



CANADIAN NUCLEAR ASSOCIATION

EXECUTIVE COMMITTEE MEETING

AGENDA

FRIDAY, DECEMBER 1- 2017 AT 9:00 AM
Sheraton Gateway Hotel, Pearson Airport Terminal 3
Mississauga, ON
ZERMATT ROOM

MEETING OF THE EXECUTIVE COMMITTEE

1. APPROVAL OF THE AGENDA
2. CONSENT AGENDA – FOR APPROVAL
 - A) APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 29-2017
 - B) FINANCIAL REPORT – 2017 3RD QUARTER FINANCIALS
 - C) 2018 DRAFT BUDGET
3. FINANCE REPORT
 - A) INVESTMENT STRATEGY PROCESS MEMO
4. GOVERNANCE REPORT
 - A) STAFF COMPENSATION MEMO
5. PRESIDENT'S REPORT & CNA PROGRAM UPDATES
6. CHAIRMAN'S REPORT AND INDUSTRY UPDATES (FOR INFORMATION ONLY)
7. TERMINATION OF MEETING