

Director Attendance  
At  
Board and Committee Meetings  
April 1, 2008 – March 31, 2009

	Board	Finance and Audit Committee	Human Resources and Governance Committee	Major Capital Projects Committee
<b>Total Number of Meetings in 2008/09*</b>	<b>10</b>	<b>5</b>	<b>4</b>	<b>4</b>
<b>Lee Doney</b> <sup>2, 4</sup>	10/10	5/5	4/4	N/A
<b>Greg Deck</b> <sup>8</sup>	4/4	N/A	N/A	N/A
<b>Gerry Duffy</b> <sup>3, 9</sup>	1/1	N/A	N/A	N/A
<b>Jane Fleming</b> <sup>3, 6, 10</sup>	2/2	N/A	1/1	1/1
<b>Ron Miles</b> <sup>2</sup>	10/10	5/5	N/A	N/A
<b>Charles Reid</b> <sup>1, 11</sup>	4/4	2/2	N/A	N/A
<b>Josh Smienk</b> <sup>4, 5, 12</sup>	4/4	N/A	2/2	2/2
<b>Tim Stanley</b> <sup>5, 7</sup>	8/8	N/A	N/A	3/3

\* Fractions for each Director show the number of meetings attended out of the number of meetings held while the Director was on the Board or on the applicable Committee

<sup>1</sup> Chair of Finance and Audit Committee (FAC) until August 18, 2008

<sup>2</sup> Member of FAC (Mr. Doney from March 30, 2008; Mr. Smienk until August 28, 2008)

<sup>3</sup> Chair of the Human Resources and Governance Committee (HRGC) (Ms. Fleming until June 20, 2008; Mr. Duffy from March 31, 2009)

<sup>4</sup> Member of the HRGC (Mr. Smienk until August 28, 2008)

<sup>5</sup> Chair of the Major Capital Projects Committee (MCPC) (Mr. Smienk until August 28, 2008; Mr. Stanley from September 16, 2008)

<sup>6</sup> Member of the MCPC until June 20, 2008

<sup>7</sup> Appointed Director on August 5, 2008

<sup>8</sup> Appointed Director on October 29, 2008

<sup>9</sup> Appointed Director on March 31, 2009

<sup>10</sup> Ceased to be a Director on June 20, 2008

<sup>11</sup> Ceased to be a Director on August 18, 2008

<sup>12</sup> Ceased to be a Director on August 28, 2008