

**CSA STAFF NOTICE 58-315
EXTENSION OF COMMENT PERIOD****PROPOSED AMENDMENTS TO FORM 58-101F1 CORPORATE GOVERNANCE DISCLOSURE OF NATIONAL
INSTRUMENT 58-101 DISCLOSURE OF CORPORATE GOVERNANCE PRACTICES
AND
PROPOSED CHANGES TO NATIONAL POLICY 58-201 CORPORATE GOVERNANCE GUIDELINES**

June 28, 2023

On April 13, 2023, the Canadian Securities Administrators (**CSA** or **we**) published for comment proposed amendments to the corporate governance disclosure requirements and policy relating to the director nomination process, board renewal and diversity (the **Proposals**). The Proposals would require disclosure on aspects of diversity beyond the representation of women, while retaining the current disclosure requirements with respect to women. In addition, the Proposals contemplate changes to the corporate governance policy that would enhance the existing corporate governance guidelines relating to the director nomination process and introduce guidelines regarding board renewal and diversity.

Extension of comment period

The comment period on the Proposals is scheduled to close on July 12, 2023. We have received feedback from several stakeholders that it would be beneficial for stakeholders to have additional time to review the Proposals and prepare comments. We are therefore extending the comment period to **September 29, 2023**.

How to provide comments

Stakeholders are invited to provide comments on the Proposals in writing on or before **September 29, 2023**. Instructions on how to submit comments can be found in Annex A.

Questions

Please refer your questions to any of the following:

British Columbia Securities Commission

Melody Chen
Senior Legal Counsel
Legal Services, Corporate Finance
Tel: 604-899-6530
Email: mchen@bcsc.bc.ca

Nazma Lee
Senior Legal Counsel
Legal Services, Corporate Finance
Tel: 604-899-6867
Email: nlee@bcsc.bc.ca

Alberta Securities Commission

Jennifer Smith
Senior Legal Counsel
Office of the General Counsel
Tel: 403-355-3898
Email: jennifer.smith@asc.ca

Nicole Law
Senior Securities Analyst
Corporate Finance
Tel: 403-355-4865
Email: nicole.law@asc.ca

Financial and Consumer Affairs Authority of Saskatchewan

Heather Kuchuran
Director, Corporate Finance
Securities Division
Tel: 306-787-1009
Email: heather.kuchuran@gov.sk.ca

Manitoba Securities Commission

Patrick Weeks
Deputy Director, Corporate Finance
Tel: 204-945-3326
Email: patrick.weeks@gov.mb.ca

Ontario Securities Commission

Jo-Anne Matear
Special Advisor to the Executive on Sustainable Finance
and Emerging Regulatory Issues, Executive Office
Tel: 416-593-2323
Email: jmatear@osc.gov.on.ca

Jonathan Blackwell
Senior Accountant, Corporate Finance
Tel: 416-593-8138
Email: jblackwell@osc.gov.on.ca

Jodie Hancock
Senior Accountant, Corporate Finance
Tel: 416-593-2316
Email: jhancock@osc.gov.on.ca

Autorité des marchés financiers

Olivier Girardeau
Director of Sustainable Finance Oversight and Supervision
Tel: 514-395-0337, ext. 4334
Email: olivier.girardeau@lautorite.qc.ca

Martin Latulippe
Senior Policy Advisor
Tel: 514-395-0337, ext. 4331
Email: martin.latulippe@lautorite.qc.ca

Financial and Consumer Services Commission of New Brunswick

Ella-Jane Loomis
Senior Legal Counsel, Securities
Tel: 506-453-6591
Email: ella-jane.loomis@fcbn.ca

Nova Scotia Securities Commission

Abel Lazarus

Director, Corporate Finance

Tel: 902-424-6859

Email: abel.lazarus@novascotia.ca

Valerie Tracy

Securities Analyst

Tel: 902-424-5718

Email: valerie.tracy@novascotia.ca

ANNEX A

HOW TO SUBMIT COMMENTS

Please submit your comments in writing on or before **September 29, 2023**.

If you are not sending your comments by email, please send us an electronic file containing the submissions (in Microsoft Word Format).

Address your submission to all of the CSA jurisdictions as follows:

Alberta Securities Commission

Autorité des marchés financiers

British Columbia Securities Commission

Financial and Consumer Affairs Authority of Saskatchewan

Financial and Consumer Services Commission, New Brunswick

Manitoba Securities Commission

Nova Scotia Securities Commission

Office of the Superintendent of Securities, Newfoundland and Labrador

Office of the Superintendent of Securities, Northwest Territories

Office of the Superintendent of Securities Nunavut

Office of the Yukon Superintendent of Securities

Ontario Securities Commission

Superintendent of Securities, Department of Justice and Public Safety, Prince Edward Island

Send your comments to the following addresses listed below. Your comments will be forwarded to the remaining jurisdictions.

The Secretary Ontario Securities Commission 20 Queen Street West, 22nd Floor, Box 55 Toronto, Ontario M5H 3S8 Fax: 416-593-2318 Email: comment@osc.gov.on.ca	Me Philippe Lebel Corporate Secretary and Executive Director, Legal Affairs Autorité des marchés financiers Place de la Cité, tour Cominar 2640, boulevard Laurier, bureau 400 Québec (Québec) G1V 5C1 Fax: 514-864-6381 Email: consultation-en-cours@lautorite.qc.ca
--	---

We cannot keep submissions confidential because securities legislation in certain provinces requires publication of the written comments received during the comment period. All comments received will be posted on the websites of each of the Autorité des marchés financiers at www.lautorite.qc.ca and the Ontario Securities Commission at www.osc.gov.on.ca. Therefore, you should not include personal information directly in comments to be published. It is important that you state on whose behalf you are making the submission.