

# 2025 DIRECTORS

Shawn Neumann (Chair)	Deborah Buszard	Paul Challinor	Meryle Corbett	Jeff Dyck	Richard Hill	Waheed Hirji	Darryl Kropp	David Letkemann (Vice-Chair)	Balraj Mann	Cathy McIntyre	Renee Merrifield	Karley Scott
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<b>SERVING AS A DIRECTOR SINCE</b>	1998	2021	2019	2019	2017	2006	2022	2018	2006	2021	2017	2025	2024
<b>TERM EXPIRES</b>	2026	2027	2028	2028	2026	2025	2028	2026	2027	2027	2026	2028	2027
<b>TOTAL NUMBER OF YEARS SERVED (AS OF DEC. 31, 2025)</b>	28	5	7	7	7	19	4	8	20	5	7	1	1

## MEETING ATTENDANCE

Board (6)	6	6	6	5	6	2	6	6	6	5	6	3	6
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## COMMITTEES JAN. 1 – MAY 6, 2025 (UP TO AGM)

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

## COMMITTEES MAY 6 (POST AGM) – DEC 31, 2025

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

## REMUNERATION AND EXPENSES

Total Honoraria	86,761	42,643	54,242	54,242	42,643	14,050	42,643	52,744	54,245	42,643	48,444	30,057	42,643
Total Travel fees	3,000	5,000	1,000	4,500	1,000	2,000	-	1,000	-	-	3,500	2,500	4,000
Total Expenses	35,460	13,098	1,760	29,499	5,981	2,428	-	3,367	860	-	26,834	5,134	19,824

**2025 Remuneration and expenses paid to Nominations Task Force members at-large:**  
**Meeting + travel fees: \$4,800 | Expenses: \$0**