

ATTENDANCE REPORT FOR BOARD OF DIRECTORS' MEETINGS



FISCAL YEAR

2025-26

MEETING DATE		Apr-2025	Jun-2025	Jun-2025	Jul-2025	Sept 10 2025	Sep-2025	Sep-2025	Dec-2025	Feb-2026	Mar-2026	
LOCATION		Virtual	AGM Day 1 (Saint Andrews, NB)	AGM Day 2 (Saint Andrews, NB)	Virtual Special Meeting	Virtual Special Meeting	Moncton	Moncton (Tabletop Exercise)	Moncton	Virtual (Special Meeting)	Moncton	
Sean O'Connor		PV	P	NA	NA	NA	NA	NA	NA	NA	NA	NA
Independent Chair	ATTENDANCE SUMMARY		ATTENDED: 2				MISSED: 0					100.00%
Dan Campbell		NA	NA	P	PV	PV	P	P	P	PV	P	
Independent Chair	ATTENDANCE SUMMARY		ATTENDED: 6				MISSED: 0					100.00%
Shaun MacIsaac		PV	P	P	PV	PV	A	A	P	PV	P	
PE Independent Director	ATTENDANCE SUMMARY		ATTENDED: 8				MISSED: 2					80.00%
Travis Bergin		PV	P	P	PV	PV	PV	A	P	A	PV	
NB Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED: 8				MISSED: 2					80.00%
Jane Milton-Maclean		PV	P	NA	NA	NA	NA	NA	NA	NA	NA	NA
NB Independent Director	ATTENDANCE SUMMARY		ATTENDED: 2				MISSED: 0					100.00%
Lisa Merrithew		PV	P	P	PV	PV	P	P	P	PV	P	
NB Independent Director	ATTENDANCE SUMMARY		ATTENDED: 2				MISSED: 0					100.00%
Annie Cyr		NA	NA	A	PV	PV	P	P	P	A	PV	
NB Independent Director	ATTENDANCE SUMMARY		ATTENDED: 6				MISSED: 2					75.00%
Denise Lewis Fleming		PV	P	P	PV	PV	P	P	P	PV	PV	
PE Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED: 10				MISSED: 0					100.00%
Brad Conrad		PV	P	P	PV	PV	P	P	P	PV	P	
NS Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED: 10				MISSED: 0					100.00%
Chris Lydon		PV	P	P	PV	PV	P	P	P	PV	PV	
NS Independent Director	ATTENDANCE SUMMARY		ATTENDED: 10				MISSED: 0					100.00%
Doug Trask		PV	P	P	PV	A	P	P	P	PV	P	
NL Non-Independent Director	ATTENDANCE SUMMARY		ATTENDED: 9				MISSED: 1					90.00%
Janis Byrne		PV	P	P	PV	PV	P	P	P	PV	P	
NL Independent Director	ATTENDANCE SUMMARY		ATTENDED: 10				MISSED: 0					100.00%
Paul Dicks		PV	P	P	PV	PV	PV	A	PV	A	A	
NL Independent Director	ATTENDANCE SUMMARY		ATTENDED: 7				MISSED: 3					70.00%
Greg Chiasson		PV	P	P	PV	PV	P	P	P	PV	P	
NS Independent Director	ATTENDANCE SUMMARY		ATTENDED: 10				MISSED: 0					100.00%

Legend:

P	PV	A
PRESENT	PRESENT VIRTUAL	ABSENT
PV* Partial Attendance.		

TOTAL MEETINGS	10
OVERALL ATTENDANCE	92.50%

ATTENDANCE REPORT FOR AUDIT & RISK COMMITTEE MEETINGS



FISCAL YEAR

2025-26

Atlantic Lottery Corporation

MEETING DATE		Apr-2025	May-2025	Sep-2025	Nov-2025	Feb-2026	Mar-2026
LOCATION		Virtual	Moncton	Halifax	Moncton	Virtual	Virtual
Sean O'Connor		PV	P	NA	NA	NA	NA
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	0	ATTENDANCE %	100.00%
Dan Campbell		NA	NA	P	P	PV	PV
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	4	MISSED:	0	ATTENDANCE %	100.00%
Shaun MacIsaac (Committee Chair)		PV	P	P	P	PV	PV
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	6	MISSED:	0	ATTENDANCE %	100.00%
Doug Trask		PV	P	P	P	PV	PV
NL Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	6	MISSED:	0	ATTENDANCE %	100.00%
Brad Conrad		A	P	P	PV	PV	A
NS- Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	4	MISSED:	2	ATTENDANCE %	66.67%
Denise Lewis Fleming		PV	P	P	PV	PV	PV
PE- Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	7	MISSED:	0	ATTENDANCE %	100.00%
Greg Chiasson			Orientation				
Annie Cyr				Orientation			
Janis Byrne				GUEST			

Legend:

PRESENT	P
ABSENT	A

PRESENT VIRTUAL	PV
NOT APPOINTED	NA

TOTAL NO. OF MEETINGS	6
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OVERALL ATTENDANCE	91.67%
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ATTENDANCE REPORT FOR PEOPLE & PURPOSE COMMITTEE MEETINGS



FISCAL YEAR

2025-26

Atlantic Lottery Corporation

MEETING DATE		May-2025	Sep-2025	Nov-2025	Feb-2026		
LOCATION		Moncton	Halifax	Virtual	Virtual		
Sean O'Connor		P	NA	NA	NA		
Independent Chair	ATTENDANCE SUMMARY	ATTENDED: 1		MISSED: 0		ATTENDANCE %:	100.00%
Dan Campbell		NA	P	PV	PV		
Independent Chair	ATTENDANCE SUMMARY	ATTENDED: 3		MISSED: 0		ATTENDANCE %:	100.00%
Janis Byrne (Committee Chair)		P	P	PV	PV		
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED: 4		MISSED: 0		ATTENDANCE %:	100.00%
Jane Mitton-MacLean		P	NA	NA	NA		
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED: 1		MISSED: 0		ATTENDANCE %:	100.00%
Shaun MacIsaac		NA	P	PV	PV		
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED: 3		MISSED: 0		ATTENDANCE %:	100.00%
Brad Conrad		PV	NA	NA	NA		
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 1		MISSED: 0		ATTENDANCE %:	100.00%
Paul Dicks		PV	P	PV	PV**		
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED: 3		MISSED: 0		ATTENDANCE %:	100.00%
Greg Chiasson		Orientation	P	PV	PV		
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 3		MISSED: 0		ATTENDANCE %:	100.00%
Annie Cyr			Orientation				

Legend:

PRESENT	P
ABSENT	A

PRESENT VIRTUAL	PV
NOT APPOINTED	NA
**	Partial Attendance

TOTAL NO. OF MEETINGS	4	OVERALL ATTENDANCE	100.00%
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ATTENDANCE REPORT FOR SOCIAL RESPONSIBILITY & SUSTAINABILITY COMMITTEE MEETINGS



FISCAL YEAR

2025-26

Atlantic Lottery Corporation

MEETING DATE		Apr-2025	Oct-2025	Jan-2026
LOCATION		Virtual	Moncton	Virtual
Sean O'Connor		PV	NA	NA
Independent Chair	ATTENDANCE SUMMARY	ATTENDED: 1	MISSED: 0	ATTENDANCE %: 100.00%
Dan Campbell		NA	P	PV
Independent Chair	ATTENDANCE SUMMARY	ATTENDED: 2	MISSED: 0	ATTENDANCE %: 100.00%
Janis Byrne		PV	P	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%
Travis Bergin		PV	PV	PV
NB Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED: 3	MISSED: 0	ATTENDANCE %: 100.00%
Greg Chiasson		Orientation	PV	PV
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED: 2	MISSED: 0	ATTENDANCE %: 100.00%
Annie Cyr			Orientation	

Legend:

PRESENT	P
ABSENT	A

TOTAL NO. OF MEETINGS	3
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PRESENT VIRTUAL	PV
NOT APPOINTED	NA

OVERALL ATTENDANCE	100.00%
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ATTENDANCE REPORT FOR GOVERNANCE & STAKEHOLDER RELATIONS COMMITTEE MEETINGS



FISCAL YEAR

2025-26

Atlantic Lottery Corporation

MEETING DATE		May-2025		Oct-2025		Feb-2026	
LOCATION		Moncton		Moncton		Virtual	
Sean O'Connor		P		NA		NA	
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	0	ATTENDANCE %:	100.00%
Dan Campbell		NA		P		PV	
Independent Chair	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	0	Virtual	100.00%
Jane Mitton-MacLean (Committee Chair)		P		NA		NA	
NB Independent Director	ATTENDANCE SUMMARY	ATTENDED:	1	MISSED:	0	ATTENDANCE %:	100.00%
Chris Lydon (Committee Chair)		PV		P		PV	
NS Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Brad Conrad		NA		P		PV	
PE Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	0	ATTENDANCE %:	100.00%
Paul Dicks		PV		PV		A	
NL Independent Director	ATTENDANCE SUMMARY	ATTENDED:	2	MISSED:	1	ATTENDANCE %:	66.67%
Denise Lewis Fleming		PV		PV		PV	
PE Non-Independent Director	ATTENDANCE SUMMARY	ATTENDED:	3	MISSED:	0	ATTENDANCE %:	100.00%
Greg Chiasson		Orientation					
Annie Cyr				Orientation			
Lisa Merrithew				Invited as Committee Chair			
Janis Byrne				Invited as Committee Chair			
Shaun MacIsaac				Invited as Committee Chair			

Legend:

PRESENT	P
ABSENT	A

PRESENT VIRTUAL	PV
NOT APPOINTED	NA

TOTAL NO. OF MEETINGS	3
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OVERALL ATTENDANCE	95.24%
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