



SUBJECT	Appointments to Subcommittee to Review Committee Structure
SUBMITTED TO	Governance Committee
MEETING DATE	September 9, 2021
SESSION	Recommended session criteria from Board Meetings Policy:
CLASSIFICATION	OPEN
REQUEST	For information only – No action necessary
LEAD	Karen Hakkarainen, Board Secretary
SUPPORTED BY	N/A

EXECUTIVE SUMMARY

The composition of the subcommittee of the Governance Committee established to review the structure of Board Committees was presented in [June 2021](#). The Board Chair has appointed the following members to serve on this subcommittee effective September 1, 2021.

Chair: Ms. Alison Brewin

Ms. Shola Fashanu

Ms. Karen Hakkarainen

Mr. Hubert Lai

Mr. Peter Smailes

Mr. Bill Sundhu

Ms. Nicole Udzenija

Ms. Julie Wagemakers