



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-2025
LOCATION		Virtual	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 (Committee Chair)		PV	P	P	P	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE % 100.00%
Doug Trask		PV	P	P	P	PV
NL Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	5	MISSED:	0	ATTENDANCE % 100.00%
Brad Conrad		NA	NA	P	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 Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE % 100.00%
Jane Mitton-MacLean				GUEST		
Janis Byrne				GUEST		

Legend:

PRESENT	P
ABSENT	A

PRESENT VIRTUAL	PV
NOT APPOINTED	NA

TOTAL NO. OF MEETINGS	5
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OVERALL ATTENDANCE	100.00%
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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	P	PV	PV		
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	4	MISSED:	0	ATTENDANCE %:	100.00%
Janis Byrne (Committee Chair)		PV	P	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	A		
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	1	ATTENDANCE %:	66.67%
Chris Lydon			GUEST				
Lisa Merrithew			GUEST				

Legend:

PRESENT	P	PRESENT VIRTUAL	PV
ABSENT	A	NOT APPOINTED	NA

TOTAL NO. OF MEETINGS	4	OVERALL ATTENDANCE	95.24%
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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	Virtual
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 (Committee Chair)		PV	P	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED: 3	MISSED: 0	ATTENDANCE %: 100.00%
Travis Bergin		PV	PV	A
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 2	MISSED: 1	ATTENDANCE %: 66.67%
Denise Lewis Fleming		Orientation		
Jane Mitton-MacLean			GUEST	
Chris Lydon		GUEST		

Legend:

PRESENT	P
ABSENT	A

PRESENT VIRTUAL	PV
NOT APPOINTED	NA

TOTAL NO. OF MEETINGS	3
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OVERALL ATTENDANCE	93.33%
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ATTENDANCE REPORT FOR GOVERNANCE & STAKEHOLDER RELATIONS COMMITTEE MEETINGS

FISCAL YEAR

2024-25

Atlantic Lottery Corporation

MEETING DATE		May-2024		Oct-2024		Feb-2025	
LOCATION		Moncton		Moncton		Virtual	
Sean O'Connor		P		P		PV	
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Jane Mitton-MacLean (Committee Chair)		P		P		PV	
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Chris Lydon		P		PV		PV	
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Gordon MacFarlane		PV		NA		NA	
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	0	ATTENDANCE %:	100.00%
Paul Dicks		PV*		PV		PV	
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	0	ATTENDANCE %:	100.00%
Denise Lewis Fleming		Orientation		A		PV	
PE Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	1	ATTENDANCE %:	50.00%
Gordon MacFarlane				GUEST			

Legend:

PRESENT	P	PRESENT VIRTUAL	PV
ABSENT	A	NOT APPOINTED	NA
PV* Partial Attendance.			

TOTAL NO. OF MEETINGS

3

OVERALL ATTENDANCE

91.67%



ATTENDANCE REPORT FOR PRESIDENT & CEO SEARCH COMMITTEE MEETINGS

FISCAL YEAR	Atlantic Lottery Corporation
2024-25	

	MEETING DATE	LOCATION	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
			Virtual	Moncton	Virtual	Moncton	Virtual	Virtual	Virtual	Moncton	Halifax	Halifax	Halifax
Sean O'Connor			PV	P	PV	P	PV	PV	PV	PV	P	P	P
Independent Chair	ATTENDANCE SUMMARY		ATTENDED	11	MISSED	0						ATTENDANCE %	100.00%
Lisa Merrishew (Committee Chair)			PV	P	PV	P	PV	PV	PV	PV	P	P	P
16 Independent Director	ATTENDANCE SUMMARY		ATTENDED	11	MISSED	0						ATTENDANCE %	100.00%
Gordon MacFarlane			PV	P	PV	P	A	PV	PV	PV	P	P	P
16 Independent Director	ATTENDANCE SUMMARY		ATTENDED	11	MISSED	1						ATTENDANCE %	90.91%
Frank Bérubé			PV	P	PV	P	A	PV	PV	A	P	P	P
16 Independent Director	ATTENDANCE SUMMARY		ATTENDED	9	MISSED	2						ATTENDANCE %	81.82%
Chris Lydon			PV	P	PV	P	PV	PV	PV	PV	P	P	P
16 Independent Director	ATTENDANCE SUMMARY		ATTENDED	11	MISSED	0						ATTENDANCE %	100.00%

Legend:

P	PV	A	NA
PRESENT	PRESENT VIRTUAL	ABSENT	NOT APPOINTED

TOTAL NO. OF MEETINGS	11	OVERALL ATTENDANCE	94.55%
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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	January-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				MISSSED:		0				ATTENDANCE %: 100.00%
Shaun MacIsaac (Committee Chair)		PV	PV	PV	PV	PV	PV	PV	PV	PV	PV	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 11				MISSSED:		0				ATTENDANCE %: 100.00%
Gordon MacFarlane		PV	PV	PV	PV	PV	PV	PV	PV	PV	PV**	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED: 10				MISSSED:		0				ATTENDANCE %: 100.00%
Lisa Meerithew		PV	PV	A	PV	PV	PV	PV	PV	PV	PV	PV
MB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 10				MISSSED:		1				ATTENDANCE %: 90.91%
Chris Lyden		PV	PV	PV	PV	PV	PV	PV	PV	PV	PV	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 11				MISSSED:		0				ATTENDANCE %: 100.00%
Doug Trank		PV	PV	PV	PV	PV	PV	A	A	PV	PV	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 9				MISSSED:		2				ATTENDANCE %: 81.82%

Legend:

P	PV	A	NA
PRESENT	PRESENT VIRTUAL	ABSENT	NOT APPOINTED

PV* Partial Attendance.

TOTAL NO. OF MEETINGS	11
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OVERALL ATTENDANCE	98.18%
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