



Committee Membership

TO:	Human Resources and Governance Committee Board of Directors
MEETING:	October 1-2, 2014
FROM:	Rémi Racine
PURPOSE:	Approval of changes to the Audit Committee Membership
DATE:	2014-09-24

RESOLUTION:

That the Human Resources and Governance Committee recommend to the Board that the membership of the Audit Committee be comprised as follows:

Brian Mitchell, Chairperson of the Committee
Peter Charbonneau
Pierre Gingras
Cecil Hawkins
Terrence Leier
Maureen McCaw
Marlie Oden