

# **Health, Safety & Wellness Governance Model**



### **Human Resources Committee**

Oversees strategy, risk and performance, reviews strategies and programs for incident prevention at all levels of the organization.

→ Frequency: Quarterly



## **Health, Safety & Wellness Management**

**Executive Leadership Team:** Ensures strategy, risk and performance meet corporate expectations and holds leaders accountable. Creates the framework for a successful corporate safety culture and generates support for various initiatives.

→ Frequency: Monthly

#### **Retail Operations Steering Committee:**

Ensures alignment with integrated health management initiatives and corporate functional strategies. Reviews performance, addresses issues and assists with communications across function of pending initiatives or concerns.

→ Frequency: Monthly

#### **Logistics Steering Committee:**

Ensures alignment with integrated health management initiatives and corporate functional strategies. Reviews performance, addresses issues and assists with communications across function of pending initiatives or concerns.

→ Frequency: Monthly

## Coordination with E-Commerce (Voilà)

Ensures alignment with integrated health management initiatives and corporate functional strategies. Reviews performance, addresses issues and assists with communications across function of pending initiatives or concerns.

→ Frequency: Monthly

Senior Vice President Operations Council: Provides functional review and alignment on performance, issues, trends, initiatives.

### **Initiative-Based Working Groups:**

Integrated Health Management Centre of Excellence

#### **Functional Teams:**

- Retail Operations
- Related Business
- · Logistics
- E-Commerce









