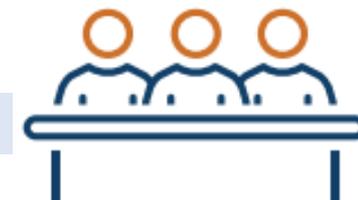




BOARD OF DIRECTORS' COMPENSATION AND EXPENSES

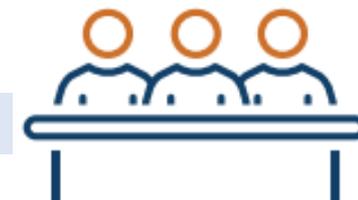
Compensation and Expenses		2024 Q1 January – March	2024 Q2 April – June	2024 Q3 July – September	2024 Q4 October – December	2024 Total
Mel Norton Chairperson (Saint John)	Travel and meals	\$ 655.59	\$ -	\$ -	\$ -	\$ 655.59
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ 2,000.00	\$ 4,800.00	\$ -	\$ -	\$ 6,800.00
	Total	\$ 2,655.59	\$ 4,800.00	\$ -	\$ -	\$ 7,455.59
Haley Flaro Vice chairperson (Fredericton)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ 4,000.00	\$ 11,000.00	\$ -	\$ -	\$ 15,000.00
	Total	\$ 4,000.00	\$ 11,000.00	\$ -	\$ -	\$ 15,000.00
Tim Petersen ¹ President and CEO (non- voting) (Saint John)	Travel and meals	\$ 916.79	\$ 5,687.22	\$ -	\$ -	\$ 6,604.01
	Professional development	\$ 835.00	\$ -	\$ -	\$ -	\$ 835.00
	Compensation	\$ -	\$ -	\$ -	\$ -	\$ -
	Total	\$ 1,751.79	\$ 5,687.22	\$ -	\$ -	\$ 7,439.01
James E.A. Stanley Worker representative (Saint John)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ 1,400.00	\$ 8,000.00	\$ -	\$ -	\$ 9,400.00
	Total	\$ 1,400.00	\$ 8,000.00	\$ -	\$ -	\$ 9,400.00

¹ Paid a salary



BOARD OF DIRECTORS' COMPENSATION AND EXPENSES

Compensation and Expenses		2024 Q1 January – March	2024 Q2 April – June	2024 Q3 July – September	2024 Q4 October – December	2024 Total
Gaëtan Guérette Employer representative (Edmundston)	Travel and meals	\$ 166.64	\$ 2,362.50	\$ -	\$ -	\$ 2,529.14
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ -	\$ 4,600.00	\$ -	\$ -	\$ 4,600.00
	Total	\$ 166.64	\$ 6,962.50	\$ -	\$ -	\$ 7,129.14
Mike MacMullin Worker representative (Saint John)	Travel and meals		\$ -	\$ -	\$ -	
	Professional development	\$ 25.00	\$ 2,100.00	\$ -	\$ -	\$ 2,125.00
	Compensation	\$ 3,800.00	\$ 7,600.00	\$ -	\$ -	\$ 11,400.00
	Total	\$ 3,825.00	\$ 9,700.00	\$ -	\$ -	\$ 13,525.00
Donna McNeill Worker representative (Fredericton)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ 1,000.00	\$ -	\$ -	\$ -	\$ 1,000.00
	Total	\$ 1,000.00	\$ -	\$ -	\$ -	\$ 1,000.00
Bertin Cyr Employer representative (Dieppe)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ 50.00	\$ -	\$ -	\$ -	\$ 50.00
	Compensation	\$ 1,800.00	\$ 5,400.00	\$ -	\$ -	\$ 7,200.00
	Total	\$ 1,850.00	\$ 5,400.00	\$ -	\$ -	\$ 7,250.00



BOARD OF DIRECTORS' COMPENSATION AND EXPENSES

Compensation and Expenses		2024 Q1 January – March	2024 Q2 April – June	2024 Q3 July – September	2024 Q4 October – December	2024 Total
Denny Vautour Worker representative (Grand Bay-Westfield)	Travel and meals	\$ -	\$ -	\$ -	\$ -	\$ -
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ 1,200.00	\$ 3,600.00	\$ -	\$ -	\$ 4,800.00
	Total	\$ 1,200.00	\$ 3,600.00	\$ -	\$ -	\$ 4,800.00
Adam Donnelly Employer representative (Bathurst)	Travel and meals		\$ 404.51	\$ -	\$ -	\$ 404.51
	Professional development		\$ 1,050.00	\$ -	\$ -	\$ 1,050.00
	Compensation	\$ 2,400.00	\$ 4,800.00	\$ -	\$ -	\$ 7,200.00
	Total	\$ 2,400.00	\$ 6,254.51	\$ -	\$ -	\$ 8,654.51
Jason Green Employer representative (Quispamsis)	Travel and meals		\$ -	\$ -	\$ -	
	Professional development	\$ 50.00	\$ -	\$ -	\$ -	\$ 50.00
	Compensation	\$ 1,200.00	\$ 2,800.00	\$ -	\$ -	\$ 4,000.00
	Total	\$ 1,250.00	\$ 2,800.00	\$ -	\$ -	\$ 4,050.00
Chantal Lafleur Worker representative (Edmundston)	Travel and meals	\$ -	\$ 433.76	\$ -	\$ -	\$ 433.76
	Professional development	\$ -	\$ -	\$ -	\$ -	\$ -
	Compensation	\$ -	\$ 2,600.00	\$ -	\$ -	\$ 2,600.00
	Total	\$ -	\$ 3,033.76	\$ -	\$ -	\$ 3,033.76