



APPENDIX D – Recommended Readings for Board Directors 2009

What Directors Need To Know About Corporate Governance by Carol Hansell, 2003

Governance As Leadership by Richard Chait, 2004

Imperfect Board Member by Jim Brown, 2006

Inside The Boardroom by Gillies Leblanc, 2005

Chairman of The Board by Brian Lechem, 2002

Corporate Boards That Create Value by Carver and Oliver, 2002

Reinventing Your Board by John Carver, 2006

HBR On Corporate Governance by Harvard, 2000

Corporate Boards New Strategies For Adding Value At The Top by Jay Conger, 2001

Boards That Deliver by Ram Charan, 2004

Governing For Results Director's Guide by Mel Gill, 2005

Tougher Boards For Tougher Times by William Dimma, 2006

Building Better Boards by Nadler, 2005

Boards That Make A Difference 2006

Leadership and Governance From The Inside Out by Gandissy and Sonnenfeld, 2004

Directors Duties In Canada by Preist & Reiter (CCH \$89.00) 2006

No Seat At The Table - How corporate governance and law keep women out of the boardroom by Douglas M. Branson, 2007

Chairs and Tables: Corporate Governance for Directors of Small to Mid-sized Companies by Donald B. Hathaway, 2008

The Perfect Board by Calvin K Clemons, 2008

A Woman's Place Is In The Boardroom - The Roadmap by Peninah Thomson and Jacey Graham, 2008