

Message

**From:** Dianne Hayes [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B874689C8678458CA67B60576B7662BD-DIANNE HAYE]  
**Sent:** 2018-01-08 8:22:04 AM  
**To:** Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]  
**Subject:** RE: Request for Agenda items - ELT meeting - January 11, 2018

Thanks Kim.

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**From:** Kim Marshall  
**Sent:** January 07, 2018 2:08 PM  
**To:** Dianne Hayes  
**Subject:** RE: Request for Agenda items - ELT meeting - January 11, 2018

Dianne, I have a ministry meeting re rate mitigation that morning, will see who will be my delegate when agenda determined, thx

**Kimberly Marshall** | VP, Corporate Services & CFO

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**From:** Dianne Hayes  
**Sent:** January 05, 2018 4:01 PM  
**To:** Peter Gregg; Julia McNally; Glenn McDonald; Kim Marshall; Sorana Ionescu; Michael Lyle; Leonard Kula; Terry Young; Elizabeth Squissato  
**Cc:** Georgia Ritchie-Wust; Lorraine Turnevicius; Cindy Winwood; Liz Doherty; Kimberly Veeneman  
**Subject:** Request for Agenda items - ELT meeting - January 11, 2018

Good afternoon, everyone. Below is draft agenda for January 11<sup>th</sup> ELT meeting. Please provide additional items for Agenda by 4 pm on Monday, January 8<sup>th</sup>.

Many thanks,  
Dianne

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**ELT Meeting Agenda**

|                                                                                                                                                                       |                               |                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------|
| <b>Date:</b> January 11, 2018                                                                                                                                         | <b>Time:</b> 9:00 to 10:30 am | <b>Location:</b> 16 Boardroom, Room 340 |
| <b>Attending:</b> Peter Gregg, Kim Marshall, Michael Lyle, Leonard Kula, Elizabeth Squissato, Terry Young, Julia McNally, Sorana Ionescu, Glenn McDonald, Reena Goyal |                               |                                         |
| <b>Also attending:</b> Shawn Cronkwright (on behalf of Leonard Kula)                                                                                                  |                               |                                         |
| <b>Regrets:</b> Leonard Kula                                                                                                                                          |                               |                                         |

| # | Item                                                                       | Presenter | Time   | Purpose  |
|---|----------------------------------------------------------------------------|-----------|--------|----------|
| 1 | Approval of Agenda/Items for Other Business                                | Reena     | 2 min. | Decision |
| 2 | Review Meeting Notes/Outstanding Action Items ( <i>material attached</i> ) | Reena     | 5 min. | Decision |
| 3 |                                                                            |           |        |          |
| 4 |                                                                            |           |        |          |
|   |                                                                            |           |        |          |
|   |                                                                            |           |        |          |
|   |                                                                            |           |        |          |

**Dianne Hayes** | Executive Assistant to the President & CEO

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