



Chairs Committee Meeting – January 16, 2018
Item 5 – Board Committee & 2018/2019 Work Plan
Will Fleissig, CEO

Agenda Item	Item 5, Chairs Committee, January 16, 2018
Purpose	To discuss the expected timing and flow of work to the Board and Board Committees for the work in the 2018/2019 Corporate Plan
Key Message	<ul style="list-style-type: none">• The 2018/2019 Corporate Plan was approved by the Board of Directors at its December 7, 2017 meeting.• Mr. Fleissig will lead a discussion of the expected work and timing of work to the Board and Board Committees to support Management in the achievement of the tasks set out in the Corporate Plan.
Areas of note/ Key issues	<ul style="list-style-type: none">• Not Applicable
Expected Outcome	<ul style="list-style-type: none">• Not applicable
Key Takeaways/ Next Steps	<ul style="list-style-type: none">• Not applicable