

	Selection Criteria for the President and CEO
TO:	Board of Directors
MEETING:	January 11, 2017
FROM:	Sylvie Gadoury, Vice-President, Legal Services, General Counsel and Corporate Secretary
DECISION SOUGHT:	Approval of updated Selection Criteria for the President and CEO
DATE:	January 5, 2017

CONTEXT

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2. KEY DECISION ELEMENTS

1. Approval of the Selection Criteria for the President and CEO

3. KEY BENEFITS, IMPACTS & RISKS

- The proposed Selection Criteria is aligned with the Selection Criteria for Directors approved by the Board in May 2016 and includes criteria specific to the position of President and CEO.

4. RESOLUTION

That the Selection Criteria for the President and CEO be approved.

APPENDICES

1. Selection Criteria for the President and CEO

s.21(1)(a)

s.21(1)(b)

s.21(1)(d)

s.21(1)(a)

s.21(1)(b)

s.21(1)(d)

s.21(1)(a)

s.21(1)(b)

s.21(1)(d)

s.21(1)(a)

s.21(1)(b)

s.21(1)(d)