

**WATERFRONT TORONTO**  
**Disclosure of Board and Senior Management Expenses**

<b><u>Board Chair - Mark Wilson</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - Ross McGregor</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - Kevin Garland</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - William Charnetski</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - Janet Graham</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - Susan Dabarno</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - Jack Cockwell</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2011 - 2012**

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - David Johnson</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2011 - 2012**

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - Matti Siemiatycki</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2011 - 2012**

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - Michael Copeland</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2011 - 2012**

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Board Member - Joe Pantalone</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2011 - 2012**

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>President &amp; CEO - John Campbell</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2010 - 2011**

April 1, 2011 - June 30, 2011	\$ 616.74	\$ -	\$ 236.25	\$ 413.27
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<b><u>Chief Financial Officer - Chad McCleave</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ 334.76	\$ -	\$ 12.00	\$ 46.09
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-
<b><u>VP, Legal - Victor Wong</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-
<b><u>VP, Development - West Don Lands - Meg Davis</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2010 - 2011</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ 68.00	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-
<b><u>VP, Planning and Design - Chris Glaisek</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-
<b><u>VP, Development - East Bayfront - Andrew Gray</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ 153.00	\$ 120.00
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-
<b><u>VP, Program Management - David Kusturin</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2011 - 2012</u></b>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ 20.00	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-
<b><u>VP, Government Relations, Communications and Strategic Initiatives - Marisa Piattelli</u></b>	<b>Air Fare</b>	<b>Accommodation</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>

**Fiscal 2011 - 2012**

April 1, 2011 - June 30, 2011	\$	577.73	\$	424.36	\$	314.00	\$	-
July 1, 2011 - September 30, 2011		-		-		-		-
October 1, 2011 - December 31, 2011		-		-		-		-
January 1, 2012 - March 31, 2012		-		-		-		-

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**Former Board Members & Employees**

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*Definitions:*

Air fare - includes all out of town airfare.

Accommodation - includes room fees while travelling out of town.

Other Transportation - includes local travel such as train fare, taxi fare and parking costs.

Meals & Incidentals (other than travel) - includes meals and entertainment expenses incurred for business purposes.

*Categories not part of disclosure:*

Professional - includes professional dues and business related learning and development expenses

Other - includes misc. items reimbursed which do not fall into the above categories including items provided for in employment contracts (e.g. transit passes) that are considered taxable benefits.