

	<b>Selection Criteria for the Board Chairperson</b>
<b>TO:</b>	Board of Directors
<b>MEETING:</b>	January 11, 2017
<b>FROM:</b>	Sylvie Gadoury, Vice-President, Legal Services, General Counsel and Corporate Secretary
<b>DECISION SOUGHT:</b>	Approval of updated Selection Criteria for the Board Chairperson
<b>DATE:</b>	January 5, 2017

**CONTEXT**

- 

**2. KEY DECISION ELEMENTS**

1. Approval of the Selection Criteria for the Board Chairperson

**3. KEY BENEFITS, IMPACTS & RISKS**

- The proposed Selection Criteria is aligned with the Selection Criteria for Directors approved by the Board in May 2016 and includes criteria specific to the position of Board Chairperson.

**4. RESOLUTION**

That the Selection Criteria for the Board Chairperson be approved.

**APPENDICES**

1. Selection Criteria for the Board Chairperson





s.21(1)(a)

s.21(1)(b)

s.21(1)(d)

