

BOARD	DOC
Opening of the meeting	
1. Governance Report	
2. Approval of minutes	
3. In Camera with the President and CEO	
4. Infrastructure Committee Report	
4.1. MRC Development Project	X
5. Information Documents presented to the Board	X
6. Human Resources and Governance Committee Report	
6.1. Calendar of Meetings	X
6.2. CEO Performance Evaluation – 2015-2016	X
6.3. CEO Performance Objectives – 2016-2017	X
6.4. New Government Appointments Approach	X
6.5. Other Matters	
7. In Camera Session (Independent Directors)	
Adjournment	