

2021 Director Meeting Attendance

The following charts report attendance of directors (who served on the board as of December 31, 2021) at meetings of The Co-operators. Directors who retired from the board in April 2021 are not included.

Director	Annual (1 Meeting)	Board of Directors (7 Meetings)	Region Committee (2 Meetings)
Phil Baudin	1	7	2
Louis-H. Campagna	1	7	2
Gilles Colbert	1	6	2
Hazel Corcoran	1	7	2
Mike Csrvesko ¹	1	5/5	1/1
Pierre Dorval ¹	1	5/5	1/1
John Harvie ²	1	7	13
Kate Hill ¹	1	4/5	1/1
Chris Johnson	1	7	2
Geri Kamenz	1	7	2
Bill Kiss	1	7	2
Jim Laverick	1	7	2
Jim MacFarlane	1	7	2
Shelley McDade ¹	1	5/5	1/1
Robert Moreau ¹	1	4/5	1/1
Rob Paterson	1	7	2
Jessica Provencher	1	7	2
Collette Robertson	1	7	2
Jocelyn VanKoughnet	1	7	2
Nicole Waldron ¹	1	5/5	1/1
Jack Wilkinson	1	7	2
Alexandra Wilson	1	7	2

¹ Elected in April 2021.

² John Harvie is the chairperson of the Board of Directors and regularly attends Region Committee meetings to support The Co-operators engagement with its members.



GOVERNANCE

2021 Director Board Committee Meeting Attendance (continued...)

Director	Audit (6 Meetings)	Corporate Governance & Conduct Review (10 Meetings)	Member & Co- operative Relations/ Democratic Structure Review (7 Meetings)	Risk & Compensatio n (10 Meetings)	Special Capital ³ (0 Meetings)	Sustainability & Citizenship (6 Meetings)
Phil Baudin	1	10				1
Louis-H. Campagna						6
Gilles Colbert	6					
Hazel Corcoran			7			
Mike Csvesko ⁴		7/7				
Pierre Dorval ⁴	4/4					
John Harvie ⁵	6	9	6	10		5
Kate Hill ⁴				5/7		
Chris Johnson			2/2			3/4
Geri Kamenz	6					
Bill Kiss				10		
Jim Laverick	6					
Jim MacFarlane			7			
Shelley McDade ⁴						4/4
Robert Moreau ⁴	4/4					
Rob Paterson				10		
Jessica Provencher		10				
Collette Robertson		10				
Jocelyn VanKoughnet			7			
Nicole Waldron ⁴			5/5			
Jack Wilkinson						6
Alexandra Wilson				10		

³ Ad hoc committee struck to maintain oversight of capital during the COVID-19 pandemic.

⁴ Elected in April 2021.

⁵ John Harvie is the chairperson of the Board of Directors and a member of the Risk & Compensation Committee. He is an ex-officio member of the other committees and regularly attends these meetings to keep current on all Co-operators issues.

As of December 31, 2021

For more information please contact cglboard@cooperators.ca