

**WATERFRONT TORONTO**  
**Disclosure of Board and Senior Management Expenses**  
**April 1, 2017 to March 31, 2018**

<b>Board Chair - Helen Burstyn</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-
<b>Board Member - Julie Di Lorenzo</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-
<b>Board Member - Stephen Diamond</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-
<b>Board Member - Susan Henderson</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	1,072.89	2,005.75	-	-
<b>Board Member - Mohamed Dhanani</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-
<b>Board Member - Meric Gertler</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-
<b>Board Member - Janet Rieks-Alderman</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-
<b>Board Member - Sevaun Palvetzian</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-
<b>Board Member - Mazyar Mortazavi</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-
<b>Board Member - Jeanhy Shim</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -
July 1, 2017 - September 30, 2017	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-
<b>President &amp; CEO - William Fleissig</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2017 - 2018</b>				
April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ 371.80	\$ 464.89
July 1, 2017 - September 30, 2017	6,795.10	4,448.94	706.56	790.93
October 1, 2017 - December 31, 2017	1,833.25	907.51	465.54	524.30
January 1, 2018 - March 31, 2018	530.37	677.68	211.21	1,495.56
<b>Chief Financial Officer - Lisa Taylor</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>

**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -	-
July 1, 2017 - September 30, 2017	-	-	-	-	-
October 1, 2017 - December 31, 2017	480.41	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	16.00	-

<b>Chief Project Officer - David Kusturin</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ 466.68	\$ -	\$ -	\$ -	-
July 1, 2017 - September 30, 2017	-	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	80.25	-	470.11
January 1, 2018 - March 31, 2018	-	-	60.00	-	-

<b>Chief Strategy Officer - Marisa Piattelli</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ 59.84	\$ -	-
July 1, 2017 - September 30, 2017	-	-	-	-	-
October 1, 2017 - December 31, 2017	323.10	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-	-

<b>Chief Development Officer - Meg Davis</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ 24.50	\$ -	69.84
July 1, 2017 - September 30, 2017	4,535.20	3,159.35	-	-	-
October 1, 2017 - December 31, 2017	480.28	542.68	56.88	-	-
January 1, 2018 - March 31, 2018	-	-	87.00	-	169.50

<b>Senior VP, Planning and Design - Chris Glaisek</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -	-
July 1, 2017 - September 30, 2017	-	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-	-
January 1, 2018 - March 31, 2018	514.66	-	-	-	-

<b>VP, Innovation, Sustainability &amp; Prosperity - Kristina Verner</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ 719.77	\$ 73.04	\$ -	\$ -	-
July 1, 2017 - September 30, 2017	-	1,965.94	-	-	-
October 1, 2017 - December 31, 2017	927.21	836.86	52.00	-	-
January 1, 2018 - March 31, 2018	2,524.76	1,180.06	176.58	-	-

<b>VP, Development - Leslie Gash</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -	-
July 1, 2017 - September 30, 2017	-	-	-	-	-
October 1, 2017 - December 31, 2017	401.46	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-	330.00

<b>VP, Project Delivery - Julius Gombos</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -	-
July 1, 2017 - September 30, 2017	-	-	-	-	-
October 1, 2017 - December 31, 2017	714.41	507.63	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-	-

**Former Board Members & Employees**

<b>Board Member - David Johnson</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -	-
July 1, 2017 - September 30, 2017	-	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-	-

<b>Board Member - Ross McGregor</b>	<b>Air Fare</b>	<b>Accommodation &amp; Other Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
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**Fiscal 2017 - 2018**

April 1, 2017 - June 30, 2017	\$ -	\$ -	\$ -	\$ -	-
July 1, 2017 - September 30, 2017	-	-	-	-	-
October 1, 2017 - December 31, 2017	-	-	-	-	-
January 1, 2018 - March 31, 2018	-	-	-	-	-

**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.