

Board and Committee Meetings and Attendance ¹
(1 January 2007 – 31 December 2007)²

	Board Of Directors	Executive Committee	Corporate Governance Committee	Planning and Budget Committee	Audit Committee	Human Resources and Compensation Committee	Special Committee	
							Full Committee	Sub-Committee
Number of Meetings	6	3?	6	6	4	4	9	6
Attendees (non-executive directors)								
David Barnard ³	2/2	1/1	4/4	2/2	2/2	NA	NA	NA
William Black	5/6	2/2	2/2	5/6	3/3	3/3	8/9	6/6
Philip Deck	6/6	NA	NA	6/6	NA	NA	7/9	NA
Jean-Guy Desjardins	6/6	3/3	6/6	6/6	NA	NA	9/9	6/6
Paul D. Dicks	6/6	NA	NA	6/6	NA	4/4	9/9	NA
Bonnie DuPont	6/6	2/2	2/2	6/6	NA	4/4	9/9	6/6
Douglas Emsley ⁴	3/4	NA	NA	3/4	1/1	NA	8/9	NA
Jock Finlayson ⁵	4/4	NA	NA	4/4	NA	2/2	8/9	NA
Carol Hansell	6/6	2/3	6/6	5/6	NA	NA	9/9	6/6
Barbara Hislop ⁶	2/2	1/1	4/4	2/2	NA	1/1	NA	NA
David Laidley ⁷	4/4	NA	NA	4/4	1/1	NA	9/9	NA
Gilles Lepage	6/6	NA	NA	6/6	4/4	NA	9/9	NA
Michael O'Brien	6/6	NA	NA	6/6	4/4	NA	8/9	NA
Jocelyne Pelchat ⁸	2/2	NA	NA	2/2	NA	1/1	NA	NA
Thomas Rice	6/6	NA	NA	6/6	NA	NA	9/9	NA

¹ Except for Executive Committee and Corporate Governance Committee meetings, all directors may attend the meeting of any other committee, whether they are a member or not.

² Also includes meetings attended by telephone.

³ David Barnard ceased to be a member of the Board in June 2007.

⁴ Douglas Emsley was appointed to the Board June 2007.

⁵ Jock Finlayson was appointed to the Board June 2007.

⁶ Barbara Hislop ceased to be a member of the Board in June 2007.

⁷ David Laidley was appointed to the Board June 2007.

⁸ Jocelyne Pelchat ceased to be a member of the Board in June 2007.