

Board and Executive Expense Report

Name David Weyant
Title SVP & General Counsel, Legal & Privacy
Location Calgary
 Expenses submitted during the month of December 2012

Travel (1)										
Date	Source Document	Purpose	Airfare	Meals	Accommodation	Other Travel	Total Travel	Professional Development (2)	Working Sessions Hosting and Hospitality (3)	Other (4)
November to December 2012	P-Card	Various meetings/interviews and a seminar	986			215	1,201	53		
Total			\$ 986	\$ -	\$ -	\$ 215	\$ 1,201	\$ 53	\$ -	\$ -

Total for the Month \$ 1,254

Maximum meal expense claimed in the month \$ -
 Maximum daily 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.

Car allowance and any other employment benefits reported in the annual financial statements are excluded from this report

Instruction:			
<ul style="list-style-type: none"> • Attached ALL original detailed receipts and supporting documents in the same order as it appears on this statement • Cardholder AND Approver's signatures required where indicated below 			
<u>WEYANT, DAVID</u>	<u>SENIOR VP & GENERAL COUNSEL</u>	Billing Reporting Period:	<u>20/12/2012</u>
Cardholder's Name	Cardholder's Position/Title	Total Statement Amount:	<u>\$1,254.36</u>
<u>LEGAL & PRIVACY</u>	<u>SOUTHPORT TOWER</u>	Last 6 digits of the P-Card #: XXXXXXXXXX	
Cardholder's Dept	Cardholder's Site/Location		
<u>DAVID.WEYANT@ALBERTAHEALTHSERVICES.CA</u>			
Cardholder's e-mail address			

Statement of Transactions								
Transaction Date	Trans ID	Merchant Name & Description	Trans Original Amount	Currency	Trans Amount	GST	Freight	Description
21/11/2012	301877478	AIR CAN 0142114782276, AIR CANADA	332.06	CAD	332.06	✓ .00	.00	Flight for trip to Edmonton - interviews for AGC position <i>Dec 4/12</i>
04/12/2012	302987069	THE CALGARY AIRPORT AU, AUTOMOBILE PARKING LOTS AND	25.20	CAD	25.20	✓ 1.20	.00	parking at airport for trip to Edm. for AGC interviews
04/12/2012	303409688	AIRPORT TAXI SERVICE, LIMOUSINES AND TAXICABS	60.00	CAD	60.00	✓ 2.86		transportation from airport to Standard Life in Edm. - re: AGC
04/12/2012	303409689	AIRPORT TAXI SERVICE, LIMOUSINES AND TAXICABS	60.00	CAD	60.00	✓ 2.86		transportation from Standard Life Bld. to airport - re: AGC
06/12/2012	303158607	IMPARK00030312U QPS, AUTOMOBILE PARKING LOTS AND GARAGES	30.00	CAD	30.00	✓ 1.43	.00	parking downtown for AGCA Board Meeting
13/12/2012	304025647	AIR CAN 0142115501680, AIR CANADA	665.10	CAD	665.10	✓ .00	.00	Airfare from Calgary to Kingston for Education Purposes
18/12/2012	304130448	INSTITUTE OF CORPORATE, SCHOOLS AND EDUCATIONAL SERVICES	52.50	CAD	52.50	✓ 2.50	.00	Breakfast Seminar - ICD - Corporate Strategy and the Board

Transactions without Receipts or supporting documentation								
Transaction Date	Trans ID	Merchant Name & Description	Trans Original Amount	Currency	Trans Amount	GST	Freight	Description
19/11/2012	301635693	WESTJET 8380619760522, Westjet Airlines	-10.50	CAD	-10.50	✓ .00		refund of seat selection fee from cancelled flight
28/11/2012	302294978	STANDARD PARKING-BANKE, AUTOMOBILE PARKING LOTS AND	40.00	CAD	40.00	✓ 1.90	.00	Parking downtown for ACC Alberta - Panelist Discussion

✓ pb

Signatures

Cardholder Designate (If Applicable)
By signing this statement

- I hereby certify that I have reviewed and reconciled this statement in BMO details Online® to the best of my ability in accordance to AHS Corporate Policies, Program User Guide and Training. I have allocated the transaction(s) to the proper cost centre.

Kathie Ozair
Name of Cardholder Designate

[Signature]
Signature of Cardholder Designate

Exec. Secretary
Cardholder Designate Position/Title

Dec. 27/12
Date of Signature

Cardholder
By signing this statement

- I hereby certify that the P-Card issued to be was used for legitimate business purposes in accordance to AHS Corporate Policies and AHS P-Card Program User Guide.
- I acknowledge that the above Cardholder Designate has completed reviews and reconciliation in BMO details Online® on my behalf (if applicable).

WEYANT, DAVID
Name of Cardholder

[Signature]
Signature of Cardholder

SENIOR VP & GENERAL COUNSEL
Cardholder Position/Title

Dec. 27/12
Date of Signature

Approver Designate (If Applicable)
By signing this statement

- I hereby certify that I have reviewed and approved this statement in BMO details Online® in accordance to AHS Corporate Policies, Program User Guide and Training on behalf of a authorized approver.

Susan Best
Name of Approver Designate

[Signature]
Signature of Approver Designate

Exec. Assistant
Approver Designate Position/Title

Dec. 31/12
Date of Signature

Approver
By signing this statement

- I hereby certify that the P-card issued to be was used for legitimate business purposes in accordance to AHS Corporate Policies and AHS P-Card Program User Guide and hereby approve the transactions as listed.
- I acknowledge that the above Approver Designate has completed reviews and approvals in BMO details Online® on my behalf (if applicable).

Dr. Chris Eagle
Name of Approver

[Signature]
Signature of Approver

President + CEO
Approver Position/Title

Jan 7th, 2013
Date of Signature

Submit approved statement with attachments to Accounts Payable.

<p>Attach:</p> <ul style="list-style-type: none"> Original itemized receipts Signed Cardholder Statement Report (or copies of electronic signatures if signatures are not on report) <p>And where applicable:</p> <ul style="list-style-type: none"> Copies of pre-approvals for travel Personal cheque payable to "Alberta Health Services" Return, refund and/or credit receipts Disputes letter 	<p>Address:</p> <p>Alberta Health Services Accounts Payable 7th Street Plaza 10th Floor, North Tower, 10030-107 Street Edmonton, AB T5J 3E4</p>
--	--

Accounts Payable only.

Reference #: _____	Reviewed by: _____	Date: _____
--------------------	--------------------	-------------

Kathie Ozar

From: David Weyant
Sent: November 21, 2012 4:22 PM
To: Kathie Ozar
Subject: FW: Air Canada - 04-Dec: Calgary - Edmonton (booking ref: KJRJT5)
Attachments: image001.png; image002.png

Follow Up Flag: Follow up
Flag Status: Completed

TRANS. # 1

David Weyant, Q.C.
Senior Vice President and General Counsel
Alberta Health Services



Trip to Edm.
- AGC interview

Please consider the environment before printing this email.

From: Air Canada [mailto:confirmation@aircanada.ca]
Sent: Wednesday, November 21, 2012 4:17 PM
To: David Weyant
Subject: Air Canada - 04-Dec: Calgary - Edmonton (booking ref: KJRJT5)

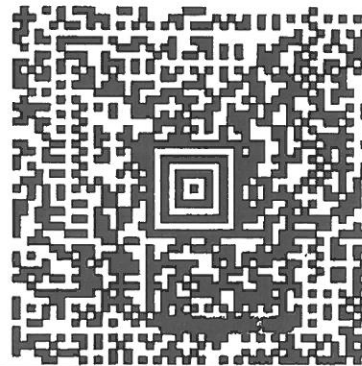
***** PLEASE DO NOT REPLY TO THIS E-MAIL *****

AIR CANADA

Itinerary/Receipt

Your booking is confirmed. Please print/retain this page for your financial records (e.g. for taxation, expense claim or payment card reconciliation purposes). We thank you for choosing Air Canada and look forward to welcoming you on board.

Scan this barcode to check in at any Air Canada check in kiosk.




Hotels in Edmonton


[Book a hotel](#)

Hotels provided by WWTMS.

Why book your hotel stay at aircanada.com?

- **Lowest price guaranteed**
- **Great choice of hotels**
- **Aeroplan Mile offer exclusive**

 **Want travel insurance?** Protect yourself and your family against unforeseen circumstances.

 **Need a car in Edmonton?** Great rates and additional Aeroplan Miles. **AVIS Budget**

Booking Information

Booking Reference: **KJRJT5**

Customer Care

Air Canada
1-888-247-2262
Flight Arrivals and Departures
1-888-422-7533

Electronic Ticketing confirmed. This is your official itinerary/receipt.

Main Contact:

Mr David Weyant
david.weyant@albertahealthservices.ca
Mobile: [REDACTED]
Home: [REDACTED]
Work: [REDACTED]

Online Services

Manage my booking online (view/change my booking; select seats¹).
Alert me of flight status changes directly to my mobile phone or email.
Flight Arrivals & Departures - check online if my flight is on time.
Check-in online and print my boarding pass.

¹ Can my booking be changed online?

Flight Itinerary

Flight	From	To	Stops	Duration	Aircraft	Fare Type	Meal
AC8146 ¹	Calgary (YYC) Tue 04-Dec 2012 09:00	Edmonton, Edmonton Int'l (YEG) Tue 04-Dec 2012 09:54	0	0hr54	DH3	Tango, P	
AC8149 ¹	Edmonton, Edmonton Int'l (YEG) Tue 04-Dec 2012 15:00	Calgary (YYC) Tue 04-Dec 2012 15:53	0	0hr53	DH3	Tango, G	

Operated by:

¹ Air Canada Express - Jazz

Passenger Information

1: Mr David Weyant : Adult (16+), Ticket Number: 0142114782276

Air Canada - [REDACTED] Meal Preference : **None**
Aeroplan : [REDACTED]
Payment Card: [REDACTED] Special Needs: **None**
Seat Selection: **None**

Purchase Summary

Fare Summary

Passenger Type	Adult
Departing Flight - Tango	99.00
Return Flight - Tango	129.00

<u>Surcharges</u>	24.00
Taxes, Fees and Charges	
<u>Canada Airport Improvement Fee</u>	50.00
Canada Goods and Services Tax (GST/HST #10009-2287 RT0001)	15.81
<u>Air Travellers Security Charge (ATSC)</u>	14.25
Total airfare and taxes before options (per passenger)	332.06
Number of passengers	1
RBC Travel Insurance (declined)	0.00
Grand Total - Canadian dollars	\$332.06 ✓

Airfare!
Tues. Dec. 4/12
AGC Interviews
in Edmonton

pb

The following charges (tax inclusive) will appear on your credit or debit card statement:

Air Canada: \$332.06 (Airfare - per ticket)

Ticket number(s): 0142114782276

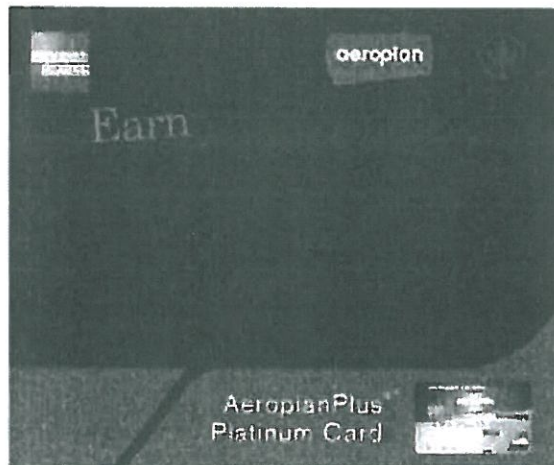
enRoute City Guide

Edmonton

Sitting on the 53rd parallel, Edmonton is the most northern city in the Americas with a population of over one million. Though it does feel northerly, it doesn't feel particularly crowded, maybe because it straddles the North Saskatchewan River to create the largest urban green space in North America...

[▶ Read the complete guide](#)

What do you think of our new City Guide feature?



Fare Rules

Departing Flight Calgary (YYC) To Edmonton (YEG) - **Tango**

Return Flight Edmonton (YEG) To Calgary (YYC) - **Tango**

- **Changes:**
 - Prior to day of departure - **Change fee** per direction, per passenger, is \$75 CAD plus applicable taxes and any additional fare difference. **Changes** can be made up to 2 hours prior to departure.
 - **Airport same-day changes** are subject to availability and are permitted only for same-day flights at a fee of \$150 CAD/USD per direction, per passenger, except for passengers travelling on a flight between Toronto and Montreal, or Toronto and Ottawa (connecting flights excluded), for whom the flat fee is \$75 CAD/USD. Same-day flights only.
 - **Same-day standby** is not permitted.
 - Flights can only be used in sequence from the place of departure specified on the itinerary.
- **Cancellations:**
 - Tickets are **non-refundable** and **non-transferable**.
 - **Cancellations** can be made up to 45 minutes prior to departure.
 - Provided the original booking is cancelled prior to the original flight departure, the value of the unused ticket can be applied within a one year period from date of issue of the original tickets to the value of a new ticket subject to the change fee per direction, per passenger, plus applicable taxes and any additional fare difference, subject to availability and advance purchase requirements. The new outbound travel date must commence within a one year period from the original date of ticket issuance. If the fare for the new journey is lower, any residual amount will be forfeited.

pb

RECEIPT
GST NO. R122556194

TIR # 115 # 2

EXIT No. A4
 IN: 12/04/12 07:42
 OUT: 12/04/12 16:17
 DURATION: 0 08: 35
 PAID: \$ 25.20
 (GST INCLUDED)
 MASTERCARD

REF. 87

THANK YOU FOR
 YOUR VISIT

*parking at airport
 for AGCA Board
 re: AGCA Board Meeting*

Calgary International Airport Parkade

**INSERT
 THIS END UP**

OXFORD
 MANAGED WITH PRIDE
 RECEIPT A1
 IN: 06/12/12 10:17
 OUT: 06/12/12 13:18
 PAID: \$ 30.00
 MASTERCARD

AUTH. CODE 151814
 REF. 49
 IMPARK THANKS YOU
 403-299-7275
 GST No. 887315638

*parking - Downtown
 for AGCA Board
 Meeting*

TIR # 115 # 3

AIRPORT TAXI SERVICE10
 4608-101-ST T6E5G9
 EDMONTON AB
 22295857

1111 PURCHASE 1111

12-04-2012 10 53 15
 Acct # [REDACTED] C
 Exp Date [REDACTED] Card Type MC
 Name: DAVID WEYANT

[REDACTED] MasterCard

Trace # 070007 Operator 634
 FV2229585701

Inv # 133
 Auth # 125315 RRN 001007001

Purchase transportation \$55.00
 Tip from [REDACTED] \$5.00
Total \$60.00

✓ (00) APPROVED-THANK YOU

Retain this copy for your records

Customer copy

GST 133768135 RT0001

780-890-7070

AIRPORT TAXI SERVICE10
 4608-101-ST T6E5G9
 EDMONTON AB
 22295857

1111 PURCHASE 1111

12-04-2012 14:04:05
 Acct # [REDACTED] C
 Exp Date [REDACTED] Card Type MC
 Name: DAVID WEYANT

[REDACTED] MasterCard

Trace # 070009 Operator 634
 FV2229585701

Inv # 135
 Auth # 160405 RRN 001007009

Purchase transportation \$55.00
 Tip from [REDACTED] \$5.00
Total \$60.00

✓ (00) APPROVED-THANK YOU

Retain this copy for your records

Customer copy

re: AGCA Board Meeting
 GST. 133768135 RT0001

780-890-7070

PR

TRANS. # 6

Kathie Ozar

From: Valerie Zupet McIntyre
Sent: December 13, 2012 6:03 PM
To: Kathie Ozar
Cc: David Weyant
Subject: FW: Air Canada - 26-Jan: Calgary - Kingston (booking ref: KZJ5NM)
Attachments: image001.png; image002.png

P-card

cc: Education Purposes

From: Air Canada [mailto:confirmation@aircanada.ca]
Sent: December 13, 2012 16:16
To: David Weyant
Subject: Air Canada - 26-Jan: Calgary - Kingston (booking ref: KZJ5NM)

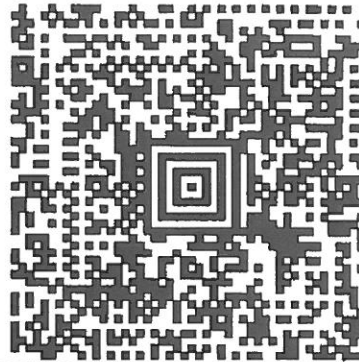
***** PLEASE DO NOT REPLY TO THIS E-MAIL *****

AIR CANADA 

Itinerary/Receipt

Your booking is confirmed. Please print/retain this page for your financial records (e.g. for taxation, expense claim or payment card reconciliation purposes). We thank you for choosing Air Canada and look forward to welcoming you on board.

Scan this barcode to check in at any Air Canada check in kiosk.



Hotels in Kingston

From (per night)

\$116 CAD



BEST WESTERN PLUS Fireside Inn:
 ★★★

From (per night)

\$132 CAD



Holiday Inn Express Hotel & Suites KINGSTON:
 ★★★

From (per night)

\$95 CAD




Comfort Inn Midtown:
 ★★


Why book your hotel stay at aircanada.com?

- Lowest price ~~guaranteed~~
- Great choice of hotels
- Aeroplan Mile offer exclusive to aircanada.com

[More Hotel Offers](#)

Hotels provided by WWTMS.

 **Want travel insurance?** Protect yourself and your family against unforeseen circumstances.

 **Need a car in Kingston?** Great rates and additional Aeroplan Miles. **AVIS** **Budget**

Booking Information

Booking Reference: **KZJ5NM**

Customer Care
Air Canada
1-888 247-2262
Flight Arrivals and Departures
1-888-422 7533

Electronic Ticketing confirmed. This is your official Itinerary/receipt.

Main Contact:
Mr David Weyant
david.weyant@albertahealthservices.ca
Mobile: [REDACTED]
Home: [REDACTED]
Work: [REDACTED]

Online Services

Manage my booking online (view/change my booking; select seats¹).
Alert me of flight status changes directly to my mobile phone or email.
Flight Arrivals & Departures - check online if my flight is on time.
Check-in online and print my boarding pass.

* Can my booking be changed online?

Flight Itinerary

Flight	From	To	Stops	Duration	Aircraft	Fare Type	Meal
AC110	Calgary (YYC) Sat 26-Jan 2013 09:40	Toronto, Pearson Int'l (YYZ) Sat 26-Jan 2013 15:24 - Terminal 1	0	5hr44	E90	Tango, G	VIF
AC7846 ¹	Toronto, Pearson Int'l (YYZ) Sat 26-Jan 2013 16:30 - Terminal 1	Kingston (YGK) Sat 26-Jan 2013 17:24	0		DH1	Tango, N	

¹ F: Fare for purchases onboard. All Onboard Café purchases made on board Air Canada flights are payable only with Visa, MasterCard and American Express credit cards.

Operated by:
¹ Air Canada Express - Jazz

Passenger Information

1: Mr David Weyant : Adult (16+), Ticket Number: 0142115501680

Air Canada - [REDACTED] Meal Preference : **None**
Aeroplan : [REDACTED]
Payment Card: [REDACTED] Special Needs: **None**
Seat Selection: **None**

Purchase Summary

Fare Summary

Passenger Type	Adult
Departing Flight - <u>Tango</u>	562.00
<u>Surcharges</u>	35.00
Taxes, Fees and Charges	
<u>Canada Airport Improvement Fee</u>	29.00
Canada Goods and Services Tax (GST/HST #10009-2287 RT0001)	31.46
Canada Harmonized Sales Tax (GST/HST #10009-2287 RT0001)	0.52
<u>Air Travellers Security Charge (ATSC)</u>	7.12
Total airfare and taxes before options (per passenger)	665.10

*Airfare:
Calgary to Kingston, Ont.
Cornell - Queen's
Executive MBA Program*

[Handwritten signature]

Number of passengers	1
RBC Travel Insurance (declined)	0.00

Grand Total - Canadian dollars **\$665.10** ✓

The following charges (tax inclusive) will appear on your credit or debit card statement:

Air Canada: \$665.10 (Airfare - per ticket)

Ticket number(s): 0142115501680

Fare Rules

Departing Flight Calgary (YYC) To Kingston (YGK) - Tango

- **Changes:**
 - Prior to day of departure - **Change fee** per direction, per passenger, is \$75 CAD plus applicable taxes and any additional fare difference. **Changes** can be made up to 2 hours prior to departure.
 - **Airport same-day changes** are subject to availability and are permitted only for same-day flights at a fee of \$150 CAD/USD per direction, per passenger, except for passengers travelling on a flight between Toronto and Montreal, or Toronto and Ottawa (connecting flights excluded), for whom the flat fee is \$75 CAD/USD. Same-day flights only.
 - **Same-day standby** is not permitted.
 - Flights can only be used in sequence from the place of departure specified on the itinerary.
- **Cancellations:**
 - Tickets are **non-refundable** and **non-transferable**.
 - **Cancellations** can be made up to 45 minutes prior to departure.
 - Provided the original booking is cancelled prior to the original flight departure, the value of the unused ticket can be applied within a one year period from date of issue of the original tickets to the value of a new ticket subject to the change fee per direction, per passenger, plus applicable taxes and any additional fare difference, subject to availability and advance purchase requirements. The new outbound travel date must commence within a one year period from the original date of ticket issuance. If the fare for the new journey is lower, any residual amount will be forfeited.
 - Customers who **no-show** their flight will forfeit the fare paid.
- **Paid Advance Seat Selection** is available on Air Canada and Air Canada Express (operated by Jazz), subject to availability.
- Flights operated by Air Canada: earn 25% non-status Aeroplan Miles for flights within Canada and 50% Air Canada Status Miles for flights between Canada and the U.S.

Please read important information and notices regarding Air Canada's [general conditions of carriage](#).

Important Information

Please review this itinerary/receipt and, should you have any questions, please call 1-888-247-2262 within 24 hours of receipt.

Before You Go: A 'To-Do' List

All passengers are advised to view the [Travel documentation](#) page for important information on identification required for travel.

Baggage Policy

[Carry-on baggage](#) | [Checked baggage](#)

[Check-in and boarding times](#)



Reduce your carbon footprint!

[Offset now](#) | [Learn more](#)

TRANS. # 7

Kathie Ozar

From: DAVID WEYANT [REDACTED]
Sent: December 21, 2012 2:13 PM
To: Kathie Ozar
Subject: Fwd: Institute of Corporate Directors Purchase Confirmation / Confirmation d'achat

p. card

----- Forwarded Message -----

From: admin@icd.ca
To: [REDACTED]
Sent: Tuesday, December 18, 2012 10:51:02 AM
Subject: Institute of Corporate Directors Purchase Confirmation / Confirmation d'achat

You are registered for the following:

Corporate strategy and the Board
Thurs. Jan. 10/13 from 7:15 am - 9:00 am.

Attendee / Participant: Mr David Thomas Weyant, Q.C., ICD.D Attendee / Participant ID: [REDACTED]
Title / Titre: Senior Vice President & General Counsel Company / Société/organisme: Alberta Health Services Address / Adresse: [REDACTED]

Phone / No de téléphone: [REDACTED]
Email / Courriel: [REDACTED]

*Total Charges: / *Frais totaux: \$52.50 ✓
Charged to CC / Montant imputé à la carte de crédit: [REDACTED]

*total charges include everything paid for in this transaction including dues, buying products, events, registering for multiple events and registering multiple people for events.
*Les frais totaux correspondent à l'ensemble des frais payés à l'égard de cette transaction incluant l'achat de produits, l'inscription à une activité ou à plusieurs activités et inscription de plusieurs personnes à des activités.

=Authorization / Autorisation=====

Authorization Code / Code d'autorisation: 124752 Order-ID / Code-commande : 20121218125050DAVID5588VLEP7F8EBD1D

=Event & Functions / Activité et autres événements=====

Event Code / Code de l'activité: CYBK130110 Event Title / Titre de l'activité: Corporate Strategy and the Board Event Total / Frais totaux pour l'activité: \$50.00

Function Code / Code de l'activité: CYBK130110/REG Function Title / Titre de l'activité : ICD Calgary Breakfast Function Description / Description de l'activité: Breakfast 7:15 am - 7:45 am Seminar 7:45 am - 9 am Begin Date / Date de début de l'activité: 01/10/2013 Begin Time / L'activité commence à: 07:15 AM End Date / Date à laquelle se termine l'activité: 01/10/2013 End Time / Heure à laquelle se termine l'activité: 09:00 AM Quantity Ordered / Quantité commandée: 1 Function Price / Coût de l'activité: 50.00 Function Total Price / Coût total de l'activité: 50.00

pb.

January 11, 2013

Public Disclosure

P-Card Statement Report and Receipts for David Weyant - November 21, 2012 - December 20, 2012.

Re: Missing Receipt - \$40.00 Parking

This is confirmation that the parking charge of \$40.00 on my AHS P-Card statement noted above was for AHS business. Specifically, it was for parking in downtown Calgary for the purpose of meeting with AHS' client relationship partner with Fraser Milner Casgrain LLP and to attend an Association of Corporate Counsel Alberta Chapter meeting. This expense has not and will not be claimed elsewhere in my expense reports. The receipt could not be found.

Sincerely,



David Weyant
Senior Vice President and General Counsel