

ATTENDANCE REPORT FOR AUDIT & RISK COMMITTEE MEETINGS

FISCAL YEAR 2024-25 Atlantic Lottery Corporation

	MEETING DATE	Apr-2024	May-2024	Sep-2024	Nov-2024	Feb-202	5
	LOCATION		Moncton	Halifax	Moncton	Virtual	
Sean O'Connor		PV	P	P	P	PV	
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE %	100.00%
Ian Cavanagh		PV	P	NA	NA	NA	
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	0	ATTENDANCE %	100.00%
Shaun MacIsaac (Committe	e Chair)	PV	P	P	P	PV	
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE %	100.00%
Doug Trask		PV	P	Р	Р	PV	
NL Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE %	100.00%
Brad Conrad		NA	NA	Р	PV	PV	
NS- Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %	100.00%
Denise Lewis Fleming		NA	NA	P	P	PV	
PE- Non-Independent Direc	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %	100.00%
Jane Mitton-MacLean				GUEST			
Janis Byrne				GUEST			

Legend:

PRESENT	Р
ABSENT	A

TOTAL NO. OF MEETINGS

PRESENT VIRTUAL	PV
NOT APPOINTED	NA

OVERALL ATTENDANCE



ATTENDANCE REPORT FOR PEOPLE & CULTURE COMMITTEE MEETINGS

FISCAL YEAR

2024-25 Atlantic Lottery Corporation

	MEETING DATE	May-2024	Sep-2024	Nov-2024	Feb-2025		
LOCATION		Virtual	Halifax	Virtual	Virtual		
Sean O'Connor		PV	Р	PV	PV		
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	4	MISSED:	0	ATTENDANCE %:	100.00%
Janis Byrne (Committee Ch	air)	PV	Р	PV	PV		
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	4	MISSED:	0	ATTENDANCE %:	100.00%
Jane Mitton-MacLean		PV	P	PV	PV		
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED:	4	MISSED:	0	ATTENDANCE %:	100.00%
Lisa Merrithew		PV	NA	NA	NA		
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	0	ATTENDANCE %:	100.00%
Shaun MacIsaac		PV	NA	NA	NA		
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	0	ATTENDANCE %:	100.00%
Brad Conrad		NA	P	PV	PV		
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Paul Dicks		NA	PV	PV	Α		
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	1	ATTENDANCE %:	66.67%
Chris Lydon			GUEST				
Lisa Merrithew		_	GUEST				

PRESENT	P		PRESENT VIRTUAL	PV
ABSENT	Α		NOT APPOINTED	NA
TOTAL NO. C	E MEETINGS	4	OVERALL ATTENDANCE	95.24%



ATTENDANCE REPORT FOR SOCIAL RESPONSIBILITY & SUSTAINABILITY COMMITTEE MEETINGS

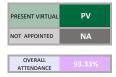
FISCAL YEAR

2024-25 Atlantic Lottery Corporation

MEETING DATE		Apr-2024		Oct-2024		Feb-2025		
	LOCATION	Virtual		Moncton		Virtua	I	
Sean O'Connor	•	PV		P		PV		
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%	
Janis Byrne		PV		PV		PV		
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%	
Lisa Merrithew		PV		P		PV		
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%	
Gordon MacFarlane (Com	mittee Chair)	PV		P		PV		
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%	
Travis Bergin		PV		PV		Α		
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	1	ATTENDANCE %:	66.67%	
Denise Lewis Fleming		Orientati	on					
Jane Mitton-MacLean				GUEST				
Chris Lydon		GUEST						

Legend:

PRESENT	Р
ABSENT	Α
TOTAL NO. OF	





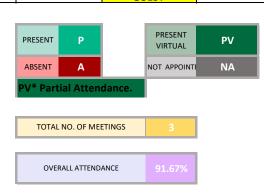
ATTENDANCE REPORT FOR GOVERNANCE & STAKEHOLDER RELATIONS COMMITTEE MEETINGS

FISCAL YEAR

2024-25 Atlantic Lottery Corporation

	May-	2024	Oct	-2024	Feb-2025		
	LOCATION		cton	Мо	ncton	Virtual	
Sean O'Connor		F			P	PV	
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Jane Mitton-MacLean (Con	nmittee Chair)	Į.	•		P	PV	
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Chris Lydon		ļ.	•	ŀ	PV	PV	
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Gordon MacFarlane		P	٧	1	NA .	NA	
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	0	ATTENDANCE %:	100.00%
Paul Dicks		P\	/*	F	PV	PV	
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	0	ATTENDANCE %:	100.00%
Denise Lewis Fleming		Orien	tation		A	PV	
PE Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	1	ATTENDANCE %:	50.00%
Gordon MacFarlane	•			GU	EST		

Legend:





ATTENDANCE REPORT FOR PRESIDENT & CEO SEARCH COMMITTEE MEETINGS

2024-25	Atlantic Lottery Corporat	tlantic Lottery Corporation										
	MEETING DATE	July 12-2024	August 8 2024	Oct 24 2024	Nov-2024	Nov-2024	Nov 14 2024	Nov 18 2024	Nov 20 2024	Dec 18 2024	Dec 19 2024	Dec 20 2024
	LOCATION	Virtual	Moncton	Virtual	Moncton	Virtual	Virtuak	Virtual	Moncton	Halifax	Halifax	Halifax
Sean O'Connor		PV		PV		PV	PV	PV	PV	P	P	
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	11	MISSED:	0						ATTENDANCE %:	100.00%
Lisa Merrithew (Commit	ttee Chair)	PV		PV		PV	PV	PV	PV	P	P	
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	11	MISSED:	0						ATTENDANCE %:	100.00%
Gordon MacFarlane		PV		PV			PV	PV	PV	P	P	
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	10	MISSED:	1						ATTENDANCE %:	90.91%
Travis Bergin		PV		PV			PV	PV		P	P	
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	9	MISSED:	2						ATTENDANCE %:	81.82%
Chris Lydon		PV	P	PV	P	PV	PV	PV	PV	P	P	P
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	11	MISSED:	0						ATTENDANCE %:	100.00%

Legen

	PV		NA	
PRESENT	PRESENT VIRTUAL	ABSENT	NOT APPOINTED	
			OVERALL	
TOTAL NO. 0	OF MEETINGS		ATTENDANCE	



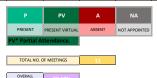
ATTENDANCE REPORT FOR BOARD CHAIR SEARCH COMMITTEE MEETINGS

FISCAL YEAR

2024-25 Atlantic Lottery Corporation

	MEETING DATE	Sep-2024	Sep-2024	Oct 15 2024	Nov 6 2024	Nov-2024	Dec 5 2024	Dec 18 2024	Janruary 10, 2025	Feb-2025	Feb-2025	Mar-2025
	LOCATION	Virtual	Virtual	Virtual	Virtual	Virtual	Virtual	Virtual	Virtual	Virtual	Virtual	Virtual
Sean O'Connor		PV	PV	PV	PV	PV	PV	PV	PV	PV	PV	PV
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	11			MISSED:		0				ATTENDANCE %: 100.00%
Shaun MacIsaac (Committ	ee Chair)	PV	PV	PV	PV	PV	PV	PV	PV	PV	PV	PV
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	11			MISSED:		0				ATTENDANCE %: 100.00%
Gordon MacFarlane		PV	PV	PV	PV	PV	PV	PV	PV	PV	PV*	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	10			MISSED:		0				ATTENDANCE %: 100.00%
Lisa Meerithew		PV	PV	Α	PV	PV	PV	PV	PV	PV	PV	PV
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED:	10			MISSED:		1				ATTENDANCE %: 90.91%
Chris Lydon		PV	PV	PV	PV	PV	PV	PV	PV	PV	PV	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	11			MISSED:		0				ATTENDANCE %: 100.00%
Doug Trask	,	PV	PV	PV	PV	PV	PV	Α	Α	PV	PV	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	9			MISSED:		2				ATTENDANCE %: 81.82%

Legend



Classification: Public. This information can be made available to the general public. It may be freely disseminated without potential harm to Atlantic Lottery employees, third parties and stakeholden