

Message

From: HARTWICK Ken -FINANCE [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=217097]
Sent: 10/04/2017 5:55:17 PM
To: MATHIAS Carlton -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=210942]; 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]
Subject: RE: Special Committee Minutes - April 7 - Draft.docx
Attachments: Special Committee Minutes - April 7 - Draft.docx

Carlton

One small change in the minutes. I agree for this upcoming meeting that EY is a bit early. They need to see the legislation in a working form for them to begin to opine. The teams are working away on the legislation which is a working level activity. I do not think there is anything to update the committee on other than a verbal update on any issues. Net – do we need the meeting or do we make it really short.



Special Committee
Minutes - April 7 ...
Ken

From: MATHIAS Carlton -OFFCORPSEC
Sent: Monday, April 10, 2017 5:24 PM
To: HARTWICK Ken -FINANCE; GINTHER Chris -CAO; CROZZOLI Carlo -CBUSDEV&STRT; ROWE Jennifer -CORPAFFAIRS; KING Catriona -OFFCORPSEC; LEE John -TREASURY; WONG Leslie -LAWDIV
Cc: MAHMOOD Irma -FINANCE; BONICELLI Rita -CAO; BRAZIER Andrea -CBUSDEV&STRT; KHAN Shabibi -CORPAFFAIRS; SHUKLA Mamta -OFFCORPSEC; HAHN PARKER Janet -TREASURY
Subject: 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

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