



transportation
investment
corporation

Transportation Investment Corporation

Board Remuneration Report

Year Ended March 31, 2021

Remuneration of Appointees of Board of Directors
For the year ending March 31, 2021

Name	Position	Board or Committee	Period	Retainers ⁽²⁾	Current Meeting Rates	Total Number of Meetings Attended ⁽¹⁾	Total Meeting Fees	Reimbursement - Travel Expense	Total Remuneration
Sabine Feulgen	Chair	Board	Effective on Feb 21, 2020	\$ 15,000	\$250 < 4 hours	28	\$ 7,000	\$ 342	\$ 23,403
	Chair	Projects Committee	Effective on Sep 21, 2020	\$ 1,061					
Nicole Asselin	Director	Board	Effective on Jan 31, 2020.	\$ 7,500	\$250 < 4 hours	24	\$ 6,000	\$ 111	\$ 15,611
	Chair	Human Resources and Governance (HRG)	Effective Apr 1, 2020	\$ 2,000					
Glen Copping	Director	Board	Effective May 20, 2020	\$ 6,488	\$250 < 4 hours	19	\$ 4,750	\$ -	\$ 13,833
	Chair	Audit and Risk Management (ARM)	Effective May 20, 2020	\$ 2,595					
Marina Pratchett	Director	Board	Effective Apr 01, 2020	\$ 7,500	\$250 < 4 hours	25	\$ 6,250	\$ -	\$ 13,750
Allan Bruce	Director	Board	Effective Mar 15, 2020	\$ 353	\$250 < 4 hours	2	\$ 500	\$ -	\$ 853
Terry Brown	Director	Board	Effective Mar 15, 2020	\$ 353	\$250 < 4 hours	2	\$ 500	\$ -	\$ 853

Note 1: Total Number of Meetings attended includes Committee meetings

Note 2: Amounts are prorated to reflect period joined

