

Item 7 – Review of Board, President and CEO, and Employee Expenses 2023
 Public BIFAC Meeting – May 28, 2024
 Report #: BIFAC:2024-45
 Attachment 1

Item 7 - BIFAC:2024-45 - Attachment 1

BOARD OF DIRECTORS EXPENSES 2023 Year Ended December 31, 2023						
Board Member	Business Travel (mileage, taxi, parking, other non-conference travel)	Conferences and Training (all costs to attend conferences including travel, registration, meals, etc.)	Hospitality and Protocol (policy-approved business meals when not attending a conference)	Other Expenses (any expense not included in the other categories)	Total 2023 Expense	Notes
Current Board Members						
Adele Imrie (Chair)	-	-	-	-	-	
Councillor Paula Fletcher	-	-	-	-	-	
Councillor Anthony Perruzza	-	-	-	-	-	1
Councillor Parthi Kandavel	-	-	-	-	-	2
Brian F.C. Smith	-	-	-	-	-	
Debbie Douglas	-	-	-	-	-	
Marcel Charlebois	-	1,013	-	-	1,013	
Naram Mansour	-	-	-	-	-	
Nick Macrae	-	-	-	-	-	
Ubah Farah	-	-	-	-	-	
John Campbell	-	-	-	-	-	
Joe Cressy	-	-	-	-	-	3
Lakeisha Ziva Ferriera	-	-	-	-	-	3
	-	-	-	-	-	
Subtotal	-	1,013	-	-	1,013	
Former Board Members						
Timothy Murphy (Chair)	-	-	-	-	-	4
Mohammed Mominul Haque	-	-	-	-	-	5
Councillor Lily Cheng	-	-	-	-	-	6
Councillor Vincent Crisanti	-	-	-	-	-	6
Councillor Jamaal Myers	-	-	-	-	-	7
	-	-	-	-	-	
Subtotal	-	-	-	-	-	
Total	-	1,013	-	-	1,013	

¹Board member started on August 10, 2023

²Board member started on December 13, 2023

³Board member started on June 15, 2023

⁴Board member departed on June 15, 2023

⁵Board member started on April 6, 2022 and departed on June 15, 2023

⁶Board member started on November 23, 2022 and departed on August 10, 2023

⁷Board member started on August 10, 2023 and departed on December 13, 2023