1.1.3 Notice of Request for Comment - Proposed National Policy 58-201 Corporate Governance Guidelines and Proposed National Instrument 58-101 Disclosure of Corporate Governance Practices, Form 58-101F1 and Form 58-101F2 and Proposed Amendments to Multilateral Instrument 52-110 Audit Committees, Form 52-110F1, Form 52-110F2, and Companion Policy 52-110CP

NOTICE OF REQUEST FOR COMMENT

PROPOSED NATIONAL POLICY 58-201 CORPORATE GOVERNANCE GUIDELINES AND PROPOSED NATIONAL INSTRUMENT 58-101 DISCLOSURE OF CORPORATE GOVERNANCE PRACTICES, FORM 58-101F1 AND FORM 58-101F2

AND

PROPOSED AMENDMENTS TO MULTILATERAL INSTRUMENT 52-110 AUDIT COMMITTEES, FORM 52-110F1, FORM 52-110F2, AND COMPANION POLICY 52-110CP

Request for Public Comment

Corporate Governance

The Commission is publishing for a 45-day comment period the materials outlined below in today's Bulletin. We request comments on these proposed materials by **December 13**, **2004**.

proposed National Policy 58-201 Corporate Governance Guidelines, and

proposed National Instrument 58-101 *Disclosure* of *Corporate Governance Practices*, Form 58-101F1 and Form 58-101F2.

Audit Committees

The Commission is also publishing for a 90-day comment period the materials outlined below in today's Bulletin. We request comments on these proposed materials by January 27, 2005.

proposed Amendments to Multilateral Instrument 52-110 *Audit Committees*, Form 52-110F1, Form 52-110F2, and Companion Policy 52-110CP.

The materials are published in Chapter 6 of the Bulletin.