

BOARD OF DIRECTORS' COMPENSATION AND EXPENSES



STRATEGY | Remaining accountable and transparent through effective communication, oversight, auditing and evaluation

Compensation and Expenses		2022 Q1 January – March	2022 Q2 April – June	2022 Q3 July – September	2022 Q4 October – December	2022 Total
Mel Norton Chairperson (Saint John)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ 2,800.00	\$ 5,200.00	\$ 2,800.00	\$ 4,400.00	\$ 15,200.00
	Total	\$ 2,800.00	\$ 5,200.00	\$ 2,800.00	\$ 4,400.00	\$ 15,200.00
Haley Flaro Vice chairperson (Fredericton)	Travel and meals	\$ -	\$ -	\$ -	\$ 406.42	\$ 406.42
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ 1,800.00	\$ 5,800.00	\$ 1,600.00	\$ 6,200.00	\$ 15,400.00
	Total	\$ 1,800.00	\$ 5,800.00	\$ 1,600.00	\$ 6,606.42	\$ 15,806.42
Tim Petersen ¹ President and CEO (non- voting) (Saint John)	Travel and meals	\$ -	\$ -	\$ 3,702.81	\$ 2,252.10	\$ 5,954.91
	Professional development	\$ -	\$ -	\$ -		\$ -
	Compensation	\$ -	\$ -	\$ -		\$ -
	Total	\$ -	\$ -	\$ 3,702.81	\$ 2,252.10	\$ 5,954.91
James E.A. Stanley Worker representative (Saint John)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ -	\$ 6,000.00	\$ 1,600.00	\$ 3,000.00	\$ 10,600.00
	Total	\$ -	\$ 6,000.00	\$ 1,600.00	\$ 3,000.00	\$ 10,600.00

¹ Paid a salary



BOARD OF DIRECTORS' COMPENSATION AND EXPENSES

Compensation and Expenses		2022 Q1 January – March	2022 Q2 April – June	2022 Q3 July – September	2022 Q4 October – December	2022 Total
Lucien Sonier Employer representative (Caraquet)	Travel and meals	\$ -	\$ 423.48	\$ -	\$ 1,217.68	\$ 1,641.16
	Professional development	\$ -		\$ -		\$ -
	Compensation	\$ 1,600.00	\$ 6,600.00	\$ 2,000.00	\$ 5,000.00	\$ 15,200.00
	Total	\$ 1,600.00	\$ 7,023.48	\$ 2,000.00	\$ 6,217.68	\$ 16,841.16
Gaëtan Guérette Employer representative (Edmundston)	Travel and meals	\$ -	\$ 783.95	\$ -	\$ 2,231.44	\$ 3,015.39
	Professional development	\$ -	\$ -	\$ -		\$ -
	Compensation	\$ -	\$ 7,800.00	\$ 1,600.00	\$ 3,600.00	\$ 13,000.00
	Total	\$ -	\$ 8,583.95	\$ 1,600.00	\$ 5,831.44	\$ 16,015.39
Tina Soucy Employer representative (Moncton)	Travel and meals	\$ -	\$ 482.55	\$ -	\$ 530.84	\$ 1,013.39
	Professional development	\$ -		\$ -		\$ -
	Compensation	\$ 1,800.00	\$ 4,400.00	\$ 2,600.00	\$ 3,600.00	\$ 12,400.00
	Total	\$ 1,800.00	\$ 4,882.55	\$ 2,600.00	\$ 4,130.84	\$ 13,413.39
Mike MacMullin Worker representative (Saint John)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ 1,200.00	\$ 4,000.00	\$ 1,600.00	\$ 6,000.00	\$ 12,800.00
	Total	\$ 1,200.00	\$ 4,000.00	\$ 1,600.00	\$ 6,000.00	\$ 12,800.00



BOARD OF DIRECTORS' COMPENSATION AND EXPENSES

Compensation and Expenses		2022 Q1 January – March	2022 Q2 April – June	2022 Q3 July – September	2022 Q4 October – December	2022 Total
Donna McNeill Worker representative (Fredericton)	Travel and meals	\$ -	\$ 78.43	\$ -	\$ 243.53	\$ 321.96
	Professional development	\$ -	\$ -	\$ -		\$ -
	Compensation	\$ 1,400.00	\$ 4,600.00	\$ 1,400.00	\$ 3,800.00	\$ 11,200.00
	Total	\$ 1,400.00	\$ 4,678.43	\$ 1,400.00	\$ 4,043.53	\$ 11,521.96
Bertin Cyr Employer representative (Dieppe)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ -	\$ 4,200.00	\$ 1,600.00	\$ 3,600.00	\$ 9,400.00
	Total	\$ -	\$ 4,200.00	\$ 1,600.00	\$ 3,600.00	\$ 9,400.00
Denny Vautour Worker representative (Grand Bay-Westfield)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ -	\$ 1,400.00	\$ 1,600.00	\$ 2,800.00	\$ 5,800.00
	Total	\$ -	\$ 1,400.00	\$ 1,600.00	\$ 2,800.00	\$ 5,800.00