

## AUDIT COMMITTEE'S MEMBERS & ATTENDANCE

The members in attendance at each meeting are shown as follows:

Present (Y) Absent (A) Not Applicable (-)

Member's Name	Sep.17 2019	Nov.13 2019	Jan.29 2020	Mar.24 2020*	Jun.22 2020
A. Kennedy, Chair	A	Y	Y	-	Y
M. Del Grande	Y	Y	Y	-	Y
D. Di Giorgio, Trustee	Y	Y	Y	-	A
N. Borges, Community Member	Y	A	Y	-	Y
R. Singh, Community Member	Y	Y	Y	-	Y

The external Audit Committee members are appointed for a three year term. The Audit Committee has fulfilled its obligation under O. Reg. 361/10 Section (1) to meet at least three times in each fiscal year.

### NOTES:

\* Audit Committee meeting cancelled due to Covid-19 Pandemic shutdown