

APPENDIX 1

2022 DIRECTORS

Shawn Neumann
(Chair)

Deborah Buszard

Archie Campbell

Paul Challinor

Meryle Corbett

Jeff Dyck

Richard Hill

Waheed Hirji

Tom Knoepfel

Darryl Kropp

David Letkemann
(Vice-Chair)

Balraj Mann

Cathy McIntyre

Ken Voth

Current Term Expires	2023	2024	2022	2025	2025	2023	2025	2025	2023	2023	2024	2024	2023	2022
Director Since	1998	2021	2021	2019	2019	2017	2006	2022	2022	2018	2006	2021	2017	1980

MEETING ATTENDANCE

Board (9)	8	7	0	9	8	8	6	5	5	9	8	8	9	3
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Committees Jan. 1 – April 28, 2022 (up to AGM)

Audit and Conduct Review (3)	-	3	2	3	3	3	-	-	-	-	3	-	3	-
Governance and Nominations (3)	3	3	-	-	-	3	-	-	-	3	3	-	-	3
Government Relations and Partnership (2)	1	-	-	-	2	-	1	-	-	-	2	-	-	2
Human Resources (2)	2	2	-	-	-	1	-	-	-	2	-	2	2	-
Nominations Task Force (2)	-	2	-	-	-	-	-	-	-	2	-	-	-	2
Risk, Investment and Loan (2)	-	-	1	2	2	-	2	-	-	2	-	2	-	2

Committees April 28 (post AGM) – Dec 31, 2022

Audit and Conduct Review (2)	-	1	-	2	2	2	-	2	2	-	-	-	2	-
Governance and Nominations (2)	2	1	-	-	-	2	-	-	-	1	2	-	-	-
Government Relations and Partnership (2)	1	-	-	-	2	-	2	2	-	-	2	-	-	-
Human Resources (3)	3	2	-	-	-	3	1	-	-	3	-	2	3	-
Nominations Task Force (2)	-	1	-	-	2	-	-	-	-	-	2	-	-	-
Risk, Investment and Loan (2)	-	-	-	2	2	-	-	2	2	1	2	2	-	-

REMUNERATION AND EXPENSES

Total Honorarium	79,130	41,280	12,611	50,328	52,165	39,565	39,565	27,016	27,016	41,315	43,061	39,565	44,947	14,326
Total Travel fees	2,500	2,500	0	500	3,500	500	1,500	500	500	1,500	500	500	4,000	0
Total Expenses	14,867	13,836	0	0	8,218	6,885	1,580	593	195	20,228	16,178	0	9,966	0

2022 Remuneration and Expenses paid to Nominations Task Force members at-large:

Meeting + travel fees: \$5,600 | Expenses: \$0

EDUCATION

	Shawn Neumann (Chair)	Deborah Buszard	Archie Campbell	Paul Challinor	Meryle Corbett	Jeff Dyck	Richard Hill	Waheed Hirji	Tom Knoepfel	Darryl Kropp	David Letkemann (Vice-Chair)	Balraj Mann	Cathy McIntyre	Ken Voth
ICD.D										✓	✓			
Governance Professionals of Canada - Becoming Fluent in ESG													✓	
Competent Boards Climate Governance Certificate Program													✓	
ICD – Digital Transformation						✓								
ICD – Chairing Boards						✓								