

## Board and Committee Meetings and Attendance (1 January 2008 – 31 December 2008)<sup>1</sup>

	Board of Directors	Executive Committee	Corporate Governance Committee	Planning and Budget Committee Dissolved 21 April 2008	Audit Committee Renamed Audit and Finance Committee 21 April 2008 <sup>2</sup>	Human Resources and Compensation Committee
<b>Number of Meetings</b>	<b>7</b>	<b>5</b>	<b>7</b>	<b>2</b>	<b>7</b>	<b>5</b>
<b>Attendees (non-executive directors)</b>						
William Black <sup>3</sup>	7/7	5/5	2/2	2/2	NA	1/1
Philip Deck	7/7	NA	5/5	2/2	NA	NA
Jean-Guy Desjardins <sup>4</sup>	2/2	NA	1/1	2/2	NA	NA
Paul D. Dicks <sup>5</sup>	1/1	NA	NA	1/1	NA	NA
Bonnie DuPont	7/7	5/5	6/7	2/2	NA	5/5
Douglas Emsley	6/7	NA	NA	2/2	7/7	NA
Jock Finlayson	7/7	NA	5/5	2/2	NA	5/5
Carol Hansell	7/7	5/5	7/7	2/2	NA	NA
Brian Henley <sup>6</sup>	6/6	NA	NA	1/1	NA	NA
Daniel Johnson <sup>7</sup>	3/5	NA	NA	NA	5/6	3/4
David Laidley	6/7	NA	5/5	1/2	7/7	NA
Gilles Lepage <sup>8</sup>	1/1	NA	NA	1/1	1/1	NA
Leo Ledohowski <sup>9</sup>	5/6	NA	NA	1/1	4/6	3/4
Richard McGaw <sup>10</sup>	5/6	NA	NA	0/1	NA	4/4
Michael O'Brien	7/7	5/5	NA	2/2	7/7	NA
Thomas Rice <sup>11</sup>	1/1	NA	NA	1/1	NA	NA

NA signifies that the director is not a member of the Committee

<sup>1</sup> Also includes meetings attended by telephone or video conference.

<sup>2</sup> With the role of the Audit Committee expanded to include budget-related responsibilities, the Planning and Budget Committee was dissolved.

<sup>3</sup> As Lead Director, Mr. Black may attend any committee meeting.

<sup>4</sup> Jean-Guy Desjardins ceased to be a member of the Board on 10 April 2008.

<sup>5</sup> Paul Dicks ceased to be a member of the Board on 29 February 2008.

<sup>6</sup> Brian Henley was appointed to the Board on 1 March 2008.

<sup>7</sup> Daniel Johnson was appointed to the Board on 11 April 2008.

<sup>8</sup> Gilles Lepage ceased to be a member of the Board on 29 February 2008.

<sup>9</sup> Leo Ledohowski was appointed to the Board on 1 March 2008.

<sup>10</sup> Richard McGaw was appointed to the Board on 1 March 2008.

<sup>11</sup> Thomas Rice ceased to be a member of the Board on 29 February 2008.