



# ATTENDANCE REPORT FOR BOARD MEETINGS

FISCAL YEAR

<b>F2022-23</b>	Atlantic Lottery Corporation
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MEETING DATE		Apr-2022	Jun-2022	Jul-2022	Sep-2022	Oct-2022	Nov-2022	Dec-2022	Feb-2023	Mar-2023
LOCATION		Moncton	AGM (Mill River, PE)	Virtual	St. John's	Virtual	Moncton	Virtual	Halifax	Moncton
<b>Sean O'Connor</b>		P	P	PV	P	PV	P	PV	P	P
Independent Chair	ATTENDANCE SUMMARY	ATTENDED: 9		MISSED: 0		ATTENDANCE %:		100.00%		
<b>Dan Campbell</b>		A	P	PV	PV	A	P	PV	P	P
PE Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 7		MISSED: 2		ATTENDANCE %:		77.78%		
<b>Gordon MacFarlane</b>		P	P	PV	P	PV	P	PV	P	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED: 9		MISSED: 0		ATTENDANCE %:		100.00%		
<b>Shaun MacIsaac</b>		P	P	PV	A	PV	PV	PV	PV	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED: 8		MISSED: 1		ATTENDANCE %:		88.89%		
<b>Travis Bergin</b>		NA	P	PV	PV	PV	P	PV	P	P
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 8		MISSED: 0		ATTENDANCE %:		100.00%		
<b>Ian Hollohan</b>		P	P	NA	NA	NA	NA	NA	NA	NA
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 2		MISSED: 0		ATTENDANCE %:		100.00%		
<b>Jane Milton-MacLean</b>		P	P	PV	P	PV	P	PV	P	P
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 9		MISSED: 0		ATTENDANCE %:		100.00%		
<b>Lisa Merrithew</b>		NA	NA	NA	NA	NA	P	PV	PV	P
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 4		MISSED: 0		ATTENDANCE %:		100.00%		
<b>John Mallory</b>		P	A	NA	NA	NA	NA	NA	NA	NA
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 1		MISSED: 1		ATTENDANCE %:		50.00%		
<b>Bob MacKinnon</b>		P	P	P	NA	NA	NA	NA	NA	NA
NS Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 3		MISSED: 0		ATTENDANCE %:		100.00%		
<b>Kelliann Dean</b>		NA	NA	NA	PV	PV	A	PV	A	PV
NS Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 4		MISSED: 2		ATTENDANCE %:		66.67%		
<b>Les Barker</b>		P	P	NA	NA	NA	NA	NA	NA	NA
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 2		MISSED: 0		ATTENDANCE %:		100.00%		
<b>Ian Cavanagh</b>		P	P	PV	PV	A	P	PV	PV	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 8		MISSED: 1		ATTENDANCE %:		88.89%		
<b>Chris Lydon</b>		NA	NA	NA	P	PV	P	PV	P	P
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 6		MISSED: 0		ATTENDANCE %:		100.00%		
<b>Doug Trask</b>		A	P	PV	P	PV	P	PV	PV	P
NL Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 8		MISSED: 1		ATTENDANCE %:		88.89%		
<b>Janis Byrne</b>		P	P	PV	P	PV	P	PV	PV	P
Newfoundland & Labrador	ATTENDANCE SUMMARY	ATTENDED: 9		MISSED: 0		ATTENDANCE %:		100.00%		
<b>Paul Dicks</b>		P	P	PV	P	PV	PV	PV	PV	P
Newfoundland & Labrador	ATTENDANCE SUMMARY	ATTENDED: 9		MISSED: 0		ATTENDANCE %:		100.00%		

Legend:

**P**  
PRESENT

**PV**  
PRESENT  
VIRTUAL

**A**  
ABSENT

**NA**  
NOT  
APPOINTED

TOTAL MEETINGS **9**

OVERALL ATTENDANCE **91.83%**



# ATTENDANCE REPORT FOR AUDIT COMMITTEE MEETINGS

FISCAL YEAR

**F2022-23**

Atlantic Lottery Corporation

MEETING DATE LOCATION		Apr-2022	May-2022	Sep-2022	Nov-2022	Jan-2023
		Virtual	Moncton	Halifax	Moncton	Virtual
Sean O'Connor		PV	P	P	P	PV
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE % 100.00%
Bob MacKinnon (Committee Chair)		PV	P	NA	NA	NA
NS Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	0	ATTENDANCE % 100.00%
Ian Cavanagh		PV	P	P	P	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE % 100.00%
Shaun MacIsaac (Committee Chair)		PV	P	P	P	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE % 100.00%
Kelliann Dean		NA	NA	NA	NA	A
NS Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	0	MISSED:	1	ATTENDANCE % 0.00%
John Mallory		A	P	NA	NA	NA
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	1	ATTENDANCE % 50.00%
Doug Trask		NA	NA	NA	PV	PV
NL Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	0	ATTENDANCE % 100.00%
Janis Byrne (Appointed Director by the Chair)		NA	NA	P	PV	NA
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	0	ATTENDANCE % 100.00%
Lisa Merrithew					GUEST	
Chris Lydon				GUEST		

Legend:

PRESENT **P**

PRESENT VIRTUAL **PV**

ABSENT **A**

NOT APPOINTED **NA**

TOTAL NO. OF MEETINGS **5**

OVERALL ATTENDANCE **81.25%**



# ATTENDANCE REPORT FOR PEOPLE & CULTURE COMMITTEE MEETINGS

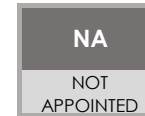
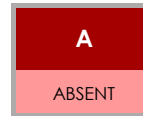
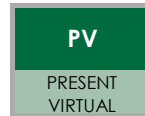
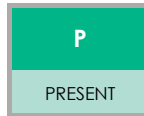
FISCAL YEAR

**F2022-23**

Atlantic Lottery Corporation

MEETING DATE LOCATION		May-2022	May-2022	Sep-2022	Dec-2022	Jan-2023	Jan-2023	Feb-2023	Mar-2023	Mar-2023
		Moncton	Virtual	Halifax	Virtual	Virtual	Virtual	Virtual	Virtual	Virtual
Sean O'Connor		P	PV	P	P	PV	PV	PV	PV	PV
Independent Chair	ATTENDANCE SUMMARY	ATTENDED: 9		Missed: 0		ATTENDANCE %: 100.00%				
Janis Byrne (Committee Chair)		P	A	P	PV	PV	PV	PV	PV	PV
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED: 8		Missed: 1		ATTENDANCE %: 88.89%				
Les Barker		P	PV	NA	NA	NA	NA	NA	NA	NA
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 2		Missed: 0		ATTENDANCE %: 100.00%				
Bob MacKinnon		A	A	NA	NA	NA	NA	NA	NA	NA
NS Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 0		Missed: 2		ATTENDANCE %: 0.00%				
Jane Mitton-MacLean		NA	NA	P	P	PV	PV	PV	PV	PV
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 7		Missed: 0		ATTENDANCE %: 100.00%				
Ian Cavanagh (Appointed by the Chair)		NA	NA	P	NA	NA	NA	NA	NA	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 2		Missed: 0		ATTENDANCE %: 100.00%				
Lisa Merrithew		NA	NA	NA	PV	PV	PV	PV	PV	PV
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 6		Missed: 0		ATTENDANCE %: 100.00%				
Shaun MacIsaac		P	PV	P	PV	PV	PV	PV	PV	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED: 9		Missed: 0		ATTENDANCE %: 100.00%				
Chris Lydon				GUEST						
Gordon MacFarlane		GUEST								

Legend:



TOTAL NO. OF MEETINGS 9

OVERALL ATTENDANCE 86.11%



# ATTENDANCE REPORT FOR STAKEHOLDER RELATIONS & SOCIAL RESPONSIBILITY COMMITTEE MEETINGS

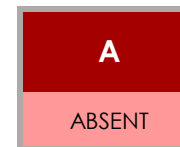
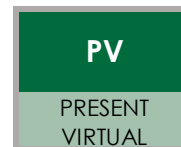
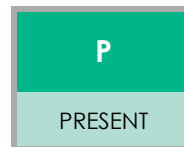
FISCAL YEAR

**F2022-23**

Atlantic Lottery Corporation

MEETING DATE LOCATION		Apr-2022	Oct-2022	Feb-2023
		Moncton	Moncton	Halifax
Sean O'Connor		<b>P</b>	<b>P</b>	<b>P</b>
Independent Chair	ATTENDANCE SUMMARY	ATTENDED: <b>3</b>	MISSED: <b>0</b>	ATTENDANCE %: <b>100.00%</b>
Ian Hollohan (Committee Chair)		<b>P</b>	<b>NA</b>	<b>NA</b>
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: <b>1</b>	MISSED: <b>0</b>	ATTENDANCE %: <b>100.00%</b>
Doug Trask		<b>A</b>	<b>P</b>	<b>NA</b>
NL Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: <b>1</b>	MISSED: <b>1</b>	ATTENDANCE %: <b>50.00%</b>
Jane Mitton-MacLean		<b>P</b>	<b>NA</b>	<b>NA</b>
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: <b>1</b>	MISSED: <b>0</b>	ATTENDANCE %: <b>100.00%</b>
Gordon MacFarlane (Committee Chair)		<b>P</b>	<b>P</b>	<b>P</b>
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED: <b>3</b>	MISSED: <b>0</b>	ATTENDANCE %: <b>100.00%</b>
Paul Dicks		<b>P</b>	<b>P</b>	<b>PV</b>
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED: <b>3</b>	MISSED: <b>0</b>	ATTENDANCE %: <b>100.00%</b>
Chris Lydon		<b>NA</b>	<b>NA</b>	<b>PV</b>
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: <b>1</b>	MISSED: <b>0</b>	ATTENDANCE %: <b>100.00%</b>
Travis Bergin		<b>P</b>	<b>PV</b>	<b>PV</b>
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: <b>3</b>	MISSED: <b>0</b>	ATTENDANCE %: <b>100.00%</b>
Janis Byrne			<b>GUEST</b>	
Lisa Merrithew				<b>GUEST</b>

Legend:



TOTAL NO. OF MEETINGS	<b>3</b>
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OVERALL ATTENDANCE	<b>93.75%</b>
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# ATTENDANCE REPORT FOR GOVERNANCE COMMITTEE MEETINGS

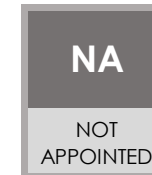
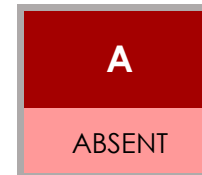
FISCAL YEAR

**F2022-23**

Atlantic Lottery Corporation

MEETING DATE		May-2022		Nov-2022		Feb-2023	
		LOCATION		Moncton		Virtual	
Sean O'Connor		<b>P</b>		<b>P</b>		<b>PV</b>	
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	<b>3</b>	MISSED:	<b>0</b>	ATTENDANCE %:	<b>100.00%</b>
Jane Mitton-MacLean (Committee Chair)		<b>P</b>		<b>P</b>		<b>PV</b>	
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED:	<b>3</b>	MISSED:	<b>0</b>	ATTENDANCE %:	<b>100.00%</b>
Janis Byrne		<b>PV</b>		<b>PV</b>		<b>PV</b>	
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	<b>3</b>	MISSED:	<b>0</b>	ATTENDANCE %:	<b>100.00%</b>
Ian Hollohan		<b>PV</b>		<b>NA</b>		<b>NA</b>	
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	<b>1</b>	MISSED:	<b>0</b>	ATTENDANCE %:	<b>100.00%</b>
Gordon MacFarlane		<b>P</b>		<b>P</b>		<b>PV</b>	
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	<b>3</b>	MISSED:	<b>0</b>	ATTENDANCE %:	<b>100.00%</b>

Legend:



TOTAL NO. OF MEETINGS	<b>3</b>
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OVERALL ATTENDANCE	<b>100.00%</b>
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