

WATERFRONT TORONTO
Disclosure of Board and Senior Management Expenses

April 1, 2020 to March 31, 2021

<u>Board Chair - Stephen Diamond</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>Board Member - Jeanhy Shim</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>Board Member - Patrick Sheils</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>Board Member - Andrew MacLeod</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>Board Member - Kevin Sullivan</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>Board Member - Christopher Voutsinas</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>Board Member - Wende Cartwright</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>Board Member - Michael Galego</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>Board Member - Jack Winberg</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>CEO - George Zegarac</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ 743.82	\$ -	\$ 413.58	\$ 126.84
July 1, 2020 - September 30, 2020	-	-	235.00	-
October 1, 2020 - December 31, 2020	-	-	134.00	-
January 1, 2021 - March 31, 2021	-	-	-	-
<u>Chief Financial Officer - Lisa Taylor</u>	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2020 - 2021</u>				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-

Chief Project Officer - David Kusturin	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
Chief Development Officer - Meg Davis	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
Chief Planning and Design Officer - Chris Glaisek	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
SVP, Development - Leslie Gash	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
SVP, Project Delivery - Julius Gombos	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
VP, Innovation, Sustainability & Prosperity - Kristina Verner	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-
VP, Strategic Communications & Engagement - Cameron MacKay	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ 74.69	\$ 438.47
July 1, 2020 - September 30, 2020	-	-	58.62	220.00
October 1, 2020 - December 31, 2020	-	-	-	187.30
January 1, 2021 - March 31, 2021	-	-	-	165.00
VP, Design - Pina Mallozzi	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ 275.00
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	220.00
January 1, 2021 - March 31, 2021	-	-	-	209.23
VP, Human Resources & Administration - Rose Desrochers	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ 258.75
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	251.98
General Counsel - Ian Ness	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021	-	-	-	-

Former Board Members & Employees

Board Member - Mazyar Mortazavi	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020	-	-	-	-
January 1, 2021 - March 31, 2021				
Board Member - Sevaun Palvetzian	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ -
July 1, 2020 - September 30, 2020	-	-	-	-
October 1, 2020 - December 31, 2020				
January 1, 2021 - March 31, 2021				
SVP, Corporate Strategy - Kathleen Niccols	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2020 - 2021				
April 1, 2020 - June 30, 2020	\$ -	\$ -	\$ -	\$ 55.00
July 1, 2020 - September 30, 2020	-	-	-	163.68
October 1, 2020 - December 31, 2020				
January 1, 2021 - March 31, 2021				

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