



# Board and Committee Attendance Record for 2008 and 2009

Item 4  
April 30, 2010

**BOARD OF DIRECTORS**

**To:** Board of Directors  
**From:** Chief Executive Officer  
**Date:** April 21, 2010

**Report:** TCHC:2010-35

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## **PURPOSE:**

To provide the Board and Committee attendance record for 2008 and 2009.

## **RECOMMENDATION:**

It is recommended that the Board of Directors receive this report for information.

## **REASONS FOR RECOMMENDATION:**

The Board requested staff at the March 25, 2010 Board meeting to report on the Board and Committee attendance record for 2008 and 2009. Attached is the requested attendance record (Schedule A).

The following is an extract from the Board's Code of Conduct:

### **"Participation**

- ***Directors shall demonstrate their commitment to the Corporation by demonstrating a high priority of participation in Board and Committee meetings through high levels of attendance.***
- ***Directors shall prepare themselves for all Board and Committee meetings by familiarizing themselves with the meeting's agenda and background materials to the greatest extent possible, with the goal of discussing the issues and business addressed at the meetings.***
- ***Directors shall focus on the discussions at hand and be prepared to deal with issues that may not be easily solvable.***



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### Board of Directors Meetings 2008 (8 meetings in total)

	<b>Total attended</b>	March 26	May 7	June 9	June 13	July 30	Oct 3	Nov 5	Dec 8
D.Mitchell	<b>8</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Z.Dhanani	<b>8</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
P.Fletcher	<b>8</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
S.Hall	<b>4</b>	<b>No</b>	Yes	Yes	<b>No</b>	<b>No</b>	Yes	<b>No</b>	Yes
M.Joseph	<b>5</b>	Yes	Yes	Yes	<b>No</b>	Yes	<b>No</b>	<b>No</b>	Yes
G.Kalil	<b>5</b>	Yes	Yes	<b>No</b>	<b>No</b>	Yes	Yes	<b>No</b>	Yes
D.King	<b>7</b>	Yes	Yes	Yes	Yes	<b>No</b>	Yes	Yes	Yes
G.Mammoliti	<b>6</b>	Yes	Yes	<b>No</b>	Yes	Yes	Yes	<b>No</b>	Yes
C.Osler	<b>8</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
S.Sheikh	<b>8</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
C.Wilkinson	<b>7</b>	Yes	Yes	Yes	<b>No</b>	Yes	Yes	Yes	Yes
A.Perruzza	<b>4</b>	<b>No</b>	Yes	<b>No</b>	<b>No</b>	Yes	Yes	<b>No</b>	Yes
R.Struys	<b>2</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	Yes	<b>No</b>	<b>No</b>	Yes

### Board of Directors Meetings 2009 (11 meetings in total)

	<b>Total</b>	Jan 30	Mar 13	Mar 30	April 30	May 15	June 19	July 31	Sept 25	Nov 8	Dec 11	Dec 18
D.Mitchell	<b>11</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Z.Dhanani	<b>8</b>	Yes	<b>No</b>	Yes	<b>No</b>	Yes	Yes	Yes	Yes	<b>No</b>	Yes	Yes
P.Fletcher	<b>8</b>	Yes	<b>No</b>	<b>No</b>	Yes	Yes	Yes	<b>No</b>	Yes	Yes	Yes	Yes
S.Hall	<b>8</b>	Yes	Yes	Yes	Yes	Yes	Yes	<b>No</b>	Yes	<b>No</b>	<b>No</b>	Yes
M.Joseph	<b>3</b>	<b>No</b>	<b>No</b>	Yes	<b>No</b>	<b>No</b>	Yes	<b>No</b>	Yes	<b>No</b>	<b>No</b>	<b>No</b>
G.Kalil	<b>6</b>	Yes	Yes	<b>No</b>	Yes	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	Yes	Yes	Yes
D.King	<b>10</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	<b>No</b>
G. Mammoliti	<b>4</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	Yes	Yes	<b>No</b>	<b>No</b>	Yes	Yes	<b>No</b>
C.Osler	<b>10</b>	Yes	Yes	<b>No</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
S.Sheikh	<b>11</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
C.Wilkinson	<b>11</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
A.Perruzza	<b>5</b>	Yes	<b>No</b>	Yes	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	Yes	Yes	Yes	<b>No</b>
R.Struys	<b>10</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	<b>No</b>	Yes	Yes	Yes



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### Audit Committee Meetings 2008 (3 meetings in total)

	<b>Total</b>	April 24	July 24	October 24
G. Kalil	<b>3</b>	Yes	Yes	Yes
S. Sheikh	<b>3</b>	Yes	Yes	Yes
D. Mitchell	<b>3</b>	Yes	Yes	Yes
D. King	<b>2</b>	Yes	<b>No</b>	Yes
S. Hall	<b>0</b>	<b>No</b>	<b>No</b>	<b>No</b>
G. Mammoliti	<b>0</b>	<b>No</b>	<b>No</b>	<b>No</b>

### Audit Committee Meetings 2009 (5 meetings in total)

	<b>Total</b>	Feb 25	May 12	June 15	July 21	Nov 2
G. Kalil	<b>5</b>	Yes	Yes	Yes	Yes	Yes
S. Sheikh	<b>5</b>	Yes	Yes	Yes	Yes	Yes
D. Mitchell	<b>3</b>	<b>No</b>	Yes	Yes	Yes	<b>No</b>
D. King	<b>4</b>	Yes	Yes	Yes	Yes	<b>No</b>
S. Hall	<b>2</b>	<b>No</b>	Yes	Yes	<b>No</b>	<b>No</b>
G. Mammoliti	<b>1</b>	<b>No</b>	Yes	<b>No</b>	<b>No</b>	<b>No</b>

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### Finance Committee Meetings 2008 (5 meetings in total)

	<b>Total</b>	May 23	July 23	Sept 18	Oct 23	Nov 24
R. Struys	<b>5</b>	Yes	Yes	Yes	Yes	Yes
Z. Dhanani	<b>2</b>	<b>No</b>	Yes	Yes	<b>No</b>	<b>No</b>
G. Kalil	<b>4</b>	<b>No</b>	Yes	Yes	Yes	Yes
D. Mitchell	<b>3</b>	Yes	Yes	Yes	<b>No</b>	<b>No</b>
D. King	<b>4</b>	Yes	<b>No</b>	Yes	Yes	Yes
G. Mammoliti	<b>2</b>	<b>No</b>	Yes	Yes	<b>No</b>	<b>No</b>
P. Fletcher	<b>1</b>	<b>No</b>	Yes	<b>No</b>	<b>No</b>	<b>No</b>

### Finance Committee Meetings 2009 (8 meetings in total)

	<b>Total</b>	Jan 8	Mar 9	May 1	June 3	July 21	Sept 9	Oct 21	Nov 25
R. Struys	<b>8</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Z. Dhanani	<b>1</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	Yes
G. Kalil	<b>6</b>	Yes	<b>No</b>	<b>No</b>	Yes	Yes	Yes	Yes	Yes
D. Mitchell	<b>5</b>	Yes	Yes	Yes	<b>No</b>	Yes	Yes	<b>No</b>	<b>No</b>
D. King	<b>8</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
G. Mammoliti	<b>3</b>	<b>No</b>	Yes	Yes	<b>No</b>	<b>No</b>	<b>No</b>	Yes	<b>No</b>
P. Fletcher	<b>1</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	Yes	<b>No</b>

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### City Building Committee Meetings 2008 (6 meetings in total)

	<b>Total</b>	Apr 28	May 21	July 18	Sept 17	Oct 24	Nov 21
S. Sheikh	<b>6</b>	Yes	Yes	Yes	Yes	Yes	Yes
M. Joseph	<b>3</b>	Yes	<b>No</b>	Yes	Yes	<b>No</b>	<b>No</b>
D. King	<b>5</b>	Yes	Yes	<b>No</b>	Yes	Yes	Yes
C. Wilkinson	<b>6</b>	Yes	Yes	Yes	Yes	Yes	Yes
R. Struys	<b>4</b>	<b>No</b>	<b>No</b>	Yes	Yes	Yes	Yes
G. Kalil	<b>3</b>	<b>No</b>	Yes	<b>No</b>	<b>No</b>	Yes	Yes
P. Fletcher	<b>5</b>	Yes	Yes	Yes	Yes	Yes	<b>No</b>
A. Perruzza	<b>4</b>	(not yet member)	Yes	Yes	Yes	<b>No</b>	Yes

### City Building Committee Meetings 2009 (6 meetings in total)

	<b>Total</b>	Jan 13	Mar 11	Apr 27	July 20	Sept 10	Nov 25
S. Sheikh	<b>6</b>	Yes	Yes	Yes	Yes	Yes	Yes
M. Joseph	<b>0</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>	<b>No</b>
D. King	<b>5</b>	Yes	Yes	Yes	<b>No</b>	Yes	Yes
C. Wilkinson	<b>6</b>	Yes	Yes	Yes	Yes	Yes	Yes
R. Struys	<b>6</b>	Yes	Yes	Yes	Yes	Yes	Yes
G. Kalil	<b>3</b>	Yes	Yes	<b>No</b>	<b>No</b>	<b>No</b>	Yes
P. Fletcher	<b>3</b>	Yes	<b>No</b>	Yes	Yes	<b>No</b>	<b>No</b>
A. Perruzza	<b>2</b>	<b>No</b>	Yes	<b>No</b>	<b>No</b>	<b>No</b>	Yes

