



APPOINTMENT OF VICE-PRESIDENT, PEOPLE AND CULTURE

TO:	Human Resources and Governance Committee Board of Directors
MEETING:	August 26, 2016
FROM:	Hubert T. Lacroix, President and CEO
DECISION SOUGHT:	Appointment of Monique Marcotte to the position of Vice-President, People and Culture
NEXT STEPS:	Announcement of the appointment
DATE:	August 26, 2016



CONTEXT

- Following the departure of Josée Girard it is recommended that Monique Marcotte be appointed to the position of Vice-President, People and Culture.



KEY DECISION ELEMENTS

- The appointment of Monique Marcotte to the position of Vice-President, People and Culture, effective September 1, 2016, with the following compensation:



RESOLUTION

- That the Human Resources and Governance Committee recommend to the Board that the appointment of Monique Marcotte to the position of Vice-President, People and Culture effective September 1, 2016 be approved on the terms and conditions presented.

**Pages 118 to / à 120
are withheld pursuant to sections
sont retenues en vertu des articles**

18(b), 19(1)

**of the Access to Information Act
de la Loi de l'accès à l'information**