



Committee Memberships

TO:	Board of Directors
MEETING:	October 31, 2016
FROM:	Rémi Racine
DECISION SOUGHT:	Approval of committee membership changes
DATE:	October 27, 2016

CONTEXT

The committee memberships need to be adjusted in light of the recent Board vacancies.

RESOLUTION

That:

1. the Audit Committee be comprised of: Robert Jeffery (Chair), Maureen McCaw, and Terrence Leier; and
2. the Infrastructure Committee be comprised of: Rémi Racine (Chair), Robert Jeffery, Maureen McCaw, Marni Larkin, and Terrence Leier.

APPENDIX

REVISED MEMBERSHIP LIST

Audit: Robert Jeffery (Chair), Maureen McCaw, and Terrence Leier

Communications & Stakeholder Relations: Marlie Oden (Chair), Marni Larkin, and Rémi Racine

Human Resources & Governance: Ted Boyd (Chair), Marni Larkin, Marlie Oden, and Rémi Racine (Ex-officio)

Infrastructure: Rémi Racine (Chair), Robert Jeffery, Maureen McCaw, Marni Larkin, and Terrence Leier.

Strategic Planning: Marni Larkin (Chair), Terrence Leier, Marlie Oden, and Rémi Racine

Board representatives on the Pension Board of Trustees: Maureen McCaw and Robert Jeffery