



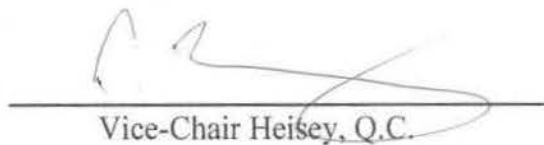
NOTICE OF MOTION

Subject: Adding a Member to the Human Resources & Labour Relations Committee

Moved by:


Chair Colle

Seconded by:


Vice-Chair Heisey, Q.C.

SUMMARY:

At its meeting of May 27, 2015 the Board approved establishing the Human Resources & Labour Relations Committee (HR&LR). The committee assists the Board in fulfilling its obligations relating to labour relations, human resources, health and safety, and compensation matters and to establish a plan of continuity of senior management. Membership on the HR&LR Committee currently includes Chair Colle, Vice-Chair Heisey, Q.C. and Commissioner Mihevc.

To assist in fulfilling the foregoing functions, it would be helpful to have an additional member of the Board added to the committee membership.

RECOMMENDATION:

It is recommended that the Board approve appointing Commissioner Denzil Minnan-Wong to the Human Resources & Labour Relations Committee.