

Agenda Item 6(a)
October 25/22 EOC Meeting



Wayne Hewitt Capsule Biography

About

Proven empathetic and highly respected leader with strong execution capabilities. Known for his deep operational and process knowledge, strong customer focus, a collaborative approach to building strong partnerships, a passion for building and nurturing high performing teams, and his future forward business vision. A seasoned banker with a strong work ethic, and broad, extensive banking experience, particularly in Corporate & Commercial Banking, Risk Management, Client Relationship Management and Internal Audit and Controls. I have worked successfully in banking in more than one bank, more than one country, and more than one business line. Improving Spanish language capability. And lots of heart.

Experience



Senior Vice President, Insurance Canada, Scotia Insurance: Sep 2022 – Present: Leader of Scotiabank's Insurance business in Canada



[Vice President, Business Operations & Credit Controls, Commercial Banking](#)

[Sep 2019 - Sep 2022; 3 yrs, 1 mo, Toronto, Ontario](#)

[Vice President, Internal Audit, Operations; Apr 2018 - Sep 2019 · 1 yr., 6 mos, Toronto, Ontario](#)

As VP Operations Audit, I am responsible for planning and executing Internal Audit program covering Operations departments and processes in Scotiabank's Canadian Banking and International Banking divisions.

[Vice President - Internal Audit, Caribbean; May 2014 - Apr 2018 · 4 yrs; Toronto, Ontario, Canada](#)

As Vice President, Caribbean Audit, I am responsible for planning and executing the Internal Audit program for the 20 countries in the English & Spanish Caribbean in which Scotiabank has a presence. As Vice President, Caribbean Audit, I am responsible for planning and executing the Internal Audit program for the 20 countries in the English & Spanish Caribbean in which Scotiabank has a presence.



Resident Vice President

Citi, Jun 1993 - Jun 2003; · 10 yrs, 1 mo, Jamaica

Background Context/Rationale: in July 2022, Scotia Insurance informed CAFII that Zack Fuerstenberg, its current Director on the CAFII Board of Directors, had left the company's employ. Subsequently, in September 2022, Scotia Insurance informed CAFII that it wished to nominate Wayne Hewitt, Senior Vice President, Insurance Canada at Scotia Insurance (*see Capsule Biography*), for appointment as its new Director on the CAFII Board of Directors; and that it was amenable to having that appointment occur via Article 5.14 of the Association's By-Law: *Voting By Electronic Means, Outside Of A Board Meeting* so that Mr. Hewitt's appointment could be effected prior to the CAFII Board's next meeting on Tuesday, October 11/22.