

WATERFRONT TORONTO

Disclosure of Board and Senior Management Expenses

April 1, 2012 to March 31, 2013

<u>Board Chair - Mark Wilson</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Ross McGregor</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Kevin Garland</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Janet Graham</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Susan Dabarno</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2012 - 2013

April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Jack Cockwell</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2012 - 2013

April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - David Johnson</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2012 - 2013

April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Michael Copeland</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2012 - 2013

April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Joe Pantalone</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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Fiscal 2012 - 2013

April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Sheldon Levy</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Gary Wright</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>President & CEO - John Campbell</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ 326.75	\$ 257.84
July 1, 2012 - September 30, 2012	-	-	243.00	115.40
October 1, 2012 - December 31, 2012	273.09	378.88	202.26	-
January 1, 2013 - March 31, 2013	573.19	-	380.25	93.72

<u>Chief Financial Officer - Chad McCleave</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ 76.57	\$ -
July 1, 2012 - September 30, 2012	-	-	-	131.31
October 1, 2012 - December 31, 2012	-	-	14.00	145.46
January 1, 2013 - March 31, 2013	-	-	-	208.29

<u>Chief Operating Officer - David Kusturin</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ 130.99	\$ -
July 1, 2012 - September 30, 2012	2,058.76	-	40.00	-
October 1, 2012 - December 31, 2012	-	-	28.99	-
January 1, 2013 - March 31, 2013	-	-	15.00	92.00

<u>Chief Administrative Officer - Marisa Piattelli</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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<u>Fiscal 2012 - 2013</u>				
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April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ 42.50	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013			64.00	

<u>VP, Development - Meg Davis</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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<u>Fiscal 2012 - 2013</u>				
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April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ 75.99	\$ 65.08
July 1, 2012 - September 30, 2012	-	-	44.75	62.85
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013			18.00	

<u>VP, Planning and Design - Chris Glaisek</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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<u>Fiscal 2012 - 2013</u>				
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April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ 80.45	\$ -
July 1, 2012 - September 30, 2012	-	-	55.00	-
October 1, 2012 - December 31, 2012	-	-	99.50	-
January 1, 2013 - March 31, 2013				

<u>Former Board Members & Employees</u>				
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<u>Board Member - William Charnetski (to Apr/12)</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
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<u>Fiscal 2012 - 2013</u>				
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April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

<u>Board Member - Matti Siemiatycki (to Feb/13)</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-
<u>VP, Legal - Victor Wong (to Mar 31/12)</u>	Air Fare	Accommodation	Other Transportation	Meal & Incidentals
<u>Fiscal 2012 - 2013</u>				
April 1, 2012 - June 30, 2012	\$ -	\$ -	\$ -	\$ -
July 1, 2012 - September 30, 2012	-	-	-	-
October 1, 2012 - December 31, 2012	-	-	-	-
January 1, 2013 - March 31, 2013	-	-	-	-

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.