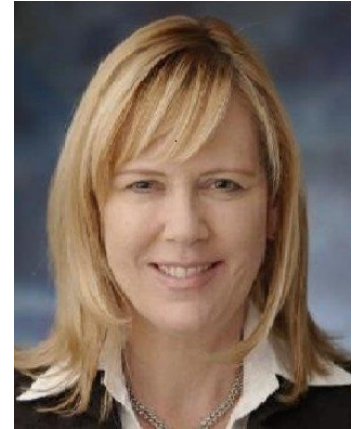


M.E. (Peggy) Gilmour CPA, CA, CRMA, ICD.D
Board Chair, Institute of Internal Auditors
Toronto Chapter

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M.E. (Peggy) is a senior Governance, Risk Management and Finance executive. Ms. Gilmour spent 25 years in the Financial Services sector in the Banking, Insurance and Pensions industries. In 2016, she joined Metrolinx as Chief Auditor.

Ms. Gilmour is currently Board Chair, Institute of Internal Auditors, Toronto. Ms. Gilmour was appointed to the Ontario Power Generation Board in 2015, and she previously served on the Ontario Pension Board (2009-2015) as Audit Committee Chair. She served on the Board of Interac, Canada's first Debit Card association; as well as the Board of Pro-Deminity Insurance. Ms. Gilmour's community service includes serving on the Board of the Canadian Comedy Festival; and the Board of Nightwood Theatre. Ms. Gilmour is recognized as a Canadian Board Diversity Council "Diversity 50" Board candidate.

Prior to joining Metrolinx, Ms. Gilmour's most recent position was SVP Wholesale and Brokerage Operations at CIBC, managing a 1200 person organization. Prior to that role, she held the position of Managing Director, Global Reconciliations Shared Services at RBC Capital Markets. Ms. Gilmour was recruited to initiate and lead a global team with a mandate to provide governance and control over all trade reconciliation processes worldwide. Ms. Gilmour also held the role of Senior Vice-President, Corporate Finance at Aviva Insurance.

Ms. Gilmour was previously Vice-President and Senior Operational Risk Officer for BMO Financial Group. She was a member of the Bank's Sarbanes-Oxley and Basel II Steering Committees. In this role, Ms. Gilmour was responsible for evolving the Bank's Operational Risk framework, tools and practices for Bank of Montreal, Harris Bank (Chicago) and BMO Nesbitt Burns. Ms. Gilmour also held the role of Vice-President and CFO, Operations & Technology Division for BMO Financial Group. On behalf of the Chief Technology Officer, she managed a two billion dollar technology budget for a 6,000 person organization.

Ms. Gilmour is a CPA, CA and spent the first five years of her career with Coopers & Lybrand in Toronto. She holds a Bachelor of Commerce degree from the University of Toronto.

Signature Strengths

- Corporate Governance
- Finance
- Enterprise Risk Management
- Internal Audit
- Operations and Technology
- Payment Systems
- Pension Plan Administration
- Property and Casualty Insurance

Board Engagements and Industry Representation

- Chair, Institute of Internal Auditors, Toronto (2017- Present; 2010 - 2012)
- Ontario Power Generation Board (2015 - 2016)
- Ontario Pension Board, Audit Committee Chair (2009 - 2015)
- Pro-deminity Insurance Board (2008 - 2010)
- Interac-Board Member (2002 - 2003)

Education and Designations

- Certification in Risk Management Assurance, Institute of Internal Auditors (2012)
- Institute of Corporate Directors ICD.D designation (2010)
- CA, Canadian Institute of Chartered Accountants (1985)
- Bachelor of Commerce, University of Toronto (1982)