



APPOINTMENT OF VICE-PRESIDENT, LEGAL SERVICES, GENERAL COUNSEL AND CORPORATE SECRETARY

TO:	Human Resources and Governance Committee Board of Directors
MEETING:	June 22 - 23, 2015
FROM:	Hubert T. Lacroix, President and CEO
DECISION SOUGHT:	Appointment of Sylvie Gadoury to the position of Vice-President, Legal Services, General Counsel and Corporate Secretary.
NEXT STEPS:	Announcement of the appointment
DATE:	June 8, 2015



CONTEXT

- Following the departure of Maryse Bertrand, it is recommended that Sylvie Gadoury be appointed to the position of Vice-President, Legal Services, General Counsel and Corporate Secretary.



KEY DECISION ELEMENTS

s.18(b)

s.18(b)

s.19(1)

s.21(1)(a)

s.21(1)(c)

s.21(1)(d)

- The appointment of Sylvie Gadoury to the position of Vice-President, Legal Services, General Counsel and Corporate Secretary, effective June 1, 2015, with the following compensation:

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RESOLUTION

- That the Human Resources and Governance Committee recommend to the Board that the appointment of Sylvie Gadoury to the position of Vice-President, Legal Services, General Counsel and Corporate Secretary effective June 1, 2015 be approved on the terms and conditions presented.