



Chairs Committee Meeting – June 8, 2017
**Item 7 – Performance Assessments for Individual Executives
and Directors for the period April 1, 2016 to March 31, 2017**
Will Fleissig

*A confidential report in accordance with By-Law No. 2, Section 6.1.1(b) – Personal matters about
an identifiable individual, including employees of the Corporation*

The CEO will provide a confidential report regarding performance assessments for Executives and Directors for the period April 1, 2016 to March 31, 2017.