

Board of Directors
August 23 2012

Subject matter

Committee Membership

Background

As a result of changes to the membership of the Board, as well as future anticipated changes, the membership of some committees needs to be adjusted before the September 2012 meetings.

Information on the matter

The proposed new committee memberships are summarized in the table below.

For decision

For information

Prepared by

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Date: 2012-08-14

Recommendation

On the recommendation of the Chairperson of the Board, -- That Ted Boyd be appointed Chair of the Human Resources and Compensation Committee, Rémi Racine continue as member of the Human Resources and Compensation Committee, Pierre Gingras be appointed to the Real Estate Committee, and Terry Leier be appointed to the Audit Committee.

Proposed New Committee Membership

SUMMARY	Audit	HR & Comp.	Gov & Nom.	Real Estate	Strat. Plan.
Rémi Racine		X		Chair	X
Hubert T. Lacroix					
Ted Boyd	X	Chair	X		X
Peter Charbonneau	Chair				Chair
George Cooper		X			X
Pierre Gingras			X	X	
Marni Larkin					
Terry Leier	X				
Tricia McIver	X			X	
Brian Mitchell	X			X	
Edna Turpin	X		Chair		
<i>(new member)</i>					