

Green Line Board Governance Update

RECOMMENDATION:

1. The Green Line Board approve that, effective immediately, Patricia McLeod, member of the Governance and Human Resources Committee, assume the role of Chair of the Governance and Human Resources Committee.

DISCUSSION

- The Green Line Board (the “Board”) established small and focused working groups (the “Committees”) to undertake specific and detailed work in identified focus areas to enable the Committees to make recommendations to the Board for consideration and/or implementation.
- It is good corporate governance practice to rotate the Chairs of Board Committees and in that respect, the Board has determined that Patricia McLeod assume the role of Chair, Governance and Human Resources Committee (the “GHR Committee”) with immediate effect to oversee the activities of the GHR Committee.
- Following this appointment the composition of the GHR Committee will be as follows:
Chair: Patricia McLeod
Members: Marcia Nelson, Janet Annesley

STAKEHOLDER ENGAGEMENT AND COMMUNICATION (EXTERNAL)

None.

IMPLICATIONS

No social, environmental, or economic implications.

Financial Implications

None.

RISK

The GHR Committee will benefit from continued focused oversight by its Chair and the expertise of its members, facilitating decision making by the Board.

ATTACHMENTS

None.

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Approval: D. Fairbairn, Board Chair