

Message

From: MATHIAS Carlton -OFFCORPSEC [/O=OH/OU=CENTER/CN=RECIPIENTS/CN=210942]
Sent: 10/04/2017 5:24:10 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]; ROWE Jennifer -CORPAFFAIRS [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=218346]; KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; 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]
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Subject: Special Committee Minutes - April 7 - Draft.docx
Attachments: Special Committee Minutes - April 7 - Draft.docx

Please see a draft of the minutes for your review. The asterisked and highlighted points are potentially Action items for the Actions list if you agree.

I would also like your thoughts on agenda items for the April 13th meeting. Currently listed on the forward agenda are the Ministry update and information from E&Y. However, from initial discussions with Ken and more recently with John Mauti's group, it seems premature to have E&Y present in person or writing since the legislation isn't drafted.

Thanks,

Carlton



Special Committee
Minutes - April 7 ...