

Secretariat

845 Sherbrooke St. West, Room 313
Montreal, QC H3A 0G4
Tel: 514-398-3948 | Fax: 514-398-4758

The following items arise from the meeting of the Committee to Advise on Matters of Social Responsibility (CAMSR) of November 19, 2021. They are presented to the Board of Governors for its information.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS**1. Consideration of Expression of Concern** [CR21-02, CR21-03]

CAMSR met to further discuss and evaluate the expression of concern that it received from a member of the McGill community calling on the Board of Governors to act in light of certain alleged working conditions of Dollarama warehouse workers. The Committee is diligently working on its review of the expression of concern. To that end, the Committee is assessing the expression of concerns against the requirements of its terms of reference and undertaking some due diligence in order to assess the merits of the claims being made.

The Committee will be meeting in the winter term to continue its analysis of the expression of concern. A report will be presented to the Board of Governors following the Committee's review of the submission.

2. Update Regarding the *Caisse de dépôt et placements du Québec*

The Committee received an update relating to the strategy of the *Caisse de dépôt et placement du Québec* for achieving carbon neutrality.

END**December 2021**