

**WATERFRONT TORONTO**

**Disclosure of Board and Senior Management Expenses**

April 1, 2019 to September 30, 2019

<b><u>Board Chair - Stephen Diamond</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Board Member - Sevaun Palvetzian</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Board Member - Mazyar Mortazavi</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Board Member - Jeanhy Shim</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Board Member - Patrick Sheils</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				

<b><u>Board Member - Andrew MacLeod</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Board Member - Kevin Sullivan</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Board Member - Christopher Voutsinas</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Board Member - Wende Cartwright</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -		\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Board Member - Michael Galego</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				

<b><u>Board Member - Jack Winberg</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>CEO - George Zegarac</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Chief Financial Officer - Lisa Taylor</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Chief Project Officer - David Kusturin</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>Chief Development Officer - Meg Davis</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				

<b><u>Chief Planning and Design Officer - Chris Glaisek</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>VP, Innovation, Sustainability &amp; Prosperity - Kristina Verner</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ 783.37	\$ 148.29	\$ 98.07	\$ 139.63
July 1, 2019 - September 30, 2019	-	335.17	128.17	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>SVP, Development - Leslie Gash</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ 101.70	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>SVP, Project Delivery - Julius Gombos</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b><u>SVP, Corporate Strategy - Kathleen Niccols</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b><u>Fiscal 2019 - 2020</u></b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	275.00
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				

<b><u>VP, Strategic Communications &amp; Engagement - Cameron MacKay</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
--	-----------------	--	-----------------------------	-------------------------------

**Fiscal 2019 - 2020**

April 1, 2019 - June 30, 2019	\$ -	\$ 62.38	\$ 68.42	\$ 165.00
July 1, 2019 - September 30, 2019	-	-	27.65	165.00
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				

<b><u>VP, Design - Pina Mallozzi</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
--	-----------------	--	-----------------------------	-------------------------------

**Fiscal 2019 - 2020**

April 1, 2019 - June 30, 2019	\$ 718.84	\$ 575.39	\$ -	\$ 103.58
July 1, 2019 - September 30, 2019	-	185.97	19.79	165.00
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				

<b><u>VP, Human Resources &amp; Administration - Rose Desrochers</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
--	-----------------	--	-----------------------------	-------------------------------

**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				

**Former Board Members & Employees**

<b><u>Interim CEO - Michael Nobrega</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
---	-----------------	--	-----------------------------	-------------------------------

**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				

<b><u>General Counsel - Ian Beverley</u></b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
--	-----------------	--	-----------------------------	-------------------------------

**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				

<b>Board Member - Susan Henderson</b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2019 - 2020</b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b>Board Member - Mohamed Dhanani</b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2019 - 2020</b>				
April 1, 2019 - June 30, 2019	\$ -	\$ -	\$ -	\$ -
July 1, 2019 - September 30, 2019	-	-	-	-
October 1, 2019 - December 31, 2019				
January 1, 2020 - March 31, 2020				
<b>Board Member - Janet Rieksts-Alderman</b>	<b>Air Fare</b>	<b>Accommodation &amp; Registration Fees</b>	<b>Other Transportation</b>	<b>Meal &amp; Incidentals</b>
<b>Fiscal 2019 - 2020</b>				
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:**

Air fare - 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:**

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