

Kirsten Walli

From: Kirsten Walli
Sent: November 1, 2016 2:10 PM
To: Rosemarie Leclair; Ken Quesnelle; Christine Long; Brian Hewson; John Bozzo; Julie Mitchell; Lynne Anderson; Mary Anne Aldred; Peter Fraser; Neil Brodie
Cc: Ceiran Bishop; Martine Band; Sarah Branco; Elisabeth DaSilva; Veronica Mendes; Adele Margis; Corinne Carvalho; Debra Hazelton; June Colman; Karen Nunno; Marissa Eser
Subject: RE: November 2 - Executive Policy Meeting Materials

Materials for the Website Re-design Update, as well as the Communications Update, located under Other Business, are available through Diligent.

Please remember to sync your iPad device before accessing the materials.

Thank you,
 Kirsten

From: Marissa Eser
Sent: October-31-16 4:36 PM
To: Rosemarie Leclair; Ken Quesnelle; Christine Long; Brian Hewson; John Bozzo; Julie Mitchell; Lynne Anderson; Mary Anne Aldred; Peter Fraser; Neil Brodie
Cc: Kirsten Walli; Ceiran Bishop; Sarah Branco; Elisabeth DaSilva; Veronica Mendes; Adele Margis; Corinne Carvalho; Debra Hazelton; June Colman; Karen Nunno
Subject: November 2 - Executive Policy Meeting Materials

The materials for the November 2nd Executive Policy meeting are available through Diligent Boards.

Please remember to sync your iPad device before accessing the materials.

If you require additional assistance, please contact Team Blue. Team Blue is available 24/7 at 1-866-262-7326 or by email at teambblue@boardbooks.com.

Thank you.

EXECUTIVE POLICY MEETING

Wednesday, November 2, 2016

9:00 a.m.

Boardroom

AGENDA**1. UPDATE ON ACTION ITEMS***

2. SUBJECT ITEMS	Purpose	Time	Lead
2.1 Significant Initiatives and Project Listing**	Discussion	15 min.	Vice Presidents

2.2	Website Re-design: Update and Demonstration**	Discussion	45 min.	John Bozzo
2.3	Developing an On-Reserve First Nations Rate*	Update	20 min.	Brian Hewson
2.4	OESP Update** -	Information	20 min.	Peter Fraser Brian Hewson Donna Kinapen -

3. EXTERNAL MEETING DEBRIEF Vice Presidents

4. DRAFT AGENDA REVIEW Time Lead

4.1 Board Meeting – November 9*

5. OTHER BUSINESS

Communications Update John Bozzo

* Materials provided.

** Materials to follow.

Marissa ext. 617