



transportation
investment
corporation

Transportation Investment Corporation

Board Remuneration Report

Year Ended March 31, 2023

Remuneration of Appointees to Board of Directors
For the year ending March 31, 2023

Name	Position	Board or Committee	Period	Retainers	Current Meeting Rates	Total Number of Meetings Attended ⁽¹⁾	Total Meeting Fees	Total Remuneration
Sabine Feulgen	Chair	Board	Effective Feb 21, 2020	\$ 15,000	\$250 < 4 hours	32	\$ 8,000	\$ 25,000
	Chair	Projects Committee	Effective Sep 21, 2020	\$ 2,000				
Nicole Asselin	Director	Board	Effective Jan 31, 2020	\$ 7,500	\$250 < 4 hours	26	\$ 6,500	\$ 16,000
	Chair	Human Resources and Governance	Effective Apr 1, 2020	\$ 2,000				
Glen Copping	Director	Board	Effective May 20, 2020	\$ 7,500	\$250 < 4 hours	29	\$ 7,250	\$ 17,750
	Chair	Audit and Risk Management	Effective May 20, 2020	\$ 3,000				
Marina Pratchett	Director	Board	Effective Apr 01, 2020	\$ 7,500	\$250 < 4 hours	27	\$ 6,750	\$ 14,250
Allan Bruce	Director	Board	Effective Mar 15, 2021	\$ 7,500	\$250 < 4 hours	26	\$ 6,500	\$ 14,000
Terry Brown	Director	Board	Effective Mar 15, 2021	\$ 7,500	\$250 < 4 hours	27	\$ 6,750	\$ 14,250

Note 1: Total Number of Meetings attended include Committee meeting