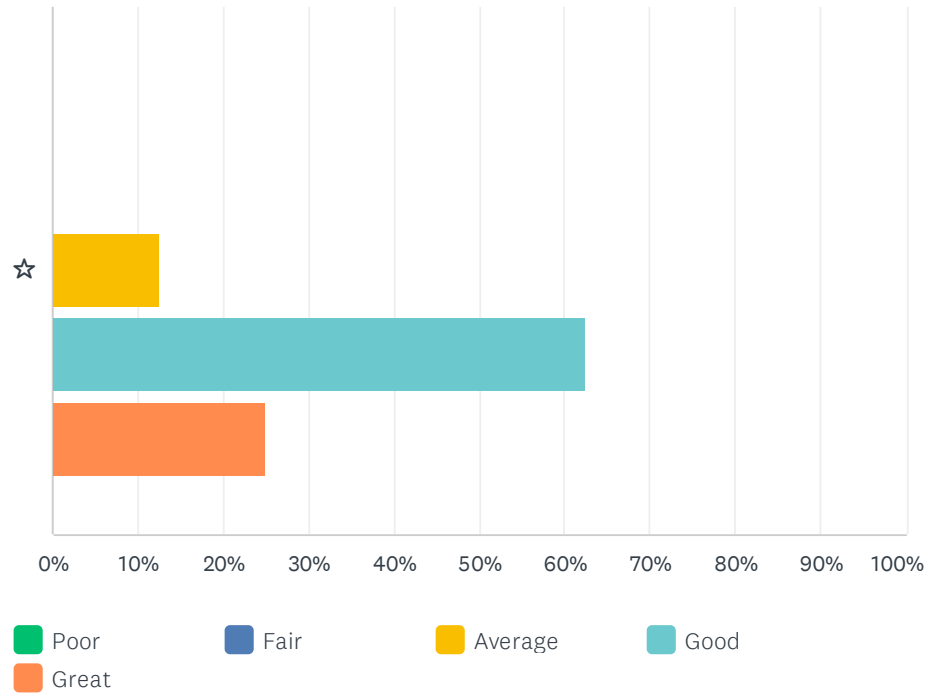


Q1 How do you rate the Consent agenda items?

Answered: 8 Skipped: 1

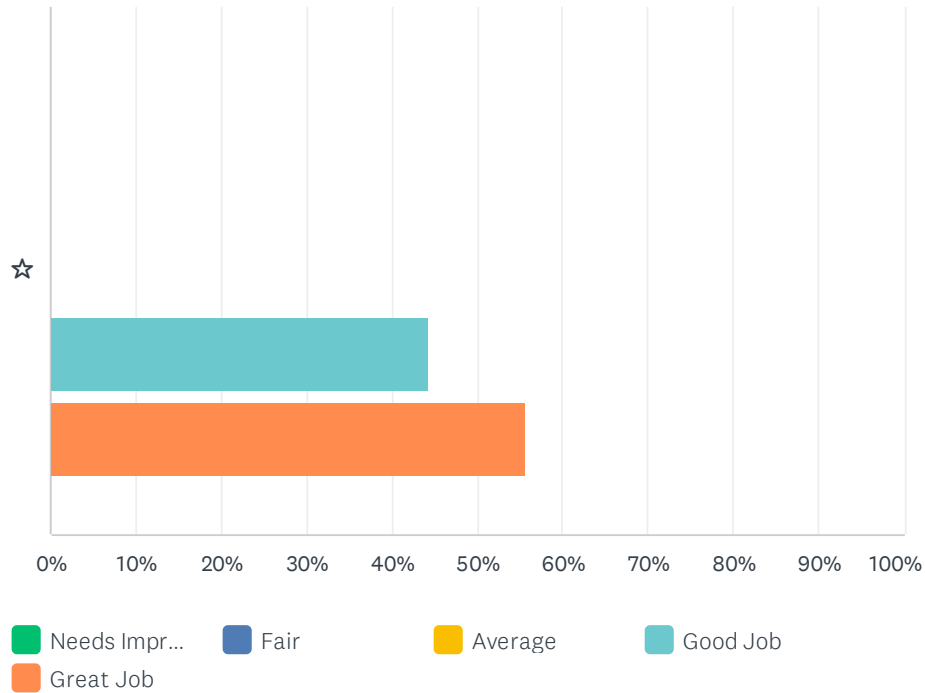


	POOR	FAIR	AVERAGE	GOOD	GREAT	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	12.50%	62.50%	25.00%	8	4.13
	0	0	1	5	2		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Lots of information but we were given lots of time to read. Just wondering about the Management reports. Are the reports double work for VP's? There is the consent agenda report and then the in-person report. Just wanting to help cut out duplication on behalf of the VP's?	4/25/2022 9:26 AM
2	If question is as to quality of manager reports and service standards Adequate	4/24/2022 2:43 PM
3	No discussion !	4/21/2022 5:40 PM
4	Very good	4/21/2022 3:27 PM

Q2 How did Barb do at this board meeting?

Answered: 9 Skipped: 0

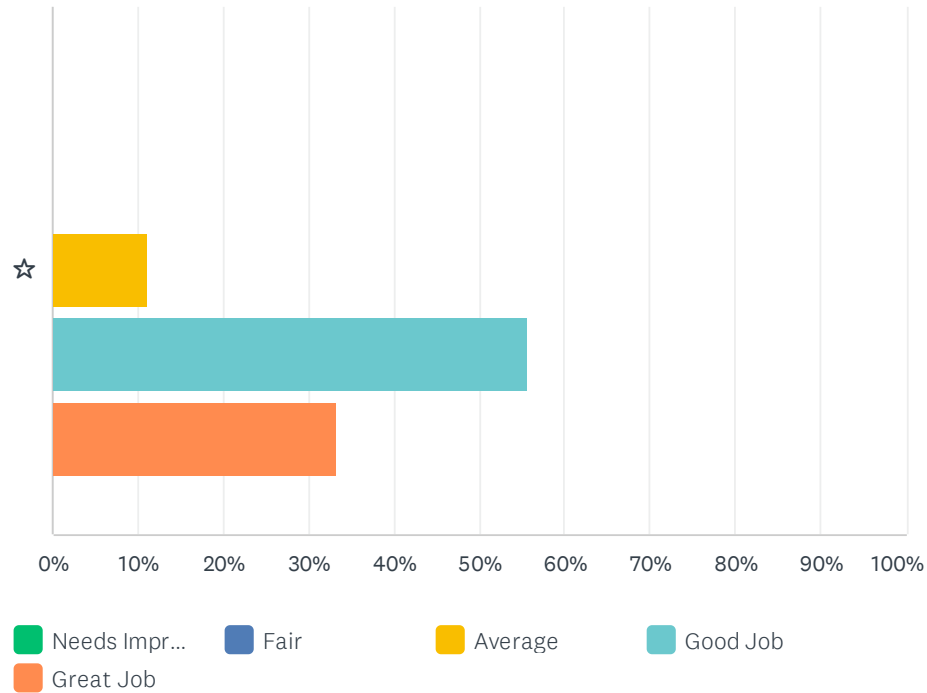


	NEEDS IMPROVEMENT	FAIR	AVERAGE	GOOD JOB	GREAT JOB	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	0.00%	44.44%	55.56%	9	4.56
	0	0	0	4	5		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Well done and organized	4/25/2022 10:48 AM
2	Lots of great work happening in Barb's area.	4/25/2022 9:26 AM
3	Informative reports	4/25/2022 9:06 AM
4	Professional as always. Great organizational skills	4/24/2022 2:43 PM
5	Well done	4/21/2022 5:40 PM
6	Very good and interesting	4/21/2022 3:27 PM

Q3 How did Bryce do at this board meeting?

Answered: 9 Skipped: 0

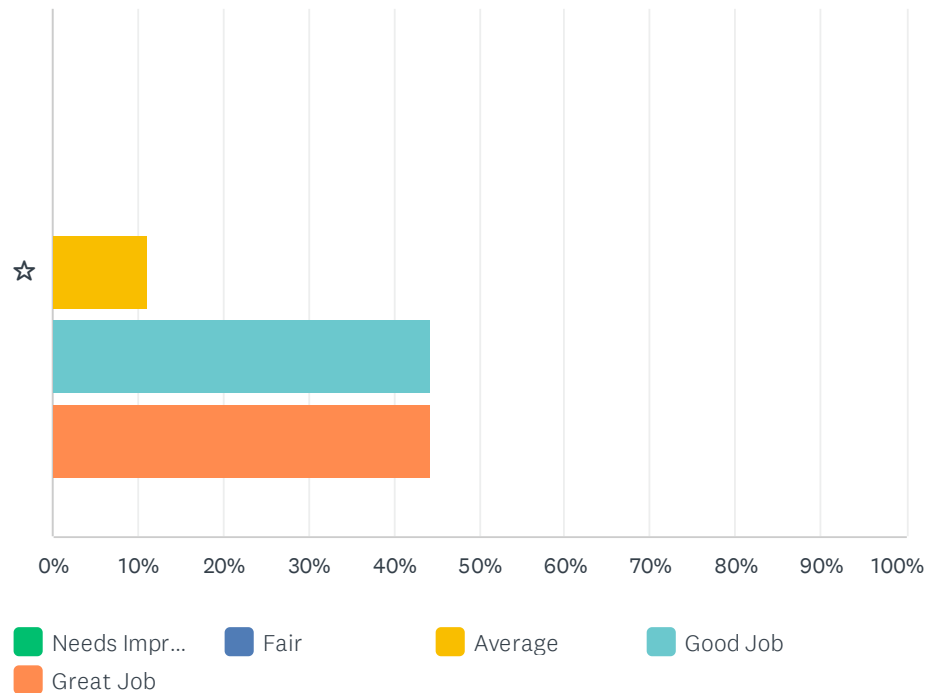


	NEEDS IMPROVEMENT	FAIR	AVERAGE	GOOD JOB	GREAT JOB	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	11.11%	55.56%	33.33%	9	4.22
	0	0	1	5	3		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Organized a presentation for facts and interest	4/25/2022 10:48 AM
2	Interesting. I like Bryce's 'good, bad and interesting' presentation.	4/25/2022 9:26 AM
3	Appreciate the explanations and examples with inspections.	4/25/2022 9:06 AM
4	I look forward to Continued development of reporting And collection of information as underwriting and claims work closer	4/24/2022 2:43 PM
5	He has improved his reports	4/21/2022 5:46 PM
6	Pictures were good and the right number to look at	4/21/2022 3:27 PM

Q4 How did Warren do at this board meeting?

Answered: 9 Skipped: 0

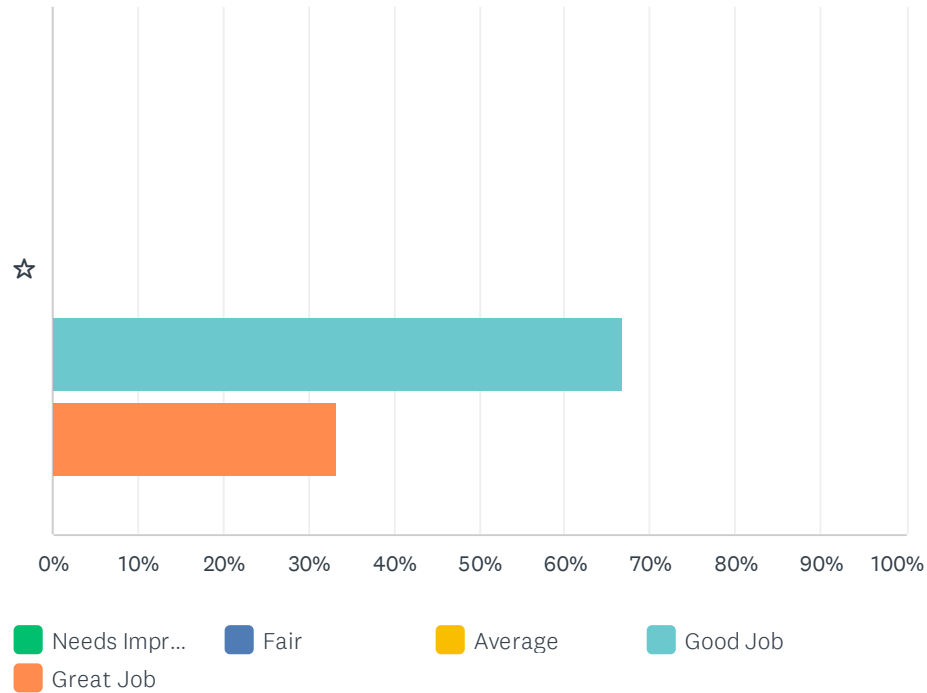


	NEEDS IMPROVEMENT	FAIR	AVERAGE	GOOD JOB	GREAT JOB	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	11.11%	44.44%	44.44%	9	4.33
	0	0	1	4	4		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Clear and informative.	4/25/2022 10:48 AM
2	Warren presents excellent information. He is very busy and I appreciate the explanations provided.	4/25/2022 9:26 AM
3	Good job. I appreciate Warren's interest energy and enthusiasm always working to improve development of department (a quality that can be infectious) and like other managers appreciative of questions ,interest in their department and effort in their reporting .	4/24/2022 2:43 PM
4	As usual good info	4/21/2022 5:40 PM
5	The right amount or length	4/21/2022 3:27 PM

Q5 How did Steve do at this board meeting?

Answered: 9 Skipped: 0

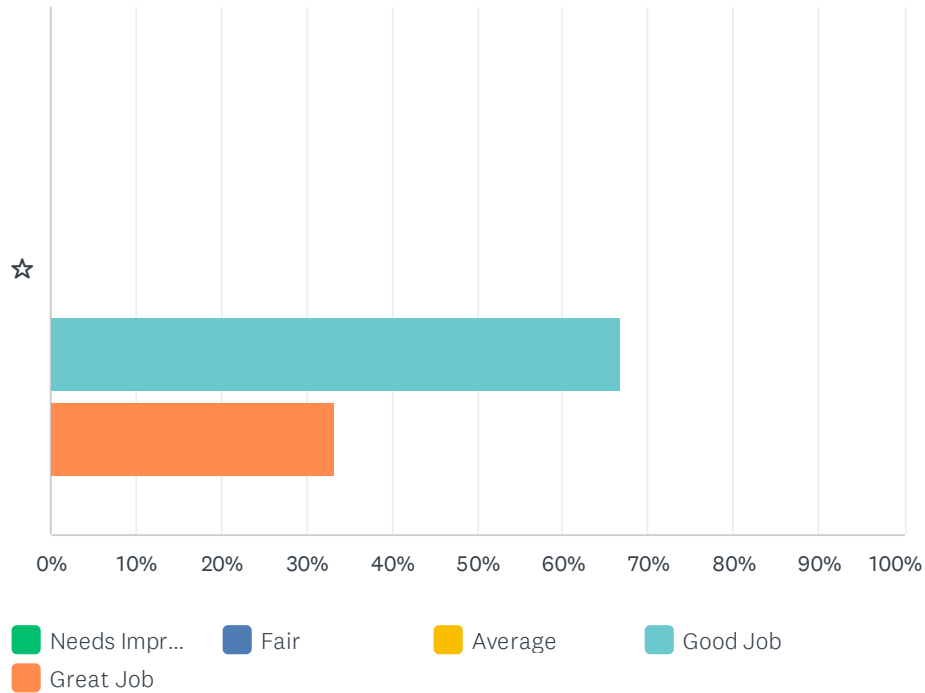


	NEEDS IMPROVEMENT	FAIR	AVERAGE	GOOD JOB	GREAT JOB	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	0.00%	66.67%	33.33%	9	4.33
	0	0	0	6	3		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Good explanation of 1st quarter and changes	4/25/2022 10:48 AM
2	Steve presented excellent and clear informatin.	4/25/2022 9:26 AM
3	Steve's a wealth of knowledge and presents department position well . As he alluded to his interest in adapting to cognition may be a negative for a manager	4/24/2022 2:43 PM
4	He is old school	4/21/2022 3:27 PM

Q6 How did Donna do at this board meeting?

Answered: 9 Skipped: 0

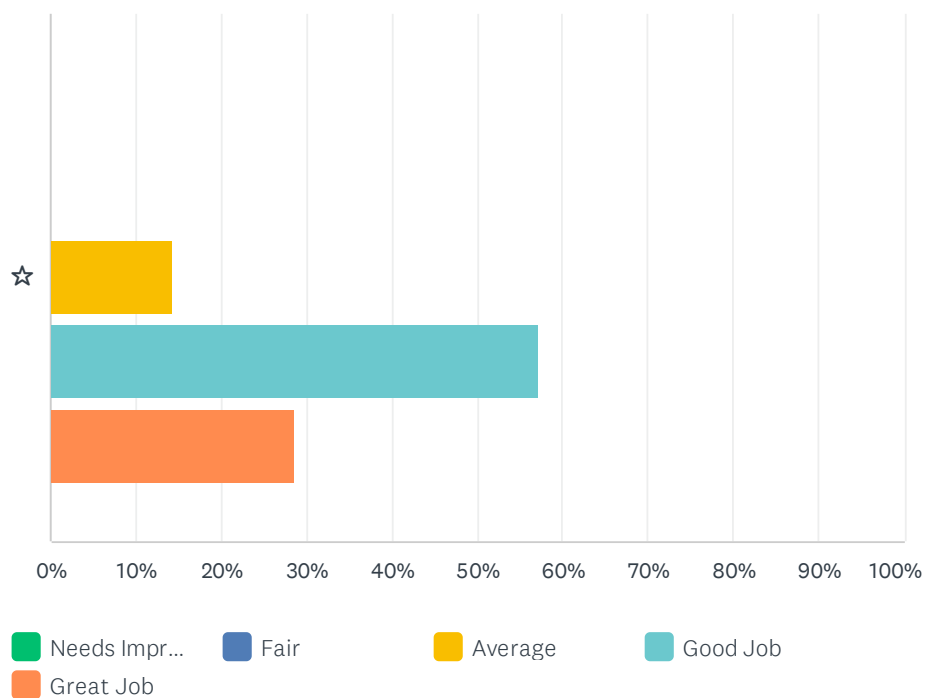


	NEEDS IMPROVEMENT	FAIR	AVERAGE	GOOD JOB	GREAT JOB	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	0.00%	66.67%	33.33%	9	4.33
	0	0	0	6	3		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Good breakdown of information. IFRS is difficult to share with doing comparatives. Not an easy task to do or explain.	4/25/2022 10:48 AM
2	Donna is very knowledgeable. I appreciated the comparison between statements of old reporting versus upcoming reporting. Screen was a bit small to read all the numbers, maybe a couple of paper copies for those that were sitting further away? Or include the reports on the website for review after the meeting?	4/25/2022 9:26 AM
3	Always a A +. Never backs away from work always providing quality	4/24/2022 2:43 PM
4	IRFS 17 is a bit confusing but that's not her doing	4/21/2022 5:40 PM
5	A lot of information and change	4/21/2022 3:27 PM

Q7 How did Christine do at this board meeting?

Answered: 7 Skipped: 2

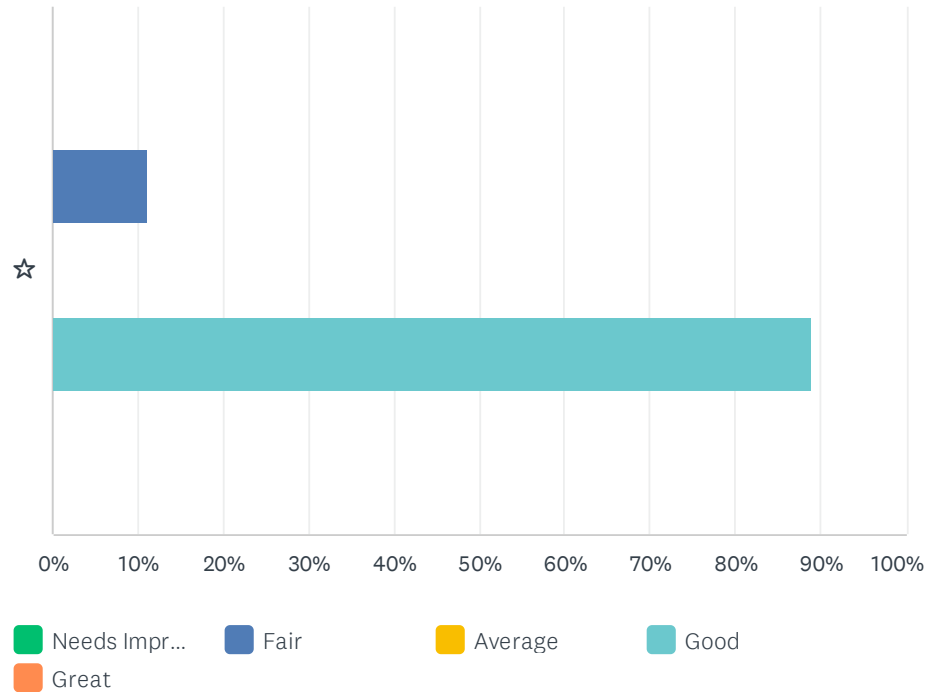


	NEEDS IMPROVEMENT	FAIR	AVERAGE	GOOD JOB	GREAT JOB	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	14.29%	57.14%	28.57%	7	4.14
	0	0	1	4	2		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Good information presented by Alec	4/25/2022 10:48 AM
2	Even though Christine was unable to attend her information was of interest and relevant to the meeting.	4/25/2022 9:26 AM
3	Her report was informative	4/25/2022 9:06 AM
4	Absent	4/24/2022 2:43 PM
5	good content , presented by Alec	4/22/2022 9:04 AM
6	Christine needs to see a doctor her voice was a bit off !	4/21/2022 5:40 PM
7	Christine not there Alex did a good job	4/21/2022 3:27 PM

Q8 How was the conversation and materials regarding the Governance Committee?

Answered: 9 Skipped: 0

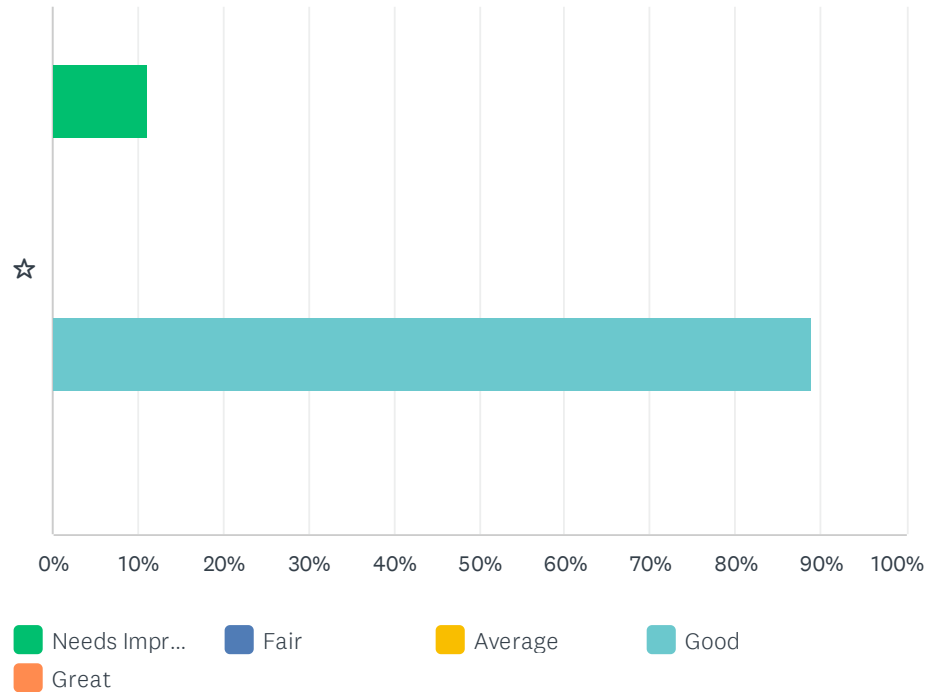


	NEEDS IMPROVEMENT	FAIR	AVERAGE	GOOD	GREAT	TOTAL	WEIGHTED AVERAGE
☆	0.00%	11.11%	0.00%	88.89%	0.00%	9	3.78
	0	1	0	8	0		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Good dialogue to ensure we are addressing issues under governance.	4/25/2022 10:48 AM
2	Think that through this committee there will be opportunity to make recommendations regarding some items that are being discussed such as the consent agenda, content of reports, etc.	4/25/2022 9:06 AM
3	Great chair	4/21/2022 5:46 PM
4	Work in progress	4/21/2022 5:40 PM

Q9 How was the conversation and materials regarding the Executive Committee?

Answered: 9 Skipped: 0

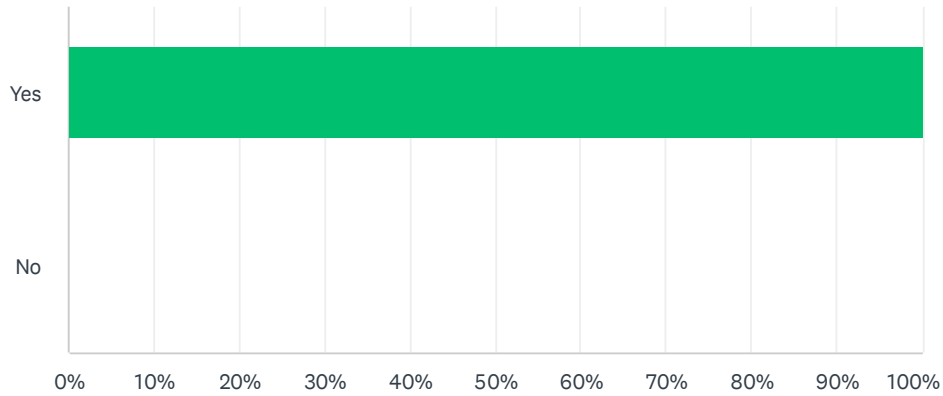


	NEEDS IMPROVEMENT	FAIR	AVERAGE	GOOD	GREAT	TOTAL	WEIGHTED AVERAGE
☆	11.11%	0.00%	0.00%	88.89%	0.00%	9	3.67
	1	0	0	8	0		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	We may already have this but access to the Terms of Reference for each committee may be helpful for Directors to understand the role of the Executive Committee?	4/25/2022 9:26 AM
2	While it was alot of discussion I think it is important that we work through the issues.	4/25/2022 9:06 AM
3	The conversation was Fair to all. Not rushed. Better Presentation on pros and cons of the topic in the interest -OF The COMPANY - by the committee	4/24/2022 2:43 PM
4	Good conversation	4/21/2022 5:46 PM
5	Interesting	4/21/2022 3:27 PM

Q10 It felt safe to question staff and to express alternative opinions/options.

Answered: 9 Skipped: 0

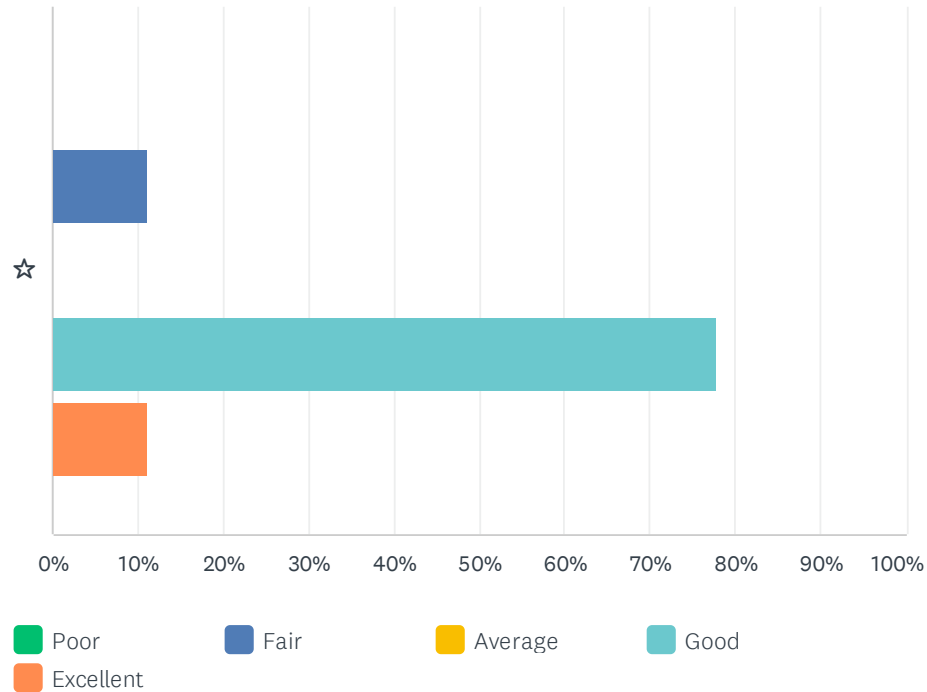


ANSWER CHOICES	RESPONSES	
Yes	100.00%	9
No	0.00%	0
TOTAL		9

#	COMMENT IF NECESSARY	DATE
	There are no responses.	

Q11 Overall, how well did the structure and leadership of the meeting encourage thoughtful discussion?

Answered: 9 Skipped: 0

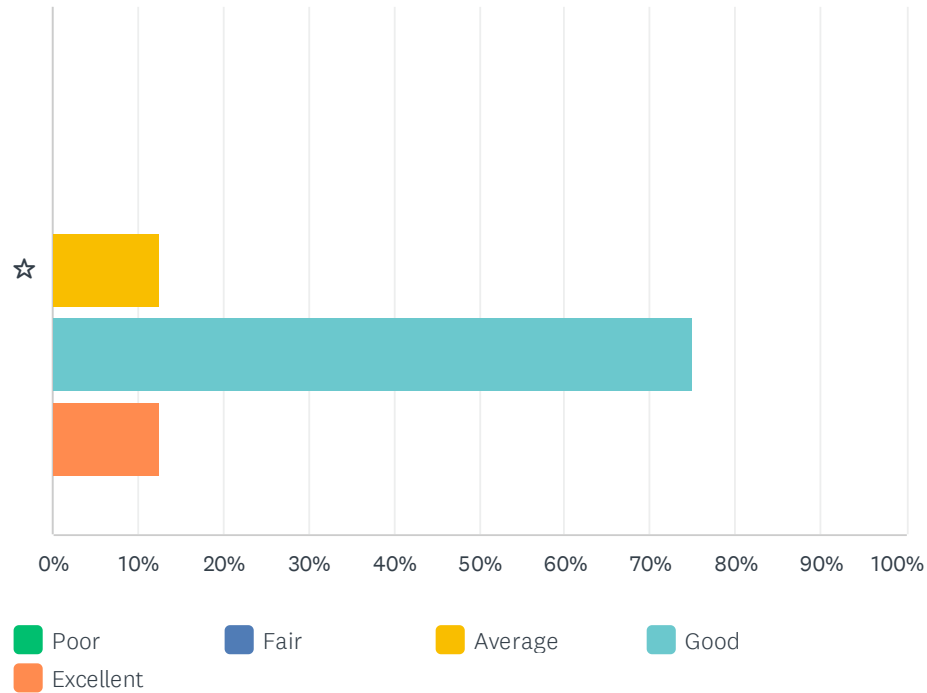


	POOR	FAIR	AVERAGE	GOOD	EXCELLENT	TOTAL	WEIGHTED AVERAGE
☆	0.00%	11.11%	0.00%	77.78%	11.11%	9	3.89
	0	1	0	7	1		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Directors were able to express different points of view in the meeting. Thanks to Dave for his leadership in promoting this.	4/25/2022 9:26 AM
2	There was opportunity for everyone to have input.	4/25/2022 9:06 AM

Q12 How was the in-camera session?

Answered: 8 Skipped: 1



	POOR	FAIR	AVERAGE	GOOD	EXCELLENT	TOTAL	WEIGHTED AVERAGE
☆	0.00%	0.00%	12.50%	75.00%	12.50%	8	4.00
	0	0	1	6	1		

#	COMMENTS, BOTH POSITIVE AND CONSTRUCTIVE.	DATE
1	Having an on-going agenda for in-camera is positive. Good discussion with outcomes.	4/25/2022 10:48 AM
2	In lightening	4/24/2022 2:43 PM
3	Everybody could express themselves	4/21/2022 5:46 PM
4	Not to everyone's liking but hopefully we can move forward	4/21/2022 5:40 PM
5	Very long	4/21/2022 3:27 PM

Q13 Make any comments regarding improving the meeting ...

Answered: 4 Skipped: 5

#	RESPONSES	DATE
1	During VP's presentation one suggestion may be to do both the looking back and looking forward together, then if they have to leave the meeting to do other business they could do so. It is nice to have them during the meeting but I want to be respectful of their time also. Thanks for the opportunity to comment.	4/25/2022 9:26 AM
2	When the manages are sharing their reports could they do both the "looking back" and the "looking forward" together. It may help to provide continuity to the discussion. Also may help with time management of the meeting.	4/25/2022 9:06 AM
3	Enjoyed the meeting	4/21/2022 5:46 PM
4	Still working on it	4/21/2022 3:27 PM