

AHS Board and Executive Expense Report

Name Todd Gilchrist

Title VP, People

Location Edmonton

Expenses approved during the month of June 2020

Travel (1)										
Approved MMM-YY	Source Document	Purpose	Airfare	Meals	Accommodation	Other Travel	Total Travel	Professional Development (2)	Working Sessions Hosting and Hospitality (3)	Other (4)
Jun-20	iExp	Conference/General Office					-			122
Total			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 122
Total for the Month										\$ 122

Maximum daily single meal expense claimed in the month \$ -
 Maximum daily base hotel rate claimed in the month \$ -
 Non economy air travel in the month \$ -

1) Travel expenses

Includes local and out of province/country travel expenses. Other travel includes items such as taxis, parking mileage, car rental and other expenses related to travel.

2) Professional Development

Includes conference, seminar and course registration fees and material

3) Hosting and Hospitality expenses

Hospitality and Hosting expenses may be incurred to advance AHS' mission, vision and values. For example, may include working lunches with staff and prospective employees meetings with government officials, dignitaries, public interest groups, donors other public or private organizations.

4) Other

Other expenses include expenses incurred in the normal course of business that are required for work purposes. May include small item technology purchases, books, etc.

5) Remuneration, Allowances Reported in the Financial Statements

Car allowance, honoraria, meeting fees, and any other employment benefits reported in the annual financial statements are excluded from this report.

AHS Executive Expenses Report Expenses

Claimant Name	Claimant Title	Claimant Location	Expense Claim Total								
GILCHRIST, TODD	VP People	Edmonton	\$ 121.90								
Expense Date	Business reason	Expense Location	Expense Type	Amount	From Location	To Location	Justification	# of days	# of Attendees	Attendee Name(s)	Trip Distance
5/21/2020	Registration fee for online ICD National Conference on May 28 - Next Level Governance for the New Normal	AB - Local	Conference Fees	\$ 80.00				1			
5/22/2020	Supplies for Pride Day - Drive by event on June 10, 2020	AB - Local	Supplies General Office	\$ 41.90				1			
Approver(s) for the claim	Approval Status	Approval Date									
YIU, VERNA	Approve	11-Jun-20									

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To: [REDACTED]
Subject: Order Receipt
Date: Thursday, May 21, 2020 1:08:48 PM

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Dear Richard,

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Here are the details of your order/receipt. Please retain this email for your records.

Order Number: [REDACTED]
Order Date: May 21, 2020 2:57 PM

Bill To: Mr Richard Todd Gilchrist, ICD.D

Order Total: 80.00

Payment Method: Master Card *****

Name on Card: Richard Gilchrist

Item	Price	Qty	Total
Next Level Governance for the New Normal - Mr Richard Todd Gilchrist, ICD.D <i>When:</i> May 28, 2020 - May 28, 2020 <i>Registration option:</i> May 28, 2020 9:30 AM - Next Level Governance for the New Normal	80.00	1	80.00

Item Total 80.00

Shipping 0.00

Handling 0.00

Item Grand Total 80.00

Transaction Grand Total 80.00

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LIVE
ICD NATIONAL CONFERENCE

ONLINE & INTERACTIVE | MAY 28, 2020
9:45 AM – 4:15 PM EDT

Next Level Governance for the

NEW



Join the ICD on **Thursday, May 28, 2020** as Canada's Director community logs in from across the country for a series of highly informing and interactive webinars.

Hear from top Directors and governance experts as they share insights and perspectives on what recovery could look like as we move towards our *new NEW normal*.

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REGISTER NOW AT [ICD.CA/2020CONFERENCE](https://www.icd.ca/2020conference)

ICD.Ds – \$80 | Members – \$100 | Non-Members – \$150

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CONFERENCE AGENDA

9:45am – 11:00am EDT

Welcome Remarks



Rahul K. Bhardwaj
LL.B, ICD.D
President and CEO, Institute of Corporate Directors

National Unity as a Competitive Advantage

Prior to COVID-19, opposing regional priorities negatively affected the Canadian economy. Has the pandemic built a foundation for greater regional co-operation? How can directors engage in public policy and what is their role in fostering national unity and leveraging it as an advantage?

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MODERATOR:
Annette Verschuren, O.C.
Chair/CEO, NRStor Inc.
2020 Conference Co-Chair



PANELLIST:
Rt. Hon. Joe Clark
P.C., C.C.
Former Prime Minister of Canada



PANELLIST:
Phyllis Yaffe, C.M., FICD
Former Canadian Consul General in New York

11:00am – 11:15am EDT SCHEDULED BREAK

11:15am – 12:15pm EDT

Canadian Boardrooms Balancing Energy, the Economy and the Environment

Balancing energy, the economy and the environment continues to pose significant challenges to boardroom decision-making. How has COVID-19 affected the climate file? What immediate actions can boards take to empower their organizations to find constructive, workable solutions to energy transition, all while managing the new physical, regulatory and strategic risks?



MODERATOR:
Hon. A. Anne McLellan
P.C., O.C., A.O.E., FICD
Director, Cameco; Senior Advisor,
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2020 Conference Co-Chair



PANELLIST:
Miranda Hubbs, CFA
Director, Nutrien Ltd.,
PSP Investments, Imperial
Oil Ltd. and the Canadian
Red Cross



PANELLIST:
Sarah Keyes, CPA, CA
Principal, ESG Global
Advisors

12:15pm – 12:30pm EDT SCHEDULED BREAK

12:30pm – 1:15pm EDT

Keynote Address - Seeing Around Corners: Navigating Through an Inflection Point

Rita McGrath is a globally recognized expert on strategy, innovation and helping organizations succeed in rapidly changing and volatile environments.



MODERATOR:
Ed Barrett, FICD, ICD.D
Chair, NB Power, Co-CEO,
Barrett Corporation
2020 Conference Co-Chair



KEYNOTE SPEAKER:
Rita Gunther McGrath
Professor, Columbia Business
School; Author of "Seeing
Around Corners: How to Spot
Inflection Points in Business
Before They Happen"

1:15pm – 1:45pm EDT SCHEDULED BREAK

1:45pm – 2:45pm EDT

Governing the Future of Work

The work people will do in the future – and how and why they will do it – has dramatically changed as a result of COVID-19. What does board oversight of re-skilling, organizational redesign and human interaction with automating machines look like in a post-COVID-19 world?

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MODERATOR:
Matthew Fortier
Vice President, Policy,
Institute of Corporate Directors



PANELLIST:
Michel Servoz
Former Director-General of
the European Commission
and Advisor to the President,
European Commission



PANELLIST:
Steven Hatfield
Global Future of Work Leader,
Principal, Deloitte Consulting



PANELLIST:
Barbara G. Stymiest
FCPA, FCA
Director, Sun Life Financial Inc.
and George Weston Ltd.

2:45pm – 3:00pm EDT SCHEDULED BREAK

3:00pm – 4:00pm EDT

The Evolution of Fiduciary Duty

The definition of fiduciary duty is at the forefront of discussions that will impact the evolution of governance. Who are the key stakeholders when the economics of a business have shifted dramatically? Is purpose beyond profit no longer simply nice to have, but a necessity?

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MODERATOR:
Poonam Puri, ICD.D
Professor of Business Law,
Osgoode Hall Law School;
Director, CAPREIT and
Canada Infrastructure Bank



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Thierry Dorval, LL.D
Partner, Norton Rose Fulbright;
Director, Scale.AI, Orchestre
Symphonique de Montréal
and Allo Prof

4:00pm – 4:15pm EDT

Closing Remarks

Rahul K. Bhardwaj
LL.B, ICD.D
President and CEO, Institute of Corporate Directors

Book your calendar and bring your questions for the Q&A portion of each session.

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