer
Wellness Center
- International Advisory Board
– McGill Faculty of
Management
- Recipient Queen Elizabeth
II Diamond Jubilee Medal

Current Board Memberships

- Laurentian Bank of Canada
– member of Audit
committee
- Governor McGill University
– Chair of Audit Committee
- GDI Integrated Facility
Services
- Telesat
- Nunavut Trust Investment
Advisory Committee
- McConnell Foundation
Investment Advisory
Committee
- McGill University Pension
Investment Committee
(chair)

**Education, Licenses &
Certifications**

- McGill University – 1979
Chartered Accountant
(FCPA, FCA 2012)
- McGill University – 1978
Graduate Diploma in Public
Accountancy
- McGill University
1975 – 1977
Bachelor of Commerce

Background

Experienced and respected, bilingual senior financial executive, with a proven track record and strong background in financing and capital markets, investment management, pensions, asset liability management and mergers and acquisitions. Dynamic results oriented leader, highly entrepreneurial and team focused with recognized ability to roll up the sleeves and get the job done. Experienced Board member with significant audit committee expertise.

Professional and Industry Experience

Mr. Boychuk is a Corporate Director. Until his retirement in June 2015, he was President of Bimcor Inc; one of Canada's largest private sector pension plan managers. Prior to his current position he was the Senior Vice President and Corporate Treasurer of BCE Inc. and Bell Canada (November 1999-2009). Throughout that period Mr. Boychuk was responsible for all Treasury, and Capital Markets activities of the BCE group of companies and until 2005, he was also responsible for all mergers and acquisition activities of the Corporation. He joined BCE in 1997 as President and Chief Executive Officer of BCE Capital, the venture capital arm of BCE Inc. Mr. Boychuk, a Chartered Accountant by profession, began his career with KPMG (Peat Marwick) and later joined the Montreal Trust Company where he held progressively senior positions until 1993. From 1994 to 1997, he co-founded Manitex Capital Inc., a private equity merchant bank.

Board Memberships & Other Activities

Mr. Boychuk has been a member of a number of public as well as private sector Boards including MTS, Bell Nordiq, Yellow Media, Optasite and IIROC. He has served on various committees such as Finance, Corporate Governance and has extensive experience working on audit committees including serving as Chair. He currently is a member of the Board of Directors of the Laurentian Bank of Canada (Audit Committee), GDI Integrated Facility Services (Audit Chair), Telesat (audit) and Fengate Capital. He is a member of the Investment Advisory Committee of Nunavut Trust, the McConnell Foundation and the McGill University Pension Committee. Mr. Boychuk is a Governor of McGill University, is Chair of the University's Audit Committee and is also a member of the International Advisory Board of the Faculty of Management of McGill University. Mr. Boychuk is a graduate of McGill University, (BCom 1977, GDPA 1978, CPA, CA 1979, FCPA, FCA 2012). He was appointed a fellow of the institute of Chartered Accountants (Quebec) in 2012 and received the Queen Elizabeth II Diamond Jubilee medal for outstanding public and community service in 2013.