

The following table summarizes Board and standing committee meeting attendance by Directors. Total remuneration paid may also include remuneration for meetings attended in addition to the regularly scheduled Board and committee meetings.

	BOARD ¹ MEETINGS	GOVERNANCE COMMITTEE MEETINGS	AUDIT COMMITTEE MEETINGS	HUMAN RESOURCES COMMITTEE MEETINGS	TOTAL REMUNERATION PAID
Total # of meetings	17	5	5	6	
Frank Pasacreta - Chair	17	2	3	4	\$30,000
Allan Bruce, Director	13	5	-	6	\$ 8,950
Jack Carthy, Director	15	5	5	-	\$10,450
Jack Davidson, Director	17	-	4	-	\$ 7,800
Kurt Krامل, Director	17	5	-	6	\$10,650
Laura Stanton, Director	13	-	4	-	\$ 9,400
Patty Sahota, Director	15	-	5	-	\$ 8,400
Suromitra Sanatani, Director	11	-	-	3	\$ 7,650
Tom Kirk, Director	12	4	-	6	\$14,500

As outlined in Treasury Board Directive 3/11², remuneration fees were paid as follows:

ANNUAL RETAINERS ³ (paid quarterly)		MEETING FEES (per meeting / paid quarterly)	
Board Chair	\$ 6,000	Chair & Director	\$ 300 (4 or more hours)
Director	\$ 3,000	Chair & Director	\$ 150 (less than 4 hours)
Finance Committee Chair ⁴	\$ 2,000		
Other Committee Chair ⁵	\$ 1,000		

COMMITTEE COMPOSITION (as of March 31, 2010)

GOVERNANCE COMMITTEE

Allan Bruce – Chair
Jack Carthy
Kurt Krامل
Tom Kirk

AUDIT COMMITTEE

Jack Carthy – Chair
Jack Davidson
Laura Stanton
Patty Sahota

HUMAN RESOURCES

Tom Kirk – Chair
Allan Bruce
Kurt Krامل
Suromitra Sanatani

The Board Chair is an ex-officio member of all committees

¹ Includes annual strategy session

² ITA is deemed as a level 3 – mid size service delivery crown corporation

³ This amount is in addition to the Meeting Fees

⁴ This amount is in addition to the Director Fee

⁵ This amount is in addition to the Director Fee