

HANSELL

August 7, 2015

Position: Governance Consultant
Company: Hansell LLP
Location: Toronto, ON

Application deadline: August 21, 2015.

Hansell LLP was formed in 2013 in response to a demand for expert, independent legal counsel in all areas of corporate governance. Carol Hansell, the firm's founder, has an internationally recognized reputation in the field. Over the course of more than 25 years in private practice in two of Canada's leading law firms, Carol Hansell has been at the forefront of public policy and practice developments in the area of corporate governance.

Boards, shareholders and management teams now operate within a complex environment of evolving governance practices and regulation. Hansell LLP responds to their need for sophisticated and focused advice. The firm was established to provide expert, independent legal and governance counsel.

Hansell LLP is looking for an experienced corporate secretary to join our growing practice. The successful candidate will work with others on the Hansell team on a variety of projects for our clients. These projects will include governance reviews (including minute book reviews and reviews of board and committee mandates), governance design (including developing mandates, position descriptions and policies and preparing by-laws), compliance reviews and board evaluation work.

Candidates must have at least 15 years of governance- and compliance-related experience, including 5 years as a corporate secretary.

www.hanselladvisory.com

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