



ATTENDANCE REPORT FOR BOARD OF DIRECTORS' MEETINGS

FISCAL YEAR

2023-24

Atlantic Lottery Corporation

MEETING DATE LOCATION		Apr-2023	Jun-2023	Jun-2023	Sep-2023	Dec-2023	Jan-2024	Mar-2024
		Moncton	AGM Day 1(Digby, NS)	AGM Day 2 (Digby, NS)	Moncton	Moncton	Virtual	Moncton
Sean O'Connor		P	P	P	P	P	PV	P
Independent Chair	ATTENDANCE SUMMARY		ATTENDED:	7	MISSED:	0	ATTENDANCE %:	100.00%
Dan Campbell		PV	P	A	NA	NA	NA	NA
PE Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED:	2	MISSED:	1	ATTENDANCE %:	66.67%
Gordon MacFarlane		P	P	P	P	P	PV	P
PE Independent Director	ATTENDANCE SUMMARY		ATTENDED:	7	MISSED:	0	ATTENDANCE %:	100.00%
Shaun MacIsaac		P	P	P	A	P	PV	PV
PE Independent Director	ATTENDANCE SUMMARY		ATTENDED:	6	MISSED:	1	ATTENDANCE %:	85.71%
Travis Bergin		PV	P	P	PV	PV	PV	PV
NB Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED:	7	MISSED:	0	ATTENDANCE %:	100.00%
Jane Mitton-MacLean		P	P	P	P	P	PV	PV
NB Independent Director	ATTENDANCE SUMMARY		ATTENDED:	7	MISSED:	0	ATTENDANCE %:	100.00%
Lisa Merrithew		P	P	P	P	PV	PV	P
NB Independent Director	ATTENDANCE SUMMARY		ATTENDED:	7	MISSED:	0	ATTENDANCE %:	100.00%
Denise Lewis Fleming		NA	NA	NA	P	PV	PV	PV
PE Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED:	4	MISSED:	0	ATTENDANCE %:	100.00%
Brad Conrad		NA	NA (Guest)	NA (Guest)	NA	P	PV	P
NS Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Kelliann Dean		PV	A	A	A	NA	NA	NA
NS Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED:	1	MISSED:	3	ATTENDANCE %:	25.00%
Ian Cavanagh		PV	P	P	A	PV	PV	PV
NS Independent Director	ATTENDANCE SUMMARY		ATTENDED:	6	MISSED:	1	ATTENDANCE %:	85.71%
Chris Lydon		P	P	P	PV	PV	PV	P
NS Independent Director	ATTENDANCE SUMMARY		ATTENDED:	7	MISSED:	0	ATTENDANCE %:	100.00%
Doug Trask		P	P	P	A	P	PV	P
NL Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED:	6	MISSED:	1	ATTENDANCE %:	85.71%
Janis Byrne		PV	P	P	P	PV	PV	PV
NL Independent Director	ATTENDANCE SUMMARY		ATTENDED:	7	MISSED:	0	ATTENDANCE %:	100.00%
Paul Dicks		PV	P	P	PV	PV	PV	PV
NL Independent Director	ATTENDANCE SUMMARY		ATTENDED:	7	MISSED:	0	ATTENDANCE %:	100.00%

Legend:

P	PV	A	NA
PRESENT	PRESENT VIRTUAL	ABSENT	NOT APPOINTED

TOTAL MEETINGS	7	OVERALL ATTENDANCE	89.92%
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ATTENDANCE REPORT FOR AUDIT & RISK COMMITTEE MEETINGS

FISCAL YEAR

2023-24

Atlantic Lottery Corporation

MEETING DATE LOCATION		Apr-2023	May-2023	Sep-2023	Nov-2023	Feb-2024
		Virtual	Moncton	Halifax	Moncton	Virtual
Sean O'Connor		PV	PV	P	P	PV
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE % 100.00%
Ian Cavanagh		A	PV	PV	P	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	4	MISSED:	1	ATTENDANCE % 80.00%
Shaun MacIsaac (Committee Chair)		PV	P	P	P	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE % 100.00%
Kelliann Dean		PV	PV	A	NA	NA
NS Non-Independent	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	1	ATTENDANCE % 66.67%
Doug Trask		PV	P	P	P	PV
NL Non-Independent	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE % 100.00%
Gordon MacFarlane (Invited/Appointed by the Chair)		PV	NA	NA	NA	NA
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	0	ATTENDANCE % 100.00%
Jane Mitton-MacLean				GUEST		
Brad Conrad					Orientation	
Denise Lewis Fleming					Orientation	
Janis Byrne				GUEST		

TOTAL NO. OF MEETINGS	5	OVERALL ATTENDANCE	91.11%
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Legend:

PRESENT	P
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PRESENT VIRTUAL	PV
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ABSENT	A
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NOT APPOINTED	NA
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ATTENDANCE REPORT FOR PEOPLE & CULTURE COMMITTEE MEETINGS

FISCAL YEAR

2023-24

Atlantic Lottery Corporation

MEETING DATE		May-2023	Sep-2023	Nov-2023	Feb-2024	Mar-2024
		Moncton	Halifax	Moncton	Virtual	Virtual
Sean O'Connor		P	P	PV	PV	PV
Independent Chair	ATTENDANCE SUMMARY	ATTENDED: 5		MISSED: 0	ATTENDANCE %: 100.00%	
Janis Byrne (Committee Chair)		P	P	PV	PV	PV
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED: 5		MISSED: 0	ATTENDANCE %: 100.00%	
Jane Mitton-MacLean		P	P	P	PV	PV
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 5		MISSED: 0	ATTENDANCE %: 100.00%	
Lisa Merrithew		P	PV	PV	PV	PV
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 5		MISSED: 0	ATTENDANCE %: 100.00%	
Shaun MacIsaac		P	P	P	PV	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED: 5		MISSED: 0	ATTENDANCE %: 100.00%	
Brad Conrad					Orientation	
Denise Lewis Fleming					Orientation	

TOTAL NO. OF MEETINGS	5	OVERALL ATTENDANCE	100.00%
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Legend:

P
PRESENT

PV	A
PRESENT VIRTUAL	ABSENT

NA
NOT APPOINTED



ATTENDANCE REPORT FOR GOVERNANCE & STAKEHOLDER RELATIONS COMMITTEE MEETINGS

On June 8, 2023, the Board of Directors approved the inclusion of "Stakeholder Relations" to this Committee's mandate; adjusting its name accordingly.

FISCAL YEAR

2023-24	Atlantic Lottery Corporation
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		MEETING DATE		May-2023		Jul-2023		Oct-2023		Feb-2024	
		LOCATION		Moncton		Virtual		Moncton		Virtual	
Sean O'Connor		P		PV		P		P		PV	
Independent Chair	ATTENDANCE SUMMARY			ATTENDED:	4	MISSED:	0	ATTENDANCE %:	100.00%		
Jane Mitton-MacLean (Committee Chair)		P		PV		P		P		PV	
NB Independent Director	ATTENDANCE SUMMARY			ATTENDED:	4	MISSED:	0	ATTENDANCE %:	100.00%		
Janis Byrne		P		NA		NA		NA		NA	
NL Independent Director	ATTENDANCE SUMMARY			ATTENDED:	1	MISSED:	0	ATTENDANCE %:	100.00%		
Chris Lydon		NA		PV		P		P		PV	
NS Independent Director	ATTENDANCE SUMMARY			ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%		
Gordon MacFarlane		PV		PV		P		P		PV	
PE Independent Director	ATTENDANCE SUMMARY			ATTENDED:	4	MISSED:	0	ATTENDANCE %:	100.00%		
Paul Dicks		NA		A		PV		PV		PV	
NL Independent Director	ATTENDANCE SUMMARY			ATTENDED:	2	MISSED:	1	ATTENDANCE %:	66.67%		
Lisa Merrithew		Orientation									

TOTAL NO. OF MEETINGS	4	OVERALL ATTENDANCE	94.44%
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Legend:

<div style="background-color: #008080; color: white; padding: 5px; display: inline-block;">P</div>	<div style="background-color: #008080; color: white; padding: 5px; display: inline-block;">PV</div>	<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">A</div>	<div style="background-color: #808080; color: white; padding: 5px; display: inline-block;">NA</div>
PRESENT	PRESENT VIRTUAL	ABSENT	NOT APPOINTED



ATTENDANCE REPORT FOR SOCIAL RESPONSIBILITY & SUSTAINABILITY COMMITTEE MEETINGS

On June 8, 2023, the Board of Directors approved the addition of "Sustainability" as par of the Committee's mandate; adjusting its name accordingly.

FISCAL YEAR

2023024

Atlantic Lottery Corporation

MEETING DATE LOCATION		Apr-2023		Oct-2023		Feb-2024	
		Moncton		Moncton		Virtual	
Sean O'Connor		P		P		PV	
Independent Chair	ATTENDANCE SUMMARY	ATTENDED: 3		MISSED: 0		ATTENDANCE %: 100.00%	
Janis Byrne		NA		PV		PV	
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED: 2		MISSED: 0		ATTENDANCE %: 100.00%	
Lisa Merrithew		Orientation		PV		PV	
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 2		MISSED: 0		ATTENDANCE %: 100.00%	
Gordon MacFarlane (Committee Chair)		P		P		PV	
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED: 3		MISSED: 0		ATTENDANCE %: 100.00%	
Paul Dicks		PV		NA		NA	
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED: 1		MISSED: 0		ATTENDANCE %: 100.00%	
Chris Lydon		P		GUEST		NA	
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 1		MISSED: 0		ATTENDANCE %: 100.00%	
Travis Bergin		PV		PV		PV	
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 3		MISSED: 0		ATTENDANCE %: 100.00%	
Brad Conrad						Orientation	

TOTAL NO. OF MEETINGS	3	OVERALL ATTENDANCE	100.00%
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Legend:

