

**Chairs Committee Meeting – November 27, 2017  
Item 5 – Appointment to Quayside Committee  
Committee Members**

<b>Agenda Item</b>	Item 5, Chairs Committee, November 27, 2017
<b>Purpose</b>	To make appointments of Directors to the Quayside Committee
<b>Key Message</b>	<ul style="list-style-type: none"> <li>• At the October 27, 2017 meeting of the Board of Directors, the Chairs Committee was authorized by the Board to make appointments to the Quayside Committee.</li> <li>• At the November 1, 2017 meeting of the Chairs Committee the Chairs Committee made interim appointments to the Chairs Committee being the Chairs of each Board Committee and Jeanhy Shim.</li> <li>• At the November 27, 2017 meeting of the Chairs Committee, the Committee will reconstitute the membership of the Quayside Committee and appoint Susie Henderson and Mazyar Mortazavi, Steve Henderson and Ross McGregor as members of the Committee</li> <li>• At the December 7, 2017 meeting of the Board of Directors, the Board will confirm the appointment of Susie Henderson and Mazyar Mortazavi as Co-Chairs of the Committee.</li> </ul>
<b>Areas of note/ Key issues</b>	<p><b>Proposed Resolution:</b></p> <p><b>RESOLVED THAT</b> the Quayside Committee shall be composed of the following Directors effective November 27, 2017: Susie Henderson, Mazyar Mortazavi, Steve Diamond and Ross McGregor and that the Committee will be co-chaired by Susie Henderson and Mazyar Mortazavi pending confirmation by the Board of Directors.</p>
<b>Expected Outcome</b>	<ul style="list-style-type: none"> <li>• Not applicable</li> </ul>
<b>Key Takeaways/ Next Steps</b>	<ul style="list-style-type: none"> <li>• Not applicable</li> </ul>