

From: Kim.Marshall@ieso.ca [Kim.Marshall@ieso.ca]
Sent: 2018-01-08 3:34:28 PM
To: Dianne Hayes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b874689c8678458ca67b60576b7662bd-Dianne Haye]
CC: Lia Kosic [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=73708c51cf2349cfb6fb2106d496b3ab-Lia Kosic]; Alexander DeAngelis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=98aa7a2d7069420da02cf8a091ee45d1-Alexander D]
Subject: Re: Request for Agenda items - ELT meeting - January 11, 2018

Hi again, Kim. Were you planning on having an agenda item on risks, CPMs, etc?

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 11th ELT meeting. Please provide additional items for Agenda by 4 pm on Monday, January 8th.

Many thanks,
Dianne

ELT Meeting Agenda

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

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