

DOCUMENT 2

OCHC-011/17 – Board Committee Recruitment

A. PROPOSED ADDITIONS TO BOARD OF DIRECTORS

Board members reviewed the following table recommending the appointment of Mr. Ben Sorensen and Ms. Ferenaz Raheem to the OCHC Board of Directors.

Name	Current Committee(s)	Recommendation
Ben Sorensen	Finance and Audit Committee	Appointment to Board of Directors upon approval of Shareholder
	Governance Sub Committee	Removal from Governance Sub Committee
Ferenaz Raheem	Corporate Affairs Committee	Appointment to Board of Directors upon approval of Shareholder

EXCERPT OF MINUTES

Moved By: Ms. St-Louis

Seconded By: Ms. Kambites

That the Board of Directors approve the nomination of the new members as proposed in this report.

Carried