

Secretariat
845 Sherbrooke Street West
Secretariat, Room 313
Montreal, QC
514-398-3949 / 514-398-4756

TO: Board of Governors

FROM: Edyta Rogowska

SUSTAINABILITY CONSIDERATIONS	There are no applicable sustainability considerations.
IMPACT OF DECISION AND NEXT STEPS	Materials are distributed annually and updated throughout the governance year, as required.
MOTION OR RESOLUTION FOR APPROVAL	N/A
APPENDICES	N/A