

BOARD OF DIRECTORS

- DATE OF MEETING:** Friday, February 24, 2017
- TIME OF MEETING:** 5:00 p.m.
- PLACE OF MEETING:** Union Station West Wing
97 Front Street West
Toronto, Ontario M5J 1E6

Peter R. Smith Boardroom, 4th Floor
- CHAIR:** J. Robert S. Prichard
- PRESIDENT & CEO:** Bruce McCuaig
- MEETING SECRETARY:** Helen Ferreira-Walker, Chief Human Resources Officer
- MEMBERS PRESENT:** Upkar Arora
Kathy Bardswick (*guest of the Board*) (*via teleconference*)
Rahul Bhardwaj
Bryan Davies (*via teleconference*)
Iain Dobson
Janet Ecker (*via teleconference*)
Bill Fisch (*via teleconference*)
Anne Golden (*via teleconference*)
Marianne McKenna (*via teleconference*)
Rose Patten (*via teleconference*)
Bonnie Patterson (*via teleconference*)
Carl Zehr (*via teleconference*)
- REGRETS:** Howard Shearer

1. Call to Order and Remarks by Chair

Chair Prichard called the meeting to order at 5:00 p.m.

Chair Prichard confirmed there was quorum and that the required notice of the meeting as stipulated under the By-Law of the Corporation had been sent.

2. [Redacted: Labour Relations]

3. **Other Business**

There was no other business to discuss.

4. **Adjournment**

There being no further business before the Board of Directors, the meeting was adjourned at 5:40 p.m.

Carried

J. Robert S. Prichard, Chair

Helen Ferreira-Walker, Secretary

c/s