## WATERFRONT TORONTO

## **Disclosure of Board and Senior Management Expenses**

April 1, 2019 to March 31, 2020

			Арі	il 1, 2019 to March 31, 2020
Board Chair - Stephen Diamond	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
<u>Fiscal 2019 - 2020</u> April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - Julie 30, 2019		- -	- -	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020		-	-	-
Board Member - Sevaun Palvetzian	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2019 - 2020		negistration rees		
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020	Air Fare	Accommodation &	Other Transportation	Meal & Incidentals
<u>Board Member - Mazyar Mortazavi</u>	7.11 1.01	Registration Fees	other mansportation	Wicar & molacitals
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 - Jeanhy Shim	Air Fare	Accommodation &	Other Transportation	Meal & Incidentals
		Registration Fees		
Fiscal 2019 - 2020	ć	¢	ć	ć
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 - Patrick Sheils	Air Fare	Accommodation &	Other Transportation	Meal & Incidentals
Fiscal 2019 - 2020		Registration Fees	1	
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 - Andrew MacLeod	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
Fiscal 2019 - 2020		Registration rees		
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020	Air Fare	Accommodation &	Other Transportation	Meal & Incidentals
Board Member - Kevin Sullivan	1	Registration Fees		
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 - Christopher Voutsinas	Air Fare	Accommodation &	Other Transportation	Meal & Incidentals
		Registration Fees		
Fiscal 2019 - 2020	ć	¢	ć	ć
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 - Wende Cartwright	Air Fare	Accommodation &	Other Transportation	Meal & Incidentals
		Registration Fees		
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 - Michael Galego	Air Fare	Accommodation &	Other Transportation	Meal & Incidentals
Fiscal 2019 - 2020		Registration Fees	1	<u> </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	A:u Fa	- Accommodation &	Other Transportation	- Meal & Incidentals
Board Member - Jack Winberg	Air Fare	Registration Fees	Other Transportation	ivieai & incidentals
Fiscal 2019 - 2020	1	1.00.0000000000000000000000000000000000	1	1
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019	-	-	-	-
January 1, 2020 - March 31, 2020	- Air Fare	- Accommodation &	Other Transportation	- Meal & Incidentals
CEO - George Zegarac	All rate	Registration Fees	Janet Hansportation	Mear & melucinals
Fiscal 2019 - 2020	<u>l</u>	<u>. J</u>	•	•
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -

uly 1, 2019 - September 30, 2019		-		-	-		-
October 1, 2019 - December 31, 2019		-		-	- 12.00		-
anuary 1, 2020 - March 31, 2020 Chief Financial Officer - Lisa Taylor		Air Fare		Accommodation &	Other Transportation		Meal & Incidentals
iscal 2019 - 2020				Registration Fees			
pril 1, 2019 - June 30, 2019	\$	-	\$	-	\$ -	\$	-
uly 1, 2019 - September 30, 2019		-		-	-		-
October 1, 2019 - December 31, 2019 anuary 1, 2020 - March 31, 2020		- -		-	-		-
Chief Project Officer - David Kusturin		Air Fare		Accommodation &	Other Transportation		Meal & Incidentals
iscal 2019 - 2020				Registration Fees			
April 1, 2019 - June 30, 2019	\$	-	\$	-	\$ -	\$	-
uly 1, 2019 - September 30, 2019 October 1, 2019 - December 31, 2019		- -		-	- 78.43		-
anuary 1, 2020 - March 31, 2020	<del></del>	-		-	-	ı	-
Chief Development Officer - Meg Davis		Air Fare		Accommodation & Registration Fees	Other Transportation		Meal & Incidentals
Fiscal 2019 - 2020 April 1, 2019 - June 30, 2019	\$	_	\$	_	\$ -	\$	_
luly 1, 2019 - September 30, 2019	Ļ	-	ڔ	-	- -	ڔ	-
October 1, 2019 - December 31, 2019		-		-	41.00		78.3
anuary 1, 2020 - March 31, 2020	—	733.65 <b>Air Fare</b>	Ī	- Accommodation &	95.64 Other Transportation	1	- Meal & Incidentals
Chief Planning and Design Officer - Chris Glaisek		All Fale		Registration Fees	Other Transportation		Wear & Incluentais
<del>-iscal <b>2019 - 2020</b> April 1, 2019 - June 30, 2019</del>	\$	_	Ś	_	\$ -	\$	_
uly 1, 2019 - September 30, 2019	Y	-	7	-	-	7	-
October 1, 2019 - December 31, 2019 January 1, 2020 - March 31, 2020		-		-	-		-
		Air Fare		Accommodation &	Other Transportation		Meal & Incidentals
SVP, Development - Leslie Gash				Registration Fees			
<del>Fiscal <b>2019 - 2020</b> April 1, 2019 - June 30, 2019</del>	\$	_	\$	101.70	\$ -	\$	_
uly 1, 2019 - September 30, 2019	Y	-	7	-	-	7	-
October 1, 2019 - December 31, 2019		-		-	-		-
anuary 1, 2020 - March 31, 2020		- Air Fare		- Accommodation &	Other Transportation		Meal & Incidentals
SVP, Project Delivery - Julius Gombos				Registration Fees			
<del>iscal <b>2019 - 2020</b> April 1, 2019 - June 30, 2019</del>	\$	_	\$	_	\$ -	\$	_
uly 1, 2019 - September 30, 2019	Y	-	7	-	-	7	-
October 1, 2019 - December 31, 2019		-		-	-		-
anuary 1, 2020 - March 31, 2020	$\overline{\top}$	- Air Fare	Ī	- Accommodation &	Other Transportation		Meal & Incidentals
SVP, Corporate Strategy - Kathleen Niccols				Registration Fees	•		
<del>Fiscal <b>2019 - 2020</b> April 1, 2019 - June 30, 2019</del>	\$	_	Ś	_	\$ -	\$	_
uly 1, 2019 - September 30, 2019	Ψ	-	Ψ	-	-	۲	275.0
October 1, 2019 - December 31, 2019		-		-	-		110.0
anuary 1, 2020 - March 31, 2020	$\top$	Air Fare	Ī	- Accommodation &	Other Transportation		110.0 Meal & Incidentals
/P, Innovation, Sustainability & Prosperity - Kristina Verner				Registration Fees			
<del>Fiscal <b>2019 - 2020</b> April 1, 2019 - June 30, 2019</del>	\$	783.37	Ś	148.29	\$ 98.07	\$	139.6
uly 1, 2019 - September 30, 2019	•	-	•	335.17	128.70	•	-
October 1, 2019 - December 31, 2019		474.17		187.95	68.71		-
anuary 1, 2020 - March 31, 2020	$\overline{}$	931.40 <b>Air Fare</b>	Ī	- Accommodation &	Other Transportation		Meal & Incidentals
/P, Strategic Communications & Engagement - Cameron MacKay				Registration Fees	•		
<del>iscal <b>2019 - 2020</b> April 1, 2019 - June 30, 2019</del>	\$	_	Ś	62.38	\$ 68.42	\$	165.0
uly 1, 2019 - September 30, 2019	•	-	,	-	27.65	,	165.0
October 1, 2019 - December 31, 2019		-		-	53.11		110.0
anuary 1, 2020 - March 31, 2020		Air Fare		Accommodation &	Other Transportation		Meal & Incidentals
/P, Design - Pina Mallozzi				Registration Fees			
<del>iscal <b>2019 - 2020</b> April 1, 2019 - June 30, 2019</del>	\$	718.84	Ś	575.39	\$ -	\$	103.5
uly 1, 2019 - September 30, 2019	*	-	•	185.97	19.79	*	165.0
October 1, 2019 - December 31, 2019		1,119.29		178.21			465.6
anuary 1, 2020 - March 31, 2020	$\top$	Air Fare		- Accommodation &	Other Transportation		165.0 Meal & Incidentals
/P, Human Resources & Administration - Rose Desrochers				Registration Fees	•		
<del>iscal <b>2019 - 2020</b> April 1, 2019 - June 30, 2019</del>	\$	_	\$	_	\$ -	\$	-
uly 1, 2019 - September 30, 2019	Y	-	7	-	-	Υ	-
October 1, 2019 - December 31, 2019		-		-	-		-
anuary 1, 2020 - March 31, 2020		-		-	-		-
Former Board Members & Employees							
nterim CEO - Michael Nobrega		Air Fare		Accommodation &	Other Transportation		Meal & Incidentals
				Registration Fees			

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
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
Fiscal 2019 - 2020	¢	ć	ć	<u> </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	-	-	-	-
Board Member - Mohamed Dhanani	Air Fare	Accommodation & Registration Fees	Other Transportation	Meal & Incidentals
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
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:

<u>Air fare</u> - 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:

<u>Professional</u> - 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.