Human Resources and Compensation Committee Board of Directors

October 21, 2011

s.20(1)(b)

s.21(1)(b)

s.19(1)

Backgr	aiind							
As a res	sult of the nched w	ith the assista	nce of I erviews, in	ncluding	A	short list	Of	kternal and internal recruitment proce f s for the 2 finalists. The recommend
Informa	ation on	the matter						
	ached bio							
For deci	ision:	X		F	or inforn	nation:		
Prepare	ed by							
Name: Date:		e Bertrand, Inte	rim Vice-P	resident,	People	and Cultu	ure)
Recom	mendati	ion						
• •	ointment base sala			President alary rev		e and Cu	ultı	ure, effective December 1st, 2011, at a
		efits, including						and associated health, dent
Last dis	scussec	l at the Boar						
Date: Decision	made:	n/a n/a						
Next st	eps							
A		of the appoint ber 1 st , 2011.	nent of Ro	ula Zaar	our to th	e positic	n	of Vice President, People and Culture

000002

Pages 3 to / à 4 are withheld pursuant to section sont retenues en vertu de l'article

19(1)

of the Access to Information Act de la Loi de l'accès à l'information