

Message

From: Reena Goyal [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6D1F0AFED717401CA4D972DDDDDA3217-REENA GOYAL]
on behalf of Bruce Campbell [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=53A62B8C6239476CACDFF60964207EB7-BRUCE CAMPB]
Sent: 2017-03-30 6:42:47 PM
To: Reena Goyal [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6d1f0afed717401ca4d972ddddd3217-Reena Goyal]
Subject: FW: Board agenda review
Attachments: BoD Agenda April 12 2017 Final for review with Board Chair.doc

From: John Rattray
Sent: March 30, 2017 6:25 PM
To: Tim O'Neill; Bruce Campbell
Subject: Board agenda review

Tim and Bruce:

Attached please find the proposed agenda for the April 12, 2017 Board meeting for discussion tomorrow.

I will moderate the call which is scheduled for 8:30 Toronto time.

regards

John

John Rattray | General Counsel, Secretary, and Chief Reliability Compliance Officer
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