



**TO:** Executive Committee

**SPONSOR:** John F. (Jack) Petch, Chair

**DATE:** September 29, 2008 for October 6, 2008

**AGENDA ITEM:** 9

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**ITEM IDENTIFICATION: *Towards 2030: Task Force on Governance Phase 2 – Mandate***

**JURISDICTIONAL INFORMATION:**

Under its terms of reference, the Executive Committee plays a coordinating role with respect to matters before governance, and reviews and transmits recommendations to the Governing Council for its consideration.

**HIGHLIGHTS:**

See attached.

**RECOMMENDATION:**

Be It Resolved:

THAT the proposed mandate of the *Towards 2030* Task Force on Governance Phase 2, as described in the attached document dated September 29, 2008, be recommended to the Governing Council for approval.