

Message

From: Kim Marshall [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B63A22B42BF14587870D93119A054D88-KIM MARSHAL]
Sent: 2017-10-05 6:26:55 PM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Lia Kasic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Kasic]; Elizabeth Squissato [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4f45c44172514201a44e286574313a5d-Elizabeth S]; Anthony Martinello [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=3fb7d76317b34780b15d96309b995c31-Anthony Mar]; Michael Boll [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4811917e15054407b665fe16d12ff415-Michael Bol]; Jeannette Briggs [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=148095610f7242f48a5a9da24b1a8a87-Jeannette B]; Susan Nicholson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f668e601bd2b4865a5c31dca531047c8-Susan Nicho]
Subject: Fwd: Revised Agenda Item Summary for use in October
Attachments: ELT Submission - Board Governance.docx; ATT00001.htm; AIS_template revised.docx; ATT00002.htm

Sent from my iPhone

Begin forwarded message:

From: John Rattray <John.Rattray@ieso.ca>
Date: October 5, 2017 at 5:16:59 PM EDT
To: Peter Gregg <Peter.Gregg@ieso.ca>, JoAnne Butler <JoAnne.Butler@ieso.ca>, Leonard Kula <leonard.kula@ieso.ca>, Michael Lyle <Michael.Lyle@ieso.ca>, Kim Marshall <Kim.Marshall@ieso.ca>, Doug Thomas <douglas.thomas@ieso.ca>, Terry Young <terry.young@ieso.ca>, Glenn McDonald <Glenn.McDonald@ieso.ca>
Cc: Reena Goyal <reena.goyal@ieso.ca>, Dianne Hayes <Dianne.Hayes@ieso.ca>, Margaret McNeil <Margaret.McNeil@ieso.ca>
Subject: Revised Agenda Item Summary for use in October

Please use the attached Agenda Item Summary (AIS) when you prepare your materials for the October Committee and Board meetings.

As a reminder of the approach we have discussed regarding the preparation of board materials I attach my memo of September 7 regarding governance.

thank you,

John