

**TRANSFER AND APPOINT  
CHIEF OPERATING OFFICER – OFFICE OF THE CHIEF EXECUTIVE OFFICER  
(Tom Tyrrell)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

~~Transfer and appoint Tom Tyrrell to the position of Chief Operating Officer, Office of the Chief Executive Officer effective~~

October 24, 2013 at the salary set forth below;

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Tom Tyrrell	External Title: Deputy Chief Administrative Officer Functional Title: Deputy	External Title: Chief Operating Officer Functional Title: Executive Officer Position No: 479168