



2015 CALENDAR OF MEETINGS

TO:	Human Resources and Governance Committee and Board of Directors
MEETING:	2014-08-21
FROM:	Maryse Bertrand, Vice-President, Real Estate Services, Legal Services and General Counsel
PURPOSE:	Change the date of the June 2015 meetings
DATE:	2014-07-17

CONTEXT:

- The 2015 calendar of meetings was approved by the Board on May 15, 2014.
- The Chairperson has requested that the meetings scheduled for June 17-18, 2015 be moved to June 22-23, 2015.

RESOLUTION:

That the Human Resources and Governance Committee recommend to the Board that the June 17-18, 2015 meeting for the Board and its Committees be moved to June 22-23, 2015.