

APPLICANT COPY



Capital Health

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|------|-------------------------------|---------------|-------------|---------------|-------------------|-----|
| | | | | | \$ | |
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I certify that this claim is for Capital Health business.

NAME (print): AL Mondor
 SIGNATURE: *Almond*
 DATE: Feb 20/07

TOTAL HONORARIA
 Code: 201 9000 7110300000 6850000

TOTAL EXPENSES
 (from reverse)
 Code: 201 9000 7110300000

TOTAL CLAIM

| | |
|------------------------|--|
| \$ | TOTAL KMS <small>transfer to back</small> |
| \$ 3,100 ⁰² | |
| \$ 3,100 ⁰² | |

Reviewed by: *[Signature]* Date: March 5/07
 Authorized By: *[Signature]* Date:

revised: May 1, 2006

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|----------------|---|------------------------|
| Feb 9-11, 2009 | Module 2 - Director's Education Program | \$ 3,000 ⁰⁰ |
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TOTAL KMS (from front) _____ X 43¢

TOTAL EXPENSES
(transfer to front)

\$ 3,100⁰⁰

REMUNERATION - effective April 1, 2006

| |
|--|
| CHAIRMAN |
| \$181 for up to and including four hours in any day |
| \$309 for over four hours and up to and including eight hours in any day |
| \$492 for over eight hours in any day |
| MEMBER |
| \$135 for up to and including four hours in any day |
| \$224 for over four hours and up to and including eight hours in any day |
| \$350 for over eight hours in any day |
| MILEAGE |
| 43¢ km. |

APPLICANT COPY

INVOICE



INSTITUTE
OF CORPORATE
DIRECTORS

602-40 University Ave
Toronto, ON M5J 1T1

Invoice No. 2583

Sold To: Mr. Albert Mondor
Director
CBS Equities Inc.
9501 - 101 St
Edmonton, AB T5K 0W6

Ship To: Mr. Albert Mondor
Director
CBS Equities Inc.
9501 - 101 St
Edmonton, AB T5K 0W6

| Account No. | Purchase Order No. | Order Date | Order Number | Terms | Invoice Date | Shipping Method | |
|---------------------|--------------------|---------------------|--|--|----------------|-----------------|------------|
| 10577 | | 1/30/2007 | 1048 | Upon Receipt | 1/30/2007 | | |
| Qty Ordered | Qty Shipped | Back-Ordered | Item Code Description | Unit Price | Extended Price | | |
| 1 | 1 | | DEP Director Education Program Fees <i>Module 1 - Nov 3-5/06</i> <i>2 - Feb 9-11/07</i> <i>3 - Mar 16-18/07</i> <i>4 - Apr 23-29/07</i> | 12,400.00 <i>3100⁰⁰</i> <i>3100⁰⁰</i> <i>3100⁰⁰</i> <i>3100⁰⁰</i> <hr/> <i>12400⁰⁰</i> | 12,400.00 | | |
| Line Item Total | Freight | Handling | Restocking/ Cancellation Fee | Tax | Subtotal | Amount Received | Amount Due |
| 12,400.00 | | | | | 12,400.00 | 6,200.00 | 6,200.00 |
| Total GST/HST: 0.00 | | Total PST/QST: 0.00 | | GST Remittance Number: 12179 8201 | | Paid by: VISA | |

s.17(1), 17(4)(e.1)



INSTITUTE
OF CORPORATE
DIRECTORS

Mr. Albert Mondor
President
CBS Equities Inc.
#203, 17704 - 103 Avenue,
Edmonton, AB T5S 1J9

Monday, October 10, 2006

Dear Mr. Mondor,

Congratulations! On behalf of the ICD Admissions Committee, we are pleased to welcome you to the Directors Education Program (DEP) offered by the ICD in partnership with the University of Alberta School of Business and the Rotman School of Management, University of Toronto.

The faculty and staff are committed to ensuring that the program is a significant learning experience for all. We are confident that you will find the program both challenging and rewarding.

Please note the following dates for the DEP, to be held at the University of Alberta School of Business.

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- Module 2: Feb. 9 - 11, 2007 - Monitoring Financial Strategy, Risks and Disclosures
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- Module 4: Apr. 27 - 29, 2007 - Directing Extreme and Unique Events

The University of Alberta School of Business will forward to you further detailed information and a reading package closer to the start of the program date. In the meantime, please do not hesitate to contact Jill Mackereth (email: education@icd.ca) should you have any questions.

Once again, congratulations on your admission to the DEP and we look forward to welcoming you to class.

Sincerely,

Beverly Topping, ICD.D
President & CEO

Timothy J. Rowley, PhD
National Academic Director (DEP)

Directors Education Program # - Module I (November 3-5, 2006)

Guiding Strategic Direction and Risks

| | Friday | Saturday | Sunday |
|---------------|---|--|---|
| Time | SETTING THE COURSE Strategy Formation | SETTING THE BOUNDARIES Board Risks, Duties and Responsibilities | TRANSFORMING IT TO ACTION Board and Director Effectiveness |
| 07:00 - 08:00 | Breakfast | | |
| 08:00 - 08:30 | Introduction/Overview | Lessons Learned from Day 1 | Lessons Learned from Day 2 |
| 08:30 - 10:00 | What is Strategy? T. Rowley | Global Integration and Stakeholder Management M. Huson | Avoiding Decision Failure in the Board Room G. Whyte |
| 10:00 - 10:30 | Break | | |
| 10:30 - 12:00 | Strategy and the Board T. Rowley | Global Integration and Stakeholder Management (cont'd) M. Huson | Avoiding Decision Failure in the Board Room G. Whyte |
| 12:00 - 13:00 | Lunch | | |
| 13:00 - 14:30 | Strategy Applied: Melcor Case T. Rowley / V. Mehrotra | Understanding Directors Duty of Care F. Layton | Board Room Negotiations Applied: Ensuring Effective Outcomes G. Whyte |
| 14:30 - 15:00 | Break | | |
| 15:00 - 17:00 | Strategy Applied: Melcor Case (cont'd) T. Rowley / V. Mehrotra | Legal Framework: Board Duties, Responsibilities and Liabilities F. Layton | Board Room Negotiations Applied: Ensuring Effective Outcomes (cont'd) G. Whyte |
| 17:30 | Cocktail Reception | | End of Module I |

**Directors Education Program # - Module II (February 9-11, 2007)
Monitoring Financial Strategy, Risks and Disclosure**

| | Friday | Saturday | Sunday |
|---------------|---|--|---|
| Time | SETTING THE COURSE <i>Board-Management Relationships</i> | TRANSFORMING IT TO ACTION <i>Financial Strategy</i> | SETTING THE BOUNDARIES <i>Audit Committees: Monitoring & Disclosure</i> |
| 07:00 – 08:00 | Breakfast | | |
| 08:00 – 08:30 | Introduction/Overview | Lessons Learned from Day 1 | Lessons Learned from Day 2 |
| 08:30 – 10:00 | Strategic Innovation <i>Rick Powers</i> | Discretionary Accounting: Disclosure, hidden liabilities and revenue recognition <i>Karim Jamal (Part I cont'd)</i> | On Being an Effective Director - Hot Topics for Audit Committees <i>PwC</i> |
| 10:00 – 10:30 | Break | | |
| 10:30 – 12:00 | Strategic Innovation (cont'd) <i>Rick Powers</i> | Discretionary Accounting: Disclosure, hidden liabilities and revenue recognition <i>Karim Jamal (Part II)</i> | On Being an Effective Director - Hot Topics for Audit Committees <i>PwC</i> |
| 12:00 – 13:00 | Lunch | | |
| 13:00 – 14:30 | Directors' and Officers' Liability Insurance <i>Catherine Richmond</i> | The Roles and Duties of the Audit Committee <i>KPMG</i> | Current Governance Research <i>Randall Morck</i> |
| 14:30 – 15:00 | Break | | |
| 15:00 – 17:00 | Discretionary Accounting: Disclosure, hidden liabilities and revenue recognition <i>Karim Jamal (Part I)</i> | Dealing with Grey Areas <i>KPMG</i> | Directing the Controlling CEO: A Case study <i>Rick Powers</i> |

APPLICANT COPY



Capital Health

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

Non-Responsive

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|-----------|---|------------|----------|------------|----------------|------|
| Mar 1/07 | Preliminary meeting with audit committee members | | | | | 10.0 |
| | | | | | | - |
| MAR 5/07 | Meeting with Neal W. + Sheila W. re: audit issues | | | | | 7.0 |
| | | | | | | - |
| Mar 9/07 | Meeting with Alexander M. re: audit etc. meeting | | | | | 7.0 |
| | | | | | | - |
| Mar 13/07 | Meeting with Neal W., Shantal + Alexander M. re: Finance + Audit issues | | | | | 7.0 |
| Mar 13/07 | Meeting with KPMG + Alexander M. re: Rel. / Audit | | | | | 7.0 |
| Mar 7/07 | S.P.P. Meeting | | | | | 7.0 |
| | | | | | | - |
| | | | | | | - |
| | | | | | | - |
| | | | | | | - |
| Mar 16/07 | Board meeting with Dave Hancock | | | | | 25.0 |
| Mar 19/07 | Attendance at Snow Bird mtg. | | | | | 7.0 |
| Mar 14/07 | Audit Comm. (Chair) | | | | | 7.0 |

I certify that this claim is for Capital Health business.

NAME (print): Ac Mousier

SIGNATURE: [Signature]

DATE: Mar 19/07

Non-Responsive
TOTAL HONORARIA \$
 Code: 201 9000 7110300000 6850000

TOTAL EXPENSES \$
 (from reverse)
 Code: 201 9000 71110300000

TOTAL CLAIM \$

45.00

TOTAL KMS
 transfer to back

[Signature]

Reviewed by: [Signature]

Authorized By: [Signature]

NON MISC 354145
 0707
 March 26/07
 [Signature]

Non-Responsive
 Date: March 21/07
 Date: March 22/07

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|---------|--------------|----------------|
| MA 12/6 | PARKING | \$ 12.00 ✓ |
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TOTAL KMS (from front) 77 X 43¢ 33.11 ✓
 TOTAL EXPENSES \$ 45.11
 (transfer to front)

REMUNERATION - effective April 1, 2006

CHAIRMAN
 \$181 for up to and including four hours in any day
 \$309 for over four hours and up to and including eight hours in any day
 \$492 for over eight hours in any day

MEMBER
 \$135 for up to and including four hours in any day
 \$224 for over four hours and up to and including eight hours in any day
 \$350 for over eight hours in any day

MILEAGE
 43¢ km

LIBRARY
GET # 11925 11 0001

11/11 96%
08/22/07 12:55 LH 2 00 11 11925 31589
0011/77 11925 In 08/22/07 21589 Out

THE PAGES
MONEY PAID \$ 11.32
TAXES \$ 0.58
TOTAL PAID \$ 11.90
CASH PAID \$ 20.00
CASH TENDER \$ 20.00
CHANGE DUE \$ 8.10

THANK YOU
COME AGAIN

Best Copy Possible



Capital Health

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

Non-Responsive

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|----------------|---|------------|----------|------------|----------------|-----|
| Mar 16-18 2007 | Module 3 of DISTRICTS EDUCATION PROGRAM | | | | | 7.0 |
| | | | | | | 7.0 |
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I certify that this claim is for Capital Health business.

NAME (print): AC MONDOR
 SIGNATURE: [Signature]
 DATE: Mar 19/07

Non-Responsive
TOTAL HONORARIA \$
 Code: 201 9000 7110300000 6850000
TOTAL EXPENSES \$
(from reverse)
 Code: 201 9000 71110300000
TOTAL CLAIM \$

21.0
 TOTAL KMS transfer to back
~~3118.00~~
 3109.00

Non-Responsive

Reviewed by: [Signature]
 Authorized By: [Signature]
 revised: May 1, 2006

Date: March 20/07
 Date: March 20/07

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|----------------------|--|--------------------------|
| Mar 26 - 18, 2007 | Module 3 of Directors Executive Program - see attached | \$ 3,100 ⁰⁰ ✓ |
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TOTAL KMS (from front) 21 X 43¢

TOTAL EXPENSES
(transfer to front)

9.03 ✓
\$ 3,109.03 ✓

REMUNERATION - effective April 1, 2006

CHAIRMAN

\$181 for up to and including four hours in any day
\$309 for over four hours and up to and including eight hours in any day
\$492 for over eight hours in any day

MEMBER

\$135 for up to and including four hours in any day
\$224 for over four hours and up to and including eight hours in any day
\$350 for over eight hours in any day

MILEAGE

43¢ km

APPLICANT COPY

INVOICE



INSTITUTE
OF CORPORATE
DIRECTORS

602-40 University Ave
Toronto, ON M5J 1T1

Invoice No. 2583

Sold To: Mr. Albert Mondor
Director
CBS Equities Inc.
9501 - 101 St
Edmonton, AB T5K 0W6

Ship To: Mr. Albert Mondor
Director
CBS Equities Inc.
9501 - 101 St
Edmonton, AB T5K 0W6

| Account No. | Purchase Order No. | Order Date | Order Number | Terms | Invoice Date | Shipping Method | |
|--------------------|--------------------|--------------------|--|--|----------------|---------------------|------------|
| 10577 | | 1/30/2007 | 1048 | Upon Receipt | 1/30/2007 | | |
| Qty Ordered | Qty Shipped | Back-Ordered | Item Code Description | Unit Price | Extended Price | | |
| 1 | 1 | | DEP Director Education Program Fees <i>Module 1 - Nov 3-5/06</i> <i>2 - Feb 9-11/07</i> <i>3 - Mar 16-18/07</i> <i>4 - Apr 27-29/07</i> | 12,400.00 <i>3100⁰⁰</i> <i>3100⁰⁰</i> <i>3100⁰⁰</i> <i>3100⁰⁰</i> <hr/> <i>12400⁰⁰</i> | 12,400.00 | | |
| Line Item Total | Freight | Handling | Restocking/ Cancellation Fee | Tax | Subtotal | Amount Received | Amount Due |
| 12,400.00 | | | | | 12,400.00 | 6,200.00 | 6,200.00 |
| Total GST/HST:0.00 | | Total PST/QST:0.00 | | GST Remittance Number:12179 8201 | | Paid by: VISA | |
| | | | | | | s.17(1), 17(4)(e.1) | |



INSTITUTE
OF CORPORATE
DIRECTORS

Mr. Albert Mondor
President
CBS Equities Inc.
#203, 17704 - 103 Avenue,
Edmonton, AB T5S 1J9

Monday, October 10, 2006

Dear Mr. Mondor,

Congratulations! On behalf of the ICD Admissions Committee, we are pleased to welcome you to the Directors Education Program (DEP) offered by the ICD in partnership with the University of Alberta School of Business and the Rotman School of Management, University of Toronto.

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- Module 4: Apr. 27 - 29, 2007 - Directing Extreme and Unique Events

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Once again, congratulations on your admission to the DEP and we look forward to welcoming you to class.

Sincerely,

Beverly Topping, ICD.D
President & CEO

Timothy J. Rowley, PhD
National Academic Director (DEP)



**Directors Education Program # - Module III (March 16-18, 2007)
Guiding Human Performance and Assessing Enterprise Risk**

| | Friday | Saturday | Sunday |
|---------------|---|---|--|
| Time | SETTING THE COURSE <i>Human Performance</i> | SETTING THE BOUNDARIES <i>Compensation Policies</i> | TRANSFORMING IT INTO ACTION Enhancing Board Effectiveness |
| 07:30 - 08:00 | | Breakfast | |
| 08:00 - 08:30 | Introduction/Overview | Lessons Learned from Day 1 | Lessons Learned from Day 2 |
| 08:30 - 10:00 | Evaluating the CEO <i>Helen Handfield Jones</i> | Executive Compensation at GE <i>Rick Powers</i> | The Role of the Governance Committee in Developing Board Effectiveness <i>Gillian Hobbs</i> |
| 10:00 - 10:30 | | Breakfast | |
| 10:30 - 12:00 | Evaluating the CEO (cont'd) <i>Helen Handfield Jones</i> | Components of Compensation <i>Scott Munn</i> | Selecting Board Members <i>Gillian Hobbs</i> |
| 12:00 - 13:00 | | Breakfast | |
| 13:00 - 14:30 | Succession Planning <i>Helen Handfield Jones</i> | Compensating CEO & Officer Level <i>Scott Munn</i> | Board Evaluations and Director Assessment <i>Gillian Hobbs</i> |
| 14:30 - 15:00 | | Breakfast | |
| 15:00 - 17:00 | Succession Planning <i>Helen Handfield Jones</i> | Compensation in the organization <i>Scott Munn</i> | The Cross Country Group: A Piece of the Rock (Compensation and Retention) <i>Rick Powers</i> |

APPLICANT COPY



Capital Health

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

Non-Responsive

HONORARIA

| DATE | ACTIVITY (Specify Meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|-----------|-----------------------------|------------|----------|------------|----------------|-----|
| Apr 27/07 | ATTENDANCE AT DEP Module IV | | | | | |
| Apr 28/07 | ATTENDANCE AT DEP Module IV | | | | | |
| Apr 29/07 | ATTENDANCE AT DEP Module IV | | | | | |
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Payroll

MAY 1 2007

BOB WATSON

I certify that this claim is for Capital Health business.

Non-Responsive

TOTAL HONORARIA

Code: 201 9000 7110300000 6850000

TOTAL EXPENSES

(from reverse)

Code: 201 9000 7110300000

TOTAL CLAIM

TOTAL KMS
(transfer to back)

3100.00

NAME (print):

Al Mondo R

SIGNATURE:

s.17(1), 17(4)(g)(i)

DATE:

May 2/07

Reviewed by:

Authorized By:

Revised: May 1, 2006

HON
MIS (3100.00)
0710
May 14/07
aw

Non-Responsive

Date:

May 4/07

Date:

APPLICANT COPY



Capital Health

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

Non-Responsive

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|------|-------------------------------|---------------|-------------|---------------|-------------------|-----|
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I certify that this claim is for Capital Health business.

Non-Responsive

NAME (print): AL MONDOR

TOTAL HONORARIA \$
Code: 201 9000 7110300000 6850000

TOTAL KMS
transfer to back

SIGNATURE: [Signature]

TOTAL EXPENSES \$
(from reverse)
Code: 201 9000 7110300000

3/00⁰⁰

DATE: May 2/07

TOTAL CLAIM \$

[Signature]

Reviewed by: [Signature]

Non-Responsive
Date: May 4/07

Authorized By: [Signature]

Date: _____

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|-----------|---|------------------------|
| Apr 29/07 | DIRECTOR'S EDUCATION PROGRAM - MODULE IV (Final) | \$ 3,100 ⁰⁰ |
| | (See Certificate of Completion) | |
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TOTAL KMS (from front) _____ X 43¢

TOTAL EXPENSES
(transfer to front)

\$ 3,100⁰⁰

REMUNERATION - effective April 1, 2006

CHAIRMAN

\$181 for up to and including four hours in any day
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MILEAGE

43¢ km



INSTITUTE
OF CORPORATE
DIRECTORS



UNIVERSITY OF ALBERTA
SCHOOL OF BUSINESS
Executive Education and Lifelong Learning

THE INSTITUTE OF CORPORATE DIRECTORS AND
THE ALBERTA SCHOOL OF BUSINESS,
UNIVERSITY OF ALBERTA

herby certifies

AI Mondor

has completed the academic requirements for the
DIRECTORS EDUCATION PROGRAM

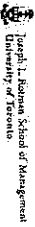


Beverly Topping, ICDD
President & CEO, Institute of Corporate Directors



Michael B. Percy
Stanley A. Miller Professor and Dean,
Alberta School of Business

Rotman



APPLICANT COPY



INSTITUTE
OF CORPORATE
DIRECTORS

602-40 University Ave
Toronto, ON M5J 1T1

INVOICE

Invoice No. 2583

Sold To: Mr. Albert Mondor
Director
CBS Equities Inc.
9501 - 101 St
Edmonton, AB T5K 0W6

Ship To: Mr. Albert Mondor
Director
CBS Equities Inc.
9501 - 101 St
Edmonton, AB T5K 0W6

| Account No. | Purchase Order No. | Order Date | Order Number | Terms | Invoice Date | Shipping Method | | | |
|--------------------|--------------------|--------------------|--|--|----------------|----------------------|------------|---------------------|--|
| 10577 | | 1/30/2007 | 1048 | Upon Receipt | 1/30/2007 | | | | |
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DIRECTORS

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Monday, October 10, 2006

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- | | |
|------------------------------|---|
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President & CEO

Timothy J. Rowley, PhD
National Academic Director (DEP)

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Fax: (416) 593-0636

www.icd.ca

Directors Education Program # - Module I (November 3-5, 2006)

Guiding Strategic Direction and Risks

| | Friday | Saturday | Sunday |
|---------------|---|--|---|
| Time | SETTING THE COURSE Strategy Formation | SETTING THE BOUNDARIES Board Risks, Duties and Responsibilities | TRANSFORMING IT TO ACTION Board and Director Effectiveness |
| 07:00 - 08:00 | Introduction/Overview | Breakfast | Lessons Learned from Day 2 |
| 08:00 - 08:30 | What is Strategy? T. Rowley | Lessons Learned from Day 1 | Avoiding Decision Failure in the Board Room G. Whyte |
| 08:30 - 10:00 | Strategy and the Board T. Rowley | Global Integration and Stakeholder Management M. Huson | Avoiding Decision Failure in the Board Room G. Whyte |
| 10:00 - 10:30 | | Break | |
| 10:30 - 12:00 | Strategy Applied: Melcor Case T. Rowley / V. Mehrotra | Global Integration and Stakeholder Management (cont'd) M. Huson | Board Room Negotiations Applied: Ensuring Effective Outcomes G. Whyte |
| 12:00 - 13:00 | | Lunch | |
| 13:00 - 14:30 | Strategy Applied: Melcor Case (cont'd) T. Rowley / V. Mehrotra | Understanding Directors Duty of Care E. Layton | Board Room Negotiations Applied: Ensuring Effective Outcomes G. Whyte |
| 14:30 - 15:00 | | Break | |
| 15:00 - 17:00 | Cocktail Reception | Legal Framework: Board Duties, Responsibilities and Liabilities F. Layton | Board Room Negotiations Applied: Ensuring Effective Outcomes (cont'd) G. Whyte |
| 17:30 | | | End of Module I |

**Directors Education Program # - Module II (February 9-11, 2007)
Monitoring Financial Strategy, Risks and Disclosure**

| | Friday | Saturday | Sunday |
|---------------|---|--|---|
| Time | SETTING THE COURSE <i>Board-Management Relationships</i> | TRANSFORMING IT TO ACTION <i>Financial Strategy</i> | SETTING THE BOUNDARIES <i>Audit Committees: Monitoring & Disclosure</i> |
| 07:00 – 08:00 | Breakfast | | |
| 08:00 – 08:30 | Introduction/Overview | Lessons Learned from Day 1 | Lessons Learned from Day 2 |
| 08:30 – 10:00 | Strategic Innovation <i>Rick Powers</i> | Discretionary Accounting: Disclosure, hidden liabilities and revenue recognition <i>Karim Jamal (Part I cont'd)</i> | On Being an Effective Director - Hot Topics for Audit Committees <i>PwC</i> |
| 10:00 – 10:30 | Break | | |
| 10:30 – 12:00 | Strategic Innovation (cont'd) <i>Rick Powers</i> | Discretionary Accounting: Disclosure, hidden liabilities and revenue recognition <i>Karim Jamal (Part II)</i> | On Being an Effective Director - Hot Topics for Audit Committees <i>PwC</i> |
| 12:00 – 13:00 | Lunch | | |
| 13:00 – 14:30 | Directors' and Officers' Liability Insurance <i>Catherine Richmond</i> | The Roles and Duties of the Audit Committee <i>KPMG</i> | 12:45- 13:45 Current Governance Research <i>Randall Morck</i> |
| 14:30 – 15:00 | Break | | |
| 15:00 – 17:00 | Discretionary Accounting: Disclosure, hidden liabilities and revenue recognition <i>Karim Jamal (Part I)</i> | Dealing with Grey Areas <i>KPMG</i> | 14:00-17:00 Directing the Controlling CEO: A Case study <i>Rick Powers</i> |



Capital Health
EDMONTON AREA

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

Non-Responsive

HONORARIA

Capital Health
EDMONTON AREA
OCT 2 2007

| DATE | ACTIVITY (Specify Meeting) | START TIME | END TIME | # OF HOURS | AMOUNT | ANS |
|------------|---|------------|----------|------------|--------|------|
| | BOARD FEES | | | | | |
| July 25/07 | SP & P Mtg re East Central | | | | | 6.0 |
| Sept 7/07 | Meeting re KPI's | | | | | 6.0 |
| Sept 26/07 | BOARD MEETING | | | | | 6.0 |
| Sept 27/07 | D. Young Foreman | | | | | 6.0 |
| Sept 29/07 | Community Councils Consult | | | | | 10.0 |
| | CHAIR FEES | | | | | |
| June 3/07 | Meeting with Rubel P. | | | | | 2.0 |
| Sept 7/07 | Meeting with Inter. w. it Affiliates re Public Accounts mtg | | | | | 6.0 |
| Sept 11/07 | Planning meeting re Public Accounts | | | | | 6.0 |
| Sept 11/07 | Meeting as Audit Chair with Rubel re Internal Audit | | | | | 2.0 |
| Sept 11/07 | Meeting as Finance & Chair re Affiliates | | | | | |
| Sept 27/07 | Chair Finance & Affiliates | | | | | |

Discussed with Lord Board Office

I certify that this claim is for Capital Health business.
 NAME (print): Al Morrison
 SIGNATURE: [Signature]
 DATE: Sept 30/07

Non-Responsive
TOTAL HONORARIA \$ 32.00
 Code: 201 9000 7110300000 6550000
TOTAL EXPENSES \$ 0.00
 (from reverse)
 Code: 204 9000 7110300000
TOTAL CLAIM \$ 32.00
 s.17(1), 17(4)(g)(i)

TOTAL KMB transfer to back
 32.00
 1/14
 Oct 2/07

Reviewed by: [Signature]
 Authorized By: [Signature]

Non-Responsive Date: Oct 2/07
 Hon: MIS 3200 Date: Oct 2/07
 23. 0729
Oct 2/07

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

Cap

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|------------|--------------------------|----------------|
| Sept 20/07 | Parking at Capital Place | \$ 10.00 |
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TOTAL KMS (from front) 50 ⁴¹³ ~~436~~

TOTAL EXPENSES \$ 32.00 / /

(transfer to front)

REMUNERATION - effective April 1, 2006

CHAIRMAN
 \$181 for up to and including four hours in any day
 \$309 for over four hours and up to and including eight hours in any day
 \$492 for over eight hours in any day

MEMBER
 \$136 for up to and including four hours in any day
 \$224 for over four hours and up to and including eight hours in any day
 \$350 for over eight hours in any day

MILEAGE
 43¢ km

APPLICANT COPY

Cap
Par
OCT 5
RECEIPT

s.17(1), 17(4)(e.1)

DISPLAY FACE UP ON DASH

IMPARK Lot 002-256
 EDMONTON, AB. 780-420-1876
 GST #88731 5638 RT0001
 Machine Serial #:00000507052

EXPIRY DATE AND TIME

EXP 10:20am
SEP 21, 2007

TICKET# 0059516 LOT# 00020256

CC: \$0010.00 Visa MACH# 001
 FOLLOW INSTRUCTIONS ON SIGNS POSTED
Meeting with Richard
Park 2 Hr. \$10.00

Pay from your cell phone.
 423-1822 Location 5804.
 goto www.imparkWireless.com

DISPLAY FACE UP ON DASH

EXP: 10:20am
 SEP: 21, 2007
 LOT#: 000202
 MACH#: 001
 TICH#: 0005951
 CC: \$0010.0
 SEP: 21, 2007
 08:25am
 Purchase Tin

APPLICANT COPY



Capital Health
EDMONTON AREA

BOARD MEMBER HONORARIA AND EXPENSE CLAIM
Non-Responsive

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|------------|---|---------------|-------------|---------------|-------------------|------|
| | BOARD FEES | | | | | |
| July 25/07 | SP&P Mtg re: East Central | | | | | 6.0 |
| Sept 7/07 | Meeting re: KPI's | | | | | 6.0 |
| Sept 26/07 | BOARD MEETING | | | | | 6.0 |
| Sept 27/07 | D. Young Forewarn | | | | | 6.0 |
| Sept 29/07 | Community Councils Consult | | | | | 10.0 |
| | CHAIR FEES | | | | | |
| July 3/07 | Meeting with the Rehab P. | | | | | 2.0 |
| Sept 7/07 | Meeting with deal W. & Alton re: Public Accounts mtg | | | | | 6.0 |
| Sept 11/07 | Planning meeting re Public Accounts | | | | | 6.0 |
| | | | | | | - |
| | | | | | | - |
| Sept 11/07 | Meeting as Audit Chair with Rehab re: Internal Audit | | | | | 2.0 |
| Sept 11/07 | Meeting as Finance GE Chair in Alberta | | | | | |
| Sept 24/07 | Chair Finance GE Mtg | | | | | |
| | | | | | | 50.0 |

I certify that this claim is for Capital Health business.

NAME (print): Al Mondor
SIGNATURE: [Signature]
DATE: Sept 20/07

Non-Responsive
TOTAL HONORARIA \$
Code: 201 9000 7110300000 6850000
TOTAL EXPENSES \$
(from reverse) 32.00
Code: 201 9000 7110300000

TOTAL CLAIM \$

TOTAL KMS
transfer to back

44
Oct 2/07

Reviewed by: [Signature]
Authorized By: [Signature]

Non-Responsive
Date: Oct 2/07
Date: _____

APPLICANT COPY

R2D MEMBER EXPENSE CLAIM

CAPITAL HEALTH BOARD

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|--|-----------------------|-----------------|
| | King of Capital Place | \$ 10.53 |
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| TOTAL KMS (from front) <u>50</u> X ⁴⁴ 43¢ | | <u>22.00</u> |
| TOTAL EXPENSES | | <u>\$ 32.00</u> |
| <i>(transfer to front)</i> | | |

REIMBURSEMENT - effective April 1, 2006

CHAIRMAN
 \$167 for the four hours and including four hours in any day
 \$309 for the four hours and up to and including eight hours in any day
 \$432 for the eight hours in any day

MEMBER
 \$135 for the four hours and including four hours in any day
 \$269 for the four hours and up to and including eight hours in any day
 \$392 for the eight hours in any day

DISPLAY FACE UP ON DASH RECEIPT

Impark Lot 002-256

EDMONTON, AB. 780-420-1976

GST #88731 5638 FIT0001

Machine Serial #:000005071032 17(1), 17(4)(e.1)

EXPIRY DATE AND TIME

EXP 10:20am

SEP 21,2007

EXP 10:20am

SEP 21,2007

TICKET#

LOT#

00059516

00020256

CC \$0010.00 Visa

MACH# 001

FOLLOW INSTRUCTIONS ON SIGNS POSTED

Meeting with Puhel.P

Park 2 Hr. \$10.00

Pay from your cell phone.

423-1922 Location 9804.

goto www.ImparkWireless.com

DISPLAY FACE UP ON DASH RECEIPT



BOARD MEMBER HONORARIA AND EXPENSE CLAIM

Non-Responsive HONORARIA

| DATE | (Specify meeting) | START TIME | END TIME | # OF | AMOUNT | KMS |
|------------|---|------------|----------|------|--------|------|
| | BOARD FEES | | | | | |
| Sept 1/07 | S.P. & P. Mtg re East Central | | | | | 6.0 |
| Sept 7/07 | Meeting re: KPI's | | | | | 6.0 |
| Sept 26/07 | BOARD MEETING | | | | | 6.0 |
| SEPT 22/07 | D Young Consult | | | | | 6.0 |
| Sept 28/07 | Community Councils Consult | | | | | 10.0 |
| | CHAIR FEES | | | | | |
| Sept 3/07 | Meeting with Rahul P. | | | | | 2.0 |
| SEPT 7/07 | Meeting with Noel W. + Atlantic re: Public Accounts Mtg | | | | | 6.0 |
| SEPT 11/07 | Planning meeting re Public Accounts | | | | | 6.0 |
| | | | | | | - |
| | | | | | | - |
| SEPT 11/07 | Meeting as Audit Chair with Rahul re Internal Audit | | | | | 2.0 |
| SEPT 11/07 | Meeting as Finance Committee Chair | | | | | |
| SEPT 27/07 | Chair Finance Committee | | | | | |

I certify that this claim is for Capital Health business.

NAME (print): Al Moudal
 SIGNATURE: [Signature]
 DATE: Sept 20/07

RECEIVED

Non-Responsive
TOTAL HONORARIA \$
 Code: 201 9000 7110300000 8350000
TOTAL EXPENSES \$
 (from reverse)
 Code: 201 9000 7110300000
TOTAL CLAIM \$

\$0.0
 TOTAL KMS transfer to back
 LH
 Oct 2/07

Reviewed by: [Signature]
 Authorized By: [Signature]

Non-Responsive
 Date: Oct 2/07
 Date: _____

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|------------|--------------------------|----------------|
| Sept 20/07 | Parking at Capital Place | \$ 10.00 |
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Capital Health
 Payroll
 OCT 30 2007
RECEIVED

TOTAL KMS (from front) 50 ⁴⁴ ^{X436} 22.00

TOTAL EXPENSES \$ 32.00
 (transfer to front)

REMUNERATION - effective April 1, 2006

CHAIRMAN
 \$184 for up to and including four hours in any day
 \$309 for over four hours and up to and including eight hours in any day
 \$492 for over eight hours in any day

MEMBER
 \$135 for up to and including four hours in any day
 \$224 for over four hours and up to and including eight hours in any day
 \$360 for over eight hours in any day

MILEAGE
 43¢ km

30

s.17(1), 17(4)(e.1)

DISPLAY FACE UP ON DASH

DISPLAY FACE UP ON DASH RECEIPT

Impark Lot 002-256
 EDMONTON, AB. 780-420-1976
 GST #R5731 5638 RT0001
 Machine Serial #000005071052

EXPIRY DATE AND TIME EXP 10:20am

EXP 10:20am
SEP 21, 2007

TICKET# **LOT#**
0059516 **00020256**

CC \$0010.00 Visa MACH# 001
 FOLLOW INSTRUCTIONS ON SIGNS POSTED
Meeting with Puhel
Park 2 Hr. \$10.00

Pay from your cell phone.
 423-1022 Location 8804.
 go to www.ImparkWireless.com

DISPLAY FACE UP ON DASH RECEIPT

P - DASH

LOT# 00020
 MACH# 001
 TIC# 000596
 CC \$0010.
 SEP21,2007
 06:23am
 Purchase Tin

**Capital Health
 Payroll**

OCT 3 0 2007

RECEIVED

APPLICANT COPY - Oct 12/07 - Oct 31/07

Capital Health BOARD MEMBER HONORARIA AND EXPENSE CLAIM
EDMONTON AREA Non-Responsive

HONORARIA

| Date | Description | Amount |
|-------------------|---|--------|
| <u>BOARD FEES</u> | | |
| Oct 17/07 | Attend SP4P Meeting | 6.0 |
| Oct 17/07 | Attend Board Awards | 2.0 |
| Oct 18/07 | Attend Lower World Event for UDA Hospital Foundation | 2.0 |
| Oct 20/07 | Attend Delville Touch webcast re: Governance | 0.6 |
| Oct 23/07 | Attend Gallery Foundation Miracle Builders Breakfast | 20.0 |
| Oct 25/07 | Attend Premier's News Conference at Gov + House re: Royalties | 6.0 |
| Oct 26/07 | Attend Special SP4P Meeting | 6.0 |
| Oct 26/07 | Town of Stollery Hospital | 6.0 |
| <u>CHAIR FEES</u> | | |
| Oct 19/07 | Meat with Amanda re Audit Clerk | 6.0 |
| Oct 20/07 | Audit Cke Planning Meeting | 6.0 |
| Oct 30/07 | Audit Cke Meeting | 6.0 |
| Oct 20/07 | Meeting with Sheila w/ Nardw. re: Contract meeting | 6.0 |

I certify that this claim is for Capital Health business.

NAME (print): Al Mondor
 TITLE: Chairman
 DATE: Oct 31/07

Non-Responsive
TOTAL HONORARIA \$
 Code: 201 9000 7110300000 6850000
TOTAL EXPENSES \$
 (from reverse)
 Code: 201 9000 71110300000
TOTAL CLAIM \$

74.0
 TOTAL KMS
 transfer to back
 LH
 NOV 6/07

Approved by: Lesla Shives

HON
 MIS 36.56
 0723
 32 NOV 7/07
 JJ

Non-Responsive
 Date: Nov 6/07
 Date:

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|-----------|--------------|----------------|
| Oct 18/07 | Parking | \$ 4.00 |
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TICKET VOID IF RE-SOLD

PLACE THIS SIDE UP ON DASH

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PLACE THIS SIDE

LOT 001
 IMPARK EDMONTON
 DAY PERMIT
 Machine: 001
 Transaction: 096081
 Machine #: 8200101
 Time: 11/18/07
 Cost: \$4.00
 Card:
 Exp.:
 Valid until:
OCT 18, 2007
6:09PM
 Impark

s.17(1), 17(4)(e.1)

TOTAL KMS (from front) 74 X 44¢

TOTAL EXPENSES
(transfer to front)

32.56
36.56

REMUNERATION - effective October 18, 2007

- | |
|--|
| CHAIRMAN \$200 for up to and including four hours in any day \$350 for over four hours and up to and including eight hours in any day \$550 for over eight hours in any day MEMBER \$150 for up to and including four hours in any day \$255 for over four hours and up to and including eight hours in any day \$390 for over eight hours in any day MILEAGE 44¢ km |
|--|

APPLICANT COPY Oct 31/07



Capital Health BOARD MEMBER HONORARIA AND EXPENSE CLAIM
EDMONTON AREA Non-Responsive

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|-----------|--|------------|----------|------------|----------------|------|
| | <u>BOARD FEES</u> | | | | | |
| Oct 17/07 | ATTEND SP+P Meeting | | | | | 6.0 |
| Oct 17/07 | ATTEND REACT Awards | | | | | 2.0 |
| Oct 18/07 | ATTEND LIQUOR WORLD EVENT FOR UJA Hospital Foundation | | | | | 2.0 |
| Oct 22/07 | ATTEND Delville + Touch Webcast re: Governance | | | | | 2.0 |
| Oct 23/07 | ATTEND STOLLER FOUNDATION Miracle Builders' Breakfast | | | | | 20.0 |
| Oct 25/07 | ATTEND Premier's News Conference at Gov + House re: Tonyalicia | | | | | 6.0 |
| Oct 29/07 | ATTEND Special SP+P Meeting | | | | | 6.0 |
| Oct 30/07 | Tour of Stollery Hospital | | | | | 6.0 |
| | <u>CHAIR FEES</u> | | | | | |
| Oct 19/07 | Meet with A. Merz re: Audit etc etc | | | | | 6.0 |
| Oct 22/07 | Audit Cte Planning Meeting | | | | | 6.0 |
| Oct 30/07 | Audit Cte Meeting | | | | | 6.0 |
| Oct 31/07 | Meeting with Sheila at + Nanda re: Caritas meeting | | | | | 6.0 |

I certify that this claim is for Capital Health business.

NAME (print): Je Moorjor
 SIGNATURE: [Signature]
 DATE: Oct 31/07

Non-Responsive
TOTAL HONORARIA \$
 Code: 201 9000 7110300000 6850000
TOTAL EXPENSES \$
 (from reverse)
 Code: 201 9000 71110300000
TOTAL CLAIM \$

74.0
 TOTAL KMS
 transfer to back
 LH
 NOV 6/07

Reviewed by: [Signature]
 Authorized By: [Signature]

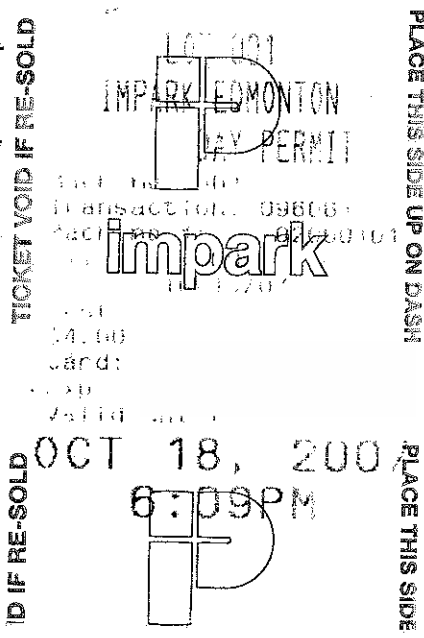
Capital Health
 Payroll
 NOV 14 2007

Non-Responsive
 Date: Nov 6/07
 Date: _____

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|-----------|--------------|----------------|
| Oct 18/07 | Parking | \$ 4.50 |
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TOTAL KMS (from front) 74 X 44¢

TOTAL EXPENSES
(transfer to front)

32.56
\$ 36.56

REMUNERATION - effective October 15, 2007

CHAIRMAN
 \$200 for up to and including four hours in any day
 \$350 for over four hours and up to and including eight hours in any day
 \$550 for over eight hours in any day
MEMBER
 \$150 for up to and including four hours in any day
 \$265 for over four hours and up to and including eight hours in any day
 \$390 for over eight hours in any day
MILEAGE
 44¢ km

APPLICANT COPY

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

Non-Responsive

HONORARIA

This is the missing form - Processed for 0724 aj.



C
E

| DATE | (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|-----------|--|------------|----------|------------|----------------|-----|
| Oct 4/07 | BOARD FEES Attend for PURPOSE for ... | | | | | 60 |
| Oct 4/07 | Attend County Health Group Board Meeting | | | | | 200 |
| Oct 9/07 | Attend KPI Task Force Meeting | | | | | 60 |
| Oct 10/07 | Attend KPI Task Force Meeting | | | | | 60 |
| | | | | | | |
| Oct 15/07 | CHC FEES Meet with A. Morale re Evaluation | | | | | 60 |
| Oct 16/07 | Meet with the Robert ... | | | | | 60 |
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I certify that this claim is for Capital Health business.

Non-Responsive

TOTAL HONORARIA

Code: 201 9000 7110300000 6850000

TOTAL EXPENSES

(from reverse)

Code: 201 9000 7110300000

TOTAL CLAIM

Capital Health Payroll

\$

\$ 224.00

\$

TOTAL KMS transfer to back

50.0
LH
Nov 6/07

Non-Responsive

NAME (print):

SIGNATURE:

DATE: Oct 31/07

Reviewed by: [Signature]

Non-Responsive

Authorized By: [Signature]

for PP0724 36
Nov 15/07 aj

NOV 15 2007 RECEIVED

Date: Nov 6/07


Date: 10/11/07

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|----------|--------------|----------------|
| Oct 1/07 | Parking | \$ 4.00 |
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DETACH THIS PORTION FOR VALIDATION



RECEIPT OR VALIDATION
 IMPERIAL PARKING CANADA CORPORATION
 10239 - 107th STREET
 EDMONTON, ALBERTA 420-1976

im park 052840

RECYCLEABLE THIS FEE INCLUDES G.S.T. REG. #88731 5638 RT0001
 VISIT OUR WEBSITE AT www.impark.com

| |
|--------------|
| LIC. NO.: |
| AMOUNT: 4.00 |

TOTAL KMS (from front) 60 ⁴¹⁹ X 43¢ = 220.00

TOTAL EXPENSES \$ 224.00

(transfer to front)

REMUNERATION - effective April 1, 2006

| CHAIRMAN | |
|----------|--|
| \$181 | for up to and including four hours in any day |
| \$309 | for over four hours and up to and including eight hours in any day |
| \$492 | for over eight hours in any day |
| MEMBER | |
| \$135 | for up to and including four hours in any day |
| \$224 | for over four hours and up to and including eight hours in any day |
| \$350 | for over eight hours in any day |
| MILEAGE | |
| 43¢ km | 37 |



Capital Health
EDMONTON AREA

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

Non-Responsive
HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|-----------|--|------------|----------|------------|----------------|------|
| | <u>BOARD FEES</u> | | | | | |
| Nov 11/07 | Meet with Patient Care Consultant | | | | | 6.0 |
| Nov 7/07 | ATTEND STROUZZER FOUNDATION EVENT RE: Bell Done from | | | | | 6.0 |
| Nov 8/07 | PHAA INSURANCE ABUSORY BOARD MEETING | | | | | 6.0 |
| Nov 9/07 | SP & P Meeting | | | | | 6.0 |
| Nov 14/07 | Meeting with Jins Evans | | | | | 20.0 |
| Nov 14/07 | Meeting with Doug Horner | | | | | 6.0 |
| Nov 15/07 | Meeting of Boards | | | | | 6.0 |
| Nov 23/07 | SP & P Meeting | | | | | 6.0 |
| Nov 26/07 | Board Meeting | | | | | 6.0 |
| Nov 29/07 | AMA Luncheon | | | | | 4.0 |
| | <u>CHAIR FEES</u> | | | | | |
| Nov 1/07 | Meeting Caritas Chair & CEO | | | | | 6.0 |
| Nov 22/07 | Meeting with Alaudin Morali VP Fin. Ctr | | | | | 6.0 |
| Nov 30/07 | FINANCE CTR Meeting | | | | | 6.0 |

I certify that this claim is for Capital Health business.

NAME (print): AL MONDOR
 SIGNATURE: [Signature] s.17(1), 17(4)(g)(i)
 DATE: Nov 30/07

Non-Responsive
TOTAL HONORARIA \$
 Code: 201 9000 7110300000 6850000
TOTAL EXPENSES \$
 (from reverse)
 Code: 201 9000 71110300000
TOTAL CLAIM \$

| | |
|------------------|--------|
| | 84.0 |
| TOTAL KMS | 84.0 |
| transfer to back | |
| | 36.96 |
| | Nov 30 |

Reviewed by: [Signature]
 Authorized By: [Signature]

HOW
 MIS 36.96 -
 0725
 Dec 9/07
 [Signature]

Non-Responsive
 Date: Dec 4/07
 Date: _____

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|------|--------------|----------------|
| | | \$ |
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TOTAL KMS (from front) 84 X 44¢ 36.96
TOTAL EXPENSES \$ 36.96
(transfer to front)

REMUNERATION - effective October 15, 2007

CHAIRMAN
 \$200 for up to and including four hours in any day
 \$350 for over four hours and up to and including eight hours in any day
 \$550 for over eight hours in any day

MEMBER
 \$150 for up to and including four hours in any day
 \$265 for over four hours and up to and including eight hours in any day
 \$390 for over eight hours in any day

MILEAGE
 44¢ km

APPLICANT COPY



Capital Health

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

EDMONTON AREA Non-Responsive

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|-----------|--|---------------|-------------|---------------|-------------------|------|
| Dec 4/07 | STOLLER FOUNDATION Mtg | | | | | 16.0 |
| Dec 7/07 | TOUR OF ROBBS MACK UP ROOMS + BLDG. | | | | | 20.0 |
| Dec 12/07 | S.P.I.P MEETING | | | | | 16.0 |
| Dec 13/07 | MEET WITH NEIL WILKINSON & WENDY KINSELLA Re CEO Comp | | | | | 16.0 |
| Dec 13/07 | CALITAS BOARD Mtg (Greg Nunez) | | | | | 27.0 |
| Dec 18/07 | PERFORMANCE MEASURES TASK | | | | | 16.0 |
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I certify that this claim is for Capital Health business.

Non-Responsive

NAME (print): Az Mondor
 SIGNATURE: [Signature]
 DATE: Jan 7/08

TOTAL HONORARIA \$
 Code: 201 9000 7110300000 6850000
TOTAL EXPENSES \$
 (from reverse)
 Code: 201 9000 7110300000

\$ 48,847
TOTAL CLAIM \$

111
TOTAL KMS
 transfer to back
 44
 Jan 14/08

s.17(1), 17(4)(g)(i)

Reviewed by: [Signature]

Non-Responsive
 Date: Jan 14/08

Authorized By: [Signature]

Date: _____

revised: Oct 19, 2007

HON
 MISC < 48,847
 40
 Jan 21/08 [Signature]

0802

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|------|--------------|----------------|
| | | \$ |
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TOTAL KMS (from front) 111 X 44¢

TOTAL EXPENSES
(transfer to front)

✓ 48.84
\$ 48.84

REMUNERATION - effective October 15, 2007

CHAIRMAN
\$200 for up to and including four hours in any day
\$350 for over four hours and up to and including eight hours in any day
\$550 for over eight hours in any day
MEMBER
\$150 for up to and including four hours in any day
\$265 for over four hours and up to and including eight hours in any day
\$390 for over eight hours in any day
MILEAGE
44¢ km



Capital Health
EDMONTON AREA

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

Non-Responsive

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|----------------------|--|------------|----------|------------|----------------|-----|
| Jan 01/08 | Meeting with Jennifer Woods at Stollery Ed. office | | | | | - |
| Jan 23/08 | SPT P meetings AUD. + CHAIR MEETINGS | | | | | 16 |
| Jan 18/08 | Meet with Rahul Pre Goals | | | | | 14 |
| Jan 22/08 | Meet with Allaudin M. vs Agenda | | | | | 16 |
| Jan 31/08 | Meet with KArna + Allaudin M | | | | | 14 |
| s.17(1), 17(4)(g)(i) | | | | | | |
| | | | | | | 76 |

I certify that this claim is for Capital Health business.

Non-Responsive

NAME (print): Al Mondor
SIGNATURE: [Signature]
DATE: JAN 31/08

TOTAL HONORARIA \$
Code: 201 9000 7110300000 6850000
TOTAL EXPENSES \$
(from reverse)
Code: 201 9000 7110300000

NON -
MIS <134.88
TOTAL CLAIM \$

3344 ✓
14 April 15/08

TOTAL KMS
transfer to back

Non-Responsive

Reviewed by: [Signature] TAX
Authorized By: [Signature]

Date: Apr 15/08
Date: _____

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|------|--------------|----------------|
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TOTAL KMS (from front) 16 X 44¢

33.44

TOTAL EXPENSES
(transfer to front)

\$ 33.44

REMUNERATION - effective October 15, 2007

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|---|
| <p>CHAIRMAN \$200 for up to and including four hours in any day \$350 for over four hours and up to and including eight hours in any day \$550 for over eight hours in any day</p> <p>MEMBER \$150 for up to and including four hours in any day \$265 for over four hours and up to and including eight hours in any day \$390 for over eight hours in any day</p> <p>MILEAGE 44¢ km</p> |
|---|



Capital Health

EDMONTON AREA

Non-Responsive

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|-----------|------------------------------------|---------------|-------------|---------------|-------------------|-----|
| Feb 3/08 | Stollery Foundation - Gole in Jans | | | | | 12 |
| Feb 7/08 | SP+P | | | | | 16 |
| Feb 20/08 | SP+P | | | | | 16 |
| | | | | | | - |
| | | | | | | - |
| | Audit Chair | | | | | |
| | | | | | | |
| Feb 22/08 | Audit GTF MEETING | | | | | 16 |
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I certify that this claim is for Capital Health business.

Non-Responsive

TOTAL HONORARIA

Code: 201 9000 7110300000 6850000

TOTAL EXPENSES

(from reverse)
Code: 201 9000 7110300000

TOTAL CLAIM

| | | |
|--|----|-------------------------------|
| | \$ | 60 |
| | \$ | 2640- |
| | \$ | |
| | | TOTAL KMS transfer to back |

NAME (print): Aly Mansoor

SIGNATURE: [Signature]

DATE: Apr - 27/08

Non-Responsive

Reviewed by: [Signature]

Date: Apr 15/08

Authorized By: [Signature]

Date: _____

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|------|--------------|----------------|
| | | \$ |
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TOTAL KMS (from front) 60 X 44¢

TOTAL EXPENSES
(transfer to front)

26.40
\$ 26.40

REMUNERATION - effective October 15, 2007

| |
|--|
| CHAIRMAN |
| \$200 for up to and including four hours in any day |
| \$350 for over four hours and up to and including eight hours in any day |
| \$550 for over eight hours in any day |
| MEMBER |
| \$150 for up to and including four hours in any day |
| \$265 for over four hours and up to and including eight hours in any day |
| \$390 for over eight hours in any day |
| MILEAGE |
| 44¢ km |
| 45 |



Capital Health

BOARD MEMBER HONORARIA AND EXPENSE CLAIM

EDMONTON AREA Non-Responsive

HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|----------------------|---|------------|----------|------------|----------------|-----|
| MARCH 7/08 | Attend ICD Seminar re: INTERNAL AUDIT | | | | | 12 |
| MAR 10/08 | Meeting w. Rhonda White of AG and A. Merali re: Audit | | | | | 16 |
| MAR 11/08 | Attend Stirling's Children Hospital Edm Board meeting | | | | | 16 |
| MAR 13/08 | Meeting with A. Merali, D. Mable re: Shared vs. Audit for Team | | | | | 16 |
| MAR 19/08 | Attend EDC Luncheon | | | | | 16 |
| MAR 24/08 | Attend Cap. Hqs Annual Executive Breakfast | | | | | 2 |
| MAR 25/08 | SP+P Meeting | | | | | 12 |
| MAR 26/08 | Performance Indicators Task Force Meeting | | | | | 12 |
| MAR 27/08 | Patient Safety Inst. Board Meeting | | | | | 2 |
| MAR 28/08 | FINANCE Comm. Hse Meeting | | | | | 12 |
| MAR 28/08 | Meeting with Neil W. + Sheila W + A. Merali | | | | | |
| s.17(1), 17(4)(g)(i) | | | | | | |

certify that this claim is for Capital Health business.

Non-Responsive

TOTAL HONORARIA

Code: 201 9000 7110300000 6850000

TOTAL EXPENSES

(from reverse)

Code: 201 9000 7110300000

TOTAL CLAIM

116
TOTAL KMS
transfer to back

75.04 ✓

MLL
Apr 15/08

NAME (print): AL MONDOR
SIGNATURE: [Signature]
DATE: April 7/08

Non-Responsive

Reviewed by: [Signature]
Authorized By: [Signature]
Revised: Oct 19, 2007

Date: Apr 15/08
Date: _____

APPLICANT COPY

CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|--------|--------------|----------------|
| Mar 19 | Parking | \$ 12.00 ✓ |
| Mar 24 | Parking | 12.00 ✓ |
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TOTAL KMS (from front) 116 X 44¢

TOTAL EXPENSES
(transfer to front)

51.04
\$ 75.04

REMUNERATION - effective October 15, 2007

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|---|
| <p>CHAIRMAN \$200 for up to and including four hours in any day \$350 for over four hours and up to and including eight hours in any day \$550 for over eight hours in any day</p> <p>MEMBER \$150 for up to and including four hours in any day \$265 for over four hours and up to and including eight hours in any day \$390 for over eight hours in any day</p> <p>MILEAGE 44¢ km</p> |
|---|

APPLICANT COPY

CITY OF EDMONTON
LIBRARY PARKADE
GST # 119326270 RT0001

Rcpt# 1007
03/19/08 14:19 L# 3 AM 6 Txn# 13650
03/19/08 11:15 In 03/19/08 14:19 Out
Tkt# 790319
Regular Rate \$ 11.43
Total Tax \$ 0.57
Total Fee \$ 12.00
CASH PAID \$ 12.00-
Cash Tender \$ 15.00
Change Due \$ 3.00

THANK YOU
COME AGAIN

CITY OF EDMONTON
LIBRARY PARKADE
GST # 119326270 RT0001

Rcpt# 61282
03/24/08 13:50 L# 2 AM 15 Txn#199702
03/24/08 11:14 In 03/24/08 13:50 Out
Tkt# 799728
Regular Rate \$ 11.43
Total Tax \$ 0.57
Total Fee \$ 12.00
CASH PAID \$ 12.00-
Cash Tender \$ 12.00
Change Due \$ 0.00

THANK YOU
COME AGAIN

Non-Responsive HONORARIA

| DATE | ACTIVITY (specify meeting) | START TIME | END TIME | # OF HOURS | AMOUNT CLAIMED | KMS |
|-----------|--|------------|----------|------------|----------------|------|
| | | | | | | - |
| | | | | | | - |
| Apr 10/08 | Caritas Board Meeting - Miscellaneous | | | | | 20.0 |
| | | | | | | - |
| | | | | | | - |
| | | | | | | - |
| Apr 21 | Premier's Luncheon Meeting with John Brennan | | | | | 20.0 |
| Apr 22 | Board Retreat | | | | | 7.0 |
| Apr 23 | Board Retreat | | | | | 7.0 |
| Apr 24 | Attend Organ Donor Recognition Service | | | | | 6.0 |
| Apr 28 | Board briefing and Max West not found | | | | | 6.0 |
| Apr 29 | 3 Meetings: F&A GTC; Debrief; AG | | | | | 6.0 |
| Apr 30 | SP&P Mtg; Sponsor Board | | | | | 16.0 |
| | | | | | | 88.0 |

I certify that this claim is for Capital Health business.

NAME (print): Almond
SIGNATURE: [Signature]
DATE: Apr 30/08

Non-Responsive
TOTAL HONORARIA \$
Code: 201 9000 7110300000 6850000

TOTAL EXPENSES \$
(from reverse)
Code: 201 9000 71110300000

TOTAL CLAIM \$

TOTAL KMS
transfer to back
47.72
55.72
LH APR 13/08

Non-Responsive

Reviewed by: May 1/08 [Signature] Date: _____
Authorized By: _____ Date: _____

s.17(1), 17(4)(g)(i)

HON -
MIS 49 55.727
TAX - 1161.90

Non-Responsive

APPLICANT COPY
 CAPITAL HEALTH BOARD MEMBER EXPENSE CLAIM

| DATE | EXPENSE ITEM | AMOUNT CLAIMED |
|-----------|---------------------|----------------|
| Apr 14/08 | Parking re HBA Conf | 14.00 / 6 |
| Apr 14/08 | Parking | 3.00 / |
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TOTAL KMS (from front) 88 X 44¢ 38.72-
TOTAL EXPENSES \$ 55.72
 (transfer to front) 47.73-

REMUNERATION - effective April 1, 2008

CHAIRMAN
 \$210 for up to and including four hours in any day
 \$367 for over four hours and up to and including eight hours in any day
 \$576 for over eight hours in any day

MEMBER
 \$157 for up to and including four hours in any day
 \$278 for over four hours and up to and including eight hours in any day
 \$409 for over eight hours in any day

MILEAGE
 44¢ km

APPLICANT COPY

Rcpt# 64296
04/14/08 16:45 L# 2 AN 27 Txn#209936
04/14/08 07:22 In 04/14/08 16:45 Out
Tkt# 805176
Regular Rate \$ 13.33
Total Tax \$ 0.67
Total Fee \$ 14.00
CASH PAID \$ 14.00- /
Cash Tender \$ 20.00
Change Due \$ 6.00

THANK YOU
COME AGAIN

CITY OF EDMONTON
LIBRARY PARKADE
GST # 119326270 RT0001

Rcpt# 64384
04/14/08 20:41 L# 2 AN 38 Txn#210090
04/14/08 18:05 In 04/14/08 20:41 Out
Tkt# 805460
Regular Rate \$ 2.86
Total Tax \$ 0.14
Total Fee \$ 3.00
CASH PAID \$ 3.00- /
Cash Tender \$ 5.00
Change Due \$ 2.00

THANK YOU
COME AGAIN

APPLICANT COPY

Barnes, Donna

From: Barnes, Donna
Sent: Tuesday, May 13, 2008 10:26 AM
To: Shwed, Leila
Subject: BOARD MEMBER HONORARIA & EXPENSE CLAIM- AL MONDOR

Attachments: CHCFIN1920080513100825.pdf



CHCFIN192008051
3100825.pdf (30...

Good Morning Leila

As per the attached scanned documents, Al has claimed \$6.00 for parking on April 14/08 whereby the receipt indicates \$14.00.

Please authorize that I can change this.

Thank you

Donna

-----Original Message-----

From: chcf19@cha.ab.ca [mailto:chcf19@cha.ab.ca]

Sent: Tuesday, May 13, 2008 10:09 AM

To: Barnes, Donna

Subject: [Image File] Donna B,CHCFIN19, #383

FROM:

Image data has been attached to the e-mail.