

Proposed Board/Committee Meetings – 2017

Item 3c

JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
	<b>Governance Committee Feb. 9<sup>th</sup></b> <ul style="list-style-type: none"> <li>• D&amp;O Insurance</li> <li>• Indemnification Agreement</li> <li>• Committee Mandates</li> <li>• By-Laws 1&amp;2</li> <li>• Directors Code of Conduct and Conflict of Interest Agreement</li> <li>• Committee Structures</li> <li>• Annual Report on Wrongdoing Complaints &amp; FOI Requests</li> <li>• Annual Review of OHS&amp;A Policy &amp; Procedures</li> <li>• Annual Review of AOTA Compliance Requirements</li> </ul>	<b>FARM Committee March 2<sup>nd</sup></b> <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Quarter Unaudited Financial Statements</li> <li>• Delegations of Authority</li> <li>• Risk Management incl. Environmental</li> <li>• Litigation</li> </ul>	<b>Board Meeting April 27<sup>th</sup></b> 3 <sup>rd</sup> Quarter Unaudited Financial Statements	<b>Public and Government Engagement Committee May 11<sup>th</sup></b>	<b>FARM Committee June 1<sup>st</sup></b> <ul style="list-style-type: none"> <li>• Year-end Financials</li> <li>• Management Report</li> </ul>		<b>FARM Committee Aug. 24<sup>th</sup></b> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Quarter Unaudited Financial Statements</li> </ul>	<b>Board Meeting Sept. 14<sup>th</sup></b>	<b>Board Meeting October 26<sup>th</sup></b>	<b>Public and Government Engagement Committee Nov. 2<sup>nd</sup></b> <ul style="list-style-type: none"> <li>• PGEC 2018/19 Budget</li> </ul>	<b>Board Meeting Dec. 12<sup>th</sup></b> <ul style="list-style-type: none"> <li>• 2018/19 Annual Corporate Plan</li> <li>• Long Term Plan</li> <li>• 3<sup>rd</sup> Quarter Financial Statements</li> </ul>
	<b>Board Meeting Feb. 23<sup>rd</sup></b>				<b>Human Resources and Compensation Committee June 8<sup>th</sup></b> <ul style="list-style-type: none"> <li>• PFS Results</li> </ul>			<b>Governance Committee Sept. 28<sup>th</sup></b>		<b>Human Resources and Compensation Committee Nov. 16<sup>th</sup></b> <ul style="list-style-type: none"> <li>• HRCC 2018/19 Budget</li> </ul>	
					<b>Board Meeting June 19<sup>th</sup></b> <ul style="list-style-type: none"> <li>• PFS Results</li> <li>• Year-end Financial Statements</li> <li>• Management Report</li> </ul>					<b>FARM Committee Nov. 30<sup>th</sup></b> <ul style="list-style-type: none"> <li>• 2018/19 Annual Corporate Plan</li> <li>• Long Term Plan</li> <li>• 2<sup>nd</sup> Quarter Financial Statements</li> </ul>	