

TRAVEL AND HOSPITALITY DISCLOSURES

The Government of Canada has implemented a series of measures to strengthen public sector management by enhancing transparency and oversight of public resources in the federal government.

As a federal Crown corporation, and in the spirit of these measures to promote openness, transparency and accountability, Marine Atlantic posts the travel and hospitality expenses of its Board of Directors and Executive Team through proactive disclosure on a quarterly basis.

All expenses are inclusive of taxes. Please note there may be occasions whereby there is a delay in posting an expense due to timing of travel.

Board of Directors – Travel Expenditures

| | | | | | | |
|--------------------------------------|--|-----------------|-----------------------|----------------------|--------------------------------|--------------|
| For: | <i>Parsons, Kristopher</i> - Chair of the Board of Directors; Member - Safety, Corporate Governance & Accountability Committee (SCGAC); Member - Human Resources & Pension Management Committee (HRPMC); Member - Audit & Risk Committee (ARC) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Meals & Incidentals | Total |
| <i>No expense claims this period</i> | | | \$ - | \$ - | \$ - | \$ - |

| | | | | | | |
|--------------------------------------|---|-----------------|-----------------------|----------------------|--------------------------------|--------------|
| For: | <i>Doody, James G.</i> - Board Member; Chair - Human Resources & Pension Management Committee (HRPMC) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Meals & Incidentals | Total |
| <i>No expense claims this period</i> | | | \$ - | \$ - | \$ - | \$ - |

| | | | | | | |
|-----------------|---|----------------------------------|-----------------------|----------------------|--------------------------------|--------------|
| For: | <i>Bussey, Janie</i> - Board Member; Member - Audit & Risk Committee (ARC); Member - Human Resources & Pension Management Committee (HRPMC) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Meals & Incidentals | Total |
| June 23, 29-30 | Orientation Tour of Facilities and Vessels | Argentia, NL North Sydney, NS | \$ 134.00 | \$ - | \$ 167.65 | \$ 301.65 |
| September 15-18 | Attend Board Meetings | Port aux Basques, NL | \$ 906.00 | \$ 159.84 | \$ 206.30 | \$ 1,272.14 |

| | | | | | | |
|--------------------------------------|---|-----------------|-----------------------|----------------------|--------------------------------|--------------|
| For: | <i>Rudderham, Dwight</i> - Board Member; Member - Safety, Corporate Governance & Accountability Committee (SCGAC) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Meals & Incidentals | Total |
| <i>No expense claims this period</i> | | | \$ - | \$ - | \$ - | \$ - |

| | | | | | | |
|--------------------------------------|--|-----------------|-----------------------|----------------------|--------------------------------|--------------|
| For: | <i>Chaffey, John Brent</i> - Board Member; Member - Human Resources & Pension Management Committee (HRPMC) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Meals & Incidentals | Total |
| <i>No expense claims this period</i> | | | \$ - | \$ - | \$ - | \$ - |

| | | | | | | |
|--------------------------------------|---|-----------------|-----------------------|----------------------|--------------------------------|--------------|
| For: | <i>Fitzgerald, Owen</i> - Board Member; Member - Audit & Risk Committee (ARC) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Meals & Incidentals | Total |
| <i>No expense claims this period</i> | | | \$ - | \$ - | \$ - | \$ - |

| | | | | | | |
|-------------|---|-----------------|-----------------------|----------------------|--------------------------------|--------------|
| For: | <i>O'Brien, Gary Joseph</i> - Board Member; Chair - Safety, Corporate Governance & Accountability Committee (SCGAC) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Meals & Incidentals | Total |
| July 28-31 | Attend Board Meetings / Attend Training Session | St. John's, NL | \$ 1,100.76 | \$ 603.33 | \$ 305.60 | \$ 2,009.69 |

| | | | | | | |
|-----------------|--|----------------------|-----------------------|----------------------|--------------------------------|--------------|
| For: | <i>Priddle, Craig</i> - Board Member; Chair - Audit & Risk Committee (ARC) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Meals & Incidentals | Total |
| June 3-5 | Attend Board Orientation | Port aux Basques, NL | \$ 215.00 | \$ - | \$ 225.50 | \$ 440.50 |
| June 10-14 | Attend Board Meetings / Attend Training Session | North Sydney, NS | \$ 215.00 | \$ - | \$ 376.10 | \$ 591.10 |
| September 16-17 | Attend Board Meetings | Port aux Basques, NL | \$ 215.00 | \$ 50.00 | \$ 121.65 | \$ 386.65 |

| | | | | | | |
|-------------|--|------------------|-----------------------|----------------------|--------------------------------|--------------|
| For: | <i>White, Ann-Margaret</i> - Board Member; Member - Audit & Risk Committee (ARC); Member - Safety, Corporate Governance & Accountability Committee (SCGAC) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Meals & Incidentals | Total |
| June 10-13 | Attend Board Meetings | North Sydney, NS | \$ 93.50 | \$ - | \$ - | \$ 93.50 |

Board of Directors – Hospitality Expenditures

| Date | Event Description | Amount |
|---------------|--|------------------|
| July 30 | Working meals for Board of Directors Training in St. John's, NL (14 attendees including Board Members and Employees) | 351.33 |
| Totals | | \$ 351.33 |

Executive – Travel Expenditures

President and CEO

The President and CEO is responsible for the overall functioning oversight of the Corporation and all locations and facilities, is a member of and has responsibilities in providing updates and reports to the Board of Directors.

| For: | <i>Barnes, Don</i> - President & CEO; ex-officio member of the Board, SCGAC and HRPMP | | | | | |
|------------|---|---------------|----------------|---------------|--------------------|-------------|
| Date | Purpose | Location | Transportation | Accommodation | Per Diem Allowance | Total |
| June 9-12 | Attend Board Meetings | Sydney, NS | \$ 821.78 | \$ 362.46 | \$ 170.00 | \$ 1,354.24 |
| August 6-9 | Attend Business Meetings | Stockholm, SE | \$ 4,255.08 | \$ 864.06 | \$ 746.91 | \$ 5,866.05 |

Corporate Counsel/Corporate Secretary

The Corporate Counsel is responsible for providing legal advice and guidance to the senior management of Marine Atlantic and is the Corporate Secretary to the Corporation and the Board of Directors. This position is accountable for overall legal affairs, corporate insurance program, contract administration, and is an integral part of labour relations. This position is also responsible to provide reports and updates to the Audit and Risk Committee, the Human Resources and Pension Management Committee, Safety, Corporate Governance and Accountability Committee and the Board of Directors.

| For: | <i>Penney, Jacqueline</i> - Corporate Counsel/Corporate Secretary | | | | | |
|-----------------|---|----------------------|----------------|---------------|--------------------|-------------|
| Date | Purpose | Location | Transportation | Accommodation | Per Diem Allowance | Total |
| June 9-14 | Attend Board Meetings and Business Meetings | North Sydney, NS | \$ 1,126.90 | \$ 604.10 | \$ 278.00 | \$ 2,009.00 |
| August 29 | Attend Business Meetings | Halifax, NS | \$ 782.00 | \$ 151.32 | \$ 78.00 | \$ 1,011.32 |
| September 12-13 | Attend Business Meetings | St. John's, NL | \$ 52.00 | \$ - | \$ - | \$ 52.00 |
| September 15-18 | Attend Board Meetings | Port aux Basques, NL | \$ 1,068.09 | \$ 122.71 | \$ 200.00 | \$ 1,390.80 |

Chief Information Officer

The Chief Information Officer is responsible for the Information Technology and Information Management (IT/IM) Division within the company. The position has responsibilities for the IT budgets, IT infrastructure and Records Management in all locations across the company, and has staff in Port aux Basques, North Sydney and St. John's. This position is also responsible to provide reports and updates to the Board of Directors.

| For: | <i>Tibbo, Colin</i> - Chief Information Officer | | | | | |
|-----------------|---|----------------------|----------------|---------------|--------------------|-------------|
| Date | Purpose | Location | Transportation | Accommodation | Per Diem Allowance | Total |
| September 16-18 | Attend Board Meetings | Port aux Basques, NL | \$ 1,028.78 | \$ 271.40 | \$ 134.00 | \$ 1,434.18 |

Vice President of Customer Experience

The Vice President of Customer Experience is responsible for all activities that contribute to meeting the needs of Marine Atlantic customers including reservations and ticketing, hospitality, marketing and customer relations, corporate communications, revenue generation, pricing, and the sailing schedule. This position has staff responsibilities at all locations. This position is also responsible to provide reports and updates to the Board of Directors.

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|--------------------------------------|---|-----------------|-----------------------|----------------------|---------------------------|--------------|
| For: | <i>Rose, Vicki</i> - Vice President Customer Experience (effective September 4, 2018) | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Per Diem Allowance | Total |
| <i>No expense claims this period</i> | | | \$ - | \$ - | \$ - | \$ - |

Vice President of Finance

The Vice President of Finance is responsible for Corporate Accounting, Purchasing and Materials Management, and oversees the treasury, accounting, budget, tax and audit activities, and the purchase of materials, supplies and services. This position has staff responsibilities in Port aux Basques, North Sydney and St. John's. This position is also responsible to provide reports and updates to the Audit and Risk Committee, the Human Resources and Pension Management Committee, and the Board of Directors.

| | | | | | | |
|--------------|--|---------------------------------|-----------------------|----------------------|---------------------------|--------------|
| For: | <i>Leamon, Shawn</i> - Vice President Finance | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Per Diem Allowance | Total |
| June 24-26 | Attend Business Meetings and Departmental Meetings | Halifax, NS North Sydney, NS | \$ 430.00 | \$ 120.82 | \$ 134.00 | \$ 684.82 |
| July 8-12 | Attend Business Meetings | St. John's, NL | \$ 872.41 | \$ 786.18 | \$ 248.00 | \$ 1,906.59 |
| July 13-17 | Attend Business Meetings | Vancouver, BC | \$ 1,406.49 | \$ 837.87 | \$ 350.00 | \$ 2,594.36 |
| August 12-16 | Attend Business Meetings | St. John's, NL | \$ 1,151.83 | \$ 804.44 | \$ 318.00 | \$ 2,274.27 |

Vice President of Corporate Strategy and Human Resources

The Vice President of Corporate Strategy and Human Resources is responsible for Human Resources as well as the development, implementation and monitoring of corporate strategy and policies, risk management and manages the day-to-day relationship with the Corporation's Shareholder. This position has staff responsibilities in North Sydney, Port aux Basques, and St. John's. This position is also responsible to provide reports and updates to the Human Resources Pension Management Committee, Safety, Corporate Governance and Accountability Committee and the Board of Directors.

| | | | | | | |
|----------------|--|------------------|-----------------------|----------------------|---------------------------|--------------|
| For: | <i>Frew, David</i> - Vice President - Corporate Strategy and Human Resources | | | | | |
| Date | Purpose | Location | Transportation | Accommodation | Per Diem Allowance | Total |
| April 30-May 3 | Attend Management Meetings | Sydney, NS | \$ 1,039.91 | \$ 369.51 | \$ 80.00 | \$ 1,489.42 |
| May 21-24 | Attend Business Meetings | North Sydney, NS | \$ 1,171.23 | \$ 369.51 | \$ 206.00 | \$ 1,746.74 |
| June 9-15 | Attend Board Meetings and Departmental Meetings | North Sydney, NS | \$ 1,311.48 | \$ 739.02 | \$ 272.00 | \$ 2,322.50 |

Vice President of Operations

The Vice President of Operations is accountable for the overall effectiveness of the Operations Division and is responsible for the planning, operations, capitalization and maintenance of the fleet, terminals and other related assets. This position has staff responsibilities in Port aux Basques, North Sydney, Argentina and the vessel fleet. This position is also responsible to provide reports and updates to the Board of Directors.

| For: | <i>Hupman, Murray</i> - Vice President Operations | | | | | |
|--------------|---|----------------|----------------|---------------|--------------------|-------------|
| Date | Purpose | Location | Transportation | Accommodation | Per Diem Allowance | Total |
| July 8-12 | Attend Business Meetings | St. John's, NL | \$ 1,310.13 | \$ 852.04 | \$ 288.00 | \$ 2,450.17 |
| July 25-27 | Attend Business Meetings | Argentina, NL | \$ - | \$ - | \$ 130.00 | \$ 130.00 |
| August 5-10 | Attend Business Meetings | Stockholm, SE | \$ 3,922.72 | \$ 1,044.48 | \$ 532.18 | \$ 5,499.38 |
| August 12-18 | Attend Business Meetings | St. John's, NL | \$ 979.21 | \$ 1,278.06 | \$ 406.00 | \$ 2,663.27 |

Executive – Hospitality Expenditures

| Date | Description | Amount |
|---------|---|--------------------|
| May 1-2 | Meals and Refreshments for 60 Participants for 2-day (2 sessions) Manager's Forum - Membertou, NS | 7,964.82 |
| | Totals | \$ 7,964.82 |