

# Attachment 1

## Interested Members – Canadian Stage Company Board of Directors

Name of Committee	Number of Members to be Appointed and Term of Office	Interested Members
<p>Canadian Stage Company Board of Directors</p> <p>Composition</p> <ul style="list-style-type: none"><li>• 2 Members of Council</li></ul>	<p>1</p> <p>To fill the vacancy resulting from the passing of Pam McConnell</p> <p>Term of office: November 30, 2018 and until a successor is appointed</p> <p><u>Current Member</u> Paula Fletcher</p>	