

Message

From: John Rattray [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0C3134C1C2744B1EA8FF0E5DDD13DFE4-JOHN RATTRA]
Sent: 2017-11-17 9:11:58 AM
To: Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]
Subject: FW: Special AC Materials
Attachments: Item 2-Agenda.pdf; Item 4(i)AIS Q3 Statements and Notes.pdf; Item 4(ii)Statutory Statements - Q3 2017 - 111017.pdf

Importance: High

Was Lia's item the approval of KPMG re risk assessment of Market Renewal?

From: Margaret McNeil
Sent: November 17, 2017 8:55 AM
To: John Rattray
Cc: Kim Marshall; Georgia Ritchie-Wust
Subject: FW: Special AC Materials
Importance: High

Good morning,

The book has been made viewable to John and Kim only at this point. John, will you have a moment to review this morning? Alternatively, if I can just make the book viewable to all, please let me know.

Thanks,

Margaret

From: Georgia Ritchie-Wust
Sent: November 16, 2017 3:15 PM
To: John Rattray
Cc: Margaret McNeil; Kim Marshall
Subject: Special AC Materials

John/Margaret,

The Special AC Boardbook is now ready for your review and posting.

Attached for your records are the materials for the meeting.

Please note that per Peter's request, Lia's item has been deferred.

Thanks,

Georgia Ritchie-Wust | Executive Assistant to Kim Marshall, VP, Corporate Services & CFO
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*"It is not the **strongest** of the species that survive, nor the most intelligent, but the one most responsive to **change**."
.....(Charles Darwin)*