



Funeral Service Association of Canada / Association des services funéraires du Canada

2025-2026 FSAC BOARD OF DIRECTORS SLATE OF NOMINEES

The FSAC Nominations Committee is pleased to announce the slate of nominees to serve on the FSAC Board of Directors for the 2025-2026 term. These candidates have agreed to serve subject to election by the membership at the **104th Annual General Meeting being held virtually at 1:00 pm – 2:00 pm (EST) on April 24, 2025.**

Position	Nominee	Representing	Business Location	Term
Director	Lewis MacIntosh	Eastern Region	G.W. Giffin Funeral Home, (NS)	2025-2028
Director	Bill Sampson	Eastern Region	Belvedere Funeral Home, (PEI)	2025-2028
Director	Shari Yearwood	Central Region	New Haven Funeral Centre (ON)	2025-2028
Director	Jeff Hagel	Western Region	McInnis & Holloway Funeral Homes (AB)	2025-2028

Subject to the Articles, Directors shall be elected by the Members by Ordinary Resolution at each annual meeting of Members at which an election of Directors is required. The Directors' term of office shall be three (3) years calculated from the date of the meeting at which they are elected until the close of the third (3rd) annual meeting following or until their successors are elected. The maximum number of terms for each Director is three (3) terms of three (3) years.

The composition of the Board shall consist of eleven (11) Provincial Directors, one (1) Supplier Director, and up to two (2) At-Large Directors of not more than fourteen (14) persons.

Category of Directors	Qualifications	Nominations
Western Region BC, AB, SK MB 4 Provincial Directors	Official Representatives and/or senior management employees of Voting Members (that are not suppliers of goods and services) located in the Western Provinces.	Nominated by the Voting Members (that are not suppliers of goods and services) in the Western Provinces
Central Region ON, QC, YT, NVT, NWT 3 Provincial Directors	Official Representatives and/or senior management employees of Voting Members (that are not suppliers of goods and services) located in the Central Provinces.	Nominated by the Voting Members (that are not suppliers of goods and services) in the Central Provinces
Eastern Region NB, PEI, NS, NL, 4 Provincial Directors	Official Representatives and/or senior management employees of Voting Members (that are not suppliers of goods and services) located in the Eastern Provinces.	Nominated by the Voting Members (that are not suppliers of goods and services) in the Eastern Provinces
1 Supplier Director	Official Representatives and/or senior management employees of Voting Members that are suppliers of goods and services used by the Death Care Sector.	Nominated by the Voting Members that are suppliers of goods and services
Up to 2 At-Large Directors	Official Representatives and/or senior management employees of Voting Members.	Nominated by the Board

FSAC Board of Directors – Continuing Terms

Position	Ongoing Board Members	Representing	Business Location	Term
Director	Kollin Weatherbee	Eastern Region	Sydney Memorial Chapel & Cape Breton Crematorium (NS)	2023-2025
Director	Simon Dubé	Central Region	Service Corporation International (Canada) (QC)	2024-2026
Director	Steven Reynolds	Central Region	Arbor Memorial (ON)	2024-2026
Director	Janet Ricciuti	Western Region	Service Corporation International (Canada) (BC)	2024-2026
Director	Heather Kiteley	At Large	gfd (ON)	2024-2026
Director	Ray Fournier	Supplier	Batesville Canada, Ltd. (ON)	2024-2026

Respectfully submitted by,
2025-2026 Nominations Committee