



January 7, 2019

Via email

c/o Deborah Campbell Ryan, Municipal Clerk,
Clerk's Department

Chair of CBRM REN Liaison and Oversight Committee
Cape Breton Regional Municipality
405 - 320 Esplanade
Sydney, NS B1P 7B9

Re: Cape Breton Partnership
CBRM Regional Enterprise Network
Board Governance

Madam Chair,

Further to the inaugural meeting of the Cape Breton Regional Municipality (CBRM) Liaison and Oversight Committee (LOC) on December 14 and the Cape Breton Partnership's response dated December 18, 2018, confirming the participation of members from the Cape Breton Partnership's Board of Directors, this will serve to confirm the commitment of the six members of the Board of Directors of the Cape Breton Partnership who have agreed to participate as the Board representatives for the CBRM's Regional Enterprise Network (REN).

This will serve to confirm that the CBP Board Directors, as identified below, are engaged residents of this Municipality, who are actively employed and carry on business in the Cape Breton Regional Municipality.

These Directors include:

- Dan MacDonald, CBCL Ltd.
- Rob Wadden, Grant Thornton
- Sandra Killam, Seaside Wireless Communications
- Jim Wooder, JBW Consultants
- Fred Tilley, NSCC Marconi Campus
- Brian Purchase, Schwartz Furniture

This will serve to confirm that the Cape Breton Partnership's Board members, as identified above and despite their commitment to their role as a Director of the Partnership, will be deemed free to

285 Alexandra Street
Sydney, NS | B1S 2E8
(902) 562-7182

609 Church Street, Suite 101
Port Hawkesbury, NS | B9A 2X4
(902) 625-0958

capebretonpartnership.com

govern the CBRM REN as they deem appropriate, and independent of their role on the Cape Breton Partnership Board.

This same commitment would also be applicable to any perceived conflicts of interest related to the CBRM, as this Municipality's REN Board members will be solely focusing on REN related initiatives and not the day to day operations or undertakings of the CBRM.

As Chair of the Cape Breton Partnership, I am very pleased that the Partnership will be recognized as the sole entity providing the services as identified under the CBRM REN. I look forward to working with you and fellow members of this LOC in collaboration with the Cape Breton Partnership's Board, its Directors, Management and staff.

Further, I fully appreciate the mindful consideration give to the governance concerns of the CBRM's REN and trust the above will meet with the satisfaction of the CBRM REN Liaison and Oversight Committee members.

I am looking forward to engaging with you and your colleagues and to celebrating many successful milestones that will be accomplished through this newly formed Regional Enterprise Network for the Cape Breton Regional Municipality.

Sincerely

ORIGINAL SIGNED BY

Alex Paul
Chair of the Board
Cape Breton Partnership

c.c. Marie Walsh
Chief Administrative Officer
Cape Breton Regional Municipality