

WATERFRONT TORONTO

Disclosure of Board and Senior Management Expenses

April 1, 2019 to December 31, 2019

<u>Board Chair - Stephen Diamond</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2019 - 2020</u>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				
<u>Board Member - Sevaun Palvetzian</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2019 - 2020</u>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				
<u>Board Member - Mazyar Mortazavi</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2019 - 2020</u>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				
<u>Board Member - Jeanhy Shim</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2019 - 2020</u>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>Board Member - Patrick Sheils</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>Board Member - Andrew MacLeod</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>Board Member - Kevin Sullivan</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>Board Member - Christopher Voutsinas</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>Board Member - Wende Cartwright</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -		\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>Board Member - Michael Galego</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>Board Member - Jack Winberg</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>CEO - George Zegarac</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>Chief Financial Officer - Lisa Taylor</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>Chief Project Officer - David Kusturin</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	78.43	-
January 1, 2020 - March 31, 2020				

<u>Chief Development Officer - Meg Davis</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	41.00	78.31
January 1, 2020 - March 31, 2020				

<u>Chief Planning and Design Officer - Chris Glaisek</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>SVP, Development - Leslie Gash</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ 101.70	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>SVP, Project Delivery - Julius Gombos</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>SVP, Corporate Strategy - Kathleen Niccols</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	275.00
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

<u>VP, Innovation, Sustainability & Prosperity - Kristina Verner</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ 783.37	\$ 148.29	\$ 98.07	\$ 139.63
July 1, 2019 - September 30, 2019	-	335.17	128.17	-
October 1, 2019 - December 31, 2019	474.17	187.95	68.71	-
January 1, 2020 - March 31, 2020				

<u>VP, Strategic Communications & Engagement - Cameron MacKay</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ 62.38	\$ 68.42	\$ 165.00
July 1, 2019 - September 30, 2019	-	-	27.65	165.00
October 1, 2019 - December 31, 2019	-	-	53.11	-
January 1, 2020 - March 31, 2020				

<u>VP, Design - Pina Mallozzi</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ 718.84	\$ 575.39	\$ -	\$ 103.58
July 1, 2019 - September 30, 2019	-	185.97	19.79	165.00
October 1, 2019 - December 31, 2019	1,119.29	178.21		
January 1, 2020 - March 31, 2020				

<u>VP, Human Resources & Administration - Rose Desrochers</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

Former Board Members & Employees

<u>Interim CEO - Michael Nobrega</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

General Counsel - Ian Beverley	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

Board Member - Susan Henderson	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

Board Member - Mohamed Dhanani	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

Board Member - Janet Rieksts-Alderman	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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Fiscal 2019 - 2020

April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020				

Definitions:

Air fare - includes all out of town airfare.

Accommodation - includes room fees, meals & taxi fares while travelling out of town & registration fees, where applicable.

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

Meals & Incidentals (other than travel) - includes meals, phone 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.