

## 2021 Board and Committee Attendance Report

### Board & Strategic Planning Meetings

Meeting	Sara Levine, Chair	Murray Dinwoodie	Carla Hotel	Marnie Larson	Maureen Levy	George Madden	Adam Palmer	Shan Parmar	Ali Pejman
Jan-22 - In Camera Strat Plan	√	√	√	√		√	X	√	√
Feb-05	√	√	√	√		√	X	√	√
Feb-18: In Camera Strat Plan	√	X	√	√		X	X	√	X
Mar-11: In Camera Strat Plan	√	√	√	√		√	√	√	√
Apr-24	√	√	√	√		√	√	√	√
May-14: In Camera Strat Plan	√	√	√	√		√	√	√	√
Jun-18	√	√	√	√		√	√	√	√
Sep-02: Special In Camera Budget	√	√	√	√	√	√	√	√	√
Sep-24	√	√	√	√	√	√	√	√	√
Oct-20: Special Closed Board Only	√	√	√	√	X	√	√	√	√
Nov-19	√	√	√	√	√	√	√	√	X
Dec-14: In Camera Strat Plan	√	√	√	√	√	√	√	√	X

2021 meetings held by Videoconference

*Appointment Dates: Maureen Levy appointed June 23, 2021*

### Governance Committee Meetings

	George Madden, Chair	Murray Dinwoodie	Carla Hotel	Maureen Levy	Sara Levine, ex officio
Jan-18	√	√	√		x
Mar-15	√	√	√		√
Apr-28 (IC Special Risk Mtg)	√	√	√		x
May-17	√	√	√		x
Sep-08	√	√	√	√	x
Nov-01	√	√	√	√	√

### Finance Committee Meetings

	Ali Pejman, Chair	Murray Dinwoodie	George Madden	Sara Levine, ex officio
Mar-02	√	√	√	√
May-03	√	√	√	x
Jul-27	√	√	√	x
Nov-03	√	√	√	√

### Human Resources and Compensation Committee Meetings

	Marnie Larson, Chair	Carla Hotel	Shan Parmar	Adam Palmer	Sara Levine, ex officio
Jan-19	√	√	√	x	x
Mar-16	√	√	√	√	x
May-18	√	√	√	√	x
Sep-09	√	√	√	√	x
Nov-02	√	√	x	√	√