

Villa Charities Inc. / Joseph D. Carrier Art Gallery Board of Directors

As of April 1, 2022

PAST CHAIR

Santo Veltri

After his call to the Bar in 1983, Santo began his practice in the core areas of family law and civil litigation. In 1993, he became one of the three founding members of Bianchi Presta LLP, and in October 1994, he was appointed and remains a standing agent for the Public Prosecution Service of Canada for Newmarket. When not volunteering his time on behalf of Villa Colombo and Villa Charities, Santo is a passionate sports fan, enjoys cooking and espionage novels, and is still trying to break 100 in his occasional rounds of golf.

CHAIR

Joseph Arcuri

Joseph Arcuri, CPA, CA, is the Chief Financial Officer of NRStor. He has been a Director of BioSyent Inc. since 2018 and is currently Chair of the Audit Committee and Disclosure Policy Committee of the Board of Directors. Mr. Arcuri started his professional career with PriceWaterhouseCoopers within its assurance group and later was president of AOL Canada. Joseph is a passionate Senior Account Executive with 29 years of experience working collaboratively with seniors, employees, members, partners, government and other vested stakeholders.

VICE-CHAIR

Pasquale (Pat) Minicucci

Pasquale (Pat) Minicucci has dedicated his entire working life and career to the financial services sector and to the communities he has lived and worked in. He has more than 33 years of experience in the banking field spanning across Canada, the Caribbean & parts of Central America. He has held a variety of senior executive positions with two major Canadian Banks. Pat is a graduate of McGill University where he obtained his Bachelor of Commerce degree with a major in Marketing. He is a Fellow of the Institute of the Canadian Bankers Association and was awarded the FICB designation, and a graduate of the prestigious Advanced Management Program (AMP) from Harvard Business School, Harvard University. He is also a graduate of the Director's Education Program from the Rotman School of Business, University of Toronto and the Institute of Corporate Directors, having been awarded the ICD.D designation.

Pat has been actively involved in the communities he has worked and lived in, both in Montreal and Toronto, for a number of organizations over the years, including President & Chair of the Canadian Italian Business Association of Montreal (CIBPA), past President & Chair of the National Federation of Canadian Italian Business and Professional Associations and past Chair of the Major Gifts Committee of the York Central Hospital Foundation, and Providence Healthcare Foundation. As a board director, he brings an exceptional understanding of organizational effectiveness, and the complex issues facing CEOs, executive teams and boards in today's ever-changing landscape. He brings vast experience as a board director having served on numerous for-profit and non-profit organizations over the years. In June of 2012, Pat was awarded Queen Elizabeth's Diamond Jubilee Medal for his service to the communities of Greater Montreal and Greater Toronto over the years. As a member of the Villa Charities Board, Pat currently chairs the Strategic Planning Committee and is a member of the Resources Committee as well as the Nominating and Governance committee.

TREASURER

Sandro D'Ercole

Sandro D'Ercole is a Chartered Professional Accountant and a Certified Management Accountant with over 40 years of senior management experience. His breadth of knowledge ranges from real estate construction, asset management, property management, client reporting, leasing to cash management, finance, financial reporting, and accounting. He is currently the Executive Vice President and CFO of a private equity company.

SECRETARY

Tony Costa

A retired automotive executive whose career spanned over 40 years with experience in Manufacturing, Engineering and Human Resources across Canada and the US. He is Italian (Calabria) born, raised in Montreal, educated at McGill University in Engineering, and now living in Toronto with his wife of 40 years. Tony was well known for his progressive leadership and his commitment to an enterprise's continuous improvement by the engagement, empowerment, and inclusion of its human resources. He was also recognized as a key contributor in transforming organizations into high-performance ones and creating effective labor/management relationships.

Being retired has allowed Tony the time to give back to the Italian community by serving on the Columbus Centre and Villa Charities Boards. He also enjoys spending more time with friends and family especially his three daughters and 5 grandchildren.

DIRECTOR

Nebo Oraziotti

In September 2016, Nebo retired from a 35-year career in the public sector and now devotes his many acquired professional skills to volunteering for community groups. He has an extensive range of experience in local municipal planning, the non-profit housing and physician health care service sector, having worked for the Region of Peel and the Province of Ontario.

Beginning at Region of Peel, he was a member of the Regional Planning Department and Peel Non-Profit Housing Corporation for six years. His responsibilities were preparing policies and reports for Regional Council on housing needs, densities, building activity and the annual report for the Peel Non-Profit Housing Corporation. In 1986, He joined the Ministry of Municipal Affairs and Housing to develop and administer the social housing programs, including mortgage financing and approval of capital and operational budgets. During his 15 years in this Ministry, he worked closely with many providers, including Villa Charities, in the development of Casa Del Zotto and Casa Abruzzo. From 2001 to 2016, he was responsible for the management of specialist physician payments for the Ministry of Health and Long-Term Care. In this capacity, he was responsible for the development and implementation of service contracts with specialist physicians and physicians in primary care models. His largest service contract was the Emergency Department Alternative Funding Agreement, which amounted to \$450M, encompassing 2,600 physicians. Nebo sits on the Villa Charities Resources Committee and Villa Charities Nominating and Governance Committee.

DIRECTOR

Dr. Gina Valle

Gina's parents were born in a small town in Calabria, southern Italy. Before they were 25 years of age, Domenico & Giuseppa moved to Canada and built a new life here. Gina understood the responsibility that came with that decision. Gina Valle completed her PhD in Education & Multicultural Studies from OISE/UofT, and went on to found *Diversity Matters* where she works closely with communities, corporations, schools & governments to make Canada a more equitable society. She is a writer, producer, director, editor and educator. The Privy Council appointed Dr. Valle to the board of the Canadian Race Relations Foundation. She is a VCI Director, Chair of Culture & Youth, Chair of VCI's 50th Anniversary Committee, and is on the board of UofT's College of Electors. Over the last 20 years, Dr. Valle has held numerous volunteer positions in the Italian-Canadian community. In recognition of her work in diversity, Gina received the Ordine al Merito and the Queen's Diamond Jubilee Medal. Domenico & Giuseppa's legacies live on in Gina's children.

DIRECTOR

Santo Veltri

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EX-OFFICIO

Quinto Annibale (Villa Colombo Seniors Centre (Vaughan) Inc. Di Poce Centre Chair)

Quinto Annibale practices municipal, land use planning and development law. He has over 30 years of experience as an advocate, appearing before the Local Planning Appeal Tribunal (formerly the OMB) in hundreds of cases. He has practiced his entire career as a lawyer at Loopstra Nixon.

Mr. Annibale is passionate about improving healthcare for seniors and the community at large. In addition to his involvement at Villa Colombo Vaughan, Quinto has held many other volunteer positions both at community and provincial levels. He is also the Vice-Chair of the LCBO Board of Directors.

EX-OFFICIO

Rosanna Arduini (Villa Colombo Homes for the Aged Inc. Treasurer)

Leader with broad Canadian and US financial management and operations experience and government agency financial and management analysis. Practical, articulate, and creative with a proven ability to find innovative solutions to complex business problems, through cohesive team building. Her present position is Chief Financial Officer of one of the largest teachers union organization. Rosanna Arduini is Vice-Chair of Villa Colombo Toronto.

EX-OFFICIO

Marianne Corigliano (Columbus Centre Vice-Chair)

Marianne is an Elementary Guidance Counsellor with TCDSB. Prior to this, she had a twenty-year career in Hospitality where she was Director of Business Development for Dynamic Hospitality and Entertainment Group. Marianne is passionate about the Italian community. She has been a board member of NCIC, CIBPA Education Fund and CIBPA where she held the position of President. She is also Treasurer of the Toronto Elementary Catholic Teachers North York Sub-Unit. Marianne is currently Vice-Chair of the Columbus Centre. Over the years, Marianne has been actively involved with VCI's cultural events, including Villa d'Arte and La Befana, as well as the Cultural and Food and Beverage Committees.

EX-OFFICIO

John Hendriks (Villa Colombo Homes for the Aged Inc. Chair)

John Hendriks is President of INFORMTEC, a boutique Health Care Clinical Informatics consulting firm. Previously John was a Partner with DINMAR Consulting and was responsible for developing the Health Care Information Technology practice in the Toronto area and managed Clinical Information System sales internationally. John has more than 25 years of experience as a senior health care executive in the public and private sectors. John's background includes Sunnybrook Health Sciences Centre, one of Canada's leading teaching and research facilities, where he served as Sr. Vice President Medical Programs and Chief Information Officer. John's experience includes directing the development and implementation of Hospital clinical and financial reporting systems for the Province of Alberta Ministry of Hospitals and Medical Care and developed the data and technical architecture and systems strategy for the Ontario Ministry of Community and Social Services.

John is a graduate of Dalhousie University (B. Commerce), has a Certificate in Health Administration from the University of Saskatchewan and is a Certified Member of the Canadian College of Health Care Executives. John is active in Health Informatics in Canada and is a Past President of Canada's Health Informatics Association (COACH). He has served on a number of Boards and Committees that focused on developing the scope and standards for national health information applications.

EX-OFFICIO

Maria Orsini (Columbus Centre Chair)

Maria Orsini is the EVP Finance and Administration at Cundari. For more than 33 years, she has been responsible for Finance/Accounting Human Resources and Administration. Prior to working at Cundari, she was a Financial Analyst for Kraft General Foods, and Assistant Treasurer and Senior Accountant for Nestlé Canada. Maria graduated from the University of Toronto majoring in Economics and Accounting. She is a member of ICD and received the Small and Medium-Sized Enterprise Board Effectiveness Program certificate.

Maria was Chair of the Centered on Children Daycare Board 1993-1995 and sat on the Toronto BIA Marketing Committee from 2008-2015. She is currently the Columbus Centre Board Chair and sits on the Villa Charities Nominating and Governance Committee and the Villa Charities Resources Committee.

EX-OFFICIO

Catherine (Rina) Tiberini (Villa Colombo Seniors Centre (Vaughan) Inc. Di Poce Centre Vice-Chair)

Rina Tiberini holds a Bachelor of Science Honours Degree from the University of Toronto where her areas of study included Economics, Finance and Actuarial Science. However, during a summer job position in a completely unrelated industry, she was exposed to and became passionate about the planning, development and construction industry.

Upon graduation, she declined a lucrative offer of employment from one of the major banks and joined a small development/construction firm where her analytical skills and tenacity allowed her to become well versed in the industry. Rina was the past Board Chair of Villa Colombo Vaughan and is the current Vice-Chair of Villa Colombo Vaughan and also sits on the Villa Charities Strategic Planning Committee and the Villa Charities Resource Committee.