

WATERFRONT TORONTO
Disclosure of Board and Senior Management Expenses

<u>Board Chair - Mark Wilson</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - Ross McGregor</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - Kevin Garland</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - William Charnetski</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - Janet Graham</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - Susan Dabarno</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - Jack Cockwell</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - David Johnson</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - Matti Siemiatycki</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - Michael Copeland</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Board Member - Joe Pantalone</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2011 - 2012</u>				
April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>President & CEO - John Campbell</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2010 - 2011</u>				
April 1, 2011 - June 30, 2011	\$ 616.74	\$ -	\$ 236.25	\$ 413.27
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	996.50	775.46	154.31	797.30
January 1, 2012 - March 31, 2012	-	-	137.75	-

<u>Chief Financial Officer - Chad McCleave</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2011 - 2012

April 1, 2011 - June 30, 2011	\$ 334.76	\$ -	\$ 12.00	\$ 46.09
July 1, 2011 - September 30, 2011	504.26	211.14	58.00	206.91
October 1, 2011 - December 31, 2011	-	-	22.00	141.98
January 1, 2012 - March 31, 2012	-	-	-	47.86

<u>VP, Legal - Victor Wong</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2011 - 2012

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	-	-

<u>VP, Development - Meg Davis</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2010 - 2011

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ 68.00	\$ -
July 1, 2011 - September 30, 2011	-	-	137.00	121.00
October 1, 2011 - December 31, 2011	-	-	74.00	-
January 1, 2012 - March 31, 2012	-	-	41.00	-

<u>VP, Planning and Design - Chris Glaisek</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2011 - 2012

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ -	\$ -
July 1, 2011 - September 30, 2011	-	-	417.01	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	754.72	-	466.25	-

<u>VP, Development - East Bayfront - Andrew Gray</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2011 - 2012

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ 153.00	\$ 120.00
July 1, 2011 - September 30, 2011	-	-	12.00	128.48
October 1, 2011 - December 31, 2011	-	-	198.75	52.91
January 1, 2012 - March 31, 2012	-	-	-	-

<u>Chief Operating Officer - David Kusturin</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2011 - 2012

April 1, 2011 - June 30, 2011	\$ -	\$ -	\$ 20.00	\$ -
July 1, 2011 - September 30, 2011	-	-	271.20	193.07
October 1, 2011 - December 31, 2011	-	-	58.00	-
January 1, 2012 - March 31, 2012	-	-	35.00	-

Chief Administrative Officer - Marisa Piattelli	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
Fiscal 2011 - 2012				
April 1, 2011 - June 30, 2011	\$ 577.73	\$ 424.36	\$ 314.00	\$ -
July 1, 2011 - September 30, 2011	-	-	-	-
October 1, 2011 - December 31, 2011	-	-	-	-
January 1, 2012 - March 31, 2012	-	-	409.63	279.92

Former Board Members & Employees

Definitions:

Air fare - includes all out of town airfare.

Accommodation - includes room fees while travelling out of town.

Other Transportation - includes local travel such as train fare, taxi fare and parking costs.

Meals & Incidentals (other than travel) - includes meals 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 considered taxable benefits.