



## COMMITTEE MEMBERSHIP

<b>TO:</b>	Human Resources & Governance Committee / Board
<b>MEETING:</b>	November 25-26, 2013
<b>FROM:</b>	Maryse Bertrand
<b>DECISION SOUGHT</b>	Approval of changes to the membership of committees recommended by the Board Chairperson
<b>DATE:</b>	2013-11-01

### RESOLUTION:

On the recommendation of the Board Chairperson, — That the Human Resources and Governance Committee recommend to the Board that the Committees be composed as follows:

Audit:

Peter Charbonneau (Chair), Pierre Gingras, Terry Leier, Maureen McCaw, Brian Mitchell, and Marlie Oden

Human Resources and Governance

Ted Boyd (Chair), George Cooper, Marni Larkin, and Rémi Racine

Infrastructure:

Rémi Racine (Chair), Vivian Bercovici, Ted Boyd, and Marni Larkin

Strategic Planning:

Ted Boyd (Chair), Peter Charbonneau, Maureen McCaw, Marlie Oden, and Rémi Racine.