

6. Information items

Current information items

- | | |
|---|-----------------------|
| a) Pensions project update | VP Executive Services |
| b) Consultation for ticketing under the <i>Occupational Health and Safety Regulations</i> | President and CEO |
| c) Consultation for proposed changes to the <i>Workers' Compensation Acts</i> | President and CEO |

Quarterly information updates

- | | |
|--|-----------------------|
| d) Governance Council Action Item report | President and CEO |
| e) Outstanding litigation and Appeals Tribunal decisions | General Counsel |
| f) Comprehensive Policy Review Plan (CPRP) | VP Executive Services |

Annual information updates

- | | |
|--|------------------------------|
| g) 2017 Supplementary Pension Increase (SPI) | VP Executive Services |
| h) 2017 Year's Maximum Insurable Remuneration (YMIR) | VP Executive Services |
| i) 2015/2016 Safe Advantage Results | Director Prevention Services |
| j) 2017 Corporate Planning Calendar | Chief Governance Officer |

7. Education

There are no scheduled education sessions or presentations for this meeting

8. Executive Reports

- | | |
|-------------------------|-------------|
| a) Chairperson's Report | Chairperson |
| b) President's Report | President |

9. Next meeting

- | | |
|----------------------------------|-------------|
| a) Draft agenda for next meeting | Chairperson |
|----------------------------------|-------------|

10. In-camera session

- | | |
|---|-------------|
| a) President and CEO performance pay: recommendation from Governance and Leadership Committee | Chairperson |
|---|-------------|

11. Meeting close

- | | |
|----------------------------|-------------|
| a) Motion to close meeting | Chairperson |
|----------------------------|-------------|

Distribution list

Governance Council Chairperson

Governance Council Directors

President and CEO, Ex-officio member of the Governance Council

Vice President, Stakeholder Services

Vice President, Financial Services

Vice President, Executive Services

Vice President, Corporate Services

Director, Prevention Services

Nunavut Regional Superintendent

Chief Governance Officer/Senior Advisor

Executive Secretary

Annual information updates

k) Investment Guideline review

VP Financial Services

5. Education

There are no scheduled education sessions or presentations for this meeting

6. Next meeting

a) Draft Agenda for next meeting

Committee Chairperson

7. In-camera session

a) Conversation with Internal Auditor

Internal Auditor

8. Meeting close

a) Motion to close meeting

Committee Chairperson

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Vice President, Financial Services

Vice President, Executive Services

Vice President, Corporate Services

Director, Prevention Services

Regional Superintendent

Chief Governance Officer/Senior Advisor

Executive Secretary

Governance and Leadership Committee Meeting

September 13, 2016

Iqaluit, Nunavut

Agenda

1. Call to order

- a) Safety overview and orientation
- b) Conflict of interest declarations
- c) Committee concerns

President and CEO
Committee Chairperson
Committee Chairperson

2. Consent agenda

- a) Acceptance of agenda
- b) Approval of previous meeting’s minutes
- c) Action Items

Committee Chairperson
Committee Chairperson
Committee Chairperson

3. Decisions

There are no scheduled decision items for this meeting

4. Information items

Current information items

There are no scheduled current information items for this meeting

Quarterly information updates

- a) Governance and Leadership Committee Action Item report

President and CEO

Annual information updates

There are no scheduled Annual information updates for this meeting

5. Education

There are no scheduled education sessions or presentations for this meeting

6. Next meeting

- a) Draft Agenda for next meeting

Committee Chairperson

7. In-camera session

- a) President and CEO performance pay

Chairperson

8. Meeting close

- a) Motion to close meeting

Committee Chairperson

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