

Board Attendance Summary April 1, 2025 - March 31, 2026

Total # of Meetings held	12	10	4	2	6		34
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Director	Board	Audit & Risk Management (ARM) Committee	Governance, Human Resource & Compensation Committee (GHRCC)	Information Technology Committee (ITC)	Ad Hoc Strategic Planning Committee	Other Business of the Board	Total Meetings Attended
Victoria Chan	12	9	4			3	28
Richard Rainy	2		2				4
Susan Gimes	2	1				1	4
Nicole Halbauer	1		1	1			3
Karen Hoffmann	9	2	4		5	2	22
Kathleen (Ruth) Wittenberg	4	4	2	1		14	25
Robert Lapham	12	10	4			3	29
John Crawford	12	10	1	2	6	7	38
Gina Pala	10	6	2	2	4	16	40
Adam Whitcombe	8	1	2	2	1	6	20
Jeremy Trigg	11	2		2	6	5	26
Daniel Bennett	9	7	1			5	22
Claire Moglove	7	1	2			3	13
Allan Wong	9	4		1		3	17
Sukhvinder Chouhan	9	5				5	19
Debra Kozak	1					2	3

Appointed:	Term Start Date:
Daniel Bennett	Jun. 23, 2025
Claire Moglove	Jun. 23, 2025
Allan Wong	Jun. 23, 2025
Sukhvinder Chouhan	Jun. 23, 2025
Debra Kozak	Feb. 15, 2026

Committee Member
Not a Committee Member
Former Director

Updated: May 26, 2026