

1150. DATE OF NEXT MEETING

It was noted that the date of the next meeting is Tuesday, August 11, 2015.

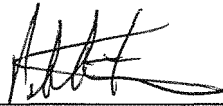
1151. IN CAMERA SESSION

All members of management left the meeting at this time and the Board held an in camera session. Mr. Martin then left the meeting. The remaining members of the Board held an in camera session.

Within the in camera session the Board discussed the impending retirements in the Corporation and the implications for the Corporation.

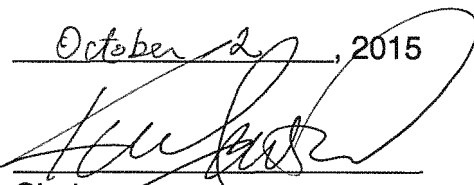
1152. TERMINATION

There being no further business, the meeting was terminated.



Secretary

Verified at a meeting held on

October 2, 2015


Chairperson