

The Chair’s Remarks will include the following:

1. Welcome and General Remarks

2. Board/Committee Meeting Schedule for 2018

- Directors will have received this document already on December 1, 2017 from Ian Beverley
- An additional copy is attached
- Please print this document on 11x17 paper for easier viewing.
- This document is provided for information purposes.

3. Appointments to Finance, Audit and Risk Management Committee

In anticipation of the acceleration and expansion of the Corporation’s projects and activities, there is a need for additional directors to support the work of the Finance, Audit and Risk Management Committee. It is proposed that Jeanhy Shim and Janet Rieksts-Alderman be appointed to the Committee at this time.

Proposed Motion

Moved by [name of proposer] and seconded by [name of seconder] that Jeanhy Shim and Janet Rieksts-Alderman are appointed members of the Finance, Audit and Risk Management Committee.

4. Appointment of Co-Chairs of the Quayside Committee

In accordance with a resolution of the Board of Directors passed at its October 27, 2017 meeting, Mazyar Mortazavi, Susie Henderson, Steve Diamond and Ross McGregor have been appointed by the Chairs Committee as members of the Quayside Committee. The Board needs to appoint the Co-Chairs of the Quayside Committee.

Proposed Motion

Moved by [name of proposer] and seconded by [name of seconder] that Mazyar Mortazavi and Susie Henderson are appointed as Co-Chairs of the Quayside Committee.