

Executive Committee Quarterly Report

J. MacQuarrie, Interim Chair

Oct. 22, 2020

PURPOSE

To report on the third quarter meeting of the executive committee and to seek board approval of the resulting recommendations.

CONTEXT/RATIONALE

The executive committee convened on Oct. 1, 2020 to consider and query the reports of the GHRC and finance committees (see items 5.1 and 5.2, respectively). In response to input requested by the GHRC committee, the executive committee confirmed that directors elected to the CNA board from the honorary member class are entitled to receive notice and attend meetings of the board and participate in discussions.

The executive committee also received and queried Management's report on the CNA Scorecard and CNA Refurb Strategy and Business (see item 4) and agreed to recommend both for board approval

MOTIONS

A. Resolution to Approve Board Chair and Vice-Chair

Resolved that John MacQuarrie be appointed by the CNA board to fill the vacancy in the office of board chair for the remainder of his predecessor's term.

Resolved that Heather Ferguson be appointed by the board to fill the resulting vacancy in the office of board vice-chair for the remainder of her predecessor's term.

B. 2020 Second Quarter Financials

Resolved that the CNA's second quarter results for 2020 be approved by the board.

C. Resolution to Scorecard and Refurb Strategy and Business Plan

Resolved that the Board of Directors approve the 2020 Scorecard, and the CNA Refurb Strategy and Business Plan 2021-2023.

APPENDICES

N/A

[Oct. 15, 2020]

