



Quarterly Disclosures of Board Honorariums and Expenses for FY16, Q1 and Q2 FY17

	<u>FY16</u>		<u>Q1 FY17</u>		<u>Q2 FY 17</u>		
	<u>Jun 2015 - May 2016</u>		<u>Jun 2016 - Aug 2016</u>		<u>Sept 2016 - Nov 2016</u>		
	<u>Honorariums</u>	<u>Expenses</u>	<u>Honorariums</u>	<u>Expenses</u>	<u>Honorariums</u>	<u>Expenses</u>	
D. Beever	5,259	-	-	-	-	-	
R. Blackwood	-	-	-	-	-	-	A
J. Carter	1,417	-	-	-	908	-	
P. Clark	7,618	7,140	82	26	-	-	
J. Doucet	3,397	1,423	-	-	908	-	
I. Evans	3,458	1,533	-	-	1,018	44	
B. Kenny	3,336	820	-	-	1,510	-	
R. Mansell	4,241	152	-	-	1,346	-	
P. Mohr	1,236	2,821	-	-	908	-	B
K. Sendall	5,418	2,375	-	-	1,640	885	
A. Tasker	4,513	3,114	-	-	-	-	
D. Wicklum	-	647	-	-	-	991	C
	<u>39,892</u>	<u>20,025</u>	<u>82</u>	<u>26</u>	<u>8,238</u>	<u>1,920</u>	

A: Honorariums have been waived by the board member.

B: Honorariums have been waived until March 31, 2016. Payments previous to this date were paid to the Bank of Nova Scotia, payments subsequent to this date are paid personally.

C: Honorariums have been waived and expenses are reimbursed to COSIA.

D: The following Board members completed their term as at June 2016: P. Clark, A. Tasker & D. Beever.

E: The following Board members completed their term as at Sept 2016: I. Evans & D. Wicklum.