



Province of Alberta
Order in Council

O.C. 240 /2018

JUL 09 2018

ORDER IN COUNCIL

Approved and ordered:

Lieutenant Governor

or
Administrator

The Lieutenant Governor in Council

- 1 appoints Helen Kearns as a member of the board of directors of the Alberta Investment Management Corporation for a further term to expire on June 30, 2021;
- 2 appoints Jacqueline Sheppard as a member of the board of directors of the Alberta Investment Management Corporation for a term to expire on June 30, 2021;
- 3 amends Order in Council numbered O.C. 203/2017 by striking out section 4(a);
- 4 rescinds Order in Council numbered O.C. 194/2015.

CHAIR

For Information only

Recommended by: President of Treasury Board, Minister of Finance

Authority: Alberta Investment Management Corporation Act (section 4)
Alberta Investment Management Corporation Regulation
(section 2)