

**APPROVE APPOINTMENT OF CHIEF OFFICER, STRATEGIC PLANNING AND COMMUNICATIONS
EFFECTIVE OCTOBER 5, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF OFFICER, STRATEGIC PLANNING AND COMMUNICATIONS SINCE OCTOBER 5, 2015
(HAYLEY MATZ MEADVIN)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Hayley Matz Meadvin to the position of Chief Officer, Strategic Planning and Communications, effective October 5, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Hayley Matz Meadvin as Chief Officer, Strategic Planning and Communications between 12:00 a.m. October 5, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Hayley Matz Meadvin	New Employee	External Title: Chief Officer, Strategic Planning and Communications

Functional Title: Chief
 Position No: 521294
 Pay Grade: ~~0100 000 00~~