

Message

From: Anthony Lovachis [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=42a8bb25d4b341b6aa9c16b1ddbc0790-Anthy Lovac]
Sent: 2018-10-02 11:19:29 AM
To: Peter Gregg [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eecb5b8abe1a4998a2ee7b2d68b31ccc-Peter Gregg]; Barb Anderson [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=aed9ac5b497c451d900820d1687ba9e9-Barb Anders]; Alex Foord [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=43cdb5ba2cf8456984d996a0e6712ae7-Alex Foord]; Leonard Kula [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4621532d1b5d4c539f6ccef5979e389-Leonard Kul]; Michael Lyle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=704afe32c06a42c78cf357ce53a5b319-Michael Lyl]; Marcia Mendes-d'Abreu [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=fb831b8f538d4e6eb4e5f00fb2c27b14-Marcia Mend]; Terry Young [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=872fa3f6e61a48709b11458c0c3b6ca6-Terry Young]; Julia McNally [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6c0ab5b090ca42eabc3adf101aa287dc-Julia McNal]; Glenn McDonald [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5e249048bc914d3491ec42569d4f8a7d-Glenn McDon]
CC: Dianne Hayes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b874689c8678458ca67b60576b7662bd-Dianne Haye]; Lorraine Turnevicius [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=37ddaa7c517d4bed9e6567e4432456f7-Lorraine Tu]; Liz Doherty [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=eadf6669ac52480393204ff4f35fb1ca-Liz Doherty]; Kimberly Veeneman [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6dad76ee6723486c8bf97ec2552a4c8c-Kimberly Ve]; Georgia Ritchie-Wust [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=58abb932312542a29332c900b586e02e-Georgia Rit]; Manuela Moellenkamp [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=54b88565d90a49a8958c98c22209a152-Manuela Moe]; Kim Brandon VanderRaadt [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4d2105f720e94daeb8dd93aeb57feb1e-Kim Brandon]
Subject: Final materials - October 4 ELT
Attachments: 1. ELT Meeting Agenda - October 4 2018 - Final.docx; 2a. Executive Leadership Team Meeting Minutes - September 20, 2018_v1 (draft).docx; 2b. ELT Action Item List - September 27, 2018 v1.docx; 3. HR Strategic Roadmap -Priorities-Structure.ELTOct4.pdf; 5. Results summary_key takeaways and recommendations.pptx; 6a. Windsor-Essex AIR - ELT Oct 4.docx; 6b. Update on Leamington Supply for ELT Oct 4 18.pptx; 7. Multi-Year Discussion (Draft for ELT Oct 4).pptx; 8. Innovation_Roadmap_EL_T_Update_01102018.pptx; 9a. ELT summary Total Remuneration Study for Oct 4.docx; 9b. 20180927 Draft Non-Executive Total Remuneration Review - Draft For IESO.pdf; 9c. Draft HRGC Memo-non representative 2019 ranges and merit for ELT Review.docx

Hi everyone,

Attached are the materials for this Thursday's ELT.

Materials for item #4, "review/ formalize draft Board and Committee agendas", to follow.

Cheers,
Anthony

From: Anthy Lovachis
Sent: September 28, 2018 12:23 PM
To: Peter Gregg; Barb Anderson; Alex Foord; Leonard Kula; Michael Lyle; Marcia Mendes-d'Abreu; Terry Young; Julia McNally; Glenn McDonald
Cc: Dianne Hayes; Lorraine Turnevicius; Liz Doherty; Kimberly Veeneman; Georgia Ritchie-Wust; Arlene Stanley; Kim Brandon VanderRaadt; Sorana Ionescu
Subject: Revised draft agenda - October 4 ELT
Importance: High

Attached is a revised draft agenda for next week's ELT.

Please note the following changes:

- The meeting has been extended and will take place from 8:30-11:30 am
- The operations dashboard will now be presented on October 11
- Total remuneration and salary planning has been added as a new agenda item
- Innovation roadmap has been added as a new agenda item

A friendly reminder that materials are due by EOD Monday.

Anthy

From: Anthy Lovachis
Sent: September 27, 2018 10:56 AM
To: Peter Gregg; Barb Anderson; Alex Foord; Leonard Kula; Michael Lyle; Marcia Mendes-d'Abreu; Terry Young; Julia McNally; Glenn McDonald
Cc: Dianne Hayes; Lorraine Turnevicius; Liz Doherty; Kimberly Veeneman; Georgia Ritchie-Wust; Arlene Stanley; Kim Brandon VanderRaadt; Sorana Ionescu
Subject: Draft agenda - October 4 ELT
Importance: High

Hi everyone:

Attached for your review/ comment is the draft agenda for next week's ELT meeting. If you have any comments, please flag those as soon as possible.

Meeting materials are due EOD Monday and will be distributed to ELT early Tuesday.

Cheers,
Anthy