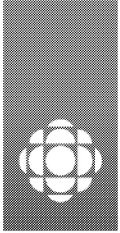




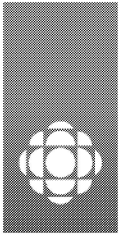
## APPOINTMENT OF VICE-PRESIDENT AND CHIEF FINANCIAL OFFICER

<b>TO:</b>	Human Resources and Governance Committee Board of Directors
<b>MEETING:</b>	February 24-25, 2015
<b>FROM:</b>	Hubert T. Lacroix, President and CEO
<b>DECISION SOUGHT:</b>	Appointment of Judith Purves to the position of Vice-President and Chief Financial Officer
<b>NEXT STEPS:</b>	Announcement of the appointment
<b>DATE:</b>	February 17, 2015



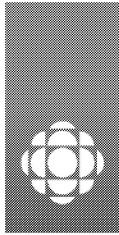
## CONTEXT

- Following the departure of Suzanne Morris, an external and internal recruitment process was concluded with the assistance of  
The recommended finalist for the position is an external candidate, Judith Purves.



## KEY DECISION ELEMENTS

- The appointment of Judith Purves to the position of Vice-President and Chief Financial Officer, effective April 13, 2015, with the following compensation:
  - 
  - 
  - 
  - 
  -



## RESOLUTION

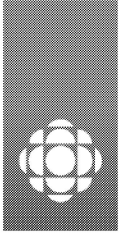
- That the Human Resources and Governance Committee recommend to the Board that the appointment of Judith Purves to the position of Vice-President and Chief Financial Officer effective April 13, 2015 be approved on the terms and conditions presented.



# APPENDIX

s.19(1)

## Curriculum Vitae of Judith Purves



## APPENDIX (CONT'D)

### Curriculum Vitae of Judith Purves (cont'd)