

Message

From: Margaret McNeil [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4DC513B5977E4D7D8C6722582F903610-MARGARET MC]
Sent: 2018-05-31 11:48:22 AM
To: Dianne Hayes [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b874689c8678458ca67b60576b7662bd-Dianne Haye]
Subject: RE: AC Materials for June 1 ELT Review
Attachments: 02.1 Rev. Agenda, June 13, 2018 v.Draft 9.2.docx; Revised June 13th Board package for ELT review.zip

Hi Dianne,

I thought I had sent you a revised full package yesterday, which included the resolutions (including the Bank signatories one) and a revised agenda, only to find just now, that I sent it to myself (duh – I'm not having a good week ☹). Sorry about that.

Attached is the revised agenda and the rest of the package (since it was prepared anyway).

M

From: Dianne Hayes
Sent: May 31, 2018 11:20 AM
To: Anthony Martinello
Cc: Margaret McNeil; Kimberly Veeneman
Subject: RE: AC Materials for June 1 ELT Review

Hi Margaret,

Would you please add this resolution to the Board agenda and send me the updated version? I will send the updated agenda with the resolution to the ELT.

Many thanks!

Dianne

From: Anthony Martinello
Sent: May 31, 2018 9:49 AM
To: Dianne Hayes
Cc: Margaret McNeil; Kimberly Veeneman
Subject: Re: AC Materials for June 1 ELT Review

Dianne

I spoke with Margaret yesterday on thisit was a last min to add new CFO to the banking list.
Please inform Peter.

Regards

Sent from my iPhone

On May 30, 2018, at 3:52 PM, Peter Gregg <Peter.Gregg@ieso.ca> wrote:

Anthony/Margaret,

Where does the resolution Approval of Bank Signatories go? It's not on the Board agenda.

Thanks,

Dianne

From: Anthony Martinello
Sent: May 30, 2018 1:07 PM
To: Margaret McNeil
Cc: Dianne Hayes; Kimberly Veeneman
Subject: FW: AC Materials for June 1 ELT Review

Margaret,

As discussed, attached are the Board resolutions for my AC agenda items.

I have saved them in the June 2018 AC aspen folder too.

Regards.

From: Georgia Ritchie-Wust
Sent: May 27, 2018 8:51 AM
To: Peter Gregg; Julia McNally; Terry Young; Glenn McDonald; Alex Foord; Michael Lyle; Leonard Kula; Marcia Mendes-d'Abreu; Susan Nicholson; Lia Kosic; Alexander DeAngelis; Rayhan Malik; Anthony Martinello; Katherine Sparkes
Cc: Anthy Lovachis; Dianne Hayes; Sabeela Clarke; Kimberly Veeneman; Cynthia Manning; Lorraine Turnevicius; Margaret McNeil; Liz Doherty
Subject: AC Materials for June 1ELT Review

All,

Please forward a draft copy of your AC materials to me by end of day on May 28th . These materials will be discussed at the June 1st ELT meeting.

Attached is a copy of the draft AC agenda, AIS and Memo template for your use.

Thanks,

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"Change will not come if we wait for some person or some other time. We are the ones we've been waiting for. We are the change that we seek."
-Barack Obama

<Res'n_ Approval of Fiscal 2017 Audited Pension Plan financial statements (2018-06-13).docx.doc>

<Res'n_ Approval of 2018 new PMC Membership (2018-06-13).docx.doc>

<Res'n_ Approval of 2018 Pension contribution, SERP allocation and Funding Policy (2018-06-13).docx.doc>

<Res'n_ Approval of 2018 Treasury Policy with no changes (2018-06-13).docx.doc>

<Res'n_ Approval of Bank Signatories (2018-06-13).docx.doc>