

Director Attendance at Board and Committee Meetings

April 1, 2023 to March 31, 2024

	Board of Directors	Executive Committee	Finance and Audit Committee	Investment Committee	Housing Initiatives Committee	Climate Resilience Committee
Total number of meetings in 2023/24	7	6	3	4	3	3
Andrews, Carol ¹	6/6	4/5			2/3	3/3
Carver, Jocelyn ²	7/7	6/6	3/3	1/4	0/3	3/3
Evans, Corky ¹	5/6	5/5			3/3	3/3
Graeme, Angus ³	2/2					
Hamling, Karen ³	2/2					
Hoechsmann, Christine ³	1/2					
Marino, Betty Anne	7/7		3/3	4/4		
McCormick, Don	6/7	6/6		4/4		
Morigeau, Codie	4/7			2/4		1/3
Oszust, Ron	7/7		2/3			3/3
Raven, David ¹	5/6	3/5	3/3	4/4		
Torgerson, Owen	7/7	6/6		4/4	3/3	
Turcasso, Krista	7/7					2/3
van Yzerloo, Bill	7/7		3/3			
Watson, Aimee ¹	3/7					

Board Chair is Ex Officio member of all Board Committees.

¹ Board Member term concluded December 31, 2023

² Board Chair

³ Board Member term commenced January 1, 2024