

Message

From: Georgia Ritchie-Wust [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=58ABB932312542A29332C900B586E02E-GEORGIA RIT]
Sent: 2017-11-23 3:29:39 PM
To: 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]
Subject: FW: ELT Meeting - Friday, November 24, 2017 - Final Agenda
Attachments: Audit Committee.zip; Board.zip; HRGC.zip

This is the e-mail that was sent for the meeting tomorrow.

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)*

From: Dianne Hayes
Sent: November 22, 2017 5:31 PM
To: Peter Gregg; Kim Marshall; Sorana Ionescu; Michael Lyle; Leonard Kula; Terry Young; Elizabeth Squissato; Julia McNally; Glenn McDonald; Reena Goyal
Cc: Georgia Ritchie-Wust; Lorraine Turnevicius; Cindy Winwood; Liz Doherty; Kimberly Veeneman
Subject: ELT Meeting - Friday, November 24, 2017 - Final Agenda

All – below is the Final Agenda for our ELT meeting this Friday, November 24th to review Board & Committee agenda materials; and attached are the files to be reviewed.

Date: November 24, 2017	Time: 9:00 am – 12 Noon	Location: 16 Boardroom, Room 340
Attending: Peter Gregg, Terry Young, Kim Marshall, Michael Lyle, Julia McNally, Glenn McDonald, Elizabeth Squissato, Sorana Ionescu, Reena Goyal		
Also attending: Mag Wadie, David Chong-Tai		
Regrets:		

#	Item	Presenter	Time	Purpose
1	Review December Board Agenda & materials (attached)		30 min.	Decision

2	Review December Audit Committee Agenda & materials (attached)	Kim Marshall	30 min.	Decision
3	Review December HRCG Committee Agenda & materials (attached)	Elizabeth Squissato	30 min.	Decision

Dianne Hayes | Executive Assistant to the President & CEO

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