



2022 Public Board and Committee Work Plans

Item 2H

February 25, 2022

Board of Directors

Report: TCHC:2022-08

To: Board of Directors (the “Board”)

From: General Counsel & Corporate Secretary

Date: January 25, 2022

PURPOSE:

The purpose of this report is to establish the 2022 Public Board and Committee Work Plans.

RECOMMENDATION:

It is recommended that the Board review and approve the 2022 Public Board and Committee Work Plans provided as Attachments 1-4 to this report.

REASON FOR RECOMMENDATION:

The proposed 2022 Public Work Plans include the meeting dates to be approved by the Board at its meeting of February 25, 2022 and reflect those matters that have been identified, at this time, as requiring Board’s approval during the 2022 calendar year, while not restricting the Board from identifying additional matters that it wishes to consider.

The proposed 2022 Public Committee Work Plans were approved by their respective Committees at their recent meetings including:

- Public BIFAC meeting of January 27, 2022;
- Public GCHRC meeting of January 31, 2022; and
- Public TSC meeting of February 9, 2022.

SIGNATURE:

“Darragh Meagher”

Darragh Meagher
General Counsel & Corporate Secretary

ATTACHMENTS:

1. Proposed 2022 Public Board Work Plan
2. Proposed 2022 Public BIFAC Work Plan
3. Proposed 2022 Public GCHRC Work Plan
4. Proposed 2022 Public TSC Work Plan

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