

Message

From: Terry Young [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=872FA3F6E61A48709B11458C0C3B6CA6-TERRY YOUNG]
Sent: 2017-10-06 8:13:50 AM
To: Rouselle Gratela [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4256e16327fa47d6980ef093ccdfb53d-Rouselle Gr]; Nik Schruder [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=fdeb9248bb1744b2aeefb2febc782a99-Nik Schrude]; Chuck Farmer [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aa83ad66edf341b4a48c3f852b674355-Chuck Farmer]; Alexandra Campbell [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=c1277e2d9ffd4c598e3819f291200a35-Alexandra C]; Phil Bosco [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=52f6c5a9ac3440ee9353b42f5d743e58-Phil Bosco]
CC: Kimberly Veeneman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6dad76ee6723486c8bf97ec2552a4c8c-Kimberly Ve]
Subject: Fwd: Revised Agenda Item Summary for use in October
Attachments: ELT Submission - Board Governance.docx; ATT00001.htm; AIS_template revised.docx; ATT00002.htm

Please share as appropriate.

Terry

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