



## 2023 Board and Committee Public Work Plans

Item 8

February 24, 2023

Board of Directors

**Report:** TCHC:2023-01

**To:** Board of Directors (the “Board”)

**From:** General Counsel & Corporate Secretary

**Date:** February 1, 2023

### **PURPOSE:**

The purpose of this report is to establish the 2023 Public Board and Committee Work Plans.

### **RECOMMENDATION:**

It is recommended that the Board review and approve the 2023 Public Board and Committee Work Plans provided as Attachments 1-4 to this report.

### **REASON FOR RECOMMENDATION:**

The proposed 2023 Public Board and Committee Work Plans reflect those matters that have been identified, at this time, as requiring the Board and Committees’ approval during the 2023 calendar year, while not restricting the Board and Committees from identifying additional matters that they wish to consider.

The proposed 2023 Public Committee Work Plans were approved by their respective Committees at their recent meetings including:

- Public BIFAC meeting of January 27, 2023;
- Public GCHRC meeting of January 30, 2023; and
- Public TSC meeting of February 17, 2023.

**SIGNATURE:**

*“Darragh Meagher”*

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Darragh Meagher  
General Counsel & Corporate Secretary

**ATTACHMENTS:**

1. Proposed 2023 Public Board Work Plan
2. Proposed 2023 Public BIFAC Work Plan
3. Proposed 2023 Public GCHRC Work Plan
4. Proposed 2023 Public TSC Work Plan

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