

Board Update

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Hi, we are just finished OPTrust. Good discussion at the Board – I think there was a good understanding of the risks and mitigation strategy being put in place. Fran did a nice job of speaking to the item. Used the slide deck and it went well.

All were supportive of the concept while ensuring the plan maintains its JSPP status.

Both OPTrust and the TorStar/CAAT piece will track to Cabinet tomorrow.

Hope all is well.

Karen