

**WATERFRONT TORONTO**

**Disclosure of Board and Senior Management Expenses**

April 1, 2018 to March 31, 2019

<b><u>Board Chair - Stephen Diamond</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Susan Henderson</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ 1,365.05	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Mohamed Dhanani</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Janet Rieksts-Alderman</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Sevaun Palvetzian</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Mazyar Mortazavi</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Jeanhy Shim</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Patrick Sheils</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Andrew MacLeod</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Kevin Sullivan</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Christopher Voutsinas</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Interim CEO - Michael Nobrega</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Chief Financial Officer - Lisa Taylor</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Chief Project Officer - David Kusturin</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ 60.00
July 1, 2018 - September 30, 2018	-	-	56.00	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	20.00	-

<b><u>Chief Development Officer - Meg Davis</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ 556.83	\$ 617.78	\$ 7.00	\$ -
July 1, 2018 - September 30, 2018	-	-	47.81	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	385.61	-	-	-

<b><u>Chief Planning and Design Officer - Chris Glaisek</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ 762.61	\$ 1,137.61	\$ 273.62	\$ -
July 1, 2018 - September 30, 2018	1,128.27	971.27	323.51	125.20
October 1, 2018 - December 31, 2018	259.52	363.48	203.92	81.58
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>VP, Innovation, Sustainability &amp; Prosperity - Kristina Verner</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ 4,294.33	\$ -	\$ -
July 1, 2018 - September 30, 2018	730.26	186.86	244.16	55.00
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	541.61	-	69.88	-

<b><u>SVP, Development - Leslie Gash</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ 165.00
July 1, 2018 - September 30, 2018	-	-	-	220.00
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	188.83

<b><u>SVP, Project Delivery - Julius Gombos</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>VP, Strategic Communications &amp; Engagement - Cameron MacKay</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	163.78	165.00
October 1, 2018 - December 31, 2018	-	-	107.04	165.00
January 1, 2019 - March 31, 2019	-	-	97.00	322.29

<b><u>VP, Design - Pina Mallozzi</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	833.95	962.57	194.50	255.04
January 1, 2019 - March 31, 2019	-	-	37.40	81.97

<b><u>General Counsel - Ian Beverley</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	57.32	184.93

**Former Board Members & Employees**

<b><u>Board Chair - Helen Burstyn</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

<b><u>Board Member - Meric Gertler</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2018 - 2019**

April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	118.00	-
October 1, 2018 - December 31, 2018	-	-	40.00	-

January 1, 2019 - March 31, 2019				
<b>President &amp; CEO - William Fleissig</b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2018 - 2019</b>				
April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ 450.78	\$ 1,146.86
July 1, 2018 - September 30, 2018			258.16	42.76
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-
<b>Chief Strategy Officer - Marisa Piattelli</b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2018 - 2019</b>				
April 1, 2018 - June 30, 2018	\$ -	\$ -	\$ -	\$ -
July 1, 2018 - September 30, 2018	-	-	-	-
October 1, 2018 - December 31, 2018	-	-	-	-
January 1, 2019 - March 31, 2019	-	-	-	-

**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 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.