

Appointment

From: OFFICE OF THE CORPORATE SECRETARY [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=EX2685]

Sent: 17/08/2017 11:40:24 AM

To: OFFICE OF THE CORPORATE SECRETARY [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=EX2685]; Lord, Bernard [bernard.lord@medavie.ca]; 'William Coley' [bcoley1@carolina.rr.com]; 'Elisabeth DeMarco' [Lisa@demarcoallan.com]; 'M. George Lewis' [m.george.lewis@gmail.com]; 'peggy.mulligan120@gmail.com' [peggy.mulligan120@gmail.com]; 'Yezdi Pavri' [ypavri@retired.deloitte.ca]; 'William Orr' [worr@fasken.com]; 'aatkinson@fasken.com' [aatkinson@fasken.com]

CC: LYASH Jeffrey -PRESIDENT [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=216575]; LORD Bernard -BOARDCHAIR [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=215552]; KING Catriona -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=125117]; MATHIAS Carlton -OFFCORPSEC [/o=OH/ou=Center/cn=Recipients/cn=210942]; HARTWICK Ken -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217097]; CROZZOLI Carlo -CBUSDEV&STRT [/o=OH/ou=Toronto/cn=Recipients/cn=190928]; LEE John -TREASURY [/o=OH/ou=Toronto/cn=Recipients/cn=366646]; GINTHER Chris -CAO [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214700]; WONG Leslie -LAWDIV [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217803]; ROWE Jennifer -CORPAFFAIRS [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=218346]; 'Lise.Steeves@medavie.bluecross.ca' [Lise.Steeves@medavie.bluecross.ca]; 'amy.walsh@medavie.bluecross.ca' [amy.walsh@medavie.bluecross.ca]; HOILETT Rosemarie -PRESIDENT [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=218361]; WONG Evelyn -OFFCORPSEC [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214667]; ASTUDILLO Michelle -OFFCORPSEC [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=216824]; MAHMOOD Irma -FINANCE [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=217734]; STOTT Els -CBUSDEV&STRT [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=EX2573]; HAHN PARKER Janet -TREASURY [/o=OH/ou=Center/cn=Recipients/cn=194132]; BONICELLI Rita -CAO [/o=OH/ou=Center/cn=Recipients/cn=194220]; KHAN Shabibi -CORPAFFAIRS [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=214122]; 'katherine@demarcoallan.com' [katherine@demarcoallan.com]; SHUKLA Mamta -OFFCORPSEC [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=218373]

Subject: Special Committee of the Board

Attachments: Special Committee Agenda - Sept 22.docx; Special Committee Minutes - July 28.docx

Location: Tele-conference

Start: 22/09/2017 7:00:00 AM

End: 22/09/2017 7:30:00 AM

Show Time As: Busy

	1 888-402-9166
Toll-free dial-in number (Canada/US):	
Local dial-in number:	416-933-8665
Conference ID:	9203771#



Special Committee
Agenda - Sept 2...



Special Committee
Minutes - July 28...