



COMMITTEE MEMBERSHIP

TO:	Human Resources & Governance Committee / Board
MEETING:	November 19-20, 2014
FROM:	Rémi Racine
DECISION SOUGHT	Approval of changes to the membership of committees and the Pension Board of Trustees
DATE:	2014-10-30

RESOLUTION:

On the recommendation of the Board Chairperson, — That the Human Resources and Governance Committee recommend to the Board that:

- (1) the Board Committees be composed as follows:

Audit:

Brian Mitchell (Chair), Sonya Chong, Pierre Gingras, Cecil Hawkins, Terry Leier
Maureen McCaw, ~~Marlie Oden~~

Human Resources and Governance

Ted Boyd (Chair), Marni Larkin, Marlie Oden, Rémi Racine

Infrastructure:

Rémi Racine (Chair), Ted Boyd, Marni Larkin, Marlie Oden

Strategic Planning:

Ted Boyd (Chair), Maureen McCaw, Marlie Oden, Rémi Racine

- (2) Maureen McCaw be appointed to the Pension Board of Trustees in replacement of Peter Charbonneau