

**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](mailto:mchen@bcsc.bc.ca)

Nazma Lee  
Senior Legal Counsel  
Legal Services, Corporate Finance  
Tel: 604-899-6867  
Email: [nlee@bcsc.bc.ca](mailto: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](mailto:jennifer.smith@asc.ca)

Nicole Law  
Senior Securities Analyst  
Corporate Finance  
Tel: 403-355-4865  
Email: [nicole.law@asc.ca](mailto: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](mailto:heather.kuchuran@gov.sk.ca)

***Manitoba Securities Commission***

Patrick Weeks  
Deputy Director, Corporate Finance  
Tel: 204-945-3326  
Email: [patrick.weeks@gov.mb.ca](mailto: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](mailto:jmatear@osc.gov.on.ca)

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

Jodie Hancock  
Senior Accountant, Corporate Finance  
Tel: 416-593-2316  
Email: [jhancock@osc.gov.on.ca](mailto: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](mailto:olivier.girardeau@lautorite.qc.ca)

Martin Latulippe  
Senior Policy Advisor  
Tel: 514-395-0337, ext. 4331  
Email:  
[martin.latulippe@lautorite.qc.ca](mailto: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@fcnb.ca](mailto:ella-jane.loomis@fcnb.ca)

***Nova Scotia Securities Commission***

Abel Lazarus

Director, Corporate Finance

Tel: 902-424-6859

Email: [abel.lazarus@novascotia.ca](mailto:abel.lazarus@novascotia.ca)

Valerie Tracy

Securities Analyst

Tel: 902-424-5718

Email: [valerie.tracy@novascotia.ca](mailto: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: <a href="mailto:comment@osc.gov.on.ca">comment@osc.gov.on.ca</a>	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: <a href="mailto:consultation-en-cours@lautorite.qc.ca">consultation-en-cours@lautorite.qc.ca</a>
--	---

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](http://www.lautorite.qc.ca) and the Ontario Securities Commission at [www.osc.gov.on.ca](http://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.