

s.18(b)
s.20(1)(b)
s.20(1)(c)
s.20(1)(d)
s.21(1)(b)

	
TO:	Board of Directors
MEETING:	January 26, 2017
FROM:	Alex Johnston- VP, Strategy and Public Affairs
PURPOSE:	Inform Directors
DATE:	January 5, 2017

SIGNIFICANT POINTS:

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APPENDICES:

1. Letter from