

At its meeting of July 29, 2015, the Board approved the recommendation in the staff report, as follows:

“It is recommended that the Board endorse the following appointments:

1. J. Colle (Chair), A. Heisey and J. Mihevc to the Human Resources & Labour Relations Committee;
2. M. Adamson, R. Byers, V. Crisanti, A. Heisey and R. Lalonde to the Audit & Risk Management Committee;
3. J. Campbell and G. De Baeremaeker to the Advertising Review Working Group; and
4. M. Adamson, J. Campbell, R. Lalonde and J. Mihevc to the e-System Working Group”.