THE CANADA INSTITUTE WOODROW WILSON AWARDS

MAY 12 2016

THE CANADA INSTITUTE WOODROW WILSON AWARDS HONOURING

HER HONOUR, THE HONOURABLE LOIS MITCHELL

CM, AOE, LLD, Lieutenant Governor of Alberta

and HIS HONOUR, HONOURARY COLONEL DOUGLAS MITCHELL CM, AOE, QC, LLD AWARD FOR PUBLIC SERVICE

MR. MICHAEL J. TIMS CBV, LLD, Vice Chairman, MATCO Investments Ltd. AWARD FOR CORPORATE CITIZENSHIP

DINNER CHAIR

Steve Williams, Suncor Energy Inc.

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DINNER PROGRAM

CALL TO ORDER

Dave Kelly, Master of Ceremonies

WELCOME

Steve Williams, Dinner Chair President and CEO, Suncor Energy Inc.

THE WILSON CENTER'S CANADA INSTITUTE

Andrew Selee, Executive Vice President Woodrow Wilson International Center for Scholars

CANADA INSTITUTE VIDEO

DINNER

PRESENTATION OF THE AWARDS

THE WOODROW WILSON AWARD FOR PUBLIC SERVICE

Her Honour, the Honourable **Lois Mitchell**, CM, AOE, LLD, Lieutenant Governor of Alberta

and

His Honour, Honourary Colonel Douglas Mitchell, CM, AOE, QC, LLD

TRIBUTE VIDEO

THE WOODROW WILSON AWARD FOR CORPORATE CITIZENSHIP

Mr. Michael J. Tims, CBV, LLD, Vice Chairman, MATCO Investments Ltd.

TRIBUTE VIDEO

CLOSING REMARKS

Laura Dawson, Director, Canada Institute Woodrow Wilson International Center for Scholars

WOODROW WILSON AWARD FOR PUBLIC SERVICE HONOUREES

HER HONOUR, THE HONOURABLE LOIS MITCHELL, CM, AOE, LLD, LIEUTENANT GOVERNOR OF ALBERTA



Lois Mitchell is an accomplished businesswoman and a proud, longstanding member of Alberta's dedicated corps

of community volunteers.

Lois Mitchell (née Boulding) was born and raised in Vancouver, British Columbia. A passion for sport in general, and for team sports in particular, led her to studies in Physical Education at the University of British Columbia and a position teaching Grade 6 Phys Ed and English in Vancouver.

In 1960, Lois met Calgarian Doug Mitchell who was studying law at UBC and playing with the B.C. Lions Football Club. The couple was married in 1961. A year later, the Mitchells moved to Calgary where Doug began articling with a local firm. It was a natural move for Lois, whose Alberta connections reach back to her grandfather, Tom Mackie, a Calgary Chief of Police in the early days of the province. The Mitchells settled in the city to build their careers and raise their four children.

In 1970, an opportunity emerged for Lois to use her natural skills as an entrepreneur. After observing a lack of team apparel available to fellow football fans. she began a business that grew over the decade to become a successful merchandising and sports marketing firm. Lois then created Amherst Consultants, a corporate training firm which allowed her to merge her teaching background with her business and communications strengths. She continued the business in Toronto for five years while Doug took on duties as the Commissioner of the Canadian Football League before returning to Alberta in 1990. In 2007. Lois became a founding partner of Rainmaker Global Business Development, a Calgary-firm dedicated to connecting companies with business opportunities around the world.

Lois Mitchell has maintained a firm commitment to community service and volunteerism throughout her life. Her belief in the value of amateur sport, to both individuals and the community as a whole, prompted volunteer service as a Director of the Hockey Canada Foundation, Ambassador and Governor of the Canadian Women's Hockey League, Co-Chair of the Gold-Medal Plates dinner in support of aspiring Olympians and a board member for the inaugural World Women's Under-18 Hockey Championships. She has long been a proud patron of the Special Olympics Canada Foundation. The Mitchells have extended generous patronage over the years to a variety of programs and scholarships to support Canada's athletes and to foster opportunities for women in amateur sport.

Lois Mitchell has shared her business acumen on the boards of UBS Bank (Canada) and Mitacs, an organization that promotes scientific and business innovation among emerging leaders. She is past Chair of the Calgary Chamber of Commerce and Vice-Chair of the Global Business Forum. Her commitment to regional and national endeavours includes a 12-year tenure as Honourary Consul of Colombia for Alberta and Saskatchewan, contributions as a Governor of the Canadian Unity Council and duties as Co-Chair of the 2014 True Patriot Love dinner to support Canada's men and women in uniform. Her interest in education led to volunteer service on the board of Canada World Youth and as Chair of the Advisory Board of the Latin American Research Centre at the University of Calgary. Her great love of music and the arts can be

seen in past volunteer duties as Chair of the Calgary Philharmonic Orchestra, board member of the Alberta Foundation for the Arts, the National Youth Orchestra, the American Symphony Orchestra League Council and Co-Chair of Calgary 2012 as a Cultural Capital.

Currently, Lois Mitchell serves at the Chancellor of the Alberta Order of Excellence. In 2015, she received Honourary Doctor of Law degrees from the Universities of Alberta and Calgary and became a Dame of Justice of the Order of St. John that same year. In 2012, she was named a Member of the Order of Canada and received the Queen Elizabeth II Diamond Jubilee Medal. She was awarded the Alberta Centennial Medal in 2005 and was named Calgary Citizen of the Year for 2008. In 1998 she received the Calgary Women of Distinction Award in the category of Arts and Culture.

His Honour, Doug Mitchell currently serves as National Co-Chair with Borden Ladner Gervais LLP. Their Honours' family includes four children and spouses: Shelley (Mike Boehm), Steven (Barb), Scott (Annette) and Sue Ann, and seven grandchildren: Spencer, Shelby, Sasha, Shannon, Jake, Rhyan and Bo.

WOODROW WILSON AWARD FOR PUBLIC SERVICE HONOUREES

HIS HONOUR, HONOURARY COLONEL DOUGLAS MITCHELL, CM, AOE, QC, LLD



Doug Mitchell is the National Co-Chair of Borden Ladner Gervais, Canada's largest law firm. He is a respected Canadian lawyer

and business leader who has offered considerable volunteer leadership to a wide range of organizations on the provincial and national stage. He has created a particular legacy through his work to foster the strength and viability of amateur and professional sports in Canada.

Doug was born and raised in Calgary. He earned a Bachelor of Arts degree from Colorado College while on a hockey scholarship and then obtained his LLB degree from the University of British Columbia Law School in Vancouver. While studying at UBC, he also played with the B.C. Lions Football Club. Doug met his wife, Lois, while completing his law degree. The couple were married and moved to Calgary upon graduation. Doug joined the law firm of Howard, Mackie, specializing in Corporate and Commercial Law. He took a five-year hiatus from the firm in

1984 and moved to Toronto to serve as Commissioner of the Canadian Football League. In 1998, Doug took the leadership role in transitioning Howard Mackie into a national firm now known as Borden Ladner Gervais. Doug assumed responsibilities as Regional Managing Partner and continues in the role of National Co-Chair.

Doug Mitchell's contributions to sport include his current service as a Member of the CFL Board of Governors and he is part owner of the Calgary Stampeders football team. He is also Chair of the Calgary Tourism Sports Authority. Doug has been a keen advocate of hockey in Canada, playing an important role in fostering the development of the Olympic Hockey program. He also served as a member of the National Hockey League Board of Governors. Doug has served on other Boards, including the 2001 World Track and Field Championships in Edmonton and is currently Chairman of Makadiff Sports Corporation. Together the Mitchells are valued patrons of scholarships and endowments to support Canada's amateur and varsity athletes.

While sport has been a passion throughout Doug's life, it is not the only area to benefit from his energy and leadership. His current and past commitments include Chair of the Calgary Airport Authority, Co-Chair of the Banff Global Business Forum, and Chair of ParticipAction. Doug is also proud to serve Alberta's men and women in uniform as Honourary Colonel of the King's Own Calgary Regiment. His past contributions include service as Chair of the Alberta Economic Development Authority, Chair of the SAIT Polytechnics Board of Governors, member of the Executive Committee of the University of British Columbia Board of Governors and President of the Calgary Chamber of Commerce. The list of organizations that have enjoyed Doug's leadership further includes the United Way of Calgary, the Calgary Booster Club, the Campbell McLaurin Foundation for the Hearing Handicapped. Theatre Calgary, the Calgary Zoo and the Canadian Bar Association.

He has been very active in the corporate world and presently serves on the Boards of Directors of AltaLink, EPCOR and is Chairman of Northview Apartment REIT.

Doug Mitchell's record of community service has garnered numerous honours, including membership in the Order of Canada and the Alberta Order of Excellence. In 2004, he was named one of the most influential Albertans in the province's first 100 years. In 2009, his alma mater honoured him by naming the new University of British Columbia Olympic Sport facility the Doug Mitchell Thunderbird Sports Centre. In 2010 and 2011 he was included in the Globe and Mail's list of the Power 50 of Canadian sports. He was also included in the Calgary Herald's list of the city's 12 Most Influential Business People. He holds honourary dearees from the University of Calgary and SAIT Polytechnic.

Their Honours' family includes four children and their spouses: Shelley (Mike Boehm), Steven (Barb), Scott (Annette) and Sue Ann and seven grandchildren: Spencer, Shelby, Sasha, Shannon, Jake, Rhyan and Bo.

WOODROW WILSON AWARD FOR CORPORATE CITIZENSHIP HONOUREE

MR. MICHAEL J. TIMS,

CBV, LLD, VICE CHAIRMAN, MATCO INVESTMENTS LTD.



Michael Tims is the Vice Chairman of MATCO Investments Limited, a private investment

holding company with interests primarily in energy, oilfield services and real estate. Prior to joining MATCO, he served for many years as the Chairman of Peters & Co. Limited, a Canadian investment firm specializing in the oil and gas, oilfield services and energy infrastructure industries.

Mr. Tims holds a Bachelor of Commerce degree (with distinction) from the University of Calgary, a Master of Business Administration degree from Harvard University, and an honorary Doctor of Laws degree from the University of Calgary. He is a Chartered Business Valuator.

Mr. Tims is the current Chair of the Board of Trustees of the National Gallery of Canada. He has previously served as the Chairman of: the Canadian Investor Protection Fund, the Investment Dealers Association of Canada, the United Way of Calgary and Area, and West Island College (Alberta). He has served on several other not-forprofit boards and was a member of the Wise Persons' Committee, which studied securities regulation in Canada.

In addition to his involvement with the National Gallery of Canada, Mr. Tims remains active with the United Way, the University of Calgary, and several other not-for-profit organizations.

Mr. Tims was the first recipient of the Management Alumni Excellence ("MAX") Award from the University of Calgary and was the 2007 recipient of the Distinguished Business Leader Award, presented by the Haskayne School of Business and the Calgary Chamber of Commerce. In 2008. he was named "Citizen of the Year" by the City of Calgary, in recognition of his long-standing involvement with community, educational and charitable organizations, and in 2012, he was a recipient of a Queen Elizabeth II Diamond Jubilee Medal, In 2013, Mr. Tims was inducted into the Investment Industry Hall of Fame by the Investment Industry Association of Canada.

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are proud to support the Woodrow Wilson Center. We congratulate **Mr. Michael J. Tims** on receiving the 2016 Woodrow Wilson Award for Corporate Citizenship.

Your well-deserved reputation in the business community has come from a commitment to excellence, hard work, and advice that is always objective and unbiased. Your dedicated service to others, and your deep commitment to not-for-profit initiatives in Calgary and across Canada, continue to enrich our community.

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AltaLink is proud to support the 2016 Woodrow Wilson Awards.

We congratulate Lois and Douglas Mitchell on receiving the Wilson Center's Canada Institute Award for Public Service.

We thank you for your leadership and dedication to Alberta.



Bennett Jones is pleased to support the Wilson Center's Canada Institute Awards Dinner.



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Imperial congratulates Lt. Governor Lois Mitchell and Doug Mitchell on the Woodrow Wilson Award for Public Service and Mike Tims on the award for Corporate Citizenship

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ABOUT THE CANADA INSTITUTE

The Canada Institute is based in Washington, DC and is the only public policy forum in the world dedicated to the full spectrum of Canada-U.S. issues. Founded in 2001, the Canada Institute is funded by private sector donations and a modest Congressional appropriation. The Institute works in close partnership with the Canadian Embassy in Washington to promote awareness and understanding of Canada-U.S. issues, especially among U.S. legislators. The Canada Institute Advisory Board Co-Chairs are Hon. David Jacobson, Hon. Gary Doer, and Hugh MacKinnon.

On issues ranging from trade and supply chains to security, borders, energy, health and the environment, the Canada Institute builds and sustains the dialogue on key Canada-U.S. concerns. Each year, the Institute hosts dozens of public seminars, holds student and business group briefings, funds Canadian scholars and scholarship, and produces research reports on important bilateral issues. All programming and publications are provided free of charge.

The Canada Institute is one of the most important resources of the Wilson Center. Established by the U.S. Congress, the Wilson Center provides a trusted non-partisan platform, producing actionable ideas that bridge the gap between scholarship and policy. The Wilson Center was ranked this year as one of the top five think tanks in the United States and one of the top ten worldwide.

The Wilson Award is a cornerstone of our mission. Given to a select group of leaders, it celebrates those who show extraordinary commitment to service in the spirit of Woodrow Wilson. Previous honorees include the Honorable Henry A. Kissinger; Hillary Rodham Clinton; the Right Honourable Stephen Harper, and Mr. Stephen Lewis, to name a few.

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