

Forestry Innovation Investment
Reporting Year (For the year ending - March 31, 2017)

Name	Position	Retainers				Meeting Rates	Total Number of Meeting Days Attended (all half day meetings)	Total Meeting Fees	Total Per Diems Fees	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair					
Tim Sheldan	Chair	\$0	\$0	\$0	\$0	\$0	4	\$0	na	\$0
Shannon Baskerville	Director	\$0	\$0	\$0	\$0	\$0	4	\$0	na	\$0
Sandra Carroll	Director	\$0	\$0	\$0	\$0	\$0	1	\$0	na	\$0
Clark Roberts	Director	\$0	\$0	\$0	\$0	\$0	4	\$0	na	\$0
Dave Peterson	Director	\$0	\$0	\$0	\$0	\$0	4	\$0	na	\$0
Robin Dhir ¹	Director	\$0	\$0	\$0	\$0	\$0	1	\$0	na	\$0

\$0

¹ Partial year: February through March, 2017

Notes:
 Indicate if partial year: (example - appointed from April to October).
 Retainers: Available to Level 3 to Level 6 appointees only.
 Per Diems: Available to only Level 1 Chair and Level 2 Chair and Directors.