

**Director Attendance at Board and Committee Meetings
April 1, 2009 – March 31, 2010**

	Board	Finance and Audit Committee	Human Resources and Governance Committee	Major Capital Projects Committee
Total Number of Meetings in 2009/10*	15	5	4	3
Lee Doney ^{2,4}	14/15	5/5	4/4	N/A
Greg Deck ⁴	15/15	N/A	4/4	N/A
Gerry Duffy ^{3,6}	14/15	N/A	4/4	3/3
Lillian White ¹	7/7	3/3	N/A	N/A
Ron Miles ²	14/15	5/5	N/A	3/3
Tim Stanley ⁵	14/15	N/A	N/A	3/3
<p>* 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</p> <p>1 Chair of Finance and Audit Committee (FAC) Appointed Chair on October 28, 2009 2 Member of FAC 3 Chair of the Human Resources and Governance Committee (HRGC) 4 Member of the HRGC 5 Chair of the Major Capital Projects Committee (MCPC) 6 Member of the MCPC</p>				