



Appointment of GCHRC Vice-Chair

Item 4

June 29, 2021

Governance, Communications and Human Recourses Committee

Report: GCHRC:2021-29

To: Governance, Communication and Human Resources Committee (“GCHRC”)

From: Chair, Governance, Communications and Human Resources Committee

Date: June 14, 2021

PURPOSE:

The purpose of this report is to approve the appointment of the Vice-Chair, Governance, Communications and Human Resources Committee (“GCHRC”) in accordance with the recently approved amendments to the GCHRC Charter.

RECOMMENDATIONS:

It is recommended that the GCHRC approve and recommend that the Board of Directors for approve:

1. The appointment of a Vice-Chair, Governance, Communications and Human Resources Committee, effective June 15, 2021 until a successor is appointed; and
2. Authorize the General Counsel and Corporate Secretary to take all actions to implement the above recommendations.

REASONS FOR RECOMMENDATIONS:

At its March 31, 2021 meeting, the GCHRC approved an amendment to its Charter to allow for the appointment of a Committee Vice-Chair, as approval by the Board of Directors (the “Board”), as recommended by the GCHRC.

At its April 27, 2021 meeting, the Board of Directors approved the amendment to the GCHRC Charter and directed the GCHRC to initiate the process to identify its Vice-Chair, to be approved by the Board.

When presented at the May 25, 2021 meeting, the GCHRC deferred approval of the GCHRC Vice-Chair to its June 29, 2021 meeting.

In accordance with the newly amended Charter, it is recommended that the GCHRC appoint its Vice-Chair with an effective date of the Board of Directors meeting of July 22, 2021.

IMPLICATIONS AND RISKS:

It is good governance and in compliance with the GCHRC's Charter to appoint a Vice-Chair to act as an alternate should circumstances arise where the Chair is not available to perform his duties.

SIGNATURE:

"Brian Smith"

Brian Smith
Governance, Communications and Human Resources Chair

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