

Message

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Sent: 04/04/2017 6:14:49 PM
To: HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]; GINTHER Chris -CAO [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214700]; CROZZOLI Carlo -CBUSDEV&STRT [/o=OH/ou=Toronto/cn=Recipients/cn=190928]; LEE John -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=366646]; WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]; KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; ROWE Jennifer -CORPAFFAIRS [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=218346]
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Subject: Special Committee meeting Ap 7 - draft agenda, minutes, Actions
Attachments: spec cttee of bd mins 17mar31.docx; Special Committee Actions March 31 2017.docx; Special Committee Agenda - April 7.docx

Attached, for the SC meeting this Friday April 7th, please find:

- Draft minutes
- Draft Actions List: We're down to one action, and it's the matrix. After a working group meeting today, it was agreed that those developing the matrix will meet further re preparing a draft.
- Draft Agenda. E&Y is bracketed for April 13th because it's unclear that the legislation will be drafted by then and if not, it may not be productive if E&Y attends.

Comments are welcomed. I would like to send drafts to George Lewis by tomorrow at noon.

Thanks

Carlton



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Special
Committee Acti...



Special Committee
Agenda - April 7...