

2.1.

# Non-Employee Payment Form

Form ID: NEPF0000009301

Status: Complete

Voucher ID: NEXT

Submitted By: CHILTON,SANDRA

Empl ID: 5.17(1)

Submitted Date: 2011-04-28

Email: smchilto@ucalgary.ca

Payable To: BLACK DOUGLAS QC

Resident: Canada

Address: 15TH FLR., BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

Business Purpose: Travel and Expense/Refund

Description: General Travel expenses Board Chair

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-04-06	10						Meeting	\$2,200.78 CAD ✓
Ranchmens								
2011-02-28	10						Meeting	\$41.80 CAD ✓
bkfst m/w Dr. Cannon								
2011-04-28	10						Cell	\$100.00 CAD ✓
monthly cellphone								
2011-04-05	10						Air Travel	\$281.53 CAD ✓
AC2193880834								
2011-04-04	10						Meeting	\$112.45 CAD ✓
dinner m/w Dr. Cannon								
2011-03-30	10						Transport	\$20.00 CAD ✓
2011-03-30	10						Transport	\$17.25 CAD ✓
2011-03-31	10						Transport	\$63.00 CAD ✓
2011-03-31	10						Transport	\$91.30 CAD ✓
2011-03-30	10						Accommodat	\$1,261.71 CAD ✓
2011-04-28	10						Air Travel	\$2,602.60 CAD ✓
AC Calgary to Toronto								

*5.25(1)(c)*

*verified  
June 7/11*

**Total Payable:** \$6,792.42 CAD

*141.80  
2200.78  
4449.84*

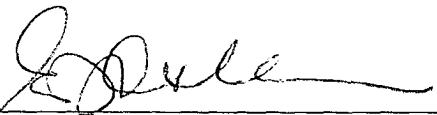
2.2.

**Non-Employee Payment Form**

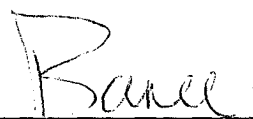
**Form ID: NEPF0000009301**

*I certify that the expenses were incurred for a University of Calgary work-related purpose or for a purpose permitted under the terms of a donor or sponsor agreement.*

*I also certify that all required receipts and documentation have been provided in compliance with the guidelines specified in the Travel & Expense or Honorarium Handbooks and/or Sponsor/Donor regulations.*

	Apr 28/11
Claimant Signature	Date
for Mr Doug Black Q.C.	

Authorized Approver:

Jo-Ann Bance		2011-04-28
Print Name	Signature	Date
220-3252	Executive Suite	
Phone Number	Location	

Additional Approval (if applicable):

Print Name	Signature	Date
Phone Number	Location	

2.3.

9301

**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

April 27, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are expenses respecting March 2011 trip to Toronto on University of Calgary business.

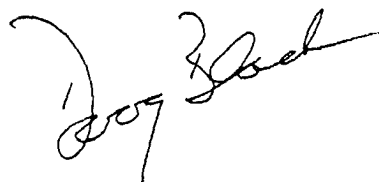
If you have any questions or comments, please do not hesitate to contact me.

Air Canada: Calgary to Toronto *	2,602.60
Airport Limo & Livery Services (March 29) <i>no receipt</i>	91.30 ✓
Sky Limo Limited (March 30)	20.00 ✓
Beck Taxi (March 30)	17.25 ✓
Beck Taxi (March 31)	63.00 ✓
Ritz Carlton (Marriott) (March 29 & 30) - \$1,252.67 + 9.04	1,261.71 ✓
Il Sogno Restaurant, dinner with Dr. E. Cannon (April 4) <i>no itemized receipt</i>	112.45 ✓
Air Canada: Calgary – Edmonton – Calgary ** <i>trip cancelled</i>	281.53 ✓
<b>Total Expenses</b>	<b>\$4,449.84</b>

\* Credit of \$930.72 from a previously cancelled flight was applied to cost of March 29, 2011 travel to Toronto. See attached back up documentation.

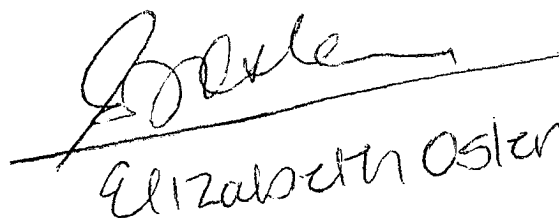
\*\* I was to meet with Mr. Brian Heidecker, Board Chair, University of Alberta, in Edmonton on Tuesday, April 5, 2011 and flights were booked on those arrangements with a non-refundable ticket. Mr. Heidecker cancelled the meeting resulting in having to change my travel plans. Because of this last minute change, no credit was issued by Air Canada. In light of these circumstances, I am billing the University of Calgary for one-half of the original flight cost. I will personally absorb the remaining cost.

Yours truly,



Doug Black, Q.C.

Encl.



Elizabeth Oster

2.5.



Supply Chain Management  
Physical Plant  
2500 University Drive NW  
Calgary, AB T2N 1N4  
Telephone - 403-220-5611  
Fax - 403-282-2974  
Email - SCMHelp@ucalgary.ca

### LOST RECEIPT DECLARATION FORM

This form is to be completed if you are unable to produce original receipts. Please indicate who the Declaration Form is for:

- Expense Claims \* Attention Accounts Payable Administrator
- Purchasing Card \* Attention Purchasing Card Administrator

I, Elizabeth Osler on behalf of Mr. Doug Black, C, UCID# 5.17(1) hereby declare that I have lost, never received or am unable to produce an original receipt. I further declare that I have not and will not use this receipt (if found) to claim reimbursement from any other source, or to support any claim for income tax deductions in the future.

A detailed list of the goods and/or services purchased is as follows:

Vendor Name Airport Limo & Livery Services  
Vendor Address and Phone Toronto ONT

Date of Purchase Mar 29/11 Amount of Purchase \$91.30

Description of goods/services purchased:

town car service from airport to hotel

Elizabeth Osler for Mr. Doug Black, QC

Printed Name of CLAIMANT

Elizabeth Osler  
Signed Name of CLAIMANT

for Doug Black QC

Jo-Ann Bance

Printed Name of one up APPROVER

Jo-Ann Bance  
Signed Name of one up APPROVER

Print Form

2.6.

**Pharey, Patricia**

**From:** Airport Limo & Livery Services [info@getairportlimos.com]  
**Sent:** Saturday, March 19, 2011 5:39 AM  
**To:** Pharey, Patricia  
**Subject:** Conf# 10843 For Doug Black [03/29/2011-03:36 PM]

**Airport Limo & Livery Services**

44 Fasken Dr, Unit 1-F  
Toronto, ON M9W1K5 CA  
Tel: (416) 698-5050

Confirmation

Reservation Confirmation # 10843

Last Modified On: 3/18/2011 9:17:00 AM

**Pick-up Date:** 03/29/2011 - Tuesday  
**Pick-up Time:** 03:36 PM  
**Passenger:** Doug Black  
**Phone Number:** 5.17(1)  
**No. of Pass:** 1  
**Vehicle Type:** Lincoln Town Car L Series  
**Primary/Billing Contact:** Patricia Pharey  
**Payment Method:** 5.17(1)

**Trip Routing Information:**

**Pick-up Location:** yyz - Pearson Airport / AC - Air Canada - AC - From/To: Calgary, AB, Term/Gate: Terminal 1 (Flight# 110)

**Drop-off Location:** Ritz Carleton 181 Wellington Street West Toronto ON

<b>Charges &amp; Fees</b>	Flat Rate	\$58.00
	Std Grat 15.00%	\$8.70
	Fuel Surch 7.00%	\$4.06
	Airport Fee	\$13.00
	State Tax 13.00%	\$7.54
	<b>Reservation Total:</b>	\$91.30
	<b>Payments/Deposits:</b>	\$0.00
	<b>Authorizations:</b>	\$0.00
	<b>Total Due:</b>	\$91.30

**Terms & Conditions/  
Reservation Agreement:**

All deposits are NON refundable. Company is not liable in the event of mechanical breakdown while on charter and will only be responsible for making up lost time at a mutually agreed date. The client assumes full financial liability for any damage to the limousine caused during the duration of the rental by them or any members of their party. A fee of 100.00 for each carpet or seat burn. Sanitation fee is 250.00. Alcohol Consumption and drug use is prohibited by law. Any fines will be paid for by the customer. The driver has the right to terminate run without refund (if there is blatant indiscretion on the part of the client(s)). It is Illegal to stand through the sunroof. Smoking is not permitted in some of our limousines and this is left to the discretion of the driver. Overtime pay will apply after the first 15 minutes of prearranged time described on the run sheet. Not responsible for delays or the termination in winter caused by unsafe road conditions (ie. not salted, accidents, etc.). Not responsible for articles left in the limousine. Balances to be paid to the driver on the run date before

2-7.



Supply Chain Management  
Physical Plant  
2500 University Drive NW  
Calgary, AB T2N 1N4  
Telephone – 403-220-5611  
Fax – 403-282-2974  
Email – SCMHelp@ucalgary.ca

### LOST RECEIPT DECLARATION FORM

This form is to be completed if you are unable to produce original receipts. Please indicate who the Declaration Form is for:

- Expense Claims \* Attention Accounts Payable Administrator
- Purchasing Card \* Attention Purchasing Card Administrator

I, Elizabeth Osler on behalf of Mr. Doug Black, QC, UCID# 5.1711 hereby declare that I have lost, never received or am unable to produce an original receipt. I further declare that I have not and will not use this receipt (if found) to claim reimbursement from any other source, or to support any claim for income tax deductions in the future.

A detailed list of the goods and/or services purchased is as follows:

Vendor Name Il Sogno

Vendor Address and Phone Calgary AB

Date of Purchase Apr 4/11 Amount of Purchase \$112.45

Description of goods/services purchased:

no itemized receipt provided

Elizabeth Osler for Mr. Doug Black, QC  
Printed Name of CLAIMANT

[Signature]  
Signed Name of CLAIMANT  
for Doug Black QC

Jo-Ann Bance  
Printed Name of one up APPROVER

[Signature]  
Signed Name of one up APPROVER

Print Form

2.8.

IL Sogno  
24-4th Street NE  
Calgary, Alberta

AMEX  
Type : PreAuth  
Card Number : 5.17(1)  
Date : 04/04/2011 08:25:04 PM  
Check : 24017  
Server Name : Dino  
Table : 12  
Approval # : 544099

Sub Total: \$97.45

Tip: \$ 15.00

Total: \$ 112.45

Approved - Thank You

\* Customer Copy :



2.9.

**Sandra Chilton**

---

**From:** Pharey, Patricia [Patricia.Pharey@fmc-law.com]  
**Sent:** Thursday, April 28, 2011 1:34 PM  
**To:** Sandra Chilton  
**Subject:** RE: expense claim

Hi Sandy,

I wasn't provided with an itemized receipt from the restaurant.

The charge from the Limo service is automatically charged to his credit card. I attached a copy of his April 20, 2011 Amex statement showing the charge was applied on March 1. That said, a Lost Receipt declaration will have to be done for both the restaurant and limo charges.

The \$150.00 mentioned in the March 24 e-mail does not apply to this submission. I only hi-lighted in yellow the relevant information. Therefore, the charge for the Toronto trip is  $\$1,593.13 + \$78.75 + \$930.72 = \$2,602.60$ .

I hope this helps to clarify your concerns.

Trish

---

**Patricia Pharey**, Assistant to Doug Black, Q.C. and John Goetz  
Fraser Milner Casgrain LLP | [www.fmc-law.com](http://www.fmc-law.com)  
T 403 268 6880 | F 403 268 3100  
E [patricia.pharey@fmc-law.com](mailto:patricia.pharey@fmc-law.com)  
15th Floor, Bankers Court, 850 - 2nd Street SW, Calgary AB, T2P 0R8

This message and any attachments are intended only for the addressee(s) and may contain privileged or confidential information. Any unauthorized disclosure is strictly prohibited. If you have received this message in error, please notify us immediately so that we may correct our internal records. Please then permanently delete the original message and any attachments and destroy any copies. Thank you.

---

**From:** Sandra Chilton [<mailto:smchilto@ucalgary.ca>]  
**Sent:** Thursday, April 28, 2011 10:58 AM  
**To:** Pharey, Patricia  
**Subject:** expense claim

Trish;

I have the second claim for Mr. Black. In the future can you please make sure that we have itemized receipts from the restaurant from meals. I will have to submit a Lost Receipt declaration that Liz will have to declare in order to get this paid.

Also, there is no receipt for the \$91.30 airport limo – just a statement of account and the reservation email confirmation which is not sufficient as AP will require an actual receipt. This one will also require a Lost Receipt declaration.

And, finally I can't figure out how the \$2602.60 for the TO flight adds up? I understand that there is \$930.72 credit being applied and I think another \$150 credit but from the invoice of \$3,885.81 even subtracting those two amounts I don't see the \$2602.60. If you could provide a breakdown that should help get this expense claim through.

Thank you.

Sandy Chilton

2.10.



**TIERONE TRAVEL**  
 Your best travel insurance is a professional travel agent  
 Phone: 403 216-2450  
 calgary.south@TIERONETRAVEL.COM

**Electronic Invoice**

**Prepared For:**

**BLACK/DOUGLAS MR**

Ref: **NUJL85**

SALES PERSON 27  
 INVOICE NUMBER 0310241  
 INVOICE ISSUE DATE 18 Mar 2011  
 RECORD LOCATOR IIHFMK  
 CUSTOMER NUMBER 5.17(1)

**Client Address**

FRASER MILNER CASGRAIN LLP  
 BANKERS COURT  
 15TH FLOOR, 850 - 2ND STREET SW  
 CALGARY, AB T2P0R8

**DATE: Tue, Mar 29**

**Flight: AIR CANADA 110**

From	CALGARY INTL AB, CANADA	Departs	10:00am
To	TORONTO ON, CANADA	Arrives	3:36pm
Duration	03hr(s) :36min(s)	Arrival Terminal	1
Type	AIRBUS INDUSTRIE A320 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Breakfast
Seat(s) Details	BLACK/DOUGLAS MR		AC - XXXXXXXX 79
Notes	AIR CANADA CONFIRMATION P556Z5 SEAT 2C		

**DATE: Tue, Mar 29**

**Hotel: RITZ-CARLTON HTLS, THE RITZ CARLTON TO  
 181 WELLINGTON ST WEST  
 TORONTO ON M5V 3GV**

Service City	TORONTO ON	Check-Out	31 Mar
Check-In	29 Mar	Room Type	CORPORATE RATE CITY VIEW DELUX
Rooms(s)	1	Rate per Night	465.00 CAD
Night(s)	2	Frequent Traveler	
Confirmation Number	80673814	Phone	416-585-2500
Service Information	RQ NON SMOKING ROOM KING BED		
Guarantee	Guaranteed Late Arrival		

**DATE: Tue, Mar 29**

Others

CALGARY INTL AB  
AIR CANADA-  
CONFIRMATION P556Z5  
Additnl  
Payment 2193440844

Billed to:  
V.A.T./G.S.T./H.S.T.

*Washington credit 2.11.  
(\$930.72) applied  
ticket exchange*

Change Fee 2193440844

Billed to:  
V.A.T./G.S.T./H.S.T.

\$ 17 (1)

\$ 17 (1)

*1593.13  
+ 78.75  
1671.88  
1,517.50  
\* 75.63  
\* 75.00  
\* 3.75*

*+ cancelled 72  
\$930.*

*2602.00*

\$ 17 (1)

DATE: Thu, Mar 31

Flight: AIR CANADA 261

From	TORONTO ON, CANADA	Departs	10:00am
To	WINNIPEG MB, CANADA	Arrives	11:32am
Departure Terminal	1		
Duration	02hr(s) :32min(s)	Class	EXECUTIVE CLASS
Type	AIRBUS INDUSTRIE A319 JET	Meal	Breakfast
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR		
Notes	AIR CANADA CONFIRMATION NUJL85 SEAT 3C		

DATE: Thu, Mar 31

Others

TORONTO ON  
AIR CANADA-  
CONFIRMATION NUJL85

DATE: Fri, Apr 01

Flight: AIR CANADA 8337

From	WINNIPEG MB, CANADA	Departs	2:20pm
To	CALGARY INTL AB, CANADA	Arrives	3:21pm
Duration	02hr(s) :01min(s)	Class	Economy
Type	CRJ-CANADAIR REGIONAL JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR		
Notes	AIR CANADA CONFIRMATION NUJL85 SEAT 2C		

\$ 17 (1)

DATE: Fri, Apr 01

Others

CALGARY INTL AB  
TIER ONE TRAVEL  
PREMIUM SERVICE -  
65.00

2.12.

DATE: Fri, Feb 10

Others

CALGARY INTL AB  
TIERONE TRAVEL

Ticket Information

Service Fee	XB 0023846707	Passenger Billed to:	BLACK DOUGLAS MR S.17(1) V.A.T./G.S.T./H.S.T.	* 65.00 * 3.25
Ticket Number	AC 2193443458	Passenger Billed to:	S.17(1) V.A.T./G.S.T./H.S.T.	* 1,900.25 * 245.43
<b>Total base fare amount</b>				3,498.50
<b>Total Taxes</b>				59.25
<b>Total V.A.T./G.S.T./H.S.T.</b>				328.06
<b>Net Credit Card Billing</b>				* 3,885.81
<b>Total Amount Due</b>				0.00

--IMPORTANT INFORMATION FOR AIR CANADA EXECUTIVE FARES--  
CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH

-----CHANGE RULES-----

CHANGES MAY BE SUBJECT TO UPGRADE CHARGES  
 AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
 GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
 PLEASE CONTACT AIR CANADA AT 1-888-247-2262 TO RECONFIRM YOUR  
 RESERVATION AS DATES/TIMES MAY CHANGE WITHOUT NOTICE  
 RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.  
 AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
 30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
 PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
 GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE  
 SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT.  
 PLEASE RECONFIRM ALL FLIGHTS  
 BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH  
 THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES.  
 PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
 CHECKED BAGGAGE ALLOWANCE IS 2 PIECES / MAX 23 KG EACH  
 FOR DOMESTIC FLIGHTS AND INTERNATIONAL FLIGHTS  
 EXCLUDING EUROPE AND 1 PIECE / MAX 23 KG FOR  
 TRANSBORDER AND EUROPE FLIGHTS. FOR MORE  
 INFORMATION - GO TO WWW.AIRCANADA.COM/BAGGAGE

-----PENALTY/CHANGE RULES-----

ALL FARES ARE 100 PERCENT NON-REFUNDABLE.  
 CHANGES ARE PERMITTED FOR 50.00 PER DIRECTION PLUS TAXES  
 AND ANY FARE DIFFERENCE. SAME DAY CHANGES MAY BE MADE  
 AT THE AIRPORT FOR A 75.00 CHANGE FEE.  
 FOR USA SUN AND INTERNATIONAL DESTINATIONS CHANGE FEE IS 75.00  
 AND SAME-DAY CHANGE FEE IS 100.00.  
 AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
 GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
 PLEASE CONTACT AIR CANADA AT 1-888-247-2262 TO RECONFIRM YOUR  
 RESERVATION AS DATES/TIMES MAY CHANGE WITHOUT NOTICE  
 SERVICE FEE CUSTOMER REFERENCE\*12705

Your travel arranger provides the information contained in this document. Virtually There® is not responsible for the content of this document. If you have any questions about the contents of this document, please contact your travel arranger.



www.americanexpress.ca

Customer Service or Lost or Stolen Card 1-800-668-2639 (24 hours, toll free)  
In Toronto or International Collect (905) 474-9380 In Montreal (514) 392-4444  
Amex Bank of Canada, P O Box 7000, Willowdale ON M2K 2R6

# Statement of Account

Page 1 of 7

2.13.

## American Express AeroplanPlus Gold Card

Prepared For  
DOUGLAS J BLACK

Account Number  
5.17(1)

Closing Date  
Apr 20, 2011

	Previous Balance	
LESS	Payments & Credits	
PLUS	New Charges/Adjustments inc. Interest, if any	
EQUALS	New Balance	

### Amount Due

Statement includes payments and charges received by Apr 20, 2011  
Billing days this period: 31

We value your membership. Please pay the balance in full. Thank you.

Mar 18	Mar 21	AIR CANADA	CALGARY	CN		1,593.13 ✓
		ROUTING:	FROM:	CALGARY		
			TO:	TORONTO LESTER B P	CARRIER: AC CLASS: JO	
		TICKET NUMBER:	01421934408449 ✓		PASSENGER NAME: BLACK/DOUGLAS MR	

Mar 18	Mar 21	AIR CANADA	SAINT JOHN	CN		78.75 ✓
		ROUTING:	FROM:	CALGARY		
			TO:	TORONTO LESTER B P	TICKET NUMBER: 01421934408449 ✓	
		PASSENGER NAME: BLACK/DOUGLAS MR				

Enclose this remittance portion of your statement with your payment.  
Do Not Send Cash Through Mail



DOUGLAS J BLACK

5.17(1)

Amex Bank of Canada/  
Banque Amex du Canada  
PO Box 2000  
West Hill ON M1E 5H4

0000373391103661007 001497401001497401 20 H



# Statement of Account

Page 2 of 6

2.14.

Prepared For  
DOUGLAS, J BLACK

Account Number  
5,17(1)

Closing Date  
Mar 20, 2011

Feb 26	Feb 28	AIR CANADA	CALGARY	CN							930.72
		ROUTING:	FROM:	CALGARY	CARRIER:	AC CLASS:					
			TO:	TORONTO LESTER B P	CARRIER:	AC CLASS:					
			TO:	WASHINGTON NATIONA	CARRIER:	AC CLASS:					
		TICKET NUMBER:	01421926743529		PASSENGER NAME:		BLACK/DOUGLAS MR				

*Trip cancelled - non-refundable. Credit applied to Toronto*

**Payment Options** - It is your responsibility to make payment arrangements. Payments may be made using the Electronic Payment Program from American Express by Pre-authorized Payment Plan or Pay by Phone. The Pre-authorized Payment Plan is available for future statements only unless you are already enrolled and this statement indicates that we will request payment from your financial institution. With Pay by Phone, you can make a same day payment prior to 8 p.m. Eastern Time or schedule a future payment from your Canadian dollar deposit account; however, your first payment can only be scheduled three calendar days after enrollment. To enroll, call the customer service number on the first page of this statement or visit us online for more details at [www.americanexpress.ca/paymentmethods](http://www.americanexpress.ca/paymentmethods). Payments can also be made using telephone or internet banking facilities through participating financial institutions, at your local branch, ABMs or over the counter and will be sent by your financial institution to us within 3 to 5 business days. We will only credit payments referenced in the previous sentence upon receipt of your payment by us from your financial institution. Payments made by cheque to us or by cheque via your financial institution will not be credited until received by us and may take up to 10 business days or longer depending upon your geographic location. If mailing your payment, please include the bottom portion of your statement, a cheque payable to Amex Bank of Canada and write your Account Number(s) on the front of the cheque and submit in the enclosed envelope.

2.15.

**29 MAR 2011 ▶ 01 APR 2011** TRIP TO **TORONTO ON, CANADA**

PREPARED FOR  
**MR DOUGLAS BLACK**



TIERONE TRAVEL  
Your best travel insurance is a professional  
travel agent  
403 216-2450  
calgary.south@TIERONETRAVEL.COM

RESERVATION CODE **IHFMK**

**OTHER: TUESDAY 29 MAR**

**OTHER**

Status:  
Confirmed

**YYC**  
CALGARY INTL AB, CANADA

Information:  
AIR CANADA-  
CONFIRMATION  
P556Z5

**✈ DEPARTURE: TUESDAY 29 MAR** Please verify flight times prior to departure

**AIR CANADA**  
**AC 0110**

Duration:  
03hr(s) :36min(s)

**YYC**  
CALGARY INTL AB,  
CANADA

**▶ YYZ**  
TORONTO ON,  
CANADA

Aircraft:  
AIRBUS INDUSTRIE  
A320 JET

Distance (Miles):  
1677

Departing At:  
**10:00am**

Arriving At:  
**03:36pm**

Stop(s):  
0

Terminal:  
Not Available

Terminal:  
TERMINAL 1

Notes:  
AIR CANADA  
CONFIRMATION  
P556Z5  
SEAT 2C

Passenger Name: » MR DOUGLAS BLACK    Seats: Check-In Required    Class: EXECUTIVE CLASS    Status: Confirmed    Frequent Flyer #: 311010979 / AIR CANADA    Airline Res. Code: P556Z5    Meals: Breakfast

**📅 CHECK IN: TUESDAY 29 MAR ▶ CHECK OUT: THURSDAY 31 MAR ▶ 2 NIGHT(S)**

**THE RITZ CARLTON**  
**TO (RITZ-CARLTON**  
**HTLS)**  
**416-585-2500**

181 WELLINGTON ST WEST  
TORONTO ON M5V 3GV

Confirmation:  
80673814

Status:  
Confirmed

Room Details:  
CORPORATE RATE  
CORPORATE RATE CITY  
VIEW DELUX

Room(s): 1    Guest(s): 1

Rate:  
465.00 CAD / night

Cancellation Information:  
Cancel 1 day(s) prior to  
arrival to avoid a penalty

Guarantee:  
Room is guaranteed for  
late arrival

2.16.

OTHER: THURSDAY 31 MAR

OTHER

Status:  
Confirmed

YYZ  
TORONTO ON, CANADA

Information:  
AIR CANADA-  
CONFIRMATION  
NUJL85

 DEPARTURE: THURSDAY 31 MAR Please verify flight times prior to departure

AIR CANADA  
AC 0261

Duration:  
02hr(s) :32min(s)

YYZ  
TORONTO ON,  
CANADA

YWG  
WINNIPEG MB,  
CANADA

Aircraft:  
AIRBUS INDUSTRIE  
A319 JET

Distance (Miles):  
0940

Departing At:  
10:00am

Arriving At:  
11:32am

Stop(s):  
0

Terminal:  
TERMINAL 1

Terminal:  
Not Available

Notes:  
AIR CANADA  
CONFIRMATION  
NUJL85  
SEAT 3C

Passenger Name: MR DOUGLAS BLACK    Seats: Check-In Required    Class: EXECUTIVE CLASS    Status: Confirmed    Frequent Flyer #: 5.17(1) AIR CANADA    Airline Res. Code: NUJL85    Meals: Breakfast

 DEPARTURE: FRIDAY 01 APR Please verify flight times prior to departure

AIR CANADA  
AC 8337

Operated by:  
JAZZ

Duration:  
02hr(s) :01min(s)

YWG  
WINNIPEG MB,  
CANADA

YYC  
CALGARY INTL AB,  
CANADA

Aircraft:  
CRJ-CANADAIR  
REGIONAL JET

Distance (Miles):  
0741

Departing At:  
02:20pm

Arriving At:  
03:21pm

Stop(s):  
0

Terminal:  
Not Available

Terminal:  
Not Available

Notes:  
AIR CANADA  
CONFIRMATION  
NUJL85  
SEAT 2C

Passenger Name: MR DOUGLAS BLACK    Seats: Check-In Required    Class: Economy    Status: Confirmed    Frequent Flyer #: 5.17(1) R CANADA    Airline Res. Code: NUJL85

OTHER: FRIDAY 01 APR

OTHER

Status:  
Confirmed

YYC  
CALGARY INTL AB, CANADA

Information:  
TIER ONE TRAVEL  
PREMIUM SERVICE -



2.17.

65.00

OTHER: FRIDAY 10 FEB

OTHER

Status:  
Confirmed

YYC  
CALGARY INTL AB, CANADA

Information:  
TIERONE TRAVEL

**Notes**

--IMPORTANT INFORMATION FOR AIR CANADA EXECUTIVE FARES--  
CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH

-----CHANGE RULES-----

CHANGES MAY BE SUBJECT TO UPGRADE CHARGES  
AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
PLEASE CONTACT AIR CANADA AT 1-888-247-2262 TO RECONFIRM YOUR  
RESERVATION AS DATES/TIMES MAY CHANGE WITHOUT NOTICE  
RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.  
AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE  
SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT.  
PLEASE RECONFIRM ALL FLIGHTS  
BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH  
THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES.  
PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
CHECKED BAGGAGE ALLOWANCE IS 2 PIECES / MAX 23 KG EACH  
FOR DOMESTIC FLIGHTS AND INTERNATIONAL FLIGHTS  
EXCLUDING EUROPE AND 1 PIECE / MAX 23 KG FOR  
TRANSBORDER AND EUROPE FLIGHTS. FOR MORE  
INFORMATION - GO TO WWW.AIRCANADA.COM/BAGGAGE

-----PENALTY/CHANGE RULES-----

ALL FARES ARE 100 PERCENT NON-REFUNDABLE.  
CHANGES ARE PERMITTED FOR 50.00 PER DIRECTION PLUS TAXES  
AND ANY FARE DIFFERENCE. SAME DAY CHANGES MAY BE MADE  
AT THE AIRPORT FOR A 75.00 CHANGE FEE:  
FOR USA SUN AND INTERNATIONAL DESTINATIONS CHANGE FEE IS 75.00  
AND SAME-DAY CHANGE FEE IS 100.00.  
AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
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RESERVATION AS DATES/TIMES MAY CHANGE WITHOUT NOTICE

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2. 18.

**Pharey, Patricia**

---

**From:** Denise Partridge [denise.partridge@tieronetravel.com]  
**Sent:** Thursday, March 24, 2011 2:01 PM  
**To:** Pharey, Patricia  
**Subject:** RE: Credits for Doug Black  
**Attachments:** image001.jpg; image002.jpg

*- mar 29/11  
Calgary to Toronto*

Hello,

I used the Washington credit towards his ticket next week and I am sending in the \$150.00 credit letter to AC which will eventually show up on his card but they don't say how long that will take.

He does have at least one Aeroplan credit on file that we are trying to use as well.

Denise Partridge  
Independent Travel Consultant  
303, 37 Richard Way SW  
Calgary, AB T3E 7M8  
P 403.216.2469 C 403.870.8296  
Toll Free 1.888.664.9539



[www.TierOneTravel.com](http://www.TierOneTravel.com)

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FOR ALL VISA INFO. PLEASE CHECK THE GOV. OF CANADA WEBSITE AT:  
[Voyage.gc.ca/index-eng.asp](http://Voyage.gc.ca/index-eng.asp)



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---

**From:** Pharey, Patricia [mailto:Patricia.Pharey@fmc-law.com]  
**Sent:** Thursday, March 24, 2011 1:44 PM  
**To:** Denise Partridge  
**Subject:** Credits for Doug Black

Hi Denise,

I just wanted to make note of what credits are still available for Doug's travel. I have \$930.72 for a trip Calgary - Toronto - Washington (ticket 01421926743529) that was cancelled and I understand from Nita it was non-refundable. As well, there's the ETC of \$150.00 as per Air Canada's letter of February 3. Are there any others you're aware of?

Thanks,  
Trish

2.19.

**BLACK DOUGLAS**

EXEC/AFFAIRES  
ETKT0142193440844

Frequent Flyer/Voyageur assidu  
AC\*SE

Flight/Vol	From/De		Destination
AC 110 29MAR	CALGARY		TORONTO-T1

**BLACK D**

Cabin/cabine  
J

Flight/Vol  
AC 110  
TORONTO-T1

Boarding Time/Heure d'embarquement **09:25** Gate/Porte **A12** Seat/Place **04F**

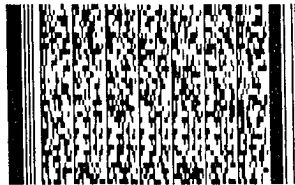
Seat/Place  
**04F WINDOW/HUBLOT**

Remarks/Observations


Departure Time/Heure de depart 10:00

Airline Use/A usage interne 0135 KYC407

**Boarding Pass | Carte d'accès à bord**



**AIR CANADA** 

A STAR ALLIANCE MEMBER  
MEMBRE DU RÉSEAU STAR ALLIANCE 



2.20.

Mr. Douglas Black

Room No. : 1510  
 Arrival : 03-29-11  
 Departure : 03-31-11  
 Page No. : 1 of 1  
 CRS No. : 80673814  
 Date : 03-31-11  
 Folio No. :  
 HST : 82582 5946 RT0001

**INFORMATION INVOICE**

Date	Description	Charges	Credits
03-29-11	DEQ Lounge <i>Room# 1510 : CHECK# 4856</i>	45.68	
03-29-11	Room Charge	465.00	
03-29-11	HST	60.45	
03-30-11	TOCA Restaurant <i>Room# 1510 : CHECK# 1807</i>	66.46	
03-30-11	IN ROOM DINING <i>Room# 1510 : CHECK# 2565</i>	41.56	
03-30-11	DEQ Lounge <i>Room# 1510 : CHECK# 4887</i>	35.64	
03-30-11	Laundry	11.00	
03-30-11	Laundry HST 13%	1.43	
03-30-11	Room Charge	465.00	
03-30-11	HST	60.45	
<b>Total:</b>		<b>1,252.67</b>	<b>0.00</b>

Balance: 1,252.67 CAD  
 + 9.04 \*  
1,261.71

\* See attached Amex statement

2.21.



THE RITZ-CARLTON®  
Toronto

Mr. Douglas Black

Date : 03-31-11

Time : 08:06

Room : 1510

Receipt No. : 2783

Tax ID

HST#82582 5946 RT0001

PAYMENT RECEIPT				
Date	Description	App. Code	Exp. date	Amount
03-31-11	American Express	5.17(1)	XX/XX	1,252.67CAD
			plus	9.04
			#	1,261.71

\_\_\_\_\_  
Guest Signature

\_\_\_\_\_  
Cashier No. 13



# Statement of Account 2.22

Prepared For  
DOUGLAS J BLACK

Account Number  
5.17(1)

Closing Date  
Apr 20, 2011

Mar 30	Mar 30	SKY LIMO LIMITED SKY LI TORONTO			<i>Uaf C</i>	20.00	✓
Mar 30	Mar 31	BECK TAXI INC TORONTO ON			<i>Uaf C</i>	17.25	✓
Mar 31	Apr 1	AIRPORT LIMO & LIVERETOBICOKE ON			<i>Uaf C</i>	91.30	✓
Mar 31	Apr 1	BECK TAXI INC TORONTO ON			<i>Uaf C</i>	63.00	✓
Mar 31	Apr 1	AIR CANADA CALGARY CN			<i>1/2 Uaf C 1/2 OJB</i>	494.81	✓
		ROUTING: FROM: CALGARY					
		TO: EDMONTON INTERNATI			CARRIER: AC CLASS: W5		
		TO: CALGARY			CARRIER: AC CLASS: W5	247.41	
		TICKET NUMBER: 01421938808349			PASSENGER NAME: BLACK/DOUGLAS MR		
Mar 31	Apr 1	MARRIOTT MARRIOTT MA YY TORONTO			<i>Uaf C</i>	1,252.67	✓
		ARRIVAL DEPARTURE			NIGHTS		
		03/29/11 03/31/11					
Mar 31	Apr 2	TRAVEL SERVICE FEE MONTREAL PQ			<i>092 1/2 Uaf C 1/2 OJB</i>	68.25	✓
		TICKET NUMBER: 95400238894100			PASSENGER NAME: BLACK/DOUGLAS MR	34.12	
Apr 1	Apr 1	MARRIOTT MARRIOTT MA YY TORONTO			<i>Uaf C</i>	9.04	✓
		ARRIVAL DEPARTURE			NIGHTS		
		03/29/11 03/31/11					
Apr 4	Apr 5	IL SOGNO RESTAURANT 030 CALGARY			<i>Uaf C</i>	112.45	✓

2. 23.

BECK TAXI INC  
1 CREDIT UNION DR  
TORONTO ON M4A 2S6  
MER # 4030607982  
TERM # 40379824  
B:001  
AUTH#:586143  
TRANS#:0001072 S

CARD 5.17(1)  
CREDIT/AMEX  
DATE 2011/03/31  
TIME 09:02:46  
RECPT 40379824-001-1072  
PURCHASE AMOUNT \$63.00

TRANSACTION  
APPROVED - 0000  
THANK YOU  
CUSTOMER COPY  
BT  
CAB 800

BECK TAXI INC  
1 CREDIT UNION DR  
TORONTO ON M4A 2S6  
MER # 4030606321  
TERM # 40363213  
B:001  
AUTH#:536107  
TRANS#:0003119 S

CARD 5.17(1)  
CREDIT/AMEX  
DATE 2011/03/30  
TIME 21:17:08  
RECPT 40363213-001-3119  
PURCHASE AMOUNT \$17.25

TRANSACTION  
APPROVED - 0000  
THANK YOU  
CUSTOMER COPY  
POWERED BY MONEYS  
WWW.MONEYSGROUP.COM  
CAB 105

SKY LIMO LTD  
647 234 5987  
TERMINAL ID.: 14R10312  
MERCHANT #: 14R10312

AMEX \$ (7 (1)) SWTPED  
SHLE  
BATCH: 000063 INU: 000397  
Mar 30, 11 18:36  
AUTH:580512  
STAN: 000650

BASE \$20.00  
TIP \$  
TOTAL \$

TIP GUIDE  
10%=\$2.00 15%=\$3.00 25%=\$5.00

DOUGLAS J BLACK

X  
I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
MERCHANT AGREEMENT IF CREDIT VOUCHER

MERCHANT COPY

**05 APR 2011 ▶ 05 APR 2011 TRIP TO EDMONTON INTL AB, CANADA**

PREPARED FOR  
**MR DOUGLAS BLACK**



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calgary.south@TIERONETRAVEL.COM

RESERVATION CODE **MDSDHM**

**OTHER: TUESDAY 05 APR**

**OTHER**

Status:  
Confirmed

**YYC**  
CALGARY INTLAB, CANADA

Information:  
AIR CANADA-  
CONFIRMATION  
LZBMV5

**✈ DEPARTURE: TUESDAY 05 APR** Please verify flight times prior to departure

**AIR CANADA**  
**AC 8136**

Operated by:  
JAZZ

Duration:  
00hr(s) :51min(s)

**YYC**  
CALGARY INTLAB,  
CANADA

**YEG**  
EDMONTON INTL AB,  
CANADA

Aircraft:  
DEHAVILLAND DASH 8  
TURBOPROP

Distance (Miles):  
0163

Stop(s):  
0

Departing At:  
**09:30am**

Arriving At:  
**10:21am**

Notes:  
AIR CANADA  
CONFIRMATION  
LZBMV5  
SEAT 2D

Terminal:  
Not Available

Terminal:  
Not Available

Passenger Name:  
» MR DOUGLAS BLACK

Seats:  
Check-In Required

Class:  
Economy

Status:  
Confirmed

Frequent Flyer #:  
**5.1711** AIR CANADA

Airline Res. Code:  
LZBMV5

**✈ DEPARTURE: TUESDAY 05 APR** Please verify flight times prior to departure

**AIR CANADA**  
**AC 8153**

Operated by:  
JAZZ

Duration:  
00hr(s) :53min(s)

**YEG**  
EDMONTON INTL AB,  
CANADA

**YYC**  
CALGARY INTL AB,  
CANADA

Aircraft:  
DEHAVILLAND DASH 8  
TURBOPROP

Distance (Miles):  
0163

Stop(s):  
0

Departing At:  
**05:00pm**

Arriving At:  
**05:53pm**

Notes:  
AIR CANADA  
CONFIRMATION  
LZBMV5  
SEAT 2D

Terminal:  
Not Available

Terminal:  
Not Available



2.25

Passenger Name: » MR DOUGLAS BLACK	Seats: Check-In Required	Class: Economy	Status: Confirmed	Frequent Flyer #: 5,17(1)	Airline Res. Code: LZBMV5
---------------------------------------	-----------------------------	-------------------	----------------------	------------------------------	------------------------------

**OTHER: TUESDAY 05 APR**

**OTHER**

Status:  
Confirmed

YYC  
CALGARY INTL AB, CANADA

Information:  
TIER ONE TRAVEL  
PREMIUM SERVICE -  
65.00

**OTHER: SATURDAY 25 FEB**

**OTHER**

Status:  
Confirmed

YYC  
CALGARY INTL AB, CANADA

Information:  
TIERONE TRAVEL

**Notes**

FREE CHECKED BAGGAGE ALLOWANCE IS 1 PIECE/MAX 23 KG FOR DOMESTIC AND TRANSBORDER FLIGHTS AND FLIGHTS TO/FROM MEXICO COSTA RICA CARIBBEAN EUROPE AND INDIA. FOR OTHER DESTINATIONS ALLOWANCE IS 2 PIECES. FOR MORE INFORMATION - GO TO WWW.AIRCANADA.COM/BAGGAGE

-----PENALTY/CHANGE RULES-----

ALL FARES ARE 100 PERCENT NON-REFUNDABLE. CHANGES ARE PERMITTED FOR A CHANGE FEE AND ANY FARE DIFFERENCE.

AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE. AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST 30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING. PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D. GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT. PLEASE RECONFIRM ALL FLIGHTS BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES. PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.

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7.26.



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 Phone: 403 216-2450  
 calgary.south@TIERONETRAVEL.COM

**Electronic Invoice**

**Prepared For:**  
 BLACK/DOUGLAS MR

Ref: LZBMV5

SALES PERSON	27
INVOICE NUMBER	0310897
INVOICE ISSUE DATE	31 Mar 2011
RECORD LOCATOR	MDSDHM
CUSTOMER NUMBER	5.17(1)

Client Address

FRASER MILNER CASGRAIN LLP BANKERS COURT 15TH FLOOR, 850 - 2ND STREET SW CALGARY, AB T2P0R8
--

**DATE: Tue, Apr 05**

Flight: AIR CANADA 8136

From	CALGARY INTL AB, CANADA	Departs	9:30am
To	EDMONTON INTL AB, CANADA	Arrives	10:21am
Duration	0hr(s) :51min(s)	Class	Economy
Type	DEHAVILLAND DASH 8 TURBOPROP	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR	AC ->	5.17(1)
Notes	AIR CANADA CONFIRMATION LZBMV5 SEAT 2D		

**DATE: Tue, Apr 05**

Flight: AIR CANADA 8153

From	EDMONTON INTL AB, CANADA	Departs	5:00pm
To	CALGARY INTL AB, CANADA	Arrives	5:53pm
Duration	0hr(s) :53min(s)	Class	Economy
Type	DEHAVILLAND DASH 8 TURBOPROP	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR	AC -	5.17(1)
Notes	AIR CANADA CONFIRMATION LZBMV5 SEAT 2D		

**DATE: Tue, Apr 05**

2.27.

Others

CALGARY INTL AB  
AIR CANADA-  
CONFIRMATION LZBMV5

DATE: Tue, Apr 05

Others

CALGARY INTL AB  
TIER ONE TRAVEL  
PREMIUM SERVICE -  
65.00

DATE: Sat, Feb 25

Others

CALGARY INTL AB  
TIERONE TRAVEL

Ticket Information

<b>Ticket Number</b>	AC 2193880834	<b>Passenger</b>		
		<b>Billed to:</b>	AX XXXY 5.17(1)	* 471.25
			V.A.T./G.S.T./H.S.T.	* 23.56
<b>Service Fee</b>	XB 0023889410	<b>Passenger</b>	BLACK DOUGLAS MR	
		<b>Billed to:</b>	—	* 65.00
			V.A.T./G.S.T./H.S.T.	* 3.25
				<b>Total base fare amount</b> 477.00
				<b>Total Taxes</b> 59.25
				<b>Total V.A.T./G.S.T./H.S.T.</b> 26.81
				<b>Net Credit Card Billing</b> * 563.06
				<b>Total Amount Due</b> 0.00

FREE CHECKED BAGGAGE ALLOWANCE IS 1 PIECE/MAX 23 KG FOR DOMESTIC AND TRANSBORDER FLIGHTS AND FLIGHTS TO/FROM MEXICO COSTA RICA CARIBBEAN EUROPE AND INDIA. FOR OTHER DESTINATIONS ALLOWANCE IS 2 PIECES. FOR MORE INFORMATION - GO TO WWW.AIRCANADA.COM/BAGGAGE

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PLEASE RECONFIRM ALL FLIGHTS

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SERVICE FEE CUSTOMER REFERENCE\*12705

281.53

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2.28.

**DOUGLAS BLACK, q.c.**

Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

April 12, 2011

9103

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

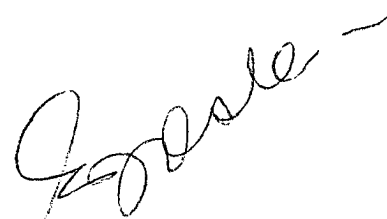
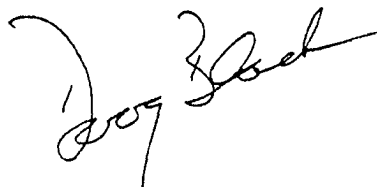
**Re: Expenses**

Below are expenses respecting the dinner held at The Ranchmen's Club,  
Wednesday, April 6, 2011.

If you have any questions or comments, please do not hesitate to contact  
me.

The Ranchmen's Club – April 6, 2011	2,200.78
<b>Total Expenses</b>	<b>\$2,200.78</b>

Yours truly,



Doug Black, Q.C.

Encl.

---

**From:** Elizabeth Osler  
**Sent:** Thursday, March 17, 2011 12:00 PM  
**Subject:** Invitation from Doug Black, Board Chair  
**Attachments:** Board Dinner Invitation April 6 2011.doc

Dear Board Members,

Please find attached an invitation to you from Doug Black to a pre-Board meeting dinner. I have also included the text of the invitation here for your convenience. Please RSVP to [amorgan@ucalgary.ca](mailto:amorgan@ucalgary.ca) by March 28.

Regards,  
Liz

Please join us at The Ranchmen's Club  
for a Board of Governors dinner

Wednesday, April 6, 2011

Reception: 6:30 pm

Dinner: 7:15 pm

Your choice of:

GRILLED FILET MIGNON STEAK

With Sundried Tomato Béarnaise Sauce, Trio of Roasted Potatoes & Market Fresh Vegetables

OR

WILD B.C. RED SPRING OR ATLANTIC SALMON

With Lime, Thyme & Cedar Jelly, Wild Rice Sauté & Market Fresh Vegetables

Please RSVP with your dinner selection to [amorgan@ucalgary.ca](mailto:amorgan@ucalgary.ca) or call Andrea at (403) 220-7212

The Ranchmen's Club: 710 - 13 Avenue SW

Dress code: Business

Elizabeth J. Osler, B.A., M.A., L.L.B., ICD.D  
University Secretary & Associate General Counsel  
Board of Governors, General Faculties Council and Senate  
Room 127 Administration Building  
University of Calgary, T2N 1N4  
Telephone: (403) 220-6138  
Facsimile: (403) 284-5245

230

### The Ranchmen's Club

710 - 13th Avenue S.W.  
Calgary, Alberta

**Banquet Invoice**  
Booking# 001881

Event Date Wed Apr 06/11  
Sales Rep Jacqueline Eveleigh  
Billing Date Apr 06/11

T2R 0K9  
Telephone: (403) 228-3885 Fax: (403) 245-8188

**Event: Black Dinner**

**Name:** Mr. Douglas J. Black, Q.C. B0046  
**Address:** Fraser Milner Casgrain LLP  
15th Floor, Bankers Court  
850 - 2nd Street S.W.  
Calgary, Alberta T2P 0R8

**Contact Name:** Trish  
**Contact Tel:** 403-268-6879  
**Contact Fax:** 403-268-3100

Date	Time	Function	Setup	Room	Room Rental
Wednesday Apr 06/11	6:30p - 10:00p	DINNER	ROUNDS OF 6 to 8	2nd Flr - JEPHSON	0.00

**Food**

Date	Service Time	Service Type	Description	Qty	Charge	Total
Apr 06/11	7:15p	PLATED SERVICE	2nd Flr - JEPHSON			
			Lobster Bisque	20.00	10.00	200.00
			Spinach Salad with Goat Cheese	20.00	8.75	175.00
			Grilled Filet Mignon	13.00	29.00	377.00
			OR			
			Wild BC or Red Atlantic Salmon	7.00	34.00	238.00
			Coupe Ranchmen's	20.00	8.75	175.00

**Beverage**

Date	Service Time	Service Type	Description	Qty	Charge	Total
Apr 06/11	6:30p	OPEN BAR	2nd Flr - JEPHSON			
			Grasshopper Beer	3.00	5.75	17.25
			Innes & Gunn Beer	2.00	8.75	17.50
			Bruidladdich	1.00	12.00	12.00
			Soft Drink - Each	4.00	2.25	9.00
			Juice	2.00	2.75	5.50
	6:30p	WINE SERVICE	2nd Flr - JEPHSON			
			Joseph Drouhin Rully 2005	4.00	50.00	200.00
			Roquetaillade La Grange Bordeaux	7.00	50.00	350.00

2-31.

### The Ranchmen's Club

710 - 13th Avenue S.W.  
Calgary, Alberta

**Banquet Invoice**  
**Booking# 001881**

**Event Date** Wed Apr 06/11  
**Sales Rep** Jacqueline Eveleigh  
**Billing Date** Apr 06/11

T2R 0K9  
Telephone: (403) 228-3885 Fax: (403) 245-8188

Total Charges				
	Charges	Taxes	Service Charge & Gratuities	Total
Room	0.00	0.00	0.00	0.00
Food	1,165.00	68.74	209.70	1,443.44
Beverage	611.25	36.06	110.03	757.34
<b>Grand Totals</b>	<b>1,776.25</b>	<b>104.80</b>	<b>319.73</b>	<b>2,200.78</b>
Deposits Received				0.00
<b>Balance Due</b>				<b>2,200.78</b>

**Recap & Total:**

Services	\$1,776.25
Service Chg	\$319.73
GST# 122283690	\$104.80
<b>Subtotal</b>	<b>\$2,200.78</b>
Deposit Received	\$0.00
<b>Balance Due</b>	<b>\$2,200.78</b>

**Sandra Chilton**

---

**From:** Pharey, Patricia [Patricia.Pharey@fmc-law.com]  
**Sent:** Wednesday, April 27, 2011 11:00 AM  
**To:** Sandra Chilton  
**Subject:** RE: Expenses for Doug Black

Sandy, that would be a typo at this end! Sorry. It should be \$2,200.78

Trish

---

**Patricia Pharey**, Assistant to Doug Black, Q.C. and John Goetz  
 Fraser Milner Casgrain LLP | [www.fmc-law.com](http://www.fmc-law.com)  
 T 403 268 6880 | F 403 268 3100  
 E [patricia.pharey@fmc-law.com](mailto:patricia.pharey@fmc-law.com)  
 15th Floor, Bankers Court, 850 - 2nd Street SW, Calgary AB, T2P 0R8

This message and any attachments are intended only for the addressee(s) and may contain privileged or confidential information. Any unauthorized disclosure is strictly prohibited. If you have received this message in error, please notify us immediately so that we may correct our internal records. Please then permanently delete the original message and any attachments and destroy any copies. Thank you.

---

**From:** Sandra Chilton [<mailto:smchilto@ucalgary.ca>]  
**Sent:** Wednesday, April 27, 2011 10:51 AM  
**To:** Pharey, Patricia  
**Cc:** Andrea Morgan  
**Subject:** RE: Expenses for Doug Black

Trish;

Can you clarify the expenses for the Ranchmen's please.

The form submitted shows \$2,200.78 but the total shows \$2,220.78. The invoice attached supports the \$2,200.78 so we are not clear where the \$20 came from

Tx

Sandy

---

**From:** Sandra Chilton  
**Sent:** Tuesday, April 26, 2011 10:38 AM  
**To:** 'Pharey, Patricia'  
**Cc:** Andrea Morgan  
**Subject:** RE: Expenses for Doug Black

Hi Trish;

I have them – I do have a question about them though that I've asked Liz to answer. Also I want the powers to be in Accts Payable to make one person responsible on their end for handling his expenses so that if they go missing or something I have a contact to deal with there.

Also, Andrea Morgan here had a good idea that I'm following up on. I've asked Procurement to find out if we can get the Ranchmen's at least set up to just bill the U of C directly



2.33

Sandy

---

**From:** Pharey, Patricia [<mailto:Patricia.Pharey@fmc-law.com>]  
**Sent:** Tuesday, April 26, 2011 10:06 AM  
**To:** Sandra Chilton  
**Subject:** Expenses for Doug Black

Hi Sandy,

I just wanted to follow up on two expense submissions for Doug Black just to make sure things were moving along and there isn't something I need to do.

\$141.80 submitted April 1  
\$2,220.78 submitted April 12

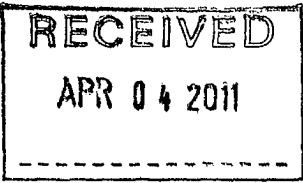
Thanks very much,  
Trish

---

**Patricia Pharey**, Assistant to Doug Black, Q.C. and John Goetz  
Fraser Milner Casgrain LLP | [www.fmc-law.com](http://www.fmc-law.com)  
T 403 268 6880 | F 403 268 3100  
E [patricia.pharey@fmc-law.com](mailto:patricia.pharey@fmc-law.com)  
15th Floor, Bankers Court, 850 - 2nd Street SW, Calgary AB, T2P 0R8

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2.34



**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

April 1, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are expenses for to-date for 2011.

If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for April, 2011	100.00
Breakfast with Dr. Cannon at Hotel Alma February 28	41.80
<b>Total Expenses</b>	<b>\$141.80</b>

*verified June 7/11*

Yours truly,

Doug Black, Q.C.



# Statement of Account

2.35

Page 2 of 6

Prepared For  
DOUGLAS J BLACK

Account Number  
5.17(1)

Closing Date  
Mar 20, 2011

Transaction Date	Posting Date	Details	Amount (\$)
------------------	--------------	---------	-------------

Feb 28	Mar 1	U OF C - BISTRO 0300000 CALGARY	41.80
--------	-------	---------------------------------	-------

**Payment Options** - It is your responsibility to make payment arrangements. Payments may be made using the Electronic Payment Program from American Express by Pre-authorized Payment Plan or Pay by Phone. The Pre-authorized Payment Plan is available for future statements only unless you are already enrolled and this statement indicates that we will request payment from your financial institution. With Pay by Phone, you can make a same day payment prior to 8 p.m. Eastern Time or schedule a future payment from your Canadian dollar deposit account; however, your first payment can only be scheduled three calendar days after enrollment. To enroll, call the customer service number on the first page of this statement or visit us online for more details at [www.americanexpress.ca/paymentmethods](http://www.americanexpress.ca/paymentmethods). Payments can also be made using telephone or internet banking facilities through participating financial institutions, at your local branch, ABMs or over the counter and will be sent by your financial institution to us within 3 to 5 business days. We will only credit payments referenced in the previous sentence upon receipt of your payment by us from your financial institution. Payments made by cheque to us or by cheque via your financial institution will not be credited until received by us and may take up to 10 business days or longer depending upon your geographic location. If mailing your payment, please include the bottom portion of your statement, a cheque payable to Amex Bank of Canada and write your Account Number(s) on the front of the cheque and submit in the enclosed envelope.

2.36

\*\*\*\*\*

Welcome to Bistro Alma  
GST # 8877 83355  
University of Calgary  
Register # 1  
Table # 8  
The Key Call :000  
Waiter # 8  
Waiter Name CHARTWELLS,CARD #14.  
Today is 02/28/2011 at 07:54:49  
Order # 0000001-1

1	Spec. Coffee	4.00x
1	Euro Bkst	14.00x
1	Euro Bkst	14.00x
1	Spec. Coffee	4.00x

=====

SUB TOTAL-->	\$	36.00
TAX -->	\$	1.80
TOTAL-->	\$	37.80

TIP--> \$ 4.00

GRAND TOTAL--> \$ 41.80

PLEASE PAY SERVER

UIC

Amex

237

**Non-Employee Payment Form**

**Form ID:** NEPF0000009598

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** CHILTON, SANDRA

**Empl ID:** 15 17(1)

**Submitted Date:** 2011-05-10

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG QC

**Resident:** Canada

**Address:** 15 FLR, BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** Board Chair general travel expenses

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-05-02	10	68060	60095				Cell	\$100.00 CAD ✓
U of C monthly contribution to cell cost								
2011-04-28	10	68060	64030				Air Travel	\$2,639.50 CAD - tax!
TO to Saskatoon to Calgary								
2011-04-05	10	68060	64030				Transport	\$74.75 CAD ✓
cancellation charge								
<b>Total Payable:</b>								<b>\$2,814.25 CAD</b>


*June 7/2011*

**Non-Employee Payment Form**


**Form ID: NEPF0000009598**

*I certify that the expenses were incurred for a University of Calgary work-related purpose or for a purpose permitted under the terms of a donor or sponsor agreement.*

*I also certify that all required receipts and documentation have been provided in compliance with the guidelines specified in the Travel & Expense or Honorarium Handbooks and/or Sponsor/Donor regulations.*

  
 Claimant Signature \_\_\_\_\_ Date May 10/11  
 Elizabeth Osler for Doug Black QC

Authorized Approver:

Jo-Ann Bance \_\_\_\_\_ 2011-05-10  
 Print Name Signature Date  
  
 220-3252 \_\_\_\_\_ Executive Suite  
 Phone Number Location

Additional Approval (if applicable):

\_\_\_\_\_  
 Print Name Signature Date  
 \_\_\_\_\_  
 Phone Number Location

2.39

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

May 2, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

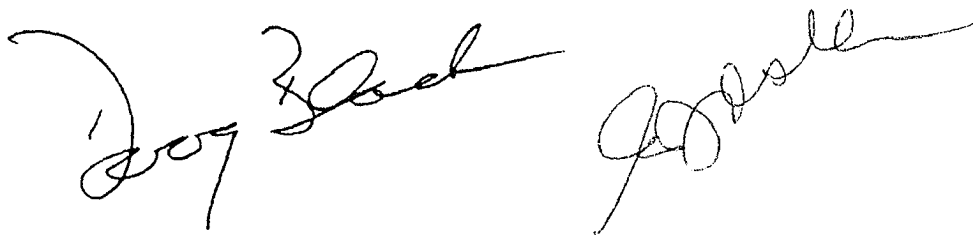
**Re: Expenses**

Below are expenses for to-date for 2011.

If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for May, 2011	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.

2.40

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

May 5, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

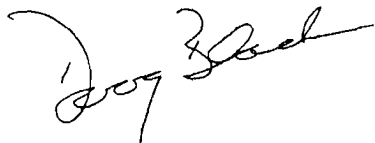
Below are expenses respecting April 2011 trip to Saskatoon on University of Calgary business.

If you have any questions or comments, please do not hesitate to contact me.

Air Canada: Toronto – Saskatoon - Calgary	<del>2,639.50</del> ✓
Edmonton driver charge for last minute change to arrival – April 5 *	74.75 ✓
<b>Total Expenses</b>	<b>\$2,714.25</b>

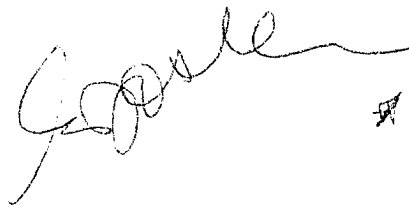
\* As noted in my April 27, 2011 submission, I was to meet with Mr. Brian Heidecker, Board Chair, University of Alberta, in Edmonton on Tuesday, April 5, 2011. Mr. Heidecker cancelled the meeting resulting in having to change my travel plans. This change resulted in a cancellation charge of \$74.75.

Yours truly,



Doug Black, Q.C.

Encl



① 1710 12  
 ② 82038  
 ③ 10900  
 \$ 2639.50





# Statement of Account

2.41

Prepared For  
DOUGLAS J BLACK

Account Number  
5.17(1)

Closing Date  
Apr 20, 2011

Transaction Date	Posting Date	Details	Amount (\$)
------------------	--------------	---------	-------------

Apr 12	Apr 13	TRAVEL SERVICE FEE MONTREAL PQ TICKET NUMBER: 95400239234712	104 <i>tax C. = 1134.12</i>	68.25	✓ (1)
			PASSENGER NAME: BLACK/DOUGLAS MR		

Apr 12	Apr 14	AIR CANADA TORONTO CN ROUTING: FROM: TORONTO LESTER B P TO: SASKATOON TO: CALGARY TICKET NUMBER: 01421942795459	<i>tax C</i>	1,676.00	✓ (1)
			CARRIER: AC CLASS: Z1 CARRIER: AC CLASS: S7 PASSENGER NAME: BLACK/DOUGLAS MR		

11770.12

Apr 14	Apr 15	AIR CANADA TORONTO CN ROUTING: FROM: TORONTO LESTER B P TO: SASKATOON TO: CALGARY TICKET NUMBER: 01421943464379	<i>tax C</i>	820.38	✓ (2)
			CARRIER: AC CLASS: C0 CARRIER: AC CLASS: S7 PASSENGER NAME: BLACK/DOUGLAS MR		

2.42

BLACK DOUGLAS

ECONOMY/E TANGO PLUS  
ETKT0142194346437

Frequent Flyer/Voyageur assidu  
AC\*SE

BLACK D

Cabin/Cabine  
Y

Flight/Vol From/De Destination  
AC 8589 30APR SASKATOON CALGARY

Flight/Vol  
AC 8589  
CALGARY

Seat/Place

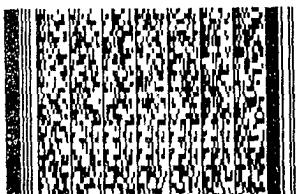
Boarding Time/Heure d'embarquement 14:55 Gate/Porte A3 Seat/Place 02C

02C AISLE/COULOIR

Departure Time/Heure de depart 15:30

Airline Use/A usage interne 0044 YXE806989

Boarding Pass | Carte d'accès à bord



Remarks/Observations



BLACK DOUGLAS

EXEC/AFFAIRES  
ETKT0142194346437

Frequent Flyer/Voyageur assidu  
AC\*SE

Cabin/Cabine  
J

Flight/Vol From/De Destination  
AC 1125 28APR TORONTO-T1 SASKATOON

Flight/Vol

AC 1125  
SASKATOON

Seat/Place

Boarding Time/Heure d'embarquement 15:35 Gate/Porte 136 Seat/Place 03A

03A WINDOW/HUBLOT

Departure Time/Heure de depart 16:10

Airline Use/A usage interne 0084 YYZ093118

Boarding Pass | Carte d'accès à bord



Remarks/Observations



2.43

TORONTO CENTER ON  
CONFIRMATION IELLPB  
Reservations IELLPB

Billed to:

5.17(1)

V.A.T./G.S.T./H.S.T.

\*  
388.12  
\*  
50.46

**DATE: Thu, Apr 28**

Flight: AIR CANADA 8841

From	TORONTO ON, CANADA	Departs	12:05pm
To	SASKATOON SK, CANADA	Arrives	1:30pm
Departure Terminal	1		
Duration	03hr(s) :25min(s)	Class	EXECUTIVE CLASS
Type	CANADAIR CRJ SERIES 705 JET	Meal	Snack
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR		5.17(1)
Notes	AIR CANADA CONFIRMATION PT2ZS5 SEAT 3A		

**DATE: Thu, Apr 28**

Others

TORONTO ON  
AIR CANADA-  
CONFIRMATION PT2ZS5

**DATE: Sat, Apr 30**

Flight: AIR CANADA 8589

From	SASKATOON SK, CANADA	Departs	3:30pm
To	CALGARY INTL AB, CANADA	Arrives	4:35pm
Duration	01hr(s) :05min(s)	Class	Economy
Type	CRJ-CANADAIR REGIONAL JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR		5.17(1)
Notes	AIR CANADA CONFIRMATION PT2ZS5 SEAT 2C		

**DATE: Sat, Apr 30**

Others

CALGARY INTL AB  
TIER ONE TRAVEL  
PREMIUM SERVICE -  
65.00

**DATE: Mon, Mar 05**

Others

CALGARY INTL AB  
TIERONE TRAVEL



from pg 3

page 4 of 4  
2.45 726.01

Service Fee

XB 0023913516

Passenger  
Billed to:

V.A.T./G.S.T./H.S.T.  
BLACK DOUGLAS MR  
AXX 5.17(1)  
V.A.T./G.S.T./H.S.T.

\* 94.38  
\* 50.00  
2.50

Total base fare amount	826.00
Total Taxes	0.00
Total V.A.T./G.S.T./H.S.T.	103.38
Net Credit Card Billing	* 929.38
<b>Total Amount Due</b>	<b>0.00</b>

TICKET HAS CANCELLATION AND CHANGE PENALTIES.  
 RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.  
 AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
 30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
 PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
 GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE  
 SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT.  
 PLEASE RECONFIRM ALL FLIGHTS  
 BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH  
 THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES.  
 ---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
 CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH  
 -----PENALTY/CHANGE RULES-----  
 CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.  
 AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
 GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
 FREE CHECKED BAGGAGE ALLOWANCE IS 1 PIECE/MAX 23 KG FOR  
 DOMESTIC AND TRANSBORDER FLIGHTS AND FLIGHTS TO/FROM  
 MEXICO COSTA RICA CARIBBEAN EUROPE AND INDIA. FOR  
 OTHER DESTINATIONS ALLOWANCE IS 2 PIECES. FOR MORE  
 INFORMATION - GO TO WWW.AIRCANADA.COM/BAGGAGE  
 -----PENALTY/CHANGE RULES-----  
 ALL FARES ARE 100 PERCENT NON-REFUNDABLE.  
 CHANGES ARE PERMITTED FOR A CHANGE FEE  
 AND ANY FARE DIFFERENCE.  
 AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
 GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
 SERVICE FEE CUSTOMER REFERENCE\*12705  
 SERVICE FEE CUSTOMER REFERENCE\*12705

reported  
on separate  
statement #  
(2) # 820.35

(520)  
(56.50)

Your travel arranger provides the information contained in this document. Virtually There® is not responsible for the content of this document. If you have any questions about the contents of this document, please contact your travel arranger.

2.46

From	TORONTO ON, CANADA	Departs	4:10pm
To	SASKATOON SK, CANADA	Arrives	5:35pm
Departure Terminal	1		
Duration	03hr(s) :25min(s)	Class	EXECUTIVE CLASS
Type	EMBRAER EMB E90 JET	Meal	Lunch
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR	AC -	\$ 17(1)
Notes	AIR CANADA CONFIRMATION PT2ZS5 SEAT 3A		

**DATE: Thu, Apr 28**

**Others**

TORONTO ON  
AIR CANADA-  
CONFIRMATION PT2ZS5  
Change Fee 2194346437

Billed to:

\$ 17(1)

V.A.T./G.S.T./H.S.T.

Subtotal Billed to Credit Card

\*  
50.00  
\*  
6.50  
\*  
↓ 56.50

**DATE: Sat, Apr 30**

Flight: AIR CANADA 8589

From	SASKATOON SK, CANADA	Departs	3:30pm
To	CALGARY INTL AB, CANADA	Arrives	4:35pm
Duration	01hr(s) :05min(s)	Class	Economy
Type	CRJ-CANADAIR REGIONAL JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR	AC -	XXXXXXXX 79
Notes	AIR CANADA CONFIRMATION PT2ZS5 SEAT 2C		

**DATE: Sat, Apr 30**

**Others**

CALGARY INTL AB  
TICKET EXCHANGE  
PROCESSING FEE - 50.00

**DATE: Mon, Mar 05**

**Others**

CALGARY INTL AB  
TIERONE TRAVEL

**Ticket Information**

Ticket Number

AC 2194346437

Passenger

Billed to:

\$ 17(1)

\* 726.00



Statement of Account <sup>247</sup>

Prepared For  
DOUGLAS J BLACK

Account Number  
5.17(11)

Closing Date  
Apr 20, 2011

Transaction Date	Posting Date	Details	Amount (\$)
Apr 14	Apr 15	AIR CANADA WINNIPEG CN ROUTING: FROM: TORONTO LESTER B P TO: SASKATOON PASSENGER NAME: BLACK/DOUGLAS MR <i>Uax C. change fee</i>	56.50 ✓
Apr 14	Apr 16	TRAVEL SERVICE FEE MONTREAL PQ 106 TICKET NUMBER: 95400239135163 PASSENGER NAME: BLACK/DOUGLAS MR <i>Uax C. processing fee</i>	52.50 ✓

3

\$ 109.00

2.48

From	TORONTO ON, CANADA	Departs	4:10pm
To	SASKATOON SK, CANADA	Arrives	5:35pm
Departure Terminal	1		
Duration	03hr(s) :25min(s)	Class	EXECUTIVE CLASS
Type	EMBRAER EMB E90 JET	Meal	Lunch
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR		AC - 5.17(1)
Notes	AIR CANADA CONFIRMATION PT2ZS5 SEAT 3A		

**DATE: Thu, Apr 28**

**Others**

TORONTO ON  
AIR CANADA-  
CONFIRMATION PT2ZS5  
Change Fee 2194346437

Billed to: AX XXX 5.17(1)

V.A.T./G.S.T./H.S.T.

Subtotal Billed to Credit  
Card

\*  
50.00  
\*  
6.50  
\*  
✓ 56.50

**DATE: Sat, Apr 30**

**Flight: AIR CANADA 8589**

From	SASKATOON SK, CANADA	Departs	3:30pm
To	CALGARY INTL AB, CANADA	Arrives	4:35pm
Duration	01hr(s) :05min(s)	Class	Economy
Type	CRJ-CANADAIR REGIONAL JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR		AC -> 5.17(1)
Notes	AIR CANADA CONFIRMATION PT2ZS5 SEAT 2C		

**DATE: Sat, Apr 30**

**Others**

CALGARY INTL AB  
TICKET EXCHANGE  
PROCESSING FEE - 50.00

**DATE: Mon, Mar 05**

**Others**

CALGARY INTL AB  
TIERONE TRAVEL

**Ticket Information**

Ticket Number AC 2194346437

Passenger

Billed to: / 5.17(1)

\* 726.00



2.49

Service Fee

XB 0023913516

Passenger  
Billed to:

V.A.T./G.S.T./H.S.T.  
BLACK DOUGLAS MR  
5.17(1)  
V.A.T./G.S.T./H.S.T.

\* 94.38  
\* 50.00  
\* 2.50

Total base fare amount	826.00
Total Taxes	0.00
Total V.A.T./G.S.T./H.S.T.	103.38
Net Credit Card Billing	* 929.38
<b>Total Amount Due</b>	<b>0.00</b>

TICKET HAS CANCELLATION AND CHANGE PENALTIES.  
 RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.  
 AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
 30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
 PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
 GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE  
 SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT.  
 PLEASE RECONFIRM ALL FLIGHTS  
 BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH  
 THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES.  
 ---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
 CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH  
 -----PENALTY/CHANGE RULES-----  
 CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.  
 AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
 GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
 FREE CHECKED BAGGAGE ALLOWANCE IS 1 PIECE/MAX 23 KG FOR  
 DOMESTIC AND TRANSBORDER FLIGHTS AND FLIGHTS TO/FROM  
 MEXICO COSTA RICA CARIBBEAN EUROPE AND INDIA. FOR  
 OTHER DESTINATIONS ALLOWANCE IS 2 PIECES. FOR MORE  
 INFORMATION - GO TO WWW.AIRCANADA.COM/BAGGAGE  
 -----PENALTY/CHANGE RULES-----  
 ALL FARES ARE 100 PERCENT NON-REFUNDABLE.  
 CHANGES ARE PERMITTED FOR A CHANGE FEE  
 AND ANY FARE DIFFERENCE.  
 AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
 GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
 SERVICE FEE CUSTOMER REFERENCE\*12705  
 SERVICE FEE CUSTOMER REFERENCE\*12705

Your travel arranger provides the information contained in this document. Virtually There® is not responsible for the content of this document. If you have any questions about the contents of this document, please contact your travel arranger.

\$65.00  
 9.75  
 \$74.75

2-50  
 15% gratuity

CHARGE TO: ACCOUNT NO.  
 Fraser Milner Cosgrain

**WELLS FARGO** (780) 462-3456  
**FIRST CLASS** (780) 462-4444  
 ADMINISTRATION (780) 465-8500

Doug Black

G.S.T.#		AUTH. NO.	DATE	UNIT NO.
FROM	AC 8136 cancel	TIME	10:21	DAY MO. YR. 05 04 11
TO	AC 8140 → A+b	TIME	13:21	DAY MO. YR. 05 04 11
PRINT NAME	A+b → yet	TIME	15:30	DAY MO. YR. 05 04 11
CUSTOMER'S SIGNATURE	X on account	FARE	195.00	
		INTL		
		GRATUITY	29.25	
		TOTAL	224.25	

13:21  
15:30 3027838

THE ISSUER OF THE CARD IDENTIFIED ON THIS ITEM IS AUTHORIZED TO PAY THE AMOUNT SHOWN AS TOTAL UPON PROPER PRESENTATION. I PROMISE TO PAY SUCH TOTAL TOGETHER WITH ANY OTHER CHARGES DUE THEREON SUBJECT TO AND IN ACCORDANCE WITH THE AGREEMENT COVERING THE USE OF SUCH CARD.

CHARGE TO: ACCOUNT NO.  
 Fraser Milner Cosgrain

**WELLS FARGO** (780) 462-3456  
**FIRST CLASS** (780) 462-4444  
 ADMINISTRATION (780) 465-8500

Doug Black

G.S.T.#		AUTH. NO.	DATE	UNIT NO.
FROM	AC 8150 → show	TIME	16:21	DAY MO. YR. 07 04 11
TO	show → yet	TIME	19:45	DAY MO. YR. 07 04 11
PRINT NAME		FARE	130.00	
CUSTOMER'S SIGNATURE	X on account	INTL		
		GRATUITY	19.50	
		TOTAL	149.50	

19:45 3027839

THE ISSUER OF THE CARD IDENTIFIED ON THIS ITEM IS AUTHORIZED TO PAY THE AMOUNT SHOWN AS TOTAL UPON PROPER PRESENTATION. I PROMISE TO PAY SUCH TOTAL TOGETHER WITH ANY OTHER CHARGES DUE THEREON SUBJECT TO AND IN ACCORDANCE WITH THE AGREEMENT COVERING THE USE OF SUCH CARD.

Total Owning  
 373.75

= \$74.75

251

Status:  
Confirmed

~~COTTER THURSDAY 28 APR~~

t  
E  
C

N/R



**DEPARTURE: THURSDAY 28 APR** Please verify flight times prior to departure

**AIR CANADA  
AC 1125**

Duration:  
03hr(s) :25min(s)

**YYZ**  
TORONTO ON,  
CANADA

**YXE**  
SASKATOON SK,  
CANADA

Aircraft:  
EMBRAER EMB E90  
JET

Distance (Miles):  
1379

Stop(s):  
0

Notes:  
AIR CANADA  
CONFIRMATION  
PT2ZS5  
SEAT 3A

Departing At:  
**04:10pm**

Arriving At:  
**05:35pm**

Terminal:  
TERMINAL 1

Terminal:  
Not Available

Passenger Name: » MR DOUGLAS BLACK    Seats: Check-In Required    Class: EXECUTIVE CLASS    Status: Confirmed    Frequent Flyer #: R CANADA    Airline Res. Code: PT2ZS5    Meals: Lunch



**DEPARTURE: SATURDAY 30 APR** Please verify flight times prior to departure

**AIR CANADA  
AC 8589**

Operated by:  
JAZZ

Duration:  
01hr(s) :05min(s)

**YXE**  
SASKATOON SK,  
CANADA

**YYC**  
CALGARY INTL AB,  
CANADA

Aircraft:  
CRJ-CANADAIR  
REGIONAL JET

Distance (Miles):  
0323

Stop(s):  
0

Notes:  
AIR CANADA  
CONFIRMATION  
PT2ZS5  
SEAT 2C

Departing At:  
**03:30pm**

Arriving At:  
**04:35pm**

Terminal:  
Not Available

Terminal:  
Not Available

Passenger Name: » MR DOUGLAS BLACK    Seats: Check-In Required    Class: Economy    Status: Confirmed    Frequent Flyer #: ANADA    Airline Res. Code: PT2ZS5

252

**OTHER: SATURDAY 30 APR**

**OTHER**

Status:  
Confirmed

YYC  
CALGARY INTL AB, CANADA

Information:  
TICKET EXCHANGE  
PROCESSING FEE -  
50.00

**OTHER: MONDAY 05 MAR**

**OTHER**

Status:  
Confirmed

YYC  
CALGARY INTL AB, CANADA

Information:  
TIERONE TRAVEL

**Notes**

TICKET HAS CANCELLATION AND CHANGE PENALTIES.  
 RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.  
 AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
 30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
 PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
 GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE  
 SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT.  
 PLEASE RECONFIRM ALL FLIGHTS  
 BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH  
 THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES.  
 ---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
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 OTHER DESTINATIONS ALLOWANCE IS 2 PIECES. FOR MORE  
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 AND ANY FARE DIFFERENCE.  
 AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
 GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM

TIERONE TRAVEL  
403 216-2450  
calgary.south@TIERONETRAVEL.COM

Your best travel insurance is a professional travel agent

2-53

# Non-Employee Payment Form

Form ID: NEPF0000010258

Status: Complete

Voucher ID: NEXT

Submitted By: CHILTON, SANDRA

Empl ID: 5.17(1)

Submitted Date: 2011-06-01

Email: smchilto@ucalgary.ca

Payable To: BLACK DOUG

Resident: Canada

Address: 15TH FLR, BANKERS COURT 850 SECOND STREET SW  
CALGARY AB T2P 0R8 CANADA

Business Purpose: Travel and Expense/Refund

Description: General expenses re Board Chair (Mr. D. Black QC)

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-03-03	10						Transport	\$60.00 CAD ✓
no receipt - declaration a								
2011-03-29	10						Transport	\$62.50 CAD ✓
no receipt - declaration a								
2011-04-01	10						Transport	\$35.00 CAD ✓
no receipt - declaration a								
2011-04-04	10						Transport	\$60.00 CAD ✓
driver to meeting - declar								
2011-04-04	10						Transport	\$60.00 CAD ✓
driver from meeting - dec								
2011-04-30	10						Accommodat	\$501.06 CAD
2011-04-27	10						Transport	\$12.00 CAD
2011-04-28	10						Transport	\$27.00 CAD
2011-05-03	10						Air Travel	\$4,728.31 CAD
2011-05-03	10						Transport	\$70.00 CAD
2011-05-04	10						Transport	\$10.00 CAD
2011-05-04	10						Accommodat	\$333.43 CAD

5.25(1)(c)

Total Payable: \$5,959.30 CAD

Verified June 22/11

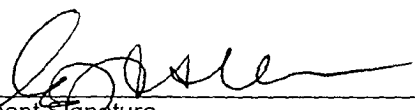
2.54.

# Non-Employee Payment Form

Form ID: NEPF0000010258

I certify that the expenses were incurred for a University of Calgary work-related purpose or for a purpose permitted under the terms of a donor or sponsor agreement.

I also certify that all required receipts and documentation have been provided in compliance with the guidelines specified in the Travel & Expense or Honorarium Handbooks and/or Sponsor/Donor regulations.

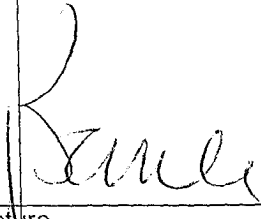
  
\_\_\_\_\_  
Claimant Signature

June 2/11  
\_\_\_\_\_  
Date

Authorized Approver:

**Jo-Ann Bance**

Print Name

  
\_\_\_\_\_  
Signature

**2011-06-01**

Date

**220-3252**

Phone Number

**Executive**

Location

Additional Approval (if applicable):

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Location

2-55

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 - 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

May 24, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are miscellaneous expenses respecting University of Calgary business.

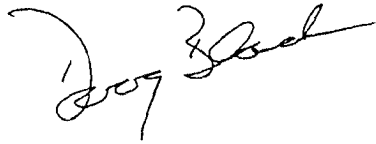
If you have any questions or comments, please do not hesitate to contact me.

Calgary driver charge re transportation to University for meetings March 3, 2011 <i>X receipt</i>	60.00
Calgary driver charge re transport to airport - trip to Toronto re Jim Prentice event (1/2 charge) <i>Mar 29/11</i> <i>X</i>	62.50
Calgary driver charge re transport from airport - trip to Toronto re Jim Prentice event (1/2 charge) <i>Apr 1/11</i> <i>X</i>	35.00
Calgary driver charge re transport to and from Il Sogno - dinner with President Cannon April 4, 2011 <i>X</i>	120.00
Delta Bessborough, Saskatoon (2 nights) re CUBA - April 28 & 29, 2011	501.06
Royal Taxi Toronto re transport to airport for travel to Saskatoon <i>receipt</i>	12.00
United Cabs, Saskatoon <i>receipt</i>	27.00
Air Canada Calgary - Toronto - Calgary re Canadian Business Hall of Fame Gala Dinner - May 3 & 4, 2011	4,728.31

256

Limo – Toronto May 3 <i>Amex statement</i>	70.00
Royal Taxi – Toronto May 4 <i>NO receipt</i>	10.00
Ritz Carlton – May 3, 2011	333.43
<b>Total Expenses</b>	<b>\$5,959.30</b>

Yours truly,



Doug Black, Q.C.

Encl.





2.58



Supply Chain Management  
Physical Plant  
2500 University Drive NW  
Calgary, AB T2N 1N4  
Telephone - 403-220-5611  
Fax - 403-282-2974  
Email - SCMHelp@ucalgary.ca

### LOST RECEIPT DECLARATION FORM

This form is to be completed if you are unable to produce original receipts. Please indicate who the Declaration Form is for:

- Expense Claims \* Attention Accounts Payable Administrator
- Purchasing Card \* Attention Purchasing Card Administrator

I, Elizabeth Osler for Doug Black, Q.C., UCID# 5.17(1) hereby declare that I have lost, never received or am unable to produce an original receipt. I further declare that I have not and will not use this receipt (if found) to claim reimbursement from any other source, or to support any claim for income tax deductions in the future.

A detailed list of the goods and/or services purchased is as follows:

Vendor Name Roger Chohan - driver

Vendor Address and Phone c/o Fraser Milner Casgrain  
850 Second Street SW Calgary AB T2P 0R8

Date of Purchase March 3, 2011 Amount of Purchase \$60.00

Description of goods/services purchased:

Calgary driver Mr. Chohan driving Mr. Black to meetings at U Calgary

Elizabeth Osler  
Printed Name of CLAIMANT

[Signature]  
Signed Name of CLAIMANT

Jo-Ann Bance  
Printed Name of one up APPROVER

[Signature]  
Signed Name of one up APPROVER

Print Form

2591



Supply Chain Management  
Physical Plant  
2500 University Drive NW  
Calgary, AB T2N 1N4  
Telephone - 403-220-5611  
Fax - 403-282-2974  
Email - SCMHelp@ucalgary.ca

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This form is to be completed if you are unable to produce original receipts. Please indicate who the Declaration Form is for:

- Expense Claims \* Attention Accounts Payable Administrator
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A detailed list of the goods and/or services purchased is as follows:

Vendor Name Roger Chohan - driver

Vendor Address and Phone c/o Fraser Milner Casgrain  
850 Second Street SW Calgary AB T2P 0R8

Date of Purchase March 29, 2011 Amount of Purchase \$62.50

Description of goods/services purchased:

Calgary driver Mr. Chohan driving Mr. Black to Calgary airport

Elizabeth Osler  
Printed Name of CLAIMANT

Elizabeth Osler  
Signed Name of CLAIMANT

Jo Ann Bance  
Printed Name of one up APPROVER

Bance  
Signed Name of one up APPROVER

Print Form

For Mr. D. Black April 01-11 to April 30-11. 2.60

- ① April 01-11 (Friday) Split Day C & EPIC 35.00  
Mr. D. Black AIR to Home
- ② April 04-11 (Mon.) Day C ~~= \$ 70.00~~  
Mr. D. Black Home to IL-SOGNO RESTN.E. \$ 60.00
- ③ April 04-11 (Mon.) Day C = 120.00  
Mr. D. Black Rest to Home (wait 30 min.) = \$ 60.00

5.17(11)

Total

2.61



Supply Chain Management  
Physical Plant  
2500 University Drive NW  
Calgary, AB T2N 1N4  
Telephone - 403-220-5611  
Fax - 403-282-2974  
Email - SCMHelp@ucalgary.ca

### LOST RECEIPT DECLARATION FORM

This form is to be completed if you are unable to produce original receipts. Please indicate who the Declaration Form is for:

- Expense Claims \* Attention Accounts Payable Administrator
- Purchasing Card \* Attention Purchasing Card Administrator

I, Elizabeth Osler for Doug Black, Q.C., UCID# 5.17(1) hereby declare that I have lost, never received or am unable to produce an original receipt. I further declare that I have not and will not use this receipt (if found) to claim reimbursement from any other source, or to support any claim for income tax deductions in the future.

A detailed list of the goods and/or services purchased is as follows:

Vendor Name Roger Chohan - driver

Vendor Address and Phone c/o Fraser Milner Casgrain  
850 Second Street SW Calgary AB T2P 0R8

Date of Purchase April 1, 2011 Amount of Purchase \$35.00

Description of goods/services purchased:

Calgary driver Mr. Chohan driving Mr. Black to Calgary airport

Elizabeth Osler  
Printed Name of CLAIMANT

[Signature]  
Signed Name of CLAIMANT

Jo Ann Bance  
Printed Name of one up APPROVER

[Signature]  
Signed Name of one up APPROVER

Print Form

2.67



Supply Chain Management  
Physical Plant  
2500 University Drive NW  
Calgary, AB T2N 1N4  
Telephone - 403-220-5611  
Fax - 403-282-2974  
Email - SCMHelp@ucalgary.ca

### LOST RECEIPT DECLARATION FORM

This form is to be completed if you are unable to produce original receipts. Please indicate who the Declaration Form is for:

- Expense Claims \* Attention Accounts Payable Administrator
- Purchasing Card \* Attention Purchasing Card Administrator

I, Elizabeth Osler on behalf of Mr. Doug Black  Q, UCID# 5.17(1) hereby declare that I have lost, never received or am unable to produce an original receipt. I further declare that I have not and will not use this receipt (if found) to claim reimbursement from any other source, or to support any claim for income tax deductions in the future.

A detailed list of the goods and/or services purchased is as follows:

Vendor Name Roger Chohan - driver

Vendor Address and Phone c/o Fraser Milner Casgrain  
850 Second Street SW Calgary AB T2P 0R8

Date of Purchase April 4, 2011 Amount of Purchase \$60.00

Description of goods/services purchased:

Calgary driver Mr. Chohan driving Mr. Black to meeting with Dr. Cannon

Elizabeth Osler  
Printed Name of CLAIMANT

[Signature]  
Signed Name of CLAIMANT

Jo Ann Bance  
Printed Name of one up APPROVER

[Signature]  
Signed Name of one up APPROVER

Print Form

203,



Supply Chain Management  
Physical Plant  
2500 University Drive NW  
Calgary, AB T2N 1N4  
Telephone - 403-220-5611  
Fax - 403-282-2974  
Email - SCMHelp@ucalgary.ca

### LOST RECEIPT DECLARATION FORM

This form is to be completed if you are unable to produce original receipts. Please indicate who the Declaration Form is for:

- Expense Claims \* Attention Accounts Payable Administrator
- Purchasing Card \* Attention Purchasing Card Administrator

I, Elizabeth Osler on behalf of Mr. Doug Black  UCID# 517(1) hereby declare that I have lost, never received or am unable to produce an original receipt. I further declare that I have not and will not use this receipt (if found) to claim reimbursement from any other source, or to support any claim for income tax deductions in the future.

A detailed list of the goods and/or services purchased is as follows:

Vendor Name Roger Chohan - driver  
Vendor Address and Phone c/o Fraser Milner Casgrain  
850 Second Street SW Calgary AB T2P 0R8

Date of Purchase April 4, 2011 Amount of Purchase \$60.00

Description of goods/services purchased:

Calgary driver Mr. Chohan driving Mr. Black from meeting with Dr. Cannon

Elizabeth H Osler  
Printed Name of CLAIMANT  
Jo-Ann Bruce  
Printed Name of one up APPROVER

[Signature]  
Signed Name of CLAIMANT  
[Signature]  
Signed Name of one up APPROVER

Print Form

2-04



601 Spadina Crescent East, Saskatoon, Saskatchewan, S7K 3G8  
 Tel: 306-244-5521 Fax: 306-653-2458

U of S - Office of University Secretary  
 Doug Black  
 15 Bankers Floor 850 2nd St SW  
 Calgary, AB T2P 0R8  
 CA

Room: 0419  
 Folio: 108486  
 Cashier: 345  
 Arrival: 04-28-11  
 Departure: 04-30-11

Group: CUBA/ACCAU 2011

Date	Description	Additional Information	Charges	Credits
04-28-11	Telephone - Long Distance	Line	0.92	
04-28-11	Room Charge		199.00	
04-28-11	Room GST		9.95	
04-28-11	Room PST		9.95	
04-28-11	Destination Marketing Fee		4.38	
04-29-11	Telephone - Local Call	Line	0.92	
04-29-11	IRD - Breakfast	CHECK# 9011	11.92	
04-29-11	Telephone - Local Call	Line	0.92	
04-29-11	IRD - Lunch	CHECK# 9019	22.43	
04-29-11	Telephone - Long Distance	Line	0.92	
04-29-11	Room Charge		199.00	
04-29-11	Room GST		9.95	
04-29-11	Room PST		9.95	
04-29-11	Destination Marketing Fee		4.38	
04-30-11	IRD - Breakfast	CHECK# 9041	15.55	
04-30-11	Telephone - Long Distance	Line	0.92	
04-30-11	American Express	XXXXXXX 5.17 (1) XX/XX		501.06

GST Summary	
Registration No: 825490956	
Room	19.90
F&B	2.00
Other	0.22
<b>Total</b>	<b>22.12</b>

PST Summary	
Room	19.90
F&B	0.00
Other	0.00
<b>Total</b>	<b>19.90</b>

Total	501.06	501.06
Balance Due	0.00	CDN

Guest Signature: \_\_\_\_\_

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part of or the full amount of these charges.

I have accepted delivery of the Globe and Mail. If refused, a \$1.00 (Mon-Fri) and \$2.00 (Sat) credit will be applied to my account.



2-65

= TRANSACTION RECEIPT =

The United Group  
652-2222 653-3333  
657-7777  
"Go The United Way"

ACCT TYPE: CREDIT CARD  
CARD NUMBER:  
5.17(1)  
CARD TYPE: AMEX  
DATE/TIME:  
11/04/28 18:16:41  
AUTHORIZATION: 504800

VEH/DRV: 0014 / 2848  
GST#:  
TXN ID: 680148

FARE: *WAC* \$ 20.95  
FLAT: \$000.00  
EXTRAS: \$000.00  
GST: \$ 1.05

FA+FL+EX+TAX: \$ 22.00  
TIP: \$ 5.00  
DISCOUNT: \$000.00

TOTAL: ~~\$ 27.00~~

SIGNATURE:

**ROYAL TAXI** (416) **777-9222**  
www.royaltaxi.ca

DATE APR 27 11 AMT. \$ 12.00  
FROM \_\_\_\_\_  
TO CASH  
DRIVER'S NAME [Signature] GST # \_\_\_\_\_  
CAB # 1071 FARE INCLUDES GST

The driver is an Independent Contractor, any GST input credit maybe claimed as "notional" or applied to the driver's GST registered number, not Royal Taxi Inc.

THANK YOU

2.66



**TIERONE TRAVEL**  
 Your best travel insurance is a professional travel agent  
 Phone: 403 216-2450  
 calgary.south@TIERONETRAVEL.COM

## Electronic Invoice

**Prepared For:**  
**BLACK/DOUGLAS MR**

Ref: **KGPJZE**

SALES PERSON	27
INVOICE NUMBER	0311830
INVOICE ISSUE DATE	21 Apr 2011
RECORD LOCATOR	MZACHV
CUSTOMER NUMBER	5.17(1)

**Client Address**

FRASER MILNER CASGRAIN LLP  
 BANKERS COURT  
 15TH FLOOR, 850 - 2ND STREET SW  
 CALGARY, AB T2P0R8

**DATE: Tue, May 03**

**Flight: AIR CANADA 1150**

From	CALGARY INTL AB, CANADA	Departs	9:00am
To	TORONTO ON, CANADA	Arrives	2:36pm
Duration	03hr(s) :36min(s)	Arrival Terminal	1
Type	AIRBUS INDUSTRIE A320 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Breakfast
Seat(s) Details	BLACK/DOUGLAS MR		AC - 5.17(1)
Notes	AIR CANADA CONFIRMATION KGPJZE SEAT 3D		

**DATE: Tue, May 03**

**Hotel: RITZ-CARLTON HTLS, THE RITZ CARLTON TO  
 181 WELLINGTON ST WEST  
 TORONTO ON M5V 3GV**

Service City	TORONTO ON	Check-Out	04 May
Check-In	03 May	Room Type	CORPORATE RATE CITY VIEW DELUX
Rooms(s)	1	Rate per Night	505.00 CAD
Night(s)	1	Frequent Traveler	
Confirmation Number	80675032	Phone	416-585-2500
Service Information	RQ NON SMOKING ROOM KING BED		
Guarantee	Guaranteed Late Arrival		

**DATE: Tue, May 03**

267

Others

CALGARY INTL AB  
AIR CANADA-  
CONFIRMATION KGPJZE

DATE: Wed, May 04

Flight: AIR CANADA 125

From TORONTO ON, CANADA  
To CALGARY INTL AB, CANADA  
Departure Terminal 1  
Duration 04hr(s) :08min(s)  
Type AIRBUS INDUSTRIE A320 JET  
Stop(s) Non Stop  
Seat(s) Details BLACK/DOUGLAS MR  
Notes AIR CANADA CONFIRMATION KGPJZE SEAT 3C

Departs 4:00pm  
Arrives 6:08pm  
Class EXECUTIVE CLASS  
Meal Served  
AC 5.17(1)

DATE: Wed, May 04

Others

CALGARY INTL AB  
TIER ONE TRAVEL  
PREMIUM SERVICE -  
65.00

DATE: Thu, Mar 15

Others

CALGARY INTL AB  
TIERONE TRAVEL

Ticket Information

Ticket Number AC 2194616626 ✓ Passenger Billed to:  
Service Fee XB 0023940836 ✓ Passenger Billed to:

5.17(1) \* 4,436.25  
V.A.T./G.S.T./H.S.T. \* 223.81  
BLACK DOUGLAS MR \* 65.00  
5.17(1) \* 3.25  
V.A.T./G.S.T./H.S.T.  
Total base fare amount 4,437.00  
Total Taxes 64.25  
Total V.A.T./G.S.T./H.S.T. 227.06  
Net Credit Card Billing \* 4,728.31  
Total Amount Due 0.00

--IMPORTANT INFORMATION FOR AIR CANADA EXECUTIVE FARES--  
CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH  
-----CHANGE RULES-----  
CHANGES MAY BE SUBJECT TO UPGRADE CHARGES  
AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.  
AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.



269

# ROYAL TAXI (905) 889-5550

Royal Taxi York Region Inc.®

www.royaltaxi.ca

May 4, 2011

DATE 5/4/11 AMT. \$ 10.00

FROM \_\_\_\_\_

TO CASH

DRIVER'S NAME \_\_\_\_\_ GST # \_\_\_\_\_

CAB # 1228 FARE INCLUDES GST

The driver is an Independent Contractor, any GST input credit maybe claimed as "notional" or applied to the driver's GST registered number, not Royal Taxi Inc.

THANK YOU

5.17(1)

NO. 2  
DOUGLAS J BLACK  
CHARTER MEMBER

80

*[Signature]*

The issuer of the card identified on this item is authorized to pay the amount shown as TOTAL upon proper presentation. I promise to pay such TOTAL (together with any other charges due thereon) subject to and in accordance with the agreement governing the use of such card.  
L'émissionnaire de la carte dont le numéro figure ci-dessus est autorisé à payer le montant inscrit du TOTAL sur présentation conforme. Je m'engage à rembourser ledit montant ainsi que tous les frais s'y rapportant conformément aux conditions de l'entente régissant l'usage de ledite carte.

X *[Signature]*  
CUSTOMER SIGNATURE/SIGNATURE DU CLIENT

5806614

CLEERK / COMMIS / AUTH. NO. / N° D'AUT.	
<input type="checkbox"/> Valid and Expiry Date Checked Vérification de la date de validation et de la date d'expiration	
DATE	M-M / M-M D-J / D-J Y-A / Y-A
0	5 0 3 1 1

DESCRIPTION	AMOUNT / MONTANT
G.S.T./T.P.S.	60:00
H.S.T./T.V.H.	.
P.S.T./T.V.P.	.
Q.S.T./T.V.Q.	10:00
TIP POURBOIRE	.
TOTAL	70 00
<small>\$ CAN CDN</small>	

CUSTOMER COPY / COPIE DU CLIENT



2.70

Mr. Douglas Black

Canada

*UAC*

Room No. : 1708  
 Arrival : 05-03-11  
 Departure : 05-04-11  
 Page No. : 1 of 1  
 CRS No. : 80675032  
 Date : 05-04-11  
 Folio No. :  
 HST : 82582 5946 RT0001

**INFORMATION INVOICE**

Date	Description	Charges	Credits
05-03-11	Room Charge	255.00	
05-03-11	HST	33.15	
05-04-11	IN ROOM DINING	14.68	
	<i>Room# 1708 : CHECK# 2756</i>		
05-04-11	TOCA Restaurant	26.60	
	<i>Room# 1708 : CHECK# 1528</i>		
05-04-11	Honor Bar Miscellaneous	4.00	
05-04-11	American Express		333.43
	<i>5.17(1) X/XX</i>		
Total:		333.43	333.43
Balance:			0.00 CAD

2.71

**Non-Employee Payment Form**

**Form ID:** NEPF0000011163

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** CHILTON, SANDRA

**Empl ID:** 5.17(1)

**Submitted Date:** 2011-06-29

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG QC

**Resident:** Canada

**Address:** 15TH FLR., BANKERS COURT 850 - 2 STREET  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** Board Chair expenses

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-06-29	10	5	25(1)(c)				Cell	\$100.00 CAD
monthly cell phone contribution								
2011-04-28	10		-				Transport	\$81.00 CAD
2011-05-04	10		-				Transport	\$81.00 CAD
<b>Total Payable:</b>								<b>\$262.00 CAD</b>

*verified Aug 22 11*

2.72

**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

June 1, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are miscellaneous expenses.

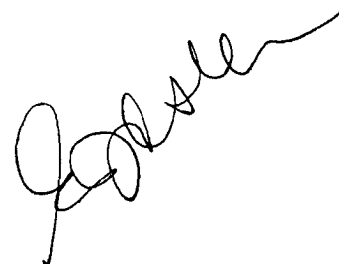
If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for June, 2011	100.00
Airport Limo service respecting CUBA in Saskatoon	81.00
Airport Limo service – respecting Canadian Business Hall of Fame Gala dinner in Toronto	81.00
<b>Total Expenses</b>	<b>\$262.00</b>

Yours truly,



Doug Black, Q.C.



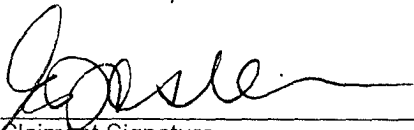


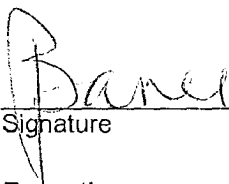
**Non-Employee Payment Form**

**Form ID: NEPF0000011163**

*I certify that the expenses were incurred for a University of Calgary work-related purpose or for a purpose permitted under the terms of a donor or sponsor agreement.*

*I also certify that all required receipts and documentation have been provided in compliance with the guidelines specified in the Travel & Expense or Honorarium Handbooks and/or Sponsor/Donor regulations.*

  
 Claimant Signature \_\_\_\_\_ Date July 4, 2011  
 Elizabeth Oster for Doug Black QC

Authorized Approver:  
 Dr. Elizabeth Cannon  
 Print Name \_\_\_\_\_ Signature  Date 2011-06-29  
 220-5617 \_\_\_\_\_ Executive \_\_\_\_\_  
 Phone Number \_\_\_\_\_ Location \_\_\_\_\_

Additional Approval (if applicable):

\_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Print Name  
 \_\_\_\_\_ Location \_\_\_\_\_  
 Phone Number

# Airport Limo & Livery Services

44 Fasken Dr, Unit 1-F Toronto, ON M9W1K5  
CA  
Tel: (416) 698-5050  
Email: info@getairportlimos.com

**PAID IN FULL**

**Invoice:** 104  
**Invoice Date:** 05/11/2011  
**Terms:** DJR  
**Due By:** 05/11/2011  
**EIN/Business #**

2.74

**Bill To:**

FMC LAW / PATRICIA PHAREY  
15TH FLOOR, BANKERS COURT, 850 - 2ND STREET SW,  
CALGARY, AB T2P 0R8  
(403) 268-6880

**PO/Reference #**

N/A

Conf#	Date & Times	Passenger	Client #	Routing Information	Trip Total	Total Due
11038	04/28/2011 10:00 AM	Black, Doug	<i>UofC</i>	PU: -- : Fraser Milner Casgrain LLP 400, 77 King Street West Toronto ON M5K 0A1 (Canada) DO: -- : yyz - Pearson Airport / AC - Air Canada , From/To: Saskatoon, Term/Gate Terminal 1, Flt# 8841, ETA/ETD 12:05:00	81.00	0.00
11055	05/04/2011 02:00 PM	Black, Doug	<i>UofC</i>	PU: -- :Ritz Carlton Hotel, 181 Wellington Street West, Toronto, ON DO: -- : yyz - Pearson Airport / AC - Air Canada - AC , From/To: Calgary, Term/Gate Terminal 1, Flt# 125, ETA/ETD 16:00:00	81.00	0.00

**Total:** 162.00  
**Discount :** 0.00  
**Finance Charge:** 0.00  
**Payments:** 162.00  
**Total Due (\$):** 0.00



# Statement of Account

2.75

Page 4 of 6

Prepared For  
**DOUGLAS J BLACK**

Account Number

5-17(1)

Closing Date

May 20, 2011

Transaction Date	Posting Date	Details	Amount (\$)
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May 11	May 12	AIRPORT LIMO & LIVERETOBICOKE	ON	81.00 / 81.00	162.00
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2-76

**Non-Employee Payment Form**

**Form ID:** NEPF0000012066

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton, Sandra

**Empl ID:** 15.17(1)

**Submitted Date:** 2011-08-24

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG QC

**Resident:** Canada

**Address:** 850 - 2 STREET SW 15TH FLR, BANKERS COURT  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** Board Chair expenses

**Purpose of Travel:** Board Chair (Doug Black) expenses

**Relevance of Travel:** University related business travel

**Date From:** 2011-05-03 to 2011-07-21

**Affiliation of Travel:** University business

**Destination of Travel:** Alberta

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-05-03	10		5.25(1)(c)				Ground	\$135.00 CAD
2011-06-21	10		—				Ground	\$100.00 CAD
2011-08-24	10		—				Mealactual	\$77.72 CAD
dinner meeting w/Chair Lakeland College								

**Total Payable:** \$312.72 CAD

*Verified Oct 4/11*

2.77

RECEIVED  
AUG 24 2011

**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

August 22, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are miscellaneous expenses respecting University of Calgary business.

If you have any questions or comments, please do not hesitate to contact me.

Calgary driver services May 3 & 4, 2011 Regarding Canadian Business Hall of Fame, Toronto Transport to airport and pick up to home <u>Driver:</u> Roger Chohon 403 17(1)	135.00
Calgary driver services June 21, 2011 Transport to The Ranchmen's Club for Board Dinner. Return to home. <u>Driver:</u> Roger Chohon 403 17(1)	100.00
Dinner with Milt Wakefield, Chair, Board of Governors of Lakeland College. Boston Pizza in Vermilion – July 21, 2011	77.72
<b>Total Expenses</b>	<b>\$312.72</b>

Yours truly,

A handwritten signature in black ink, appearing to read "Doug Black". The signature is written in a cursive style with a large initial "D" and a long horizontal flourish extending to the right.

Doug Black, Q.C.

Encl



For Mr D. Black June 01-11 to June 30-11.

2.80

①

②

S. 17 (1)

⑪ June 21-11 (Tue) UoTC - Board Dinner

Mr. D. Black Home to Ranchman Club S.W. } = \$ 50 - 00

⑫ Ranchman Club to Home } = \$ 50 - 00

S. 17 (1)

Total



2.81



Boston Pizza #255  
VERMILION  
0078 Table 201 #Party 2  
JACQUELINE SvrCk: 3 17:26 07/21/11

GIN, tanqueray	5.45
BAR POP, tonic	2.85
CUP BROTH SOUP	5.25
SPINACH SAL	9.75
HALF RACK RIBS, bbq, w/rice	14.75
BAR WATER	0.00
BEEF DIP, sub cactus cuts	13.70
BURGER, w/fries, side gravy,	
add sl cheddar, add strip bacon	13.70

Sub Total: 65.45  
GST : 3.27

07/21 18:18 TOTAL: 68.72  
TIP 9.00

THANK YOU

GST # 850-187-4697 77.72  
PLEASE PAY SERVER

JOIN US FOR  
PASTA TUESDAY  
ALL MIX & MATCH \$6.95

\*\*\*\*\*  
 WIN \$1000.00 in a DAILY DRAW!!!  
 and/or AN IPOD INSTANTLY!!!  
 To enter complete our  
 GUEST SATISFACTION SURVEY.  
 Visit [www.bostonpizzasurvey.com](http://www.bostonpizzasurvey.com)  
 OR by calling 1-888-649-0825  
 Keep this receipt for reference  
 while answering the survey  
 \*\*\*\*\*

*UgC*  
*Chair*  
*11/11*



www.americanexpress.ca  
 Customer Service or Lost or Stolen Card 1-800-666-2839 (24 hours, toll free)  
 In Toronto or International Collect (905) 474-9380 In Montreal (514) 392-4444  
 Amex Bank of Canada, P O Box 7000, Willowdale ON M2K 2R6

# Statement of Account

2.82

## American Express AeroplanPlus Gold Card

Prepared For  
**DOUGLAS J BLACK**

Closing Date  
**Aug 20, 2011**

	Previous Balance	
LESS	Payments & Credits	
PLUS	New Charges/Adjustments inc. Interest, if any	
EQUALS	New Balance	

**Amount Due**

Statement includes payments and charges received by Aug 20, 2011  
 Billing days this period: 31

**You can earn Aeroplan® Miles twice on the same purchase!**

Earn when you spend using your American Express® AeroplanPlus® Card at Aeroplan Partners. And again when you show your Aeroplan Card. Then reward yourself and redeem miles for flights, merchandise, and more.

We value your membership. Please pay the balance in full. Thank you.

**Your Transactions**

Transaction	Posting	Amount (\$)
Jul 21	Jul 23	BOSTON PIZZA VERMILION VERMILION
		<b>77.72</b>

↑ Please detach here ↑

**AMERICAN EXPRESS**

PLEASE PAY BY PAYMENT DUE DATE TO ALLOW YOUR PAYMENT TO BE PROCESSED BY YOUR FINANCIAL INSTITUTION AND SENT TO US.

- Cheque payments are payable to Amex Bank of Canada.
- Please include your Account Number clearly on the front of your cheque.
- Enclose this remittance portion of your statement with your payment.

Do Not Send Cash Through Mail

Account Number 5.17(1)  
 Amount Due \_\_\_\_\_  
 Payment Due Date Sep 14, 2011

Amount Paid (\$)



DOUGLAS J BLACK

5.17(1)

Amex Bank of Canada/  
 Banque Amex du Canada  
 PO Box 2000  
 West Hill ON M1E 5H4

1739994000739994 20 H

2.83

**Non-Employee Payment Form**

**Form ID:** NEPF0000011930

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton, Sandra

**Empl ID:** 5.17(1)

**Submitted Date:** 2011-08-15

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG

**Resident:** Canada

**Address:** 850 - 2 STREET SW 15TH FLR, BANKERS COURT  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** Monthly cell phone contribution

**Purpose of Travel:** Monthly contribution to Board Chair's cell phone bill

**Relevance of Travel:** Board Chair

**Date From:** 2011-07-01 to 2011-07-31

**Affiliation of Travel:** Monthly cell phone contribution

**Destination of Travel:** Calgary

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-08-15	10		5.25(1)(c)				Cell	\$100.00 CAD

**Total Payable:** \$100.00 CAD

*verified Sep 1/11*

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

July 1, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:


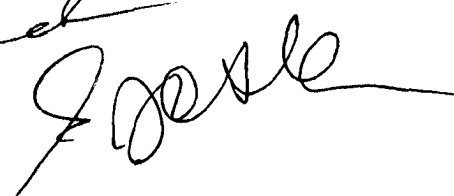
**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for July, 2011	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,

Doug Black, Q.C.

2.85

# Non-Employee Payment Form

Form ID: NEPF0000012174

Status: Complete

Voucher ID: NEXT

Submitted By: Chilton, Sandra

Empl ID: 5.17(1)

Submitted Date: 2011-08-31

Email: smchilto@ucalgary.ca

Payable To: BLACK DOUG QC

Resident: Canada

Address: 850 - 2 STREET SW 15TH FLR  
CALGARY AB T2P 0R8 CANADA

Business Purpose: Travel and Expense/Refund

Description: Monthly cell phone contribution

Purpose of Travel: Monthly cell phone contribution - Board Chair

Relevance of Travel: Board Chair

Date From: 2011-08-01 to 2011-08-31

Affiliation of Travel: Board Chair

Destination of Travel: Calgary

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-08-31	10		5.17(1)(c)				Cell	\$100.00 CAD

Total Payable: \$100.00 CAD

Verified Oct 4/11

**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

August 2, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

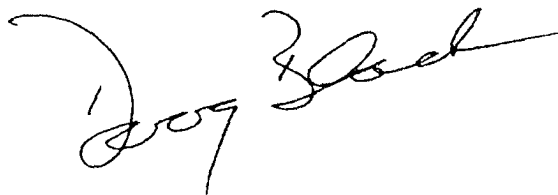
**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for August, 2011	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.

2.87

**Non-Employee Payment Form**

**Form ID:** NEPF0000012696

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton,Sandra

**Empl ID:** 5.17(1)

**Submitted Date:** 2011-09-27

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG QC

**Resident:** Canada

**Address:** 15TH FLR., 820 - 2 STREET  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** Monthly contribution re cell phone

**Purpose of Travel:** Monthly cell phone expense contribution to Board Chair

**Relevance of Travel:** Board Chair

**Date From:** 2011-09-01 to 2011-09-30

**Affiliation of Travel:** Board Chair

**Destination of Travel:** Calgary

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-09-30	10		5.25(1)(c)				Cell	\$100.00 CAD

**Total Payable:** \$100.00 CAD

*Double*

**DOUGLAS BLACK, q.c.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

September 1, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

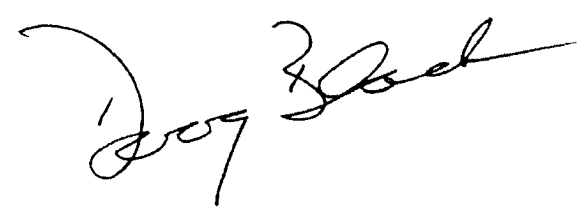
**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for September, 2011	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.



2.89

**Non-Employee Payment Form**

**Form ID:** NEPF0000013839

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton, Sandra

**Empl ID:** 5.17(1)

**Submitted Date:** 2011-11-01

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG QC

**Resident:** Canada

**Address:** 15TH FLR, BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:**

**Purpose of Travel:** UC monthly contribution to Board Chair cell phone bill  
**Relevance of Travel:** Board Chair  
**Date From:** 2011-10-01 to 2011-10-31  
**Affiliation of Travel:** Board Chair  
**Destination of Travel:** Calgary

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-11-01	10	5.25(1)(5)					Cell	\$100.00 CAD

**Total Payable:** \$100.00 CAD

*verified Du 23/11*

RECEIVED  
SEP 28 2011  
2.90

**DOUGLAS BLACK, q.c.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

October 1, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for October, 2011	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.



2-91

**Non-Employee Payment Form**

**Form ID:** NEPF0000014272

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton, Sandra

**Empl ID:** 5,17(1)

**Submitted Date:** 2011-11-18

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG QC

**Resident:** Canada

**Address:** 15TH FLR, BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** driver expenses re Board Chair

**Purpose of Travel:** general travel expenses Board Chair

**Relevance of Travel:** Board Chair travel to and from University meetings

**Date From:** 2011-09-07 to 2011-10-20

**Affiliation of Travel:** Board Chair

**Destination of Travel:** Calgary

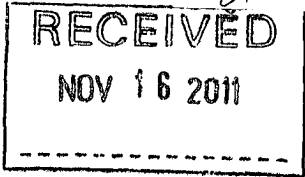
Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-09-23	10		25(1)(1)				Ground	\$110.00 CAD
2011-10-20	10		25(1)(1)				Ground	\$150.00 CAD

**Total Payable:** \$260.00 CAD

*verified  
Feb 8/12*

~~*confirmed outstanding  
Sheel @ Jan 3/12*~~

292



**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

November 10, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are miscellaneous expenses respecting University of Calgary business.

If you have any questions or comments, please do not hesitate to contact me.

Calgary driver charge re transportation to and from The Ranchmen's Club for pre-Board dinner, September 23 <u>Driver:</u> Roger Chohon - 17(1)	110.00
Calgary driver charge re transport from Ranchmen's Club to downtown campus; downtown campus to main University campus; main campus to Ranchmen's Club. Travel necessary to accommodate University meetings <u>Driver:</u> Roger Chohon 17(1)	150.00
<b>Total Expenses</b>	<b>\$260.00</b>

Yours truly,

Doug Black, Q.C.

Encl.

Bill for Mr. D. Black

2.93

Sept 01 to Sept 30-11

① S

② Sept 01-11 (1984)

③ Sept 01-11 (1984)

\$ 17.00

④

⑤ Sept 01-11 (1984)

Wait Home to Ranchland Club

Back to Home w/ot pre-Board dinner

\$ 60.00  
\$ 50.00

\$ 17.00

Total

Bill for Mr. D. Black

2.94

Oct 01 - to Oct 31-11.

(2)

5.17(1)

③ Oct 20-11 (TH)

Mr. D. Black Ranchman Club to DIT

UafC -

DIT to U. of C

travel necessary to accommodate 11.11 mtg. UafC to Ranchman Club

{ \$ 050-  
{ \$ 050-  
{ \$ 050-

5.17(1)

Total =

295

**Non-Employee Payment Form**

**Form ID:** NEPF0000014701

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton, Sandra

**Empl ID:** 5.17(1)

**Submitted Date:** 2011-12-02

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG QC

**Resident:** Canada

**Address:** 15TH FLR., 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:**

**Purpose of Travel:** General expense incurred by Board Chair

**Relevance of Travel:** Board Chair U of Calgary

**Date From:** 2011-11-01 to 2011-11-30

**Affiliation of Travel:** Board Chair

**Destination of Travel:** Vancouver, Edmonton, Calgary

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-11-30	10		Z5(1)(C)				Cell	\$100.00 CAD
monthly cell phone contribution								
2011-11-14	10						Ground	\$38.90 CAD
cab fare Vancouver								
2011-11-14	10						Air Transp	\$1,026.56 CAD
50% cost of Cgy-Van-Edm flight								

**Total Payable:** \$1,165.46 CAD

2.96

**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

November 1, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

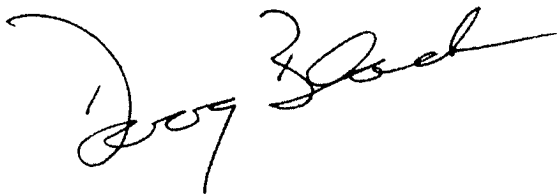
**Re: Expenses**

Below are miscellaneous expenses.

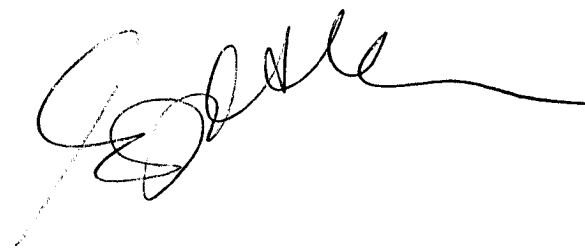
If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for November, 2011	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.





297

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

November 18, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

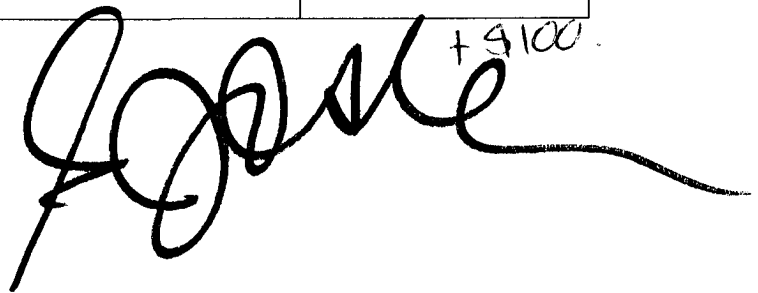
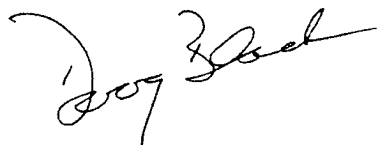
**Re: Expenses**

Below are expenses respecting University of Calgary business, specifically trip to Vancouver with President E. Cannon, November 14.

If you have any questions or comments, please do not hesitate to contact me.

Air Canada: airfare Calgary – Vancouver and return (one-half of total charges which included Edmonton portion of trip)	\$1,026.56
Yellow Cab Company, Vancouver	38.90
<b>Total Expenses</b>	<b>\$1,065.46</b>

Yours truly,



Doug Black, Q.C.

Encl.

2.98

**14 NOV 2011 ▶ 15 NOV 2011** TRIP TO **EDMONTON INTL AB, CANADA**

PREPARED FOR  
**MR DOUGLAS BLACK**



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travel agent  
403 216-2450  
calgary.south@TIERONETRAVEL.COM

RESERVATION CODE **KMWFAA**

**OTHER: MONDAY 14 NOV**

OTHER

Status:  
Confirmed

**YYC**  
CALGARY INTL AB, CANADA

Information:  
AIR CANADA-CONFIRMATION NEYYXI

**✈ DEPARTURE: MONDAY 14 NOV** Please verify flight times prior to departure

**AIR CANADA**  
**AC 0205**

Duration:  
01hr(s) :24min(s)

**YYC**  
CALGARY INTL AB,  
CANADA

Departing At:  
**8:10am**

Terminal:  
Not Available

**YVR**  
VANCOUVER BC,  
CANADA

Arriving At:  
**8:34am**

Terminal:  
MAIN TERMINAL

Aircraft:  
EMBRAER EMB E90 JET

Distance (in Miles): 0427

Stop(s): 0

Notes:  
AIR CANADA  
CONFIRMATION NEYYXI  
SEAT 2A

Passenger Name: » MR DOUGLAS BLACK    Seats: Check-In Required    Class: EXECUTIVE CLASS    Status: Confirmed    Frequent Flyer #: 17(1)    Airline Res. Code: YA NEYYXI    Meals: Breakfast

**✈ DEPARTURE: MONDAY 14 NOV** Please verify flight times prior to departure

**AIR CANADA**  
**AC 0244**

Duration:  
01hr(s) :23min(s)

**YVR**  
VANCOUVER BC,  
CANADA

Departing At:  
**3:25pm**

Terminal:  
MAIN TERMINAL

**YEG**  
EDMONTON INTL AB,  
CANADA

Arriving At:  
**5:48pm**

Terminal:  
Not Available

Aircraft:  
EMBRAER EMB E90 JET

Distance (in Miles): 0509

Stop(s): 0

Notes:  
AIR CANADA  
CONFIRMATION NEYYXI  
SEAT 3A

Passenger Name: » MR DOUGLAS BLACK    Seats: Check-In Required    Class: EXECUTIVE CLASS    Status: Confirmed    Frequent Flyer #: 17(1)    Airline Res. Code: NEYYXI    Meals: Snack

**☑ CHECK IN: MONDAY 14 NOV ▶ CHECK OUT: TUESDAY 15 NOV**

**FA FAIRMONT HOTEL**

Room Details:

Facts:

Guarantee:

2.99

**MACDONALD  
(FAIRMONT HOTELS)**  
1-780-424-5181

10065 100TH STREET  
EDMONTON AB T5J0N6

Confirmation:  
71765878-

Status:  
Confirmed

SINGLE  
Room(s): 1 Guest(s): 1  
Rate:  
179.00 CAD / night

CANCEL BY 6PM - CAUBO  
RATE NON SMOKING  
ROOM KING BED

Room is guaranteed for late arrival

**OTHER: TUESDAY 15 NOV**

OTHER

Status:  
Confirmed

**YEG**  
EDMONTON INTL AB, CANADA

Information:  
AIR CANADA-CONFIRMATION MF7RTV

 **DEPARTURE: TUESDAY 15 NOV** Please verify flight times prior to departure

**AIR CANADA  
AC 8137**

Operated by:  
AIR CANADA EXPRESS - JAZZ

Duration:  
00hr(s) :45min(s)

**YEG**  
EDMONTON INTL AB,  
CANADA

**YYC**  
CALGARY INTL AB,  
CANADA

Aircraft:  
CRJ-CANADAIR REGIONAL  
JET

Distance (in Miles): 0163

Stop(s): 0

Notes:  
AIR CANADA  
CONFIRMATION MF7RTV  
SEAT 4D

Departing At:  
**9:05am**

Arriving At:  
**9:50am**

Terminal:  
Not Available

Terminal:  
Not Available

Passenger Name:	Seats:	Class:	Status:	Frequent Flyer #:	Airline Res. Code:
» MR DOUGLAS BLACK	Check-In Required	Economy	Confirmed	17(1)	DA MF7RTV

**OTHER: MONDAY 10 SEP**

OTHER

Status:  
Confirmed

**YYC**  
CALGARY INTL AB, CANADA

Information:  
TIERONE TRAVEL

**Notes**  
---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH  
-----PENALTY/CHANGE RULES-----  
CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.  
AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE

2.100

GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.  
AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE  
SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT.  
PLEASE RECONFIRM ALL FLIGHTS  
BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH  
THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES.  
PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.

---

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calgary.south@TIERONETRAVEL.COM

Your best travel insurance is a professional travel agent

**BLACK DOUGLAS**

EXEC/AFFAIRES  
ETKT0142101450256

Frequent Flyer/Voyageur assidu  
AC\*SE

**BLACK D**

2101

Cabin/Cabine  
J

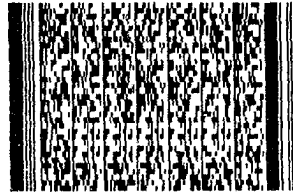
Flight/Vol From/De Destination  
AC 207 14NOV CALGARY VANCOUVER

Flight/Vol Destination  
AC 207  
VANCOUVER

Boarding Time/Heure d'embarquement 08:35 Gate/Porte A12 Seat/Place 02F

Seat/Place  
02F WINDOW/HUBLOT

Departure Time/Heure de depart 09:10



Airline Use/A usage interne 0084 YYC062153

Boarding Pass | Carte d'accès à bord

Remarks/Observations  
ACMM

**AIR CANADA**

A STAR ALLIANCE MEMBER  
MEMBRE DU RESEAU STAR ALLIANCE

**BLACK DOUGLAS**

EXEC/AFFAIRES  
ETKT0142101450256

Frequent Flyer/Voyageur assidu  
AC\*SE

**BLACK D**

Cabin/Cabine  
J

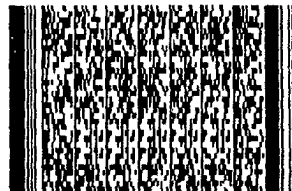
Flight/Vol From/De Destination  
AC 244 14NOV VANCOUVER EDMONTON-YEG

Flight/Vol Destination  
AC 244  
EDMONTON-YEG

Boarding Time/Heure d'embarquement 14:50 Gate/Porte Seat/Place 03A

Seat/Place  
03A WINDOW/HUBLOT

Departure Time/Heure de depart 15:25



Airline Use/A usage interne 0036 YYC082064

Boarding Pass | Carte d'accès à bord

Remarks/Observations  
ACMM

**AIR CANADA**

A STAR ALLIANCE MEMBER  
MEMBRE DU RESEAU STAR ALLIANCE

**BLACK DOUGLAS**

EDMONTON/YEG LANGO PLUS  
ETKT0142101450565

Frequent Flyer/Voyageur assidu  
AC\*SE

**BLACK D**

Cabin/Cabine  
Y

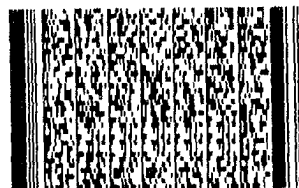
Flight/Vol From/De Destination  
AC 8137 15NOV EDMONTON-YEG CALGARY

Flight/Vol  
AC 8137  
CALGARY

Boarding Time/Heure d'embarquement 08:30 Gate/Porte 49 Seat/Place 01F

Seat/Place  
01F WINDOW/HUBLOT

Departure Time/Heure de depart 09:05



Airline Use/A usage interne 0026 KYIG686

Boarding Pass | Carte d'accès à bord

Remarks/Observations  
ACMM

**AIR CANADA**

A STAR ALLIANCE MEMBER  
MEMBRE DU RESEAU STAR ALLIANCE

2102



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 calgary.south@TIERONETRAVEL.COM

**Electronic Invoice**

**Prepared For:**

**BLACK/DOUGLAS MR**

Ref: **NEYXXI**

SALES PERSON	27
INVOICE NUMBER	0319840
INVOICE ISSUE DATE	17 Oct 2011
RECORD LOCATOR	KMWFAA
CUSTOMER NUMBER	17(1)

Client Address

FRASER MILNER CASGRAIN LLP  
 BANKERS COURT  
 15TH FLOOR, 850 - 2ND STREET SW  
 CALGARY, AB T2P0R8

**DATE: Mon, Nov 14**

**Flight: AIR CANADA 205**

From	CALGARY INTL AB, CANADA	Departs	8:10am
To	VANCOUVER BC, CANADA	Arrives	8:34am
Duration	01hr(s) :24min(s)	Arrival Terminal	M
Type	EMBRAER EMB E90 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Breakfast
Seat(s) Details	BLACK/DOUGLAS MR		AC - 17(1)
Notes	AIR CANADA CONFIRMATION NEYXXI SEAT 2A		

**DATE: Mon, Nov 14**

**Hotel: FOUR SEASONS HTL, FOUR SEASONS HOTEL  
 791 WEST GEORGIA ST  
 VANCOUVER BC V6C2T4**

Service City	VANCOUVER BC	Check-Out	15 Nov
Check-In	14 Nov	Room Details	SUPERIOR CITY VIEW WITH KING B FULL MARBLE BATHROOM MAX OCC 3
Rooms(s)	1	Rate per Night	160.00 CAD
Night(s)	1	Frequent Traveler	
Confirmation Number	96143162	Phone	1-604-6899333
CD-	9382027		
Service Information	RQ NON SMOKING		

2103

Guarantee ROOM KING BED  
Guaranteed Late Arrival

**DATE: Mon, Nov 14**

Others

AIR CANADA-  
CONFIRMATION  
NEYXXI

**DATE: Tue, Nov 15**

Flight: AIR CANADA 206

From	VANCOUVER BC, CANADA	Departs	9:00am
To	CALGARY INTL AB, CANADA	Arrives	11:17am
Departure Terminal	M		
Duration	01hr(s) :17min(s)	Class	EXECUTIVE CLASS
Type	EMBRAER EMB E90 JET	Meal	Breakfast
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR	AC -	17(1)
Notes	AIR CANADA CONFIRMATION NEYXXI SEAT 2A		

**DATE: Tue, Nov 15**

Others

TIER ONE TRAVEL  
PREMIUM SERVICE  
- 65.00

**DATE: Mon, Sep 10**

Others

TIERONE TRAVEL

**Ticket Information**

Ticket Number AC 2100693113 ✓

Passenger  
Billed to:

17(1) CAD \* 1,178.25 ✓  
V.A.T./G.S.T./H.S.T. CAD \* 59.96 ✓

Service Fee XB 0031402774 ✓

Passenger  
Billed to:

BLACK DOUGLAS MR  
17(1) CAD \* 65.00 ✓  
V.A.T./G.S.T./H.S.T. CAD \* 3.25 ✓

1/2 FMC  
1/2 Uagc

653.23 each.

Total base fare amount	CAD 1,189.00
Total Taxes	CAD 54.25
Total V.A.T./G.S.T./H.S.T.	CAD 63.21
Net Credit Card Billing	* CAD 1,306.46
<b>Total Amount Due</b>	<b>CAD 0.00</b>

2.104

---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---

CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH

-----PENALTY/CHANGE RULES-----

CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.

AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE

GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM

RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.

AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST

30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.

PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.

GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE

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PLEASE RECONFIRM ALL FLIGHTS

BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH

THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES.

PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.

SERVICE FEE CUSTOMER REFERENCE\*12705

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2-105



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**Electronic Invoice**

**Prepared For:**

**BLACK/DOUGLAS MR**

Ref: **NEYXXI**

SALES PERSON	27
INVOICE NUMBER	0320547
INVOICE ISSUE DATE	31 Oct 2011
RECORD LOCATOR	KMWFAA
CUSTOMER NUMBER	17(1)

Client Address

FRASER MILNER CASGRAIN LLP  
 BANKERS COURT  
 15TH FLOOR, 850 - 2ND STREET SW  
 CALGARY, AB T2P0R8

**DATE: Mon, Nov 14**

**Flight: AIR CANADA 205**

From	CALGARY INTL AB, CANADA	Departs	8:10am
To	VANCOUVER BC, CANADA	Arrives	8:34am
Duration	01hr(s) :24min(s)	Arrival Terminal	M
Type	EMBRAER EMB E90 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Breakfast
Seat(s) Details	BLACK/DOUGLAS MR	AC	17(1)
Notes	AIR CANADA CONFIRMATION NEYXXI SEAT 2A		

**DATE: Mon, Nov 14**

**Flight: AIR CANADA 220**

From	VANCOUVER BC, CANADA	Departs	4:00pm
To	CALGARY INTL AB, CANADA	Arrives	6:17pm
Departure Terminal	M	Class	EXECUTIVE CLASS
Duration	01hr(s) :17min(s)	Meal	Snack
Type	EMBRAER EMB E90 JET		
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR	AC	17(1)
Notes	AIR CANADA CONFIRMATION NEYXXI SEAT 3A		

2.106

DATE: Mon, Nov 14

Others

AIR CANADA-  
CONFIRMATION  
NEYXXI  
Change  
Fee 2101168289

Billed to:  
V.A.T./G.S.T./H.S.T.  
Subtotal Billed to Credit  
Card

17(1)

CAD \* 50.00  
CAD \* 2.50  
CAD \* 52.50

DATE: Mon, Nov 14

Others

TICKET EXCHANGE  
PROCESSING FEE -  
50.00

DATE: Tue, Nov 15

Others

TIER ONE TRAVEL  
PREMIUM SERVICE  
- 65.00

DATE: Mon, Sep 10

Others

TIERONE TRAVEL

Ticket Information

<b>Ticket Number</b>	AC 2101168289	<b>Passenger</b>			
		<b>Billed to:</b>	17(1)	CAD	* 253.00
			V.A.T./G.S.T./H.S.T.	CAD	* 12.65
<b>Service Fee</b>	XB 0031445552	<b>Passenger</b>	BLACK DOUGLAS MR		
		<b>Billed to:</b>	17(1)	CAD	* 50.00
			V.A.T./G.S.T./H.S.T.	CAD	* 2.50

1/2 Fmc  
1/2 Uadc 185.32 each.

<b>Total base fare amount</b>	CAD 353.00
<b>Total Taxes</b>	CAD 0.00
<b>Total V.A.T./G.S.T./H.S.T.</b>	CAD 17.65
<b>Net Credit Card Billing</b>	* CAD 370.65
<b>Total Amount Due</b>	CAD 0.00

---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH  
-----PENALTY/CHANGE RULES-----  
CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.  
AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.

2.107

AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
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PLEASE RECONFIRM ALL FLIGHTS  
BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH  
THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES.  
PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
SERVICE FEE CUSTOMER REFERENCE\*12705  
SERVICE FEE CUSTOMER REFERENCE\*12705

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2-108



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 calgary.south@TIERONETRAVEL.COM

**Electronic Invoice**

**Prepared For:**  
**BLACK/DOUGLAS MR**

Ref: **MF7RTV**

SALES PERSON	27
INVOICE NUMBER	0100336
INVOICE ISSUE DATE	08 Nov 2011
RECORD LOCATOR	KMWFAA
CUSTOMER NUMBER	17(1)

Client Address

FRASER MILNER CASGRAIN LLP  
 BANKERS COURT  
 15TH FLOOR, 850 - 2ND STREET SW  
 CALGARY, AB T2P0R8

**DATE: Mon, Nov 14**

**Flight: AIR CANADA 205**

From	CALGARY INTL AB, CANADA	Departs	8:10am
To	VANCOUVER BC, CANADA	Arrives	8:34am
Duration	01hr(s) :24min(s)	Arrival Terminal	M
Type	EMBRAER EMB E90 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Breakfast
Seat(s) Details	BLACK/DOUGLAS MR		17(1)
Notes	AIR CANADA CONFIRMATION NEYYXI SEAT 2A		

**DATE: Mon, Nov 14**

**Flight: AIR CANADA 244**

From	VANCOUVER BC, CANADA	Departs	3:25pm
To	EDMONTON INTL AB, CANADA	Arrives	5:48pm
Departure Terminal	M		
Duration	01hr(s) :23min(s)	Class	EXECUTIVE CLASS
Type	EMBRAER EMB E90 JET	Meal	Snack
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR		17(1)
Notes	AIR CANADA CONFIRMATION NEYYXI SEAT 3A		

2.109

**DATE: Mon, Nov 14**

Hotel: FA FAIRMONT HOTEL MACDONALD  
10065 100TH STREET  
EDMONTON AB T5J0N6

Service City	EDMONTON INTL AB	Check-Out	15 Nov
Check-In	14 Nov	Rate per Night	179.00
Night(s)	1	Frequent Traveler	
Confirmation Number	71765878	Phone	1-780-424-5181
Service Information	CANCEL BY 6PM - CAUBO RATE NON SMOKING ROOM KING BED		
Guarantee	Guaranteed Late Arrival		

**DATE: Mon, Nov 14**

**Others**

AIR CANADA-  
CONFIRMATION  
NEYXXI  
Change  
Fee 2101450256

Billed to:	/ 17(1)	CAD * 50.00
V.A.T./G.S.T./H.S.T.		CAD * 2.50
Subtotal Billed to Credit Card		CAD * 52.50

**DATE: Tue, Nov 15**

Flight: AIR CANADA 8137

From	EDMONTON INTL AB, CANADA	Departs	9:05am
To	CALGARY INTL AB, CANADA	Arrives	9:50am
Duration	0hr(s) :45min(s)	Class	Economy
Type	CRJ-CANADAIR REGIONAL JET	Meal	
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR	AC -	17(1)
Notes	AIR CANADA CONFIRMATION MF7RTV SEAT 4D		

**DATE: Tue, Nov 15**

**Others**

AIR CANADA-  
CONFIRMATION  
MF7RTV

**DATE: Mon, Sep 10**

2.110

Others

TIERONE TRAVEL

Ticket Information

<b>Ticket Number</b>	AC 2101450256	<b>Passenger</b>			
		<b>Billed to:</b>	17(1)	CAD	* 0.00
			V.A.T./G.S.T./H.S.T.	CAD	* 0.00
<b>Ticket Number</b>	AC 2101450565	<b>Passenger</b>			
		<b>Billed to:</b>	17(1)	CAD	* 258.12
			V.A.T./G.S.T./H.S.T.	CAD	* 12.91
<b>Service Fee</b>	XB 0031465330	<b>Passenger</b>	BLACK DOUGLAS MR		
		<b>Billed to:</b>	17(1)	CAD	* 50.00
			V.A.T./G.S.T./H.S.T.	CAD	* 2.50

1/2 FMC  
1/2 HOG C

188.01 each

<b>Total base fare amount</b>	CAD 331.00
<b>Total Taxes</b>	CAD 27.12
<b>Total V.A.T./G.S.T./H.S.T.</b>	CAD 17.91
<b>Net Credit Card Billing</b>	* CAD 376.03
<b>Total Amount Due</b>	CAD 0.00

---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
 CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH  
 -----PENALTY/CHANGE RULES-----  
 CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.  
 AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
 GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
 RECOMMENDED CHECK-IN TIME IS AT LEAST 60 MINUTES PRIOR TO DEPARTURE.  
 AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
 30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
 PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
 GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE  
 SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT.  
 PLEASE RECONFIRM ALL FLIGHTS  
 BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE. CHECK WITH  
 THE AIRLINE DIRECTLY FOR BAGGAGE ALLOWANCES AND EXTRA BAGGAGE FEES.  
 PLEASE ENSURE THAT YOU HAVE GOVERNMENT-ISSUED PHOTO I.D.  
 SERVICE FEE CUSTOMER REFERENCE\*12705  
 SERVICE FEE CUSTOMER REFERENCE\*12705  
 SERVICE FEE CUSTOMER REFERENCE\*12705

COMPANY PVT. LTD.  
 MSTR# R105762496  
 DATE 11 11 2011  
 TIME 14 12  
 356  
 852712  
 JOB ID 0  
 NUMBER 4886

Your travel arranger provides the information contained in this document. Virtually There® is not respon about the contents of this document, please contact your travel arranger.

any questions

AUTH ANT 38 90

AMEX INT.  
 17(1)  
 \*\*/\*\*  
 AUTHORIZATION 538925  
 SWIPE  
 CUSTOMER'S COPY

CALL US AGAIN 604-681-1111

2.111

**Non-Employee Payment Form**

**Form ID: NEPF0000015183**

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton, Sandra

**Empl ID:** 17(1)

**Submitted Date:** 2011-12-20

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG QC

**Resident:** Canada

**Address:** 850 - 2 STREET SW 15TH FLR  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:**

**Purpose of Travel:** monthly contribution to cellphone bill

**Relevance of Travel:** Board Chair

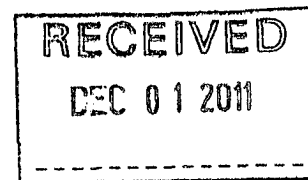
**Date From:** 2011-12-01 to 2011-12-30

**Affiliation of Travel:** UC monthly's contribution to Board Chair's cell phone bill

**Destination of Travel:** Calgary

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-12-20	10	68060	60095				Cell	\$100.00 CAD

**Total Payable:** \$100.00 CAD



2.112

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

December 1, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for December, 2011	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,

Doug Black, Q.C.



2-113

# Non-Employee Payment Form

Form ID: NEPF0000015986

Status: Complete

Voucher ID: NEXT

Submitted By: Chilton, Sandra

Empl ID: 17(1)

Submitted Date: 2012-01-30

Email: smchilto@ucalgary.ca

Payable To: BLACK DOUG

Resident: Canada

Address: 15TH FLR., BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

Business Purpose: Travel and Expense/Refund

Description: Board Chair travel and general expenses

Purpose of Travel: Board Chair travel expenses

Relevance of Travel: Board Chair travel expenses for University purposes

Date From: 2011-10-19 to 2011-12-17

Affiliation of Travel: Board Chair expenses

Destination of Travel: Calgary; Miami

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-10-19	10	00000	25(1)(1)				Ground	\$149.50 CAD
Edmonton driver								
2011-10-19	10		—				Mealactual	\$16.70 CAD
meeting at Hotel Macdonald								
2011-10-21	10		—				Mealactual	\$16.70 CAD
meeting at Delta airport Calgary								
2011-10-20	10		—				Mealactual	\$55.88 CAD
meeting								
2012-12-17	10		—				Air Transp	\$1,352.68 CAD
50% airfare Miami/Calgary attend Board								
<b>Total Payable:</b>								<b>\$1,591.46 CAD</b>

2-114

**DOUGLAS BLACK, Q.C.**

Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

December 15, 2011

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T2N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

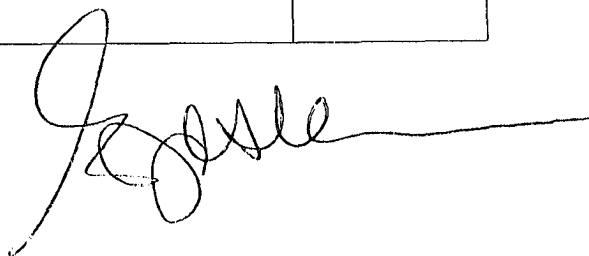
Below are miscellaneous expenses. If you have any questions or comments, please do not hesitate to contact me.

Edmonton driver services: River City Limousine (Julie Reynolds) 780 699-5466. Transportation from airport to Hotel Macdonald and return to airport respecting meeting with Brian Heidecker	149.50 1.
Hotel Macdonald respecting meeting with Brian Heidecker	16.70 2.
Delta Calgary Airport respecting meeting with Brian Heidecker	16.70 3.
Ruth's Chris Steakhouse, Edmonton: respecting meeting with Brian Heidecker	55.88 4.
Continental Airlines: airfare Miami to Calgary for attendance at pre-Board cocktail reception and Board of Governors meeting (one-half total invoice)	1,352.68
<b>Total Expenses</b>	<b>\$1,591.46</b>

Yours truly,



Doug Black, Q.C.



2-115

fax

From: River City Limousine  
 Address: # 1108 5328 Calgary Trail  
 City: Edmonton Alberta: Zip: T6H4J8  
 Phone: 780-699-5466 Fax: 780-451-5434  
 E-mail: rivercitylimousine@telus.net

To: Trish Pharey Date: Nov 29 / 11  
 Address: of Doug Black's office  
 City: State: Zip:  
 Phone: 403-268-3100 Subject: Invoice from  
 Fax Pages: 2 Oct 14 / 11 - Nov 14 / 11

Comments:

Hi Trish  
 Hope all is well with you.  
 Here are the receipts owing and I want to wish you a wonderful holiday season!

Julie

CHARGE TO: ACCOUNT NO.  
 Fraser Milner Cargrain  
 YELLOW CAB (780) 462-3456  
 PRESTIGE CABS (780) 462-4444  
 ADMINISTRATION (780) 462-8500  
 FMC-BD

AUTH. NO.	DRIVER	UNIT NO.
TIME 10:16	DAY 14	MO. 10
		YR. 11

FROM: WJ 349 - Manulife 13:30 3956937

FARE	130.00
INTL	
GRATUITY	19.50
TOTAL	149.50

G.S.T.#  
 TO: Manulife - yet  
 PRINT NAME: Doug Black  
 CUSTOMER'S SIGNATURE: X On Account

THE ISSUER OF THE CARD IDENTIFIED ON THIS ITEM IS AUTHORIZED TO PAY THE AMOUNT SHOWN AS TOTAL UPON PROPER PRESENTATION. I PROMISE TO PAY SUCH TOTAL TOGETHER WITH ANY OTHER CHARGES DUE THEREON SUBJECT TO AND IN ACCORDANCE WITH THE AGREEMENT COVERING THE USE OF SUCH CARD.

MERCHANT COPY

CHARGE TO: ACCOUNT NO.  
 Fraser Milner Cargrain  
 YELLOW CAB (780) 462-3456  
 PRESTIGE CABS (780) 462-4444  
 ADMINISTRATION (780) 462-8500  
 Expense  
 UAC  
 Meet to Brian  
 Hradek

AUTH. NO.	DRIVER	UNIT NO.
TIME 14:50	DAY 19	MO. 10
		YR. 11

FROM: AC 8168 - MAC 19:00 3956938

FARE	130.00
INTL	
GRATUITY	19.50
TOTAL	149.50

G.S.T.#  
 TO: MAC - yet  
 PRINT NAME: Doug Black  
 CUSTOMER'S SIGNATURE: X on account

THE ISSUER OF THE CARD IDENTIFIED ON THIS ITEM IS AUTHORIZED TO PAY THE AMOUNT SHOWN AS TOTAL UPON PROPER PRESENTATION. I PROMISE TO PAY SUCH TOTAL TOGETHER WITH ANY OTHER CHARGES DUE THEREON SUBJECT TO AND IN ACCORDANCE WITH THE AGREEMENT COVERING THE USE OF SUCH CARD.

MERCHANT COPY

2116



www.americanexpress.ca  
Customer Service or Lost or Stolen Card 1-800-668-2639 (24 hours, toll free)  
In Toronto or International Collect (905) 474-9380 In Montreal (514) 392-4444  
Amex Bank of Canada, P O Box 7000, Willowdale ON M2K 2R6

# Statement of Account

## American Express AeroplanPlus Gold Card

Prepared For  
DOUGLAS J BLACK

Closing Date  
Nov 20, 2011

Previous Balance
LESS Payments & Credits
PLUS New Charges/Adjustments inc. Interest, if any
EQUALS New Balance

### Amount Due

Statement includes payments and charges received by Nov 20, 2011  
Billing days this period: 31

We value your membership. Please pay the balance in full. Thank you.

### Your Transactions

Transaction Date	Posting Date	Details
Nov 10	Nov 10	PAYMENT RECEIVED - THANK YOU Reference: A1113340003000010019031

### Total of Payment Activity

### New Charges for DOUGLAS J BLACK

Card Number				
17(1)				
Oct 19	Oct 21	HOTEL MACDONALD - F&B EDMONTON	2.	16.70
Oct 20	Oct 21	DELTA CALGARY AIRPOR DE CALGARY	3.	16.70
Oct 20	Oct 21	RUTH'S CHRIS STEAK HOUS EDMONTON	4.	55.88

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**11 DEC 2011 ▶ 17 DEC 2011** TRIP TO **CALGARY INTL AB, CANADA**

PREPARED FOR  
**MR DOUGLAS BLACK**



TIERONE TRAVEL  
Your best travel insurance is a professional  
travel agent  
403 216-2450  
calgary.south@TIERONETRAVEL.COM

RESERVATION CODE **OQQZCF**  
eTicket Receipt(s)  
0053581099023 - BLACK/D

**✈ DEPARTURE: SUNDAY 11 DEC** Please verify flight times prior to departure

**CONTINENTAL  
AIRLINES  
CO 1250**

**MIA** ▶ **IAH**  
MIAMI INTERNTNL, FL HOUSTON GEO BUSH, TX

Aircraft:  
BOEING 737-500 JET  
Distance (in Miles): 0958  
Stop(s): 0

Duration:  
02hr(s) :55min(s)

Departing At: **2:53pm** Arriving At: **4:48pm**  
Terminal: Not Available Terminal: **TERMINAL C**

Passenger Name: » MR DOUGLAS BLACK    Seats: 01E / Confirmed    Class: First    Status: Confirmed    Frequent Flyer #: 17(1) CANADA    Airline Res. Code: NL2CRW    Meals: Snack

**✈ DEPARTURE: SUNDAY 11 DEC** Please verify flight times prior to departure

**CONTINENTAL  
AIRLINES  
CO 1177**

**IAH** ▶ **YYC**  
HOUSTON GEO BUSH, TX CALGARY INTL AB, CANADA

Aircraft:  
BOEING 737-800 JET  
Distance (in Miles): 1759  
Stop(s): 0

Duration:  
04hr(s) :34min(s)

Departing At: **5:45pm** Arriving At: **9:19pm**  
Terminal: **TERMINAL C** Terminal: Not Available

Passenger Name: » MR DOUGLAS BLACK    Seats: 03B / Confirmed    Class: First    Status: Confirmed    Frequent Flyer #: 17(1) CANADA    Airline Res. Code: NL2CRW    Meals: Dinner

**✈ DEPARTURE: SATURDAY 17 DEC** Please verify flight times prior to departure

**CONTINENTAL  
AIRLINES  
CO 1286**

**YYC** ▶ **IAH**  
CALGARY INTL AB, CANADA HOUSTON GEO BUSH, TX

Aircraft:  
BOEING 737-900 JET  
Distance (in Miles): 1759  
Stop(s): 0

Duration:  
04hr(s) :14min(s)

Departing At: <b>6:53am</b>	Arriving At: <b>12:07pm</b>
Terminal: Not Available	Terminal: TERMINAL C

Passenger Name: » MR DOUGLAS BLACK	Seats: 02B / Confirmed	Class: First	Status: Confirmed	Frequent Flyer #: 17(1)	Airline Res. Code: NR CANADA	Meals: Breakfast
---------------------------------------	---------------------------	-----------------	----------------------	----------------------------	---------------------------------	---------------------

**✈ DEPARTURE: SATURDAY 17 DEC** Please verify flight times prior to departure

**CONTINENTAL  
AIRLINES  
CO 1266**

**IAH**  
HOUSTON GEO BUSH, TX

**MIA**  
MIAMI INTERNTNL, FL

Aircraft:  
BOEING 737-900 JET

Distance (in Miles): 0958

Stop(s): 0

Duration:  
02hr(s) :24min(s)

Departing At: <b>1:45pm</b>	Arriving At: <b>5:09pm</b>
Terminal: TERMINAL C	Terminal: Not Available

Passenger Name: » MR DOUGLAS BLACK	Seats: 02B / Confirmed	Class: First	Status: Confirmed	Frequent Flyer #: 17(1)	Airline Res. Code: CANADA	Meals: Snack
---------------------------------------	---------------------------	-----------------	----------------------	----------------------------	------------------------------	-----------------

**OTHER: MONDAY 01 OCT**

**OTHER**

Status:  
Confirmed

**YYC**  
CALGARY INTL AB, CANADA

Information:  
TIERONE TRAVEL

**Notes**

TICKET HAS CANCELLATION AND CHANGE PENALTIES.  
RECOMMENDED CHECK-IN TIME IS AT LEAST 2 HOURS PRIOR TO DEPARTURE.  
AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST 30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT.  
PLEASE RECONFIRM ALL FLIGHTS  
BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE.  
CHECK WITH YOUR AIRLINE DIRECTLY FOR ACTUAL BAGGAGE ALLOWANCES.  
MANY U.S. CARRIERS ARE NOW CHARGING FOR ALL CHECKED BAGS.

-----TRAVEL DOCUMENTATION-----  
REQUIREMENTS FOR CANADIAN CITIZENS ONLY  
A VALID PASSPORT IS REQUIRED FOR TRAVEL TO OR FROM THE U.S.A.  
IF YOU ARE NOT A CANADIAN CITIZEN AND TRAVELLING WITH A CANADIAN PASSPORT YOU MAY NOW REQUIRE A VISA TO ENTER THE U.S.  
IF YOU ARE TRAVELLING UNDER THE VISA WAIVER PROGRAM  
ESTA APPROVAL IS NOW REQUIRED - SEE WWW.CBP.GOV/ESTA.

TIERONE TRAVEL  
403 216-2450  
calgary.south@TIERONETRAVEL.COM

Your best travel insurance is a professional travel agent



Name: BLACK/DUGLASM  
Date: 11 DEC  
OnePass: 311010979AP  
NE2CRW

Flight: UA 1177F

Gate: E23



00535810990235  
YYC ETICKET

I

STAR GOLD

B0

231

Q ID Flight: UA 1177F



Name: BLACK/DUGLASM  
Date: 11 DEC  
OnePass: 311010979AP  
Mileage: STAR GOLD  
231

Seat: 3B

Gate: E23 Seat 3B

Depart: 545P  
HOBSTON

Arrive: 919P  
CALGARY

Boarding Time: 510P  
00535810990235

# BOARDING PASS



Name: BLACK/DUGLASM  
Date: 11 DEC  
OnePass: 311010979AP  
228

Mileage: STAR GOLD

Flight: CO 1250F

Gate: G16 Seat 2B

Depart: 253P  
MIAMI

Arrive: 448P  
HOUSTON

Boarding Time: 218P  
10535810990235

2-119

2.120



TIERONE TRAVEL
Your best travel insurance is a professional travel agent
Phone: 403 216-2450
calgary.south@TIERONETRAVEL.COM

Electronic Invoice

Prepared For:
BLACK/DOUGLAS MR

Table with 2 columns: Field Name and Value. Fields include SALES PERSON (27), INVOICE NUMBER (0100337), INVOICE ISSUE DATE (08 Nov 2011), RECORD LOCATOR (OQQZCF), and CUSTOMER NUMBER (170).

Client Address

FRASER MILNER CASGRAIN LLP
BANKERS COURT
15TH FLOOR, 850 - 2ND STREET SW
CALGARY, AB T2P0R8

DATE: Sun, Dec 11

Flight: CONTINENTAL AIRLINES 1250

Flight details table for CONTINENTAL AIRLINES 1250. Includes From (MIAMI INTERNTNL, FL), To (HOUSTON GEO BUSH, TX), Duration (02hr(s) :55min(s)), Type (BOEING 737-500 JET), Stop(s) (Non Stop), Seat(s) Details (BLACK/DOUGLAS MR), and Departure/Arrival times (2:53pm / 4:48pm).

DATE: Sun, Dec 11

Flight: CONTINENTAL AIRLINES 1177

Flight details table for CONTINENTAL AIRLINES 1177. Includes From (HOUSTON GEO BUSH, TX), To (CALGARY INTL AB, CANADA), Departure Terminal (C), Duration (04hr(s) :34min(s)), Type (BOEING 737-800 JET), Stop(s) (Non Stop), Seat(s) Details (BLACK/DOUGLAS MR), and Departure/Arrival times (5:45pm / 9:19pm).

DATE: Sat, Dec 17

Flight: CONTINENTAL AIRLINES 1286

Flight details table for CONTINENTAL AIRLINES 1286. Includes From (CALGARY INTL AB, CANADA) and Departure time (6:53am).



2.121

To	HOUSTON GEO BUSH, TX	Arrives	12:07pm
Duration	04hr(s) : 14min(s)	Arrival Terminal	C
Type	BOEING 737-900 JET	Class	First
Stop(s)	Non Stop	Meal	Breakfast
Seat(s) Details	BLACK/DOUGLAS MR	Seat(s) - 02B	AC - 17(1)

**DATE: Sat, Dec 17**

**Flight: CONTINENTAL AIRLINES 1266**

From	HOUSTON GEO BUSH, TX	Departs	1:45pm
To	MIAMI INTERNL, FL	Arrives	5:09pm
Departure Terminal	C		
Duration	02hr(s) : 24min(s)	Class	First
Type	BOEING 737-900 JET	Meal	Snack
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR	Seat(s) - 02B	AC - 17(1)

**DATE: Mon, Oct 01**

Others

TIERONE TRAVEL

**Ticket Information**

<b>Ticket Number</b>	CO 3581099023 ✓	<b>Passenger</b>	BLACK DOUGLAS MR		
		<b>Billed to:</b>	17(1)	CAD	* 2,635.86
			V.A.T./G.S.T./H.S.T.	CAD	* 1.25
<b>Service Fee</b>	XB 0031465331 ✓	<b>Passenger</b>	BLACK DOUGLAS MR		
		<b>Billed to:</b>	17(1)	CAD	* 65.00
			V.A.T./G.S.T./H.S.T.	CAD	* 3.25

*1/2 personal*  
*1/2 Uag C*

*#1,352.68*

<b>Total base fare amount</b>	CAD 2,600.00
<b>Total Taxes</b>	CAD 100.86
<b>Total V.A.T./G.S.T./H.S.T.</b>	CAD 4.50
<b>Net Credit Card Billing</b>	* CAD 2,705.36
<b>Total Amount Due</b>	CAD 0.00

TICKET HAS CANCELLATION AND CHANGE PENALTIES.  
RECOMMENDED CHECK-IN TIME IS AT LEAST 2 HOURS PRIOR TO DEPARTURE.  
AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST 30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
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PLEASE RECONFIRM ALL FLIGHTS  
BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE.  
CHECK WITH YOUR AIRLINE DIRECTLY FOR ACTUAL BAGGAGE ALLOWANCES.  
MANY U.S. CARRIERS ARE NOW CHARGING FOR ALL CHECKED BAGS.

-----TRAVEL DOCUMENTATION-----

REQUIREMENTS FOR CANADIAN CITIZENS ONLY  
A VALID PASSPORT IS REQUIRED FOR TRAVEL TO OR FROM THE U.S.A.  
IF YOU ARE NOT A CANADIAN CITIZEN AND TRAVELLING WITH A CANADIAN PASSPORT YOU MAY NOW REQUIRE A VISA TO ENTER THE U.S.  
IF YOU ARE TRAVELLING UNDER THE VISA WAIVER PROGRAM  
ESTA APPROVAL IS NOW REQUIRED - SEE WWW.CBP.GOV/ESTA.

2.122



# Statement of Account

Page 3 of 5

Prepared For  
DOUGLAS J BLACK

17(1)

Closing Date  
Nov 20, 2011

Transaction Date	Posting Date	Details	Amount (\$)
------------------	--------------	---------	-------------

Nov 8	Nov 9	CONTINENTAL AIRLINES CALGARY AB	<i>UofC</i>	2,637.11 ✓
ROUTING:		FROM: MIAMI INTERNATIONA		
		TO: HOUSTON INTERCONTI	CARRIER: CO CLASS: A	$\frac{1}{2}$ UofC
		TO: CALGARY	CARRIER: CO CLASS: A	
		TO: HOUSTON INTERCONTI	CARRIER: CO CLASS: A	$\frac{1}{2}$ Personal
		TO: MIAML INTERNATIONA	CARRIER: CO CLASS: A	
TICKET NUMBER: 00535810990234		PASSENGER NAME: BLACK/DOUGLAS MR		

Nov 8	Nov 9	TRAVEL SERVICE FEE MONTREAL PQ	314	<i>UofC</i>	68.25 ✓
TICKET NUMBER: 95400314653313		PASSENGER NAME: BLACK/DOUGLAS MR			

2-123

**Non-Employee Payment Form**

**Form ID:** NEPF0000015983

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton, Sandra

**Empl ID:** 0011700

**Submitted Date:** 2012-01-30

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUGLAS

**Resident:** Canada

**Address:** 15TH FLR., BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** general Board Chair expenses

**Purpose of Travel:** Board Chair general expenses

**Relevance of Travel:** Board chair expenses

**Date From:** 2011-11-08 to 2011-11-14

**Affiliation of Travel:** Board Chair

**Destination of Travel:** Calgary

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2011-11-08 private driver	10		251100				Ground	\$100.00 CAD
2011-11-14 private driver	10		-				Ground	\$65.00 CAD
2011-12-12 pre-dinner Board dinner drinks	10		-				Mealactual	\$27.77 CAD

**Total Payable:** \$192.77 CAD

*verified Mar 7/12*

2.124

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

January 25, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

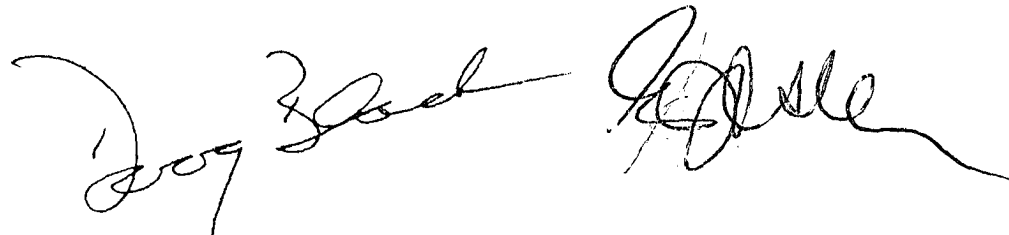
**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Calgary driver charge re transportation to and from the MAX Gala event , November 8, 2011 <u>Driver:</u> Roger Chohon 17(11)	100.00
Calgary driver charge re transportation to the airport November 14, 2011 respecting meeting in Vancouver <u>Driver:</u> Roger Chohon 17(11)	65.00
The Ranchmen's Club: pre-dinner drinks -- Board Dinner	27.77
<b>Total Expenses</b>	<b>\$192.77</b>

Yours truly,



Doug Black, Q.C.

For Mr D. Black NOV 01-11 to NOV 30-11 2-125  
 not sure of these

17(1)

UdC  
 Max  
 Solo

② Nov 08-11 (Tue)  
 Mr. D. Black Home to Pelsila Hotel = \$ 50-00

③ Nov 08-11  
 Pelsila Hotel to Home = \$ 50-00

17(1)

⑧ NOV 14-11 (MON)  
 Mr. D. Black Home to A/P. <sup>UdC</sup> = \$ 65-00

17(1)

Total = \$ 165-00



2.127

**Non-Employee Payment Form**

**Form ID:** NEPF0000016119

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton,Sandra

**Empl ID:** 17(1)

**Submitted Date:** 2012-02-02

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG

**Resident:** Canada

**Address:** 15TH FLR, BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** Board Chair cell phone charges

**Purpose of Travel:** U of C monthly contribution to Board Chair's cell phone charges

**Relevance of Travel:** s/a

**Date From:** 2012-01-01 to 2012-01-31

**Affiliation of Travel:** Board Chair

**Destination of Travel:** n/a

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2012-02-02	10	68060	60095				Cell	\$100.00 CAD

**Total Payable:** \$100.00 CAD

*Verified Mar 7 112*

2128

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

January 1, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:


**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for January 2012	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.





2.129

**Non-Employee Payment Form**

**Form ID:** NEPF0000017120

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton,Sandra

**Empl ID:** 17(1)

**Submitted Date:** 2012-03-06

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG

**Resident:** Canada

**Address:** 15TH FLR., BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:**

**Purpose of Travel:** UC monthly cell phone contribution  
**Relevance of Travel:** Board Chair  
**Date From:** 2012-02-01 to 2012-02-29  
**Affiliation of Travel:** Board Chair  
**Destination of Travel:** Board Chair

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2012-03-06	10	68060	60095				Cell	\$100.00 CAD
<b>Total Payable:</b>								\$100.00 CAD

2.130

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

February 1, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

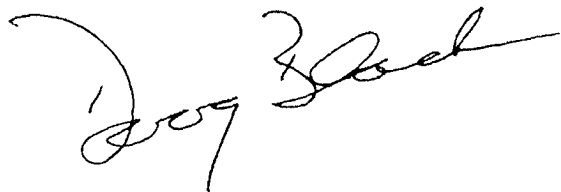
**Re: Expenses**

Below are miscellaneous expenses.

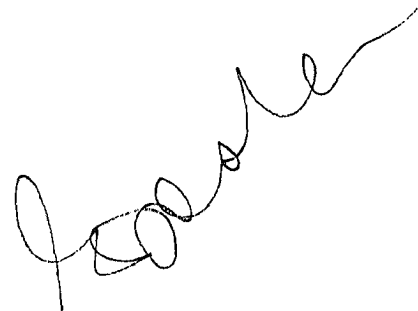
If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for February 2012	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.



2.131

### Non-Employee Payment Form

**Form ID:** NEPF0000018256

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton,Sandra

**Empl ID:** 17(1)

**Submitted Date:** 2012-03-26

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG QC

**Resident:** Canada

**Address:** 15TH FLR., BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** monthly cell phone contribution March 2012

**Purpose of Travel:** monthly cell phone contribution re D Black - Board Chair

**Relevance of Travel:** see above

**Date From:** 2012-03-01 to 2012-03-31

**Affiliation of Travel:** see above

**Destination of Travel:** see above

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2012-03-26	10	3.25(1)(c)					PhoneIC	\$100.00 CAD

**Total Payable:** \$100.00 CAD

2.132

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

March 1, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

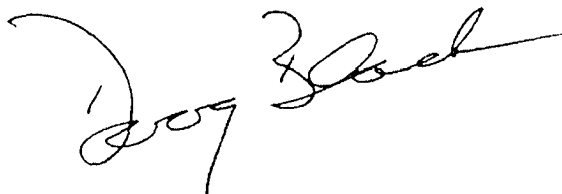
**Re: Expenses**

Below are miscellaneous expenses.

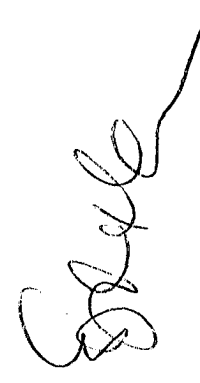
If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for March 2012	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.



2.133

**Non-Employee Payment Form**

**Form ID:** NEPF0000020641

**Status:** Complete

**Voucher ID:** NEXT

**Submitted By:** Chilton,Sandra

**Empl ID:** 17(1)

**Submitted Date:** 2012-06-01

**Email:** smchilto@ucalgary.ca

**Payable To:** BLACK DOUG

**Resident:** Canada

**Address:** 15TH FLR. BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

**Business Purpose:** Travel and Expense/Refund

**Description:** Board Chair general expenses

**Purpose of Travel:** Board Chair expenses and monthly cell phone contribution

**Relevance of Travel:** Board Chair

**Date From:** 2012-05-01 to 2012-05-31

**Affiliation of Travel:** Board Chair

**Destination of Travel:** Vancouver

Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
2012-05-31	10		25(1)(c)				PhoneIC	\$100.00 CAD
monthly cell phone contribution								
2012-06-01	10		25(1)(c)				Accommodat	\$384.85 CAD
Four Seasons, Vancouver								
2012-06-01	10		25(1)(c)				Conference	\$150.00 CAD
ticket to School of Policy dinner event								

**Total Payable:** \$634.85 CAD

**DOUGLAS BLACK, Q.C.**

Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

May 1, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

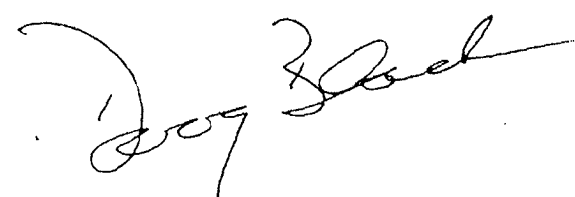
**Re: Expenses**

Below are miscellaneous expenses.

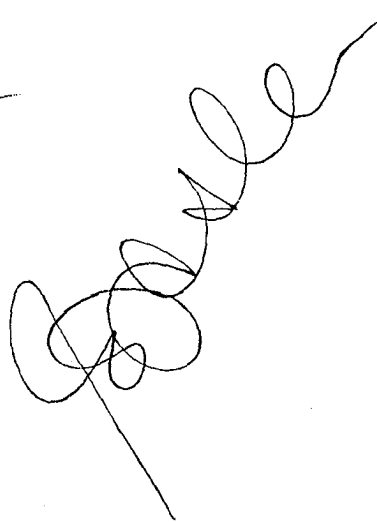
If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for May 2012	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.





**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

May 24, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

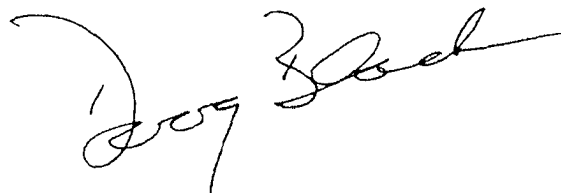
**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Four Seasons Hotel, Vancouver respecting School of Public Policy dinner event featuring Hon. John Baird	384.85
Ticket for above event	150.00
<b>Total Expenses</b>	<b>\$534.85</b>

Yours truly,



Doug Black, Q.C.



2.136



FOUR SEASONS HOTEL  
*Vancouver*

Mr. Douglas John Black  
USA

Arrival 05/21/12  
Departure 05/23/12  
Room No. 2108  
Folio No.

Guest Name: Mr. Douglas John Black

INFORMATION INVOICE

Page No.

1 of 1

Date	Description	Reference	Charges	Payments
05/22/12	Room Charge		305.00	
05/22/12	DMF		4.00	
05/22/12	AHRT		6.18	
05/22/12	Room HST		37.82	
05/23/12	Sundries	Financial Times	5.04	
05/23/12	In-Room Dining Breakfast	CHECK# 00701447	18.48	
05/23/12	In-Room Dining Breakfast	CHECK# 00701542	8.33	
05/23/12	American Express	17(1)		384.85

HST Summary: R122843998	
Rooms HST:	37.82
F&B HST:	3.41
Telephone HST:	0.00
Other HST:	0.54

Balance 0.00

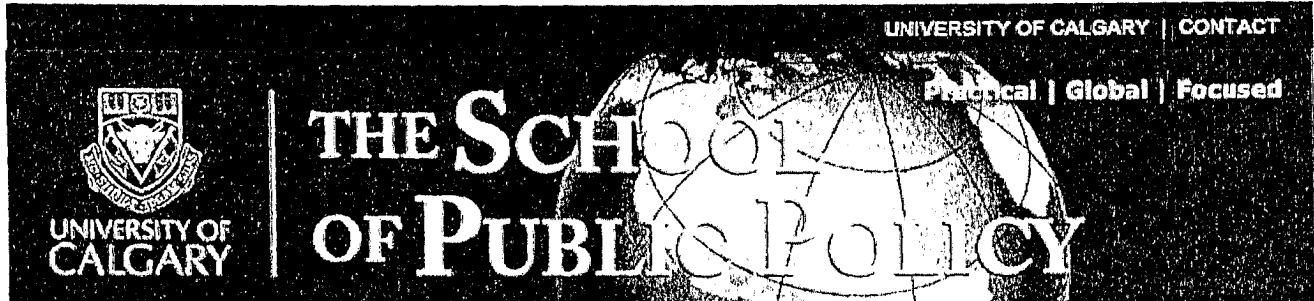
  
\_\_\_\_\_  
Guest Signature



2.137

Pharey, Patricia

**From:** The School of Public Policy [sppcomm@ucalgary.ca]  
**Sent:** Tuesday, May 01, 2012 9:38 AM  
**To:** Black, Doug  
**Subject:** Thank you for registering for The School of Public Policy's event featuring Hon. Baird



Dear Doug,

Thank you for registering for The School of Public Policy's dinner event featuring Hon. John Baird.

The dinner takes place on May 22th at the Fairmont Pacific Rim in Vancouver, British Columbia.

Cocktails: 5:30 p.m.

Dinner and Presentation: 6:30 p.m.

Please note that no physical tickets will be issued for this event, but we will have a name tag prepared for you and your guests when you arrive.

We look forward to seeing you there and appreciate your support.

Here are your registration and payment details:

**Registration Details:**

Canada's Forward Agenda: An Evening with Hon. John Baird - Individual (Attendees: 1)  
Name: Doug Black

**Payment Details:**

Date: 01/05/2012

Amount: \$150.00

Card Type: American Express

Name on Card: Douglas J Black

Reference Number: 4700E100

Sincerely,

The School of Public Policy  
University of Calgary  
2500 University Dr NW  
Calgary, AB T2N 1N4



# Statement of Account

Page 2 of 6

2.138

Prepared For  
DOUGLAS J BLACK

Account Number  
17(1)

Closing Date  
May 20, 2012

Transaction Description

May 1	May 2	UNIV OF CALGARY 2ACU 1 (888) 955-54E	<i>ticket re John Baird</i>	150.00 ✓
-------	-------	--------------------------------------	-----------------------------	----------

**Payment Options** - It is your responsibility to make payment arrangements. Payments may be made using the Electronic Payment Program from American Express by Pre-authorized Payment Plan, Pay by Phone, Pay by Online Services or Pay by Voice Response and are subject to the terms, conditions and restrictions in the Electronic Payment Program Agreement ("Program Agreement"). The Pre-authorized Payment Plan is available for future statements only unless you are already enrolled and this statement indicates that we will request payment from your financial institution. Subject to the Electronic Payment Program Agreement and availability of the services, you can request a same day payment prior to 8 p.m. Eastern Time or schedule a future payment from your Canadian dollar deposit account; however, your first payment can only be scheduled 3 calendar days after enrollment. To enroll, login to Online Services or call the customer service number on the first page of this statement for Pay by Phone or Pay by Voice Response. Details are available at [www.americanexpress.ca/paymentmethods](http://www.americanexpress.ca/paymentmethods). We reserve the right without notice to restrict or cancel availability of the Electronic Payment Program generally, limit the number or frequency of payments or restrict scheduling a future payment within a certain time period or if the account is past due. Payments can also be made using telephone or internet banking facilities through participating financial institutions, at your local branch, ABMs or over the counter and will be sent by your financial institution to us within 3 to 5 business days. We will only credit payments referenced in the previous sentence upon receipt of your payment by us from your financial institution. Payments made by cheque to us or by cheque via your financial institution will not be credited until the cheque is received by us and may take up to 10 business days or longer depending upon your geographic location. If mailing your payment, please include the bottom portion of your statement, a cheque payable to Amex Bank of Canada and write your Account Number(s) on the front of the cheque and submit in the enclosed envelope. It is your responsibility to ensure that sufficient funds are available in the deposit account. We will reverse a payment if it is returned or dishonoured for any reason and a dishonoured payment fee will apply.

2-139

Run Date 6/18/2012  
Time 11:18:04AM  
Store # 1

Four Seasons Hotel - Vancouver  
Cashout & Revenue  
**Checks Report**

Page # 1  
Version 1.50  
Report CR 170

5/23/2012 Wednesday

Check #: 701447	Table: 2108	Table Size: 1	Adjusted: N
Cashout Ref #: 1	Cashout Name: RAMON NEW - 65310	Date / Time: 5/23/2012 4:10:00AM	
Member #:	Department: ROOM SERVICE	To: 5/23/2012 7:37:15AM	

Seat	Description	Factor	Amount	Dept	Special Price	Extra Tax	Promo	Description	Discount By
1	CAFE LATTE	1.00	6.00	ROOM SER	N	N			
1	DELIVERY CHARGE	1.00	5.00	ROOM SER	N	N			
1	MUESLI	0.50	4.00	ROOM SER	N	N			
	TAX		1.98						
	SC		1.50						
	<b>Total:</b>		<b>18.48</b>						
	Covers: 1								
	Room	0.00	18.48				2108		1
	<b>Total:</b>		<b>18.48</b>						

2-140

Run Date 6/18/2012  
Time 11:18:26AM  
Store # 1

Four Seasons Hotel - Vancouver  
Cashout & Revenue  
**Checks Report**

Page # 1  
Version 1.50  
Report CR 170

5/23/2012 Wednesday

Check #: 701542	Table: 2108	Table Size: 1	Adjusted: N
Cashout Ref #: 1	Cashout Name: RAMON NEW - 65310	Date / Time: 5/23/2012 9:46:00AM	
Member #:	Department: ROOM SERVICE	To: 5/23/2012 10:02:13AM	

Seat	Description	Factor	Amount	Dept	Special Price	Extra Tax	Promo Description	Discount By
1	CAFE LATTE	1.00	6.00	ROOM SER	N	N		
1	DELIVERY CHARGE	1.00	5.00	ROOM SER	N	N		
	TAX		1.43					
	SC		0.90					
	<b>Total:</b>		<b>13.33</b>					
	Covers: 0							
	Room	0.00	13.33			2108		1
	<b>Total:</b>		<b>13.33</b>					

0299

DATE 2012-08-01  
Y Y Y Y M M D D

5.17(1)

PAY to the order of University of Calgary  
Five thousand & five hundred & no/100 \$ 5343.86  
DOLLARS

CANADIAN IMPERIAL BANK OF COMMERCE  
CIBC PLACE - MAIN BRANCH  
309-8TH AVE, S.W., BOX 2385,  
CALGARY, AB T2P 2P2



*[Signature]*

RE Levy C. Svensen  
Travel expenses

Reimbursement  
for difference  
between economy &  
business class  
fares that  
were processed in  
error. See  
attached audit  
memo & table  
for further  
explanation  
of situation

2.142



DATE: August 1, 2012  
TO: Joe Doolan, Audit Committee Chair  
Dr. Elizabeth Canon, President  
Jake Gebert, Vice-President (Finance and Services)  
FROM: Peternela Scharf, Office of the Internal Auditor  
SUBJECT: Executive Expense Quarterly Review – January to March 2012

---

**Executive Class Airfare Ticket**

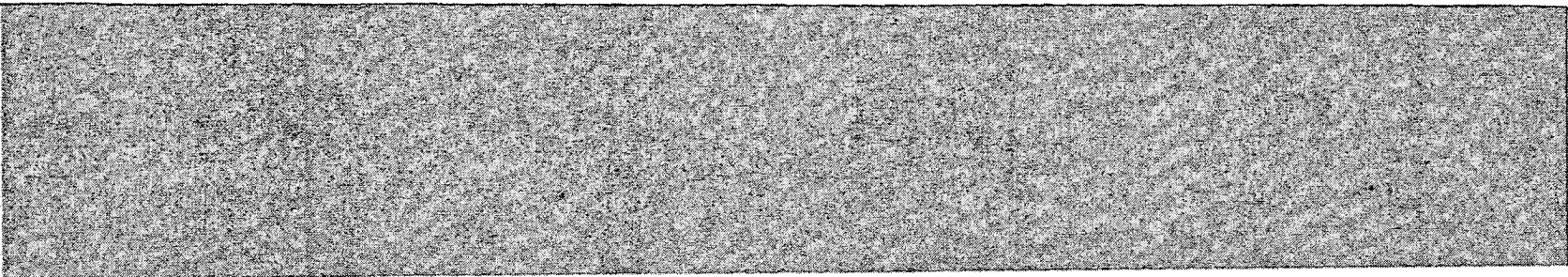
We noted one Executive Class airfare ticket for \$1,352 was submitted by Mr. Black, Board Chair. The Travel and Expense Handbook (section 2.1.1.) states that for Business or First Class airfare "exceptions may be allowed only if they involve a longer continuous time-in-the-air (5 or more hours) and the traveler is expected to begin work at the destination soon after arrival, with no time for adequate preparation or rest. Approval in advance is required for these exceptional cases from the Authorized Approver". The flight time was less than 5 hours and there is no approval in advance for the Executive Class airfare ticket. In a review of previous expense claims during 2011 it was noted that three additional Executive Class airfare tickets were submitted and reimbursed. Management will discuss and appropriate action will be determined.

**BREAKDOWN OF AIRFARE - MARCH 2011 TO MARCH 2012**  
(Term as Chair of the Board of Governors)

Date	Routing	Purpose of Travel	Class	Expensed	Revised Cost	Comment
March 29, 2011	Calgary - Toronto	Meeting with E. Cannon and C. Pennycook, Davis Ward Phillips and Vineberg regarding law school fundraising campaign	Executive	2,602.60	967.18	Travel expenses were divided between the University of Calgary and another client unrelated to the University
April 28, 2011	Toronto - Saskatoon - Calgary	Canadian Universities Board Association conference	Toronto - Saskatoon - Executive / Saskatoon - Calgary - Economy	2,639.50	1,473.73	Travel expenses were divided between the University of Calgary and another client unrelated to the University
May 3, 2011	Calgary - Toronto - Calgary	Canadian Business Hall of Fame Gala Dinner - attended with E. Cannon. Seymour Schulich honoured	Executive	4,728.31	3,164.86	
November 14, 2011	Calgary - Vancouver	Meeting with L. Knott, E. Cannon and others regarding the University of Calgary's Asia strategy	Calgary - Vancouver - Executive	1,026.56	870.58	Travel expenses were divided between the University of Calgary and another client unrelated to the University
December 11, 2011	Miami - Houston - Calgary	Return for Board meeting	First Class (Continental Airlines)	1,352.68	859.99	Travel expenses were divided between the University of Calgary and another client unrelated to the University
March 1, 2012	Calgary - Houston - Miami	Houston - University of Calgary Alumni Reception with E. Cannon and Alumni Association President, Houston Alumni and other officials	Executive / First	1,859.35	1,528.80	Travel expenses were divided between the University of Calgary and another client unrelated to the University
				\$ 14,209.00	\$ 8,865.14	

Amount owing client  
7076416\_1

\$5,343.86



2.143

2144

**Non-Employee Payment Form**

**Form ID: NEPF0000021383**

Status: Complete

Voucher ID: NEXT

Submitted By: Chilton, Sandra

Empl ID: 17(1)

Submitted Date: 2012-06-25

Email: smchilto@ucalgary.ca

Payable To: BLACK DOUG

Resident: Canada

Address: 15 FLR., BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

Business Purpose: Travel and Expense/Refund

Description: Board Chair travel and phone expenses

Purpose of Travel: Board Chair travel expenses and monthly contribution to cell phone charges

Relevance of Travel: Alumni meeting in Houston and May 2012 cell phone expense contribution

Date From: 2012-01-25 to 2012-05-31

Affiliation of Travel: s/a

Destination of Travel: Houston TX

Date	Fund	Dept	Account	Prog.	Internal	BU.- Project - Activity	Exp. Type	Amount
2012-01-25	10	25	(1)(1)				Parking	\$39.90 CAD
2012-03-01	10	25	(1)(1)				Air Transp	\$1,859.35 CAD
2012-03-03	10	25	(1)(1)				Accommodat	\$1,268.19 CAD
2012-03-01	10	25	(1)(1)				Ground	\$81.21 CAD
2012-03-03	10	25	(1)(1)				Ground	\$197.95 CAD
2012-05-31	10	25	(1)(1)				PhoneIC	\$100.00 CAD
monthly cell phone contribution								

**Total Payable: \$3,546.60 CAD**



2.145

**DOUGLAS BLACK, Q.C.**

Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

June 1, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for June 2012	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,

Doug Black, Q.C.

2.146

**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

March 21, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

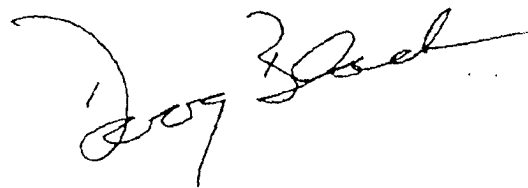
Re: Expenses

Below are miscellaneous expenses.


If you have any questions or comments, please do not hesitate to contact me.

Calgary Westin parking – regarding Alberta Business Person of the Year, January 25	39.90
Airfare Calgary – Houston – Miami (March 1) - see attached breakdown of invoices (Meetings in Houston with Dr. E. Cannon)	\$1,859.35
Four Seasons Hotel, Houston – 2 nights (\$1,251.77 USD)	1,268.19
Southwest Car Service – March 1, 2012 (\$80.00 USD)	81.21
Southwest Car Service – March 3, 2012 (195.00 USD)	197.95
<b>Total Expenses</b>	<b>\$3,446.60</b>

Yours truly,

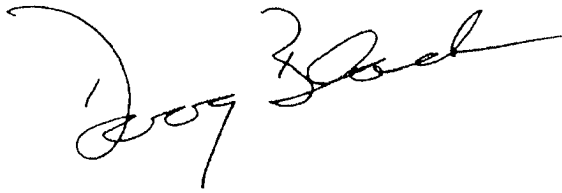


Doug Black, Q.C.

Approved by:   
Jo-Ann Bance, MHRM  
Executive Director, Office of the President

Date: June 25/12

Yours truly,

A handwritten signature in black ink, appearing to read "Doug Black". The signature is written in a cursive style with a large initial "D" and a long horizontal stroke at the end.

Doug Black, Q.C.

2.148

the westin calgary  
320 4th avenue s.w. calgary, ab T2P 2S6 ca  
phone 403.266.1611 fax 403.233.7471  
westin.com/calgary

*UdC*  
*Parking*  
*Jan 25*

guest  
Douglas Black  
room rate 0.00  
no. pers. 1  
folio 740564 A  
page 1  
arrive 25-JAN-12  
depart 25-JAN-12 12:56  
payment AX  
travel agent/charge to

Date	Reference	Description	Charges/Credits
25-JAN-12	0432	Parking Valet	38.00
25-JAN-12	0432	TAX - GST OTHER	1.90
25-JAN-12	AX	American Express	39.90-
Balance Due			0.00

EXPENSE REPORT SUMMARY

Date	Room & Tax	Food & Bev	Parking	Telephone	Other	Total	Payment
25-JAN-12	0.00	0.00	39.90	0.00	0.00	39.90	39.90-
Total	0.00	0.00	39.90	0.00	0.00	39.90	39.90-

GST Summary

Room	0.00
Food & Beverage	0.00
Telephone	0.00
Other Revenue	1.90
<b>Total</b>	<b>1.90</b>

Vendor Number 861336493RT0004

*Re: Alberta Business Person of the Year*

I agree to remain personally liable for the payment of this account if the corporation or other third party billed fails to pay part or all of these charges.

signature .....

As a Starwood Preferred Guest, you could have earned 0 Starpoints for this visit. Please provide your member number or enroll today.

Douglas Black ROOM DEPART AGENT  
FOLIO 740564 25-JAN-12 CAMIROD2





# Statement of Account

2-149

Page 2 of 7

Prepared For  
**DOUGLAS J BLACK**

Account Number  
**5.17(1)**

Closing Date  
**Feb 20, 2012**

Transaction Date	Posting Date	Details	Amount (\$)
Jan 25	Jan 27	THE WESTIN CALGARY F/D CALGARY ARRIVAL DEPARTURE 01/25/12 01/25/12	39.90 NIGHTS

**Payment Options** - It is your responsibility to make payment arrangements. Payments may be made using the Electronic Payment Program from American Express by Pre-authorized Payment Plan, Pay by Phone, Pay by Online Services or Pay by Voice Response and are subject to the terms, conditions and restrictions in the Electronic Payment Program Agreement ("Program Agreement"). The Pre-authorized Payment Plan is available for future statements only unless you are already enrolled and this statement indicates that we will request payment from your financial institution. Subject to the Electronic Payment Program Agreement and availability of the services, you can request a same day payment prior to 8 p.m. Eastern Time or schedule a future payment from your Canadian dollar deposit account; however, your first payment can only be scheduled 3 calendar days after enrollment. To enroll, login to Online Services or call the customer service number on the first page of this statement for Pay by Phone or Pay by Voice Response. Details are available at [www.americanexpress.ca/paymentmethods](http://www.americanexpress.ca/paymentmethods). We reserve the right without notice to restrict or cancel availability of the Electronic Payment Program generally, limit the number or frequency of payments or restrict scheduling a future payment within a certain time period or if the account is past due. Payments can also be made using telephone or internet banking facilities through participating financial institutions, at your local branch, ABMs or over the counter and will be sent by your financial institution to us within 3 to 5 business days. We will only credit payments referenced in the previous sentence upon receipt of your payment by us from your financial institution. Payments made by cheque to us or by cheque via your financial institution will not be credited until the cheque is received by us and may take up to 10 business days or longer depending upon your geographic location. If mailing your payment, please include the bottom portion of your statement, a cheque payable to Amex Bank of Canada and write your Account Number(s) on the front of the cheque and submit in the enclosed envelope. It is your responsibility to ensure that sufficient funds are available in the deposit account. We will reverse a payment if it is returned or dishonoured for any reason and a dishonoured payment fee will apply.

2.150

BREAKDOWN OF INVOICES

March 1 travel Calgary – Houston, CO – Miami (University of Calgary)

March 11 travel Miami – Toronto – Calgary (FMC expenses)

Invoice number 0104038 \$3,343.09

Invoice number 0104317 \$52.50

Invoice number 0104420 \$1,287.16

TOTAL \$4,682.75

FMC portion \$2,823.40  
(see attached email from D. Partridge, TierOne Travel)

University of Calgary portion \$1,859.35

2.151

**Pharey, Patricia**

---

**From:** Denise Partridge [denise.partridge@tieronetravel.com]  
**Sent:** Sunday, February 26, 2012 10:04 PM  
**To:** Pharey, Patricia  
**Subject:** RE: Travel Reservation March 01 for BLACK  
**Attachments:** image001.jpg

Hello,

Sure the Miami-Toronto then the Toronto to Calgary portion is \$2823.40, this includes the changes we made to the return that we had originally booked.

Let me know if this doesn't make sense.

Denise Partridge  
Independent Travel Consultant  
303, 37 Richard Way SW  
Calgary, AB T3E 7M8  
P 403.216.2469 C 403.870.8296  
Toll Free 1.888.664.9539



[www.TierOneTravel.com](http://www.TierOneTravel.com)

\*Without Your Agent You Are On Your Own\*

FOR ALL VISA INFO. PLEASE CHECK THE GOV. OF CANADA WEBSITE AT:  
[Voyage.gc.ca/index-eng.asp](http://Voyage.gc.ca/index-eng.asp)

---

**From:** Pharey, Patricia [mailto:Patricia.Pharey@fmc-law.com]  
**Sent:** Friday, February 24, 2012 1:23 PM  
**To:** Denise Partridge  
**Subject:** FW: Travel Reservation March 01 for BLACK

Hi Denise,

For this trip March 1, I need to bill a client for the Calgary-Houston-Miami portion only. Can you tell me the amount of the return part of this trip?

Thanks,  
Trish

---

Patricia Pharey, Assistant to Doug Black, Q.C., John Goetz and Ryan Exon  
Fraser Milner Casgrain LLP | [www.fmc-law.com](http://www.fmc-law.com)  
T 403 268 6880 | F 403 268 3100  
E [patricia.pharey@fmc-law.com](mailto:patricia.pharey@fmc-law.com)  
15th Floor, Bankers Court, 850 - 2nd Street SW, Calgary AB, T2P 0R8

2152

**01 MAR 2012 ▶ 12 MAR 2012 TRIP TO MIAMI INTERNTNL, FL**

PREPARED FOR  
**MR DOUGLAS BLACK**



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RESERVATION CODE OCPBMJ  
AIRLINE RESERVATION CODE M58BWW (AC), BT56SJ (CO)  
Ticket Receipt(s)  
0059464408191 - BLACK/D  
0059464611210 - BLACK/D

**OTHER: THURSDAY 01 MAR**

OTHER

Status:  
Confirmed

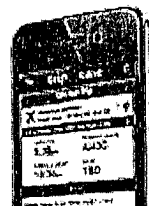
YYC  
CALGARY INTL AB, CANADA

Information:  
AIR CANADA-CONFIRMATION M58BWW

**Take This Itinerary With You For Easy Access!**

Download TripCase and we'll send it to your smartphone along with:

- Flight & Other Trip Alerts
- Driving Directions
- Seat Maps
- Currency Converter
- Weather Forecasts
- Alternate Flight Search



**✈ DEPARTURE: THURSDAY 01 MAR** Please verify flight times prior to departure

**AIR CANADA**  
**AC 8104**

Operated by:  
AIR CANADA EXPRESS - JAZZ

Duration:  
03hr(s) :54min(s)

YYC ▶ IAH  
CALGARY INTL AB, CANADA ▶ HOUSTON GEO BUSH, TX

Aircraft:  
CANADAIR CRJ SERIES  
705 JET

Distance (in Miles): 1759

Stop(s): 0

Notes:  
AIR CANADA  
CONFIRMATION M58BWW  
SEAT 3D

Departing At:  
**11:50am**

Arriving At:  
**4:44pm**

Terminal:  
Not Available

Terminal:  
TERMINAL A

Passenger Name: » MR DOUGLAS BLACK	Seats: Check-In Required	Class: EXECUTIVE CLASS	Status: Confirmed	Frequent Flyer #: 5 1701	eTicket Receipt(s):	Meals: Snack
---------------------------------------	-----------------------------	---------------------------	----------------------	-----------------------------	---------------------	-----------------

**📅 CHECK IN: THURSDAY 01 MAR ▶ CHECK OUT: SATURDAY 03 MAR ▶ 2 NIGHT(S)**

**FOUR SEASONS**  
**HOUSTO (FOUR**  
**SEASONS HTL)**  
**1-713-6501300**

1300 LAMAR ST

Room Details:  
ROOM RATE  
DELUXE RM 1 KING BD  
CITY VU  
CORNER ROOMS WITH  
LARGE BAY WI

Cancellation Information:  
Cancel 1 day(s) prior to  
arrival to avoid a penalty

Guarantee:  
Room is guaranteed for late  
arrival



2153

HOUSTON TX 77010-3017

Confirmation:  
97347341

Status:  
Confirmed

Room(s): 1 Guest(s): 2

Rate:  
385.00 USD / night

**✈ DEPARTURE: SATURDAY 03 MAR** Please verify flight times prior to departure

**CONTINENTAL  
AIRLINES  
CO 1690**

Duration:  
02hr(s) :36min(s)

<b>IAH</b> HOUSTON GEO BUSH, TX	<b>MIA</b> MIAMI INTERNTNL, FL	Aircraft: BOEING 737-500 JET
		Distance (in Miles): 0958
		Stop(s): 0
Departing At: <b>10:32am</b>	Arriving At: <b>2:08pm</b>	
Terminal: TERMINAL C	Terminal: Not Available	

Passenger Name: » MR DOUGLAS BLACK	Seats: 02B / Confirmed	Class: First	Status: Confirmed	Frequent Flyer #: S. 17(1)	eTicket Receipt(s): 1DA	Meals: Snack
---------------------------------------	---------------------------	-----------------	----------------------	-------------------------------	----------------------------	-----------------

S. 17(1)

Pick Up Time: / Drop Off Time:

Verify flight times prior to departure

2-154



AIR CANADA  
AC 0917

Duration:  
03hr(s) :10min(s)

Departing At

Passenger Name:

MR DOUGLAS BLACK

Seats:

Check-In Required

Class:

EXECUTIVE CLASS

Confirmed

AIR CANADA

Flights:

Served



FOL  
TOF  
SEA

5.17(1)

Information:  
prior to  
penalty

for late

C  
9

Status:  
Confirmed

EMC

Q

C  
S  
C

Information

AIR CANADA /

VV7

VV0

Aircraft

W

2.155

TERMINAL 1 Not Available

Passe  
» MR L

OTH  
OTHER

S. 17(1)

Status:  
Confirmed

TIERONE TRAVEL

Notes

---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
 CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH  
 -----PENALTY/CHANGE RULES-----  
 CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.  
 AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
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2156



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 calgary.south@TIERONETRAVEL.COM

**Electronic Invoice**

**Prepared For:**  
 BLACK/DOUGLAS MR

Ref: M58BWW

SALES PERSON 27  
 INVOICE NUMBER 0104038  
 INVOICE ISSUE DATE 01 Feb 2012  
 RECORD LOCATOR OCPBMJ  
 CUSTOMER NUMBER 5.17(1)

Client Address

FRASER MILNER CASGRAIN LLP  
 BANKERS COURT  
 15TH FLOOR, 850 - 2ND STREET SW  
 CALGARY, AB T2P0R8

**DATE: Thu, Mar 01**

**Flight: AIR CANADA 8104**

From	CALGARY INTL AB, CANADA	Departs	11:50am
To	HOUSTON GEO BUSH, TX	Arrives	4:44pm
Duration	03hr(s) :54min(s)	Arrival Terminal	A
Type	CANADAIR CRJ SERIES 705 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Snack
Seat(s) Details	BLACK/DOUGLAS MR	AC -	17(1)
Notes	AIR CANADA CONFIRMATION M58BWW SEAT 3D		

**DATE: Thu, Mar 01**

**Hotel: FOUR SEASONS HTL, FOUR SEASONS HOUSTO**  
 1300 LAMAR ST  
 HOUSTON TX 77010-3017

Service City	HOUSTON GEO BUSH	Check-Out	03 Mar
Check-In	01 Mar	Room Details	DELUXE RM 1 KING BD CITY VU CORNER ROOMS WITH LARGE BAY WI
Rooms(s)	1	Rate per Night	385.00 USD
Night(s)	2	Frequent Traveler	
Confirmation Number	97347341	Phone	1-713-6501300
Service Information	RQ NON SMOKING ROOM KING BED		



2158

Notes AIR CANADA CONFIRMATION M58BWV

D  
FI  
Frc  
Tc  
Dt  
Du  
Typ

S. 17(1)

DATE: Tue, Dec 25

Others

TIERONE TRAVEL

Ticket Information

Service Fee	XB 0038044239	Passenger	BLACK DOUGLAS MR		
		Billed to:		CAD	* 65.00
			V.A.T./G.S.T./H.S.T.	CAD	* 3.25
Ticket Number	CO 9464408191	Passenger	BLACK DOUGLAS MR		
		Billed to:		CAD	* 594.32
			V.A.T./G.S.T./H.S.T.	CAD	* 0.00
				<b>Total base fare amount</b>	<b>CAD 3,064.00</b>
				<b>Total Taxes</b>	<b>CAD 150.71</b>
				<b>Total V.A.T./G.S.T./H.S.T.</b>	<b>CAD 128.38</b>
				<b>Net Credit Card Billing</b>	<b>* CAD 3,343.09</b>
				<b>Total Amount Due</b>	<b>CAD 0.00</b>

---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
 CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH  
 -----PENALTY/CHANGE RULES-----  
 CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.  
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2.159



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**Electronic Invoice**

**Prepared For:**

**BLACK/DOUGLAS MR**

Ref: **M58BWV**

SALES PERSON 27  
 INVOICE NUMBER 0104317  
 INVOICE ISSUE DATE 06 Feb 2012  
 RECORD LOCATOR OCPBMJ  
 CUSTOMER NUMBER 17(1)

Client Address

FRASER MILNER CASGRAIN LLP  
 BANKERS COURT  
 15TH FLOOR, 850 - 2ND STREET SW  
 CALGARY, AB T2P0R8

**DATE: Thu, Mar 01**

Flight: AIR CANADA 8104

From	CALGARY INTL AB, CANADA	Departs	11:50am
To	HOUSTON GEO BUSH, TX	Arrives	4:44pm
Duration	03hr(s) :54min(s)	Arrival Terminal	A
Type	CANADAIR CRJ SERIES 705 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Snack
Seat(s) Details	BLACK/DOUGLAS MR		17(1)
Notes	AIR CANADA CONFIRMATION M58BWV SEAT 3D		

**DATE: Thu, Mar 01**

Hotel: FOUR SEASONS HTL, FOUR SEASONS HOUSTO  
 1300 LAMAR ST  
 HOUSTON TX 77010-3017

Service City	HOUSTON GEO BUSH	Check-Out	03 Mar
Check-In	01 Mar	Room Details	DELUXE RM 1 KING BD CITY VU CORNER ROOMS WITH LARGE BAY WI
Rooms(s)	1	Rate per Night	385.00 USD
Night(s)	2	Frequent Traveler	
Confirmation Number	97347341	Phone	1-713-6501300
Service Information	RQ NON SMOKING ROOM KING BED		





2-161

Flight: AIR CANADA 133

From TORONTO ON

To

Dep

Durc

T---

17(1)

DATE: Tue, Dec 25

Others

TIERONE TRAVEL

Ticket Information

Ticket Number	CO 9464611210	Passenger	BLACK DOUGLAS MR		
		Exchange	CO 9464408191	CAD	0.00
			V.A.T./G.S.T./H.S.T.	CAD	0.00
Service Fee	XB 0038044376 ✓	Passenger	BLACK DOUGLAS MR		
		Billed to:	17(1)	CAD	* 50.00
			V.A.T./G.S.T./H.S.T.	CAD	* 2.50
				<b>Total base fare amount</b>	CAD 50.00
				<b>Total Taxes</b>	CAD 0.00
				<b>Total V.A.T./G.S.T./H.S.T.</b>	CAD 2.50
				<b>Net Credit Card Billing</b>	* CAD 52.50
				<b>Total Amount Due</b>	CAD 0.00

---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
 CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH

-----PENALTY/CHANGE RULES-----

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-----TRAVEL DOCUMENTATION-----

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 SERVICE FEE CUSTOMER REFERENCE\*12705  
 SERVICE FEE CUSTOMER REFERENCE\*12705

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2-162



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**Electronic Invoice**

**Prepared For:**

**BLACK/DOUGLAS MR**

Ref: **M58BWW**

SALES PERSON	27
INVOICE NUMBER	0104420
INVOICE ISSUE DATE	07 Feb 2012
RECORD LOCATOR	OCPBMJ
CUSTOMER NUMBER	17(1)

Client Address

FRASER MILNER CASGRAIN LLP  
 BANKERS COURT  
 15TH FLOOR, 850 - 2ND STREET SW  
 CALGARY, AB T2P0R8

**DATE: Thu, Mar 01**

**Flight: AIR CANADA 8104**

From	CALGARY INTL AB, CANADA	Departs	11:50am
To	HOUSTON GEO BUSH, TX	Arrives	4:44pm
Duration	03hr(s) :54min(s)	Arrival Terminal	A
Type	CANADAI CRJ SERIES 705 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Snack
Seat(s) Details	BLACK/DOUGLAS MR		AC -XX —
Notes	AIR CANADA CONFIRMATION M58BWW SEAT 3D		

**DATE: Thu, Mar 01**

**Hotel: FOUR SEASONS HTL, FOUR SEASONS HOUSTO**  
 1300 LAMAR ST  
 HOUSTON TX 77010-3017

Service City	HOUSTON GEO BUSH	Check-Out	03 Mar
Check-In	01 Mar	Room Details	DELUXE RM 1 KING BD CITY VU CORNER ROOMS WITH LARGE BAY WI
Rooms(s)	1	Rate per Night	385.00 USD
Night(s)	2	Frequent Traveler	
Confirmation Number	97347341	Phone	1-713-6501300
Service Information	RQ NON SMOKING ROOM KING BED		



2.104

Night(s) 1

Flight: TORONTO ON 4:00pm

S. 17(1)

N

DATE: Tue, Dec 25

Others

TIERONE TRAVEL

Ticket Information

Service Fee XB 0038065038

Passenger Billed to: BLACK DOUGLAS MR

CAD \* 50.00

2.165

V.A.T./G.S.T./H.S.T.

CAD

\* 2.50

<b>Total base fare amount</b>	CAD 1,191.00
<b>Total Taxes</b>	CAD 12.11
<b>Total V.A.T./G.S.T./H.S.T.</b>	CAD 84.05
<b>Net Credit Card Billing</b>	* CAD 1,287.16
	-----
<b>Total Amount Due</b>	CAD 0.00

---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---

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-----PENALTY/CHANGE RULES-----

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-----TRAVEL DOCUMENTATION-----

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 SERVICE FEE CUSTOMER REFERENCE\*12705  
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 SERVICE FEE CUSTOMER REFERENCE\*12705

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# Statement of Account

Page 3 of 7

2167

Prepared For  
DOUGLAS J BLACK

Account Number  
17(1)

Closing Date  
Feb 20, 2012

Transaction Date	Posting Date	Details	Amount (\$)
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Transaction Date	Posting Date	Details	Amount (\$)
------------------	--------------	---------	-------------

Feb 1	Feb 2	AIR CANADA CALGARY CN	2,680.52
		ROUTING: FROM: CALGARY	
		TO: MIAMI INTERNATIONA	CARRIER: AC CLASS: Z2
		TO: TORONTO LESTER B P	CARRIER: AC CLASS: D2
		TO: CALGARY	CARRIER: AC CLASS: D2
		TICKET NUMBER: 01421042552029	PASSENGER NAME: BLACK/DOUGLAS MR
Feb 1	Feb 3	CONTINENTAL AIRLINES CALGARY AB	594.32
		ROUTING: FROM: HOUSTON INTERCONTI	
		TO: MIAMI INTERNATIONA	CARRIER: CO CLASS: A
		TICKET NUMBER: 00594644081916	PASSENGER NAME: BLACK/DOUGLAS MR
Feb 1	Feb 3	TRAVEL SERVICE FEE MONTREAL PQ 034	68.25
		TICKET NUMBER: 95400380442393	PASSENGER NAME: BLACK/DOUGLAS MR



# Statement of Account

Page 4 of 7

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Prepared For  
DOUGLAS J BLACK

Account Number  
5. 17(1)

Closing Date  
Feb 20, 2012

Transaction Date	Posting Date	Details	Amount (\$)
Feb 6	Feb 7	TRAVEL SERVICE FEE MONTREAL PQ TICKET NUMBER: 95400380443760	039 52.50
		PASSENGER NAME: BLACK/DOUGLAS MR	
Feb 7	Feb 8	TRAVEL SERVICE FEE MONTREAL PQ TICKET NUMBER: 95400380650385	040 52.50
		PASSENGER NAME: BLACK/DOUGLAS MR	
Feb 7	Feb 9	AIR CANADA CALGARY CN ROUTING: FROM: CALGARY TO: MIAMI INTERNATIONAL TO: TORONTO LESTER B P TO: CALGARY TICKET NUMBER: 01421045062899	1,077.16
		CARRIER: AC CLASS: Z2 CARRIER: AC CLASS: D2 CARRIER: AC CLASS: D3 PASSENGER NAME: BLACK/DOUGLAS MR	
Feb 7	Feb 9	AIR CANADA SAINT JOHN CN ROUTING: FROM: TORONTO LESTER B P TO: CALGARY TICKET NUMBER: 01421045062899	157.50
		PASSENGER NAME: BLACK/DOUGLAS MR	

1,234.66





2.169

# FOUR SEASONS HOTEL

*Houston*

Mr. Douglas Black  
USA

Arrival : 03/01/12  
Departure : 03/03/12  
Room No. : 0512

*INFORMATION INVOICE*

Four Seasons Hotel Houston 03/03/12

Cashier: /W=1

Page: 1

Date	Description		Charges / Credits	Payments
03/01/12	Quattro Dinner	Line# 512 : CHECK# 182580	93.22	
03/01/12	Room Charge		435.00	
03/01/12	State Room Tax 6%		26.10	
03/01/12	City Room Tax 7%		30.45	
03/01/12	County Room Tax 4%		17.40	
03/02/12	Internet Access	Room	6.95	
03/02/12	Internet Access Tax		0.57	
03/02/12	In-Room Dining Overnight	Line# 512 : CHECK# 273749	27.42	
03/02/12	Quattro Lunch	Line# 512 : CHECK# 182597	65.22	
03/02/12	Quattro Dinner	Line# 512 : CHECK# 108448	40.49	
03/02/12	Room Charge		435.00	
03/02/12	State Room Tax 6%		26.10	
03/02/12	City Room Tax 7%		30.45	
03/02/12	County Room Tax 4%		17.40	
03/03/12	American Express			1,251.77
		5.17(1)		

Balance Due: \$ 0.00

Cardholder signature: \_\_\_\_\_

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or third party billed fails to pay part or all of these charges.

2.170

5.17(1)

**DO NOT WRITE** **ABOVE THIS LINE**

EDWARD J. BLACK  
CHARTER MEMBER

200215410002  
TOWN CAR

**EXPIRATION**  
 DATE  
CHECKED

**SIGN HERE**  
X *[Signature]*

The issuer of the card identified on this item is authorized to pay the amount shown as TOTAL upon proper presentation. I promise to pay such TOTAL (together with any other charges due thereon) subject to and in accordance with the agreement governing the use of such card.

<b>PLEASE DO NOT WRITE</b>		
QTY.	CLASS	DESCRIPTION
<b>DATE</b> 3/1/12		<b>AUTHORIZATION</b>
<b>REFERENCE NO.</b>		
<b>ID-FOLIO / CHECK NO. / LIC. NO. STATE</b>		<b>REG./DEPT.</b>
5685763		

5.17(1)

**DO NOT WRITE** **ABOVE THIS LINE**

EDWARD J. BLACK  
CHARTER MEMBER

200215410002  
TOWN CAR

**EXPIRATION**  
 DATE  
CHECKED

**SIGN HERE**  
X *[Signature]*

The issuer of the card identified on this item is authorized to pay the amount shown as TOTAL upon proper presentation. I promise to pay such TOTAL (together with any other charges due thereon) subject to and in accordance with the agreement governing the use of such card.

<b>PLEASE DO NOT WRITE</b>		
QTY.	CLASS	DESCRIPTION
<b>DATE</b> 3/3/12		<b>AUTHORIZATION</b>
<b>REFERENCE NO.</b>		
<b>ID-FOLIO / CHECK NO. / LIC. NO. STATE</b>		<b>REG./DEPT.</b>
5685764		



# Statement of Account

2.171

Prepared For  
**DOUGLAS J BLACK**

Account Number  
**5.17(1)**

Closing Date  
**Mar 20, 2012**

Transaction Date	Posting Date	Description	Amount (\$)
Mar 1	Mar 2	SIR LIMOUSINE TOWN CAR HOUSTON UNITED STATES DOLLAR	81.21 ✓
Mar 3	Mar 3	SIR LIMOUSINE TOWN CAR HOUSTON UNITED STATES DOLLAR	197.95 ✓
Mar 5	Mar 5	Four Seasons Hotel Hou Houston ARRIVAL 03/01/12 DEPARTURE 03/03/12 UNITED STATES DOLLAR	1,268.69 ✓
			1,251.77

**Payment Options** - It is your responsibility to make payment arrangements. Payments may be made from American Express by Pre-authorized Payment Plan, Pay by Phone, Pay by Online Services (subject to terms, conditions and restrictions in the Electronic Payment Program Agreement ("Program Agreement")), or available for future statements only unless you are already enrolled and this statement indicates that you are. Subject to the Electronic Payment Program Agreement and availability of the services, you may schedule a future payment from your Canadian dollar deposit account; however, payments are processed 3 business days after enrollment. To enroll, login to Online Services or call the customer service number on the back of your card by Voice Response. Details are available at [www.americanexpress.ca/paymentmethods](http://www.americanexpress.ca/paymentmethods). We reserve the right to limit the availability of the Electronic Payment Program generally, limit the number or frequency of payments in a certain time period or if the account is past due. Payments can also be made using telephone or in person at financial institutions, at your local branch, ABMs or over the counter and will be sent by your financial institution. Credit payments referenced in the previous sentence upon receipt of your payment by us from your financial institution. Payments made by cheque to us or by cheque via your financial institution will not be credited until the cheque is received by us and may take up to 10 business days or longer depending upon your geographic location. If mailing your payment, please include the bottom portion of your statement, a cheque payable to Amex Bank of Canada and write your Account Number(s) on the front of the cheque and submit in the enclosed envelope. It is your responsibility to ensure that sufficient funds are available in the deposit account. We will reverse a payment if it is returned or dishonoured for any reason and a dishonoured payment fee will apply.

2.172

Recreate Check

Page: 1

<DUPLICATE>

Four Seasons Hotel

Houston

3/2/2012 3:18

=====

Room Service

Check: 273749 Table: 512

Server: Breakfast Guests: 1

Terminal: 26

=====

Room Service

1 BIRCHER MUESLI 12.00

1 CAFE LATTE 6.00

Sub-Total 18.00

Tax 1.82

Service Charge 3.60

Admin Delivery Fee 4.00

Tip 0.00

Total 27.42

\*\* Gratuity Included \*\*

Room Charge 27.42

512 0512, Black, Douglas, Mr.

GRAND TOTAL 27.42

=====

T26 C215 3/2/2012 08:21

=====

2173

Recreate Check

Page: 1

<DUPLICATE>

3/2/2012 21:16

=====

Quattro Bar

Check: 108448 Table: 247

Server: Roberto Guests: 1

Terminal: 10

=====

Regular

1 INSALATA RICCA 12.00

1 PIO CESARE GL 16.00

1 CAPPUCCINO 6.00

Subtotal 34.00

Tax 1.49

Tip 5.00

Total 40.49

Room Charge 40.49

512 0512, Black, Douglas, Mr.

GRAND TOTAL 40.49

=====

T10 C197 3/2/2012 21:45

=====

2.174

Recreate Check

Page: 1

<DUPLICATE>

3/1/2012 18:53

=====  
Quattro Main Dining  
Check: 182580 Table: 164  
Server: Gerry Guests: 1  
Terminal: 18  
=====

Regular  
2 GIN MARTINI 26.00  
@ 13.00  
1 INSALATA CESARE 14.00  
1 CREATE OWN PASTA 19.00  
1 EDGE CABERNET SA 15.00  
1 CAPPUCCINO 6.00

Subtotal 80.00  
Tax 3.22  
Tip 10.00  
Total 93.22

Room Charge 93.22  
512 0512, Black, Douglas, Mr.

GRAND TOTAL 93.22

=====  
T18 C213 3/1/2012 19:53  
=====

2.175

Recreate Check

Page: 1

<DUPLICATE>

3/2/2012 12:10

=====

Quattro Main Dining

Check: 182597 Table: 164

Server: Ahmet Guests: 1

Terminal: 18

=====

Regular

1 PESCE DEL GIORNO	29.00
1 HAHN CHARDONNAY	15.00
1 CAPPUCCINO	6.00
1 SCOOP GELATO	4.00

Subtotal 54.00

Tax 3.22

Tip 8.00

Total 65.22

Room Charge 65.22

512 0512, Black, Douglas, Mr.

GRAND TOTAL 65.22

=====

T18 C90 3/2/2012 13:22

=====

2.176

5.17(1)

DATE

PAY to the order of

University of Calgary  
Fifty Six Dollars



CANADIAN IMPERIAL BANK OF COMMERCE  
CIBC PLACE - MAIN BRANCH,  
309-8TH AVE. S.W., BOX 2585,  
CALGARY, AB T2P 2P2

12325



RE

acc  
adjustment

PER

5.17(1)



RECEIPT 7044173

Received From

1232948 Alberta Ltd.

the sum of

Fifty six

21383 CA

100

for

reimbursement to UCre #NEPF ~~1008~~ for  
alcoholic beverages - Four Seasons - Houston TX

\$ 56.00

Payment Method

Cash  Debit  Cheque  Visa  Mastercard

Credit Account

U CALG 5.25(1)(c)

Received by

S. Chilton Legal Services

Date

Aug 23/12

Department / Trust / Faculty (Name)

Aug 22/12

Cheque rec'd as  
reimbursement for expenses  
processed in error

Chilton



2.177

# Non-Employee Payment Form

Form ID: NEPF0000022105

Status: Complete

Voucher ID: NEXT

Submitted By: Chilton, Sandra

Empl ID: 5.17(1)

Submitted Date: 2012-07-25

Email: smchilto@ucalgary.ca

Payable To: BLACK DOUG

Resident: Canada

Address: 15TH FLR., BANKERS COURT 850 - 2 STREET SW  
CALGARY AB T2P 0R8 CANADA

Business Purpose: Travel and Expense/Refund

Description: Board Chair travel and general expenses

Purpose of Travel: Miscellaneous travel expenses and monthly cell phone contribution (July) re Board Chair

Relevance of Travel: s/a

Date From: 2012-03-01 to 2012-07-31

Affiliation of Travel: Board Chair

Destination of Travel: Ottawa; Houston; Toronto

	Date	Fund	Dept	Account	Prog.	Internal	BU - Project - Activity	Exp. Type	Amount
1.	2012-07-31	10		5.25617(c)				Cell	\$100.00 CAD
	monthly cell phone contribution								
2.	2012-03-01	10		—				Ground	\$50.00 CAD
	private driver to airport re Houston								
3.	2012-06-01	10		—				Air Transp	\$2,961.52 CAD
	flight to Ottawa installation ceremony								
4.	2012-06-01	10		—				Ground	\$39.50 CAD
	cab Ottawa								
5.	2012-06-02	10		—				Mealactual	\$18.26 CAD
	meal Chateau Laurier								
6.	2012-06-02	10		—				Ground	\$41.95 CAD
	cab Ottawa								
7.	2012-06-02	10		—				Accommodat	\$231.65 CAD
	Chateau Laurier								
8.	2012-06-02	10		—				Ground	\$67.50 CAD
	cab to Ottawa airport								
9.	2012-06-03	10		—				Ground	\$70.00 CAD
	cab Toronto								
10.	2012-06-01	10		—				Ground	\$42.50 CAD
	private driver to YYC re Ottawa								
11.	2012-05-17	10		—				Ground	\$50.00 CAD
	private driver to UC								
12.	2012-06-02	10		—				Mealactual	\$26.17 CAD
	Chateau Laurier								

Total Payable: \$3,699.05 CAD ✓

2.178

**DOUGLAS BLACK, Q.C.**  
Vice-Chairman  
15<sup>th</sup> Floor, Bankers Court  
850 – 2 Street SW  
Calgary, Alberta T2P 0R8  
Telephone: (403) 268-6879 Fax: (403) 268-3100  
doug.black@fmc-law.com

July 10, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are miscellaneous expenses.

If you have any questions or comments, please do not hesitate to contact me.

Calgary Driver services: transportation office to airport regarding trip to Houston <u>Driver</u> : Roger Chohon 403 5.17(1)	50.00
Air Canada: UofC portion of airfare to Ottawa regarding the Michaëlle Jean installation ceremony. <b>Please refer to attached email from TierOne Travel.</b>	2,961.52
Westway Taxi, Ottawa – June 1	39.50
Fairmont Chateau Laurie – June 2	18.26
Blue Line Taxi, Ottawa – June 2	41.95
Fairmont Château Laurie, Ottawa – June 2	231.65
Fairmont Château Laurie, Ottawa – June 2	26.17
YYZ Transportation, Ottawa – June 2	67.50

Beck Taxi, Toronto – June 3	70.00 ✓
Calgary Driver services: transportation from home to airport regarding trip to Ottawa. one/half charge. Driver: Roger Chohon    \$ 17 (1)	42.50 ✓
Calgary Driver services: transportation to UofC regarding meetings with President Cannon and President of Student's Union. Driver: Roger Chohon    \$ 17 (1)	50.00 ✓
<b>Total Expenses</b>	<b>\$3,599.05</b>

+ 100.00

3699.05 ✓  
WR

Yours truly,

Doug Black, Q.C.

Approved by:

Jo-Ann Bance  
Jo-Ann Bance, MHRM  
Executive Director, Office of the President

Date: Aug. 1<sup>st</sup> / 12

**DOUGLAS BLACK, Q.C.**

Vice-Chairman

15<sup>th</sup> Floor, Bankers Court

850 – 2 Street SW

Calgary, Alberta T2P 0R8

Telephone: (403) 268-6879 Fax: (403) 268-3100

doug.black@fmc-law.com

1.  
2.180

July 1, 2012

University of Calgary  
University Secretariat  
A127, 2500 University Drive NW  
Calgary, AB T3N 1N4

Attention: Elizabeth Osler, University Secretary

Dear Ms. Osler:

**Re: Expenses**

Below are miscellaneous expenses.

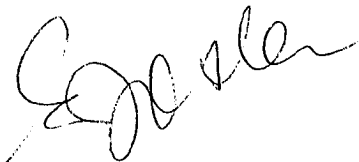
If you have any questions or comments, please do not hesitate to contact me.

Monthly contribution to cell phone charges for July 2012	100.00
<b>Total Expenses</b>	<b>\$100.00</b>

Yours truly,



Doug Black, Q.C.



1000 N. D. Black, March 01-12 to March 31 10.

2

2.181

② March 01-12 (TH)

W. H. C. (Houston)

Ms. D. Black office to A/P.

≈ \$ 50 - 00

5.17(1)

3.  
2.182

**Pharey, Patricia**

---

**From:** Denise Partridge [denise.partridge@tieronetravel.com]  
**Sent:** Wednesday, July 18, 2012 1:45 PM  
**To:** Pharey, Patricia  
**Subject:** Latitude fare for June flights

Hello,

The Latitude fare for flights Calgary-Ottawa (via Toronto) and then Ottawa – Miami (via Toronto) is \$2961.52 incl. tax.

Thank you,

Denise Partridge  
Independent Travel Consultant  
303, 37 Richard Way SW  
Calgary, AB T3E 7M8  
P 403.216.2469 C 403.870.8296  
Toll Free 1.888.664.9539



[www.TierOneTravel.com](http://www.TierOneTravel.com)

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FOR ALL VISA INFO. PLEASE CHECK THE GOV. OF CANADA WEBSITE AT:  
[Voyage.gc.ca/index-eng.asp](http://Voyage.gc.ca/index-eng.asp)

01 JUN 2012 ▶ 10 JUN 2012 TRIP TO MIAMI INTERNTNL, FL

PREPARED FOR  
**MR DOUGLAS BLACK**



TIERONE TRAVEL  
Your best travel insurance is a professional  
travel agent  
403 216-2450  
calgary.south@TIERONETRAVEL.COM

RESERVATION CODE MNPKVT  
AIRLINE RESERVATION CODE M32VG5 (AC)

**OTHER: FRIDAY 01 JUN**

OTHER

Status:  
Confirmed

YYC  
CALGARY INTL AB, CANADA

Information:  
AIR CANADA-CONFIRMATION M32VG5

**✈ DEPARTURE: FRIDAY 01 JUN** Please verify flight times prior to departure

AIR CANADA  
**AC 0118**

Duration:  
03hr(s) :50min(s)

YYC  
CALGARY INTL AB, CANADA ▶ YOW  
OTTAWA ON, CANADA

Aircraft:  
EMBRAER EMB E90 JET

Distance (in Miles): 1790

Stop(s): 0

Departing At:  
12:00pm

Arriving At:  
5:50pm

Notes:  
AIR CANADA  
CONFIRMATION M32VG5  
SEAT 2A

Terminal:  
Not Available

Terminal:  
Not Available

Passenger Name: » MR DOUGLAS BLACK    Seats: Check-In Required    Class: EXECUTIVE CLASS    Status: Confirmed    Frequent Flyer #: 517(1)    Meals: Served

**🏠 CHECK IN: FRIDAY 01 JUN ▶ CHECK OUT: SATURDAY 02 JUN**

FA FAIRMONT  
CHATEAU LAURIER  
(FAIRMONT HOTELS)  
1-613-241-1414

1 RIDEAU ST  
OTTAWA ON K1N8S7

Confirmation:  
74630967-

Status:  
Confirmed

Room Details:  
SINGLE  
Room(s): 1 Guest(s): 1  
Rate:  
205.00 CAD / night

Facts:  
CANCEL BY 6PM - NON  
SMOKING ROOM KING  
BED CAUBO RATE

Guarantee:  
Room is guaranteed for late  
arrival

**✈ DEPARTURE: SATURDAY 02 JUN** Please verify flight times prior to departure

2184

**AIR CANADA**  
**AC 0457**

**YOW**  
OTTAWA ON, CANADA

▶ **YYZ**  
TORONTO ON, CANADA

Aircraft:  
EMBRAER EMB 175 JET

Duration:  
01hr(s) :03min(s)

Departing At:  
3:00pm

Arriving At:  
4:03pm

Distance (in Miles): 234

Stop(s): 0

Terminal:  
Not Available

Terminal:  
TERMINAL 1

Notes:  
AIR CANADA  
CONFIRMATION M32VG5  
SEAT 3A

Passenger Name: » MR DOUGLAS BLACK	Seats: Check-In Required	Class: EXECUTIVE CLASS	Status: Confirmed	Frequent Flyer #: 17(1)	Meals: Snack
---------------------------------------	-----------------------------	---------------------------	----------------------	----------------------------	-----------------

 **CHECK IN: SATURDAY 02 JUN ▶ CHECK OUT: SUNDAY 03 JUN ▶ 1 NIGHT(S)**

**THE RITZ CARLTON TO**  
**(RITZ-CARLTON HTLS)**  
1-416-5852500

181 WELLINGTON ST WEST  
TORONTO ON M5V 3G7

Confirmation:  
80828962

Status:  
Confirmed

Room Details:  
CAUBO  
CAUBO DELUXE ROOM,  
GUEST ROOM,  
MAX OCCUPANCY- 4  
GUESTS

Room(s): 1 Guest(s): 1

Rate:  
265.00 CAD / night

Cancellation Information:  
Cancel 1 day(s) prior to  
arrival to avoid a penalty

Guarantee:  
Room is guaranteed for late  
arrival

 **DEPARTURE: SUNDAY 03 JUN** Please verify flight times prior to departure

**AIR CANADA**  
**AC 0916**

Duration:  
03hr(s) :08min(s)

**YYZ**  
TORONTO ON, CANADA

▶ **MIA**  
MIAMI INTERNTNL, FL

Aircraft:  
AIRBUS INDUSTRIE A320  
JET

Distance (in Miles): 1224

Departing At:  
9:35am

Arriving At:  
12:43pm

Stop(s): 0

Terminal:  
TERMINAL 1

Terminal:  
Not Available

Notes:  
AIR CANADA  
CONFIRMATION M32VG5  
SEAT 3D

Passenger Name: » MR DOUGLAS BLACK	Seats: Check-In Required	Class: EXECUTIVE CLASS	Status: Confirmed	Frequent Flyer #: 17(1)	Meals: Breakfast
---------------------------------------	-----------------------------	---------------------------	----------------------	----------------------------	---------------------

 **PICK UP: SUNDAY 03 JUN ▶ DROP OFF: SUNDAY 03 JUN**

**ENTERPRISE RENT A**  
**CAR**

MIAMI INTERNTNL, FL (MIA)

Confirmation:

**MIA**  
MIAMI INTERNTNL, FL

▶ **MIA**  
MIAMI INTERNTNL, FL

Car Type:  
Intermediate Car Automatic  
Air

Rate:  
Rate is USD 42.00, unlimited



2.185

2XGNFL

Status:  
Confirmed

free mi/km daily rate.

Notes:  
YOU MUST PRESENT A  
MAJOR CREDIT CARD  
IN YOUR NAME TO PICK-  
UP CAR

**✈ DEPARTURE: THURSDAY 07 JUN** Please verify flight times prior to departure

**AIR CANADA  
AC 0917**

Duration:  
03hr(s) :11min(s)

**MIA**  
MIAMI INTERNTL, FL

► **YYZ**  
TORONTO ON, CANADA

Aircraft:  
AIRBUS INDUSTRIE A319  
JET

Distance (in Miles): 1224

Stop(s): 0

Departing At:  
1:30pm

Arriving At:  
4:41pm

Notes:  
AIR CANADA  
CONFIRMATION M32VG5  
SEAT 2D

Terminal:  
Not Available

Terminal:  
TERMINAL 1

Passenger Name: » MR DOUGLAS BLACK	Seats: Check-In Required	Class: EXECUTIVE CLASS	Status: Confirmed	Frequent Flyer #: S 17(1) CANADA	Meals: Served
---------------------------------------	-----------------------------	---------------------------	----------------------	-------------------------------------	------------------

**✈ DEPARTURE: THURSDAY 07 JUN** Please verify flight times prior to departure

**AIR CANADA  
AC 0462**

Duration:  
01hr(s) :00min(s)

**YYZ**  
TORONTO ON, CANADA

► **YOW**  
OTTAWA ON, CANADA

Aircraft:  
AIRBUS INDUSTRIE A319  
JET

Distance (in Miles): 234

Stop(s): 0

Departing At:  
6:10pm

Arriving At:  
7:10pm

Notes:  
AIR CANADA  
CONFIRMATION M32VG5  
SEAT 3C

Terminal:  
TERMINAL 1

Terminal:  
Not Available

Passenger Name: » MR DOUGLAS BLACK	Seats: Check-In Required	Class: EXECUTIVE CLASS	Status: Confirmed	Frequent Flyer #: S 17(1) CANADA	Meals: Snack
---------------------------------------	-----------------------------	---------------------------	----------------------	-------------------------------------	-----------------

**📦 CHECK IN: THURSDAY 07 JUN ► CHECK OUT: SUNDAY 10 JUN ► 2 NIGHT(S)**

**SHERATON OTTAWA  
HOT (SHERATON  
HOTELS)  
1-613-238-1500**

150 ALBERT STREET  
OTTAWA ON K1P 5G2

Confirmation:  
C255314989

Room Details:  
1K : BEST AVAILABLE  
RATE  
CLUB FLOOR NON-  
SMOKING:SWEET S  
CONTINENTAL  
BRKFST:EVENING HOR

Room(s): 1 Guest(s): 1

Rate:  
279.00 CAD / night

Cancellation Information:  
Cancel by 4:00pm on day of  
arrival to avoid a penalty

Guarantee:  
Room is guaranteed for late  
arrival

2.186

Status:  
Confirmed


OTHER: SATURDAY 09 JUN

OTHER

Status:  
Confirmed

YOW  
OTTAWA ON, CANADA

Information:  
AIR CANADA-CONFIRMATION M32VG5

 DEPARTURE: SATURDAY 09 JUN Please verify flight times prior to departure

AIR CANADA  
AC 0167

Duration:  
04hr(s) :22min(s)

YOW                      ►                      YYC  
OTTAWA ON, CANADA      CALGARY INTL AB, CANADA

Aircraft:  
EMBRAER EMB E90 JET

Distance (in Miles): 1790

Stop(s): 0

Departing At:  
6:55pm

Arriving At:  
9:17pm

Notes:  
AIR CANADA  
CONFIRMATION M32VG5  
SEAT 12C

Terminal:  
Not Available

Terminal:  
Not Available

Passenger Name:	Seats:	Class:	Status:	Frequent Flyer #:	Meals:
» MR DOUGLAS BLACK	Check-In Required	Economy	Confirmed	S. 17(1)	DA Food for Purchase

OTHER: SUNDAY 31 MAR

OTHER

Status:  
Confirmed

YYC  
CALGARY INTL AB, CANADA

Information:  
TIERONE TRAVEL

**Notes**  
PLEASE CONTACT AIR CANADA AT 1-888-247-2262 TO RECONFIRM YOUR RESERVATION AS DATES/TIMES MAY CHANGE WITHOUT NOTICE  
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IF YOU ARE NOT A CANADIAN CITIZEN AND TRAVELLING WITH A CANADIAN PASSPORT YOU MAY NOW REQUIRE A VISA TO ENTER THE U.S.  
IF YOU ARE TRAVELLING UNDER THE VISA WAIVER PROGRAM  
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---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
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-----PENALTY/CHANGE RULES-----  
CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.  
AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM  
-----CHANGE RULES FOR RETURN FLIGHT-----

2.187



**TIERONE TRAVEL**  
 Your best travel insurance is a professional travel agent  
 Phone: 403 216-2450  
 calgary.south@TIERONETRAVEL.COM

**Electronic Invoice**

**Prepared For:**

**BLACK/DOUGLAS MR**

Ref: **M32VG5**

SALES PERSON	27
INVOICE NUMBER	0108803
INVOICE ISSUE DATE	08 May 2012
RECORD LOCATOR	MNPKVT
CUSTOMER NUMBER	5.17(1)

Client Address	
FRASER MILNER CASGRAIN LLP BANKERS COURT 15TH FLOOR, 850 - 2ND STREET SW CALGARY, AB T2P0R8	

**DATE: Fri, Jun 01**

<b>Flight: AIR CANADA 118</b>			
From	CALGARY INTL AB, CANADA	Departs	12:00pm
To	OTTAWA ON, CANADA	Arrives	5:50pm
Duration	03hr(s) :50min(s)	Class	EXECUTIVE CLASS
Type	EMBRAER EMB E90 JET	Meal	Served
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR		AC - XXXXXXX 79
Notes	AIR CANADA CONFIRMATION M32VG5 SEAT 2A		

**DATE: Fri, Jun 01**

<b>Hotel: FA FAIRMONT CHATEAU LAURIER</b>			
1 RIDEAU ST OTTAWA ON K1N8S7			
Service City	OTTAWA ON		
Check-In	01 Jun	Check-Out	02 Jun
Night(s)	1	Rate per Night	205.00
Confirmation Number	74630967	Frequent Traveler	
Service Information	CANCEL BY 6PM - NON SMOKING ROOM KING BED CAUBO RATE	Phone	1-613-241-1414
Guarantee	Guaranteed Late Arrival		

2.188

DATE: Fri, Jun 01

<b>Others</b>	
AIR CANADA- CONFIRMATION M32VG5 Reservations 2107777564	Billed to: S. (7(1)) V.A.T./G.S.T./H.S.T.
	CAD * 5,452.84 CAD * 275.23

DATE: Sat, Jun 02

<b>Flight: AIR CANADA 457</b>			
From	OTTAWA ON, CANADA	Departs	3:00pm
To	TORONTO ON, CANADA	Arrives	4:03pm
Duration	01hr(s) :03min(s)	Arrival Terminal	1
Type	EMBRAER EMB 175 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Snack
Seat(s) Details	BLACK/DOUGLAS MR		S. 17(1)
Notes	AIR CANADA CONFIRMATION M32VG5 SEAT 3A		

DATE: Sat, Jun 02

<b>Hotel: RITZ-CARLTON HTLS, THE RITZ CARLTON TO 181 WELLINGTON ST WEST TORONTO ON M5V 3G7</b>			
Service City	TORONTO ON	Check-Out	03 Jun
Check-In	02 Jun	Room Details	CAUBO DELUXE ROOM, GUEST ROOM, MAX OCCUPANCY- 4 GUESTS
Rooms(s)	1	Rate per Night	265.00 CAD
Night(s)	1	Frequent Traveler	
Confirmation Number	80828962	Phone	1-416-5852500
Service Information	RQ NON SMOKING ROOM KING BED		
Guarantee	Guaranteed Late Arrival		

DATE: Sun, Jun 03

<b>Flight: AIR CANADA 916</b>			
From	TORONTO ON, CANADA	Departs	9:35am
To	MIAMI INTERNTNL, FL	Arrives	12:43pm
Departure Terminal	1	Class	EXECUTIVE CLASS
Duration	03hr(s) :08min(s)	Meal	Breakfast
Type	AIRBUS INDUSTRIE		

2.189

Stop(s)	A320 JET	
Seat(s) Details	Non Stop	
	BLACK/DOUGLAS	5.17(1)
	MR	
Notes	AIR CANADA CONFIRMATION M32VG5 SEAT 3D	

**DATE: Thu, Jun 07**

<b>Flight: AIR CANADA 917</b>			
From	MIAMI INTERNTNL, FL	Departs	1:30pm
To	TORONTO ON, CANADA	Arrives	4:41pm
Duration	03hr(s) :11min(s)	Arrival Terminal	1
Type	AIRBUS INDUSTRIE A319 JET	Class	EXECUTIVE CLASS
Stop(s)	Non Stop	Meal	Served
Seat(s) Details	BLACK/DOUGLAS MR		
Notes	AIR CANADA CONFIRMATION M32VG5 SEAT 2D		

**DATE: Thu, Jun 07**

<b>Flight: AIR CANADA 462</b>			
From	TORONTO ON, CANADA	Departs	6:10pm
To	OTTAWA ON, CANADA	Arrives	7:10pm
Departure Terminal	1		
Duration	01hr(s) :00min(s)	Class	EXECUTIVE CLASS
Type	AIRBUS INDUSTRIE A319 JET	Meal	Snack
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR		AC - XXX
Notes	AIR CANADA CONFIRMATION M32VG5 SEAT 3C		

**DATE: Thu, Jun 07**

<b>Hotel: SHERATON HOTELS, SHERATON OTTAWA HOT</b>			
150 ALBERT STREET			
OTTAWA ON K1P 5G2			
Service City	OTTAWA ON		
Check-In	07 Jun	Check-Out	10 Jun
Rooms(s)	1	Room Details	CLUB FLOOR NON-SMOKING:SWEET S CONTINENTAL BRKFST:EVENING HOR
Night(s)	3	Rate per Night	279.00 CAD
Confirmation Number	C255314989	Frequent Traveler	
Service Information	RQ NON SMOKING ROOM KING BED	Phone	1-613-238-1500
Guarantee	Guaranteed Late Arrival		

2.190

DATE: Sun, Jun 10

<b>Flight: AIR CANADA 113</b>			
From	OTTAWA ON, CANADA	Departs	9:00am
To	CALGARY INTL AB, CANADA	Arrives	11:22am
Duration	04hr(s) :22min(s)	Class	Economy
Type	EMBRAER EMB E90 JET	Meal	Food for Purchase
Stop(s)	Non Stop		
Seat(s) Details	BLACK/DOUGLAS MR	A	5.17(1)
Notes	AIR CANADA CONFIRMATION M32VG5 SEAT 13D		

DATE: Sun, Mar 31

<b>Others</b>
TIERONE TRAVEL

**Ticket Information**

<b>Service Fee</b>	XB 0038299359 ✓	<b>Passenger</b>	BLACK DOUGLAS MR		
		<b>Billed to:</b>	5.17(1)	CAD	65.00 ✓
			V.A.T./G.S.T./H.S.T.	CAD	* 3.25
			<b>Total base fare amount</b>		CAD 5,341.00
			<b>Total Taxes</b>		CAD 176.84
			<b>Total V.A.T./G.S.T./H.S.T.</b>		CAD 278.48
			<b>Net Credit Card Billing</b>		* CAD 5,796.32
			<b>Total Amount Due</b>		CAD 0.00

PLEASE CONTACT AIR CANADA AT 1-888-247-2262 TO RECONFIRM YOUR RESERVATION AS DATES/TIMES MAY CHANGE WITHOUT NOTICE  
AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM

-----TRAVEL DOCUMENTATION-----  
REQUIREMENTS FOR CANADIAN CITIZENS ONLY  
A VALID PASSPORT IS REQUIRED FOR TRAVEL TO OR FROM THE U.S.A.  
IF YOU ARE NOT A CANADIAN CITIZEN AND TRAVELLING WITH A CANADIAN  
PASSPORT YOU MAY NOW REQUIRE A VISA TO ENTER THE U.S.  
IF YOU ARE TRAVELLING UNDER THE VISA WAIVER PROGRAM  
ESTA APPROVAL IS NOW REQUIRED - SEE WWW.CBP.GOV/ESTA.

---INFORMATION FOR AIR CANADA EXECUTIVE DISCOUNT FARES---  
CHECKED BAGGAGE ALLOWANCE IS 3 PIECES / MAX 32 KG EACH

-----PENALTY/CHANGE RULES-----  
CHANGE FEES AND CANCELLATION PENALTIES MAY APPLY.  
AIR CANADA OFFERS ONLINE CHECKIN 24 HRS PRIOR TO DEPARTURE  
GO TO WWW.AIRCANADA.COM OR MOBILE.AIRCANADA.COM

-----CHANGE RULES FOR RETURN FLIGHT-----  
CHANGES MAY BE SUBJECT TO UPGRADE CHARGES  
RECOMMENDED CHECK-IN TIME IS AT LEAST 2 HOURS PRIOR TO DEPARTURE.  
AFTER CHECK-IN YOU MUST BE AVAILABLE AT THE BOARDING GATE AT LEAST  
30 MINUTES PRIOR TO DEPARTURE OR YOU MAY BE DENIED BOARDING.  
GATE ASSIGNMENTS AND DEPARTURE/ARRIVAL INFORMATION ARE  
SUBJECT TO CHANGE. PLEASE CHECK MONITORS AT THE AIRPORT.  
PLEASE RECONFIRM ALL FLIGHTS  
BAGGAGE ALLOWANCES VARY BY DESTINATION AND AIRLINE.  
CHECK WITH YOUR AIRLINE DIRECTLY FOR ACTUAL BAGGAGE ALLOWANCES.  
MANY U.S. CARRIERS ARE NOW CHARGING FOR ALL CHECKED BAGS.  
SERVICE FEE CUSTOMER REFERENCE\*112705

UoqC portion =  
\$3,919.99

See breakdown in  
attached email from  
Travel Agent.

**Pharey, Patricia**

---

**From:** Denise Partridge [denise.partridge@tieronetravel.com]  
**Sent:** Thursday, June 21, 2012 1:29 PM  
**To:** Pharey, Patricia  
**Subject:** RE: D Black's Travel June 1 - 10

Hello,

I had to sit down and really look at this because we had made a change and had a refund on the original booking....

June 1 - 3: Calgary - Ottawa - Toronto - Miami - \$3919.99  
June 7 - 10: Miami - Toronto - Ottawa - Calgary - \$1808.08 originally, with the refund after we made the change it would be \$1665.28.

I hope this makes sense, let me know if you have any questions.

Denise.

---

**From:** Pharey, Patricia [mailto:Patricia.Pharey@fmc-law.com]  
**Sent:** Thursday, June 21, 2012 1:13 PM  
**To:** Denise Partridge  
**Subject:** FW: D Black's Travel June 1 - 10

Hi Denise,

I just wondered if you have had an opportunity to look at this for me.

Thanks,  
Trish

---

**From:** Pharey, Patricia  
**Sent:** Wednesday, June 13, 2012 1:38 PM  
**To:** 'Denise Partridge '  
**Subject:** D Black's Travel June 1 - 10

Denise, let me start by saying, don't shoot the messenger. Originally I was told I could split the cost of this travel 50/50 but that's not the case.

Is it possible for you to break the cost down into two parts -

June 1 - 3: Calgary - Ottawa - Toronto - Miami  
June 7 - 10: Miami - Toronto - Ottawa - Calgary

Thanks so much,  
Trish

---

**Patricia Pharey**, Legal Assistant Douglas Black Q.C.; John Goetz; and Priscilla Bunke  
Fraser Milner Casgrain LLP | [www.fmc-law.com](http://www.fmc-law.com)  
T 403 268 6880 | F 403 268 3100

2.192

BLACK DOUGLAS

BLACK D

EXECUTIVE CLASS / CLASSE AFFAIRES  
ETKT0142108480842

Frequent Flyer/Voyageur assidu  
AC\*SE

Cabin/Cabine  
J

Flight/Vol From/De Destination  
AC 118 01JUN CALGARY OTTAWA

Flight/Vol  
AC 118  
OTTAWA  
Seat/Place  
02A WINDOW/HUBLOT

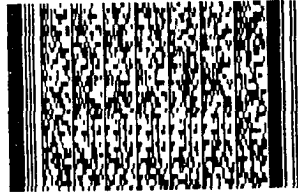
Boarding Time/Heure d'embarquement 11:25 Gate/Porte A11 Seat/Place 02A

Remarks/Observations  
ACMM

Departure Time/Heure de depart 12:00

Airline Use/A usage interne 0107 YYC082047

Boarding Pass | Carte d'accès à bord



AIR CANADA

A STAR ALLIANCE MEMBER  
MEMBRE DU RESEAU STAR ALLIANCE

BLACK DOUGLAS

BLACK D

EXECUTIVE CLASS / CLASSE AFFAIRES  
ETKT0142108480842

Frequent Flyer/Voyageur assidu  
AC\*SE

Cabin/Cabine  
J

Flight/Vol From/De Destination  
AC 457 02JUN OTTAWA TORONTO-T1

Flight/Vol Destination  
AC 457  
TORONTO-T1

Boarding Time/Heure d'embarquement 14:25 Gate/Porte 14 Seat/Place 03A

Seat/Place  
03A WINDOW/HUBLOT

Departure Time/Heure de depart 15:00

Airline Use/A usage interne 0063 YOW070966

Boarding Pass | Carte d'accès à bord



Remarks/Observations  
ACMM

AIR CANADA

A STAR ALLIANCE MEMBER  
MEMBRE DU RESEAU STAR ALLIANCE

BLACK DOUGLAS

BLACK D

EXECUTIVE CLASS / CLASSE AFFAIRES  
ETKT0142108480842

Frequent Flyer/Voyageur assidu  
AC\*SE

Cabin/Cabine  
J

Flight/Vol From/De Destination  
AC 916 03JUN TORONTO-T1 MIAMI INTL

Flight/Vol  
AC 916  
MIAMI INTL  
Seat/Place  
03D AISLE/COULOIR

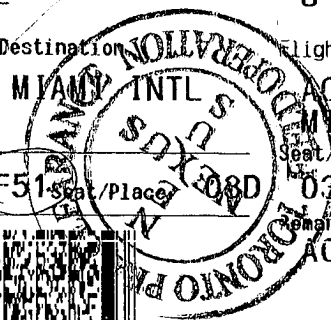
Boarding Time/Heure d'embarquement 09:00 Gate/Porte F51 Seat/Place 08D

Remarks/Observations  
ACMM

Departure Time/Heure de depart 09:35

Airline Use/A usage interne 0122 YYZ063312

Boarding Pass | Carte d'accès à bord



AIR CANADA

A STAR ALLIANCE MEMBER  
MEMBRE DU RESEAU STAR ALLIANCE



2.193

4.

WESTWAY TAXI  
11 BENTLEY AVE  
NEPEAN ON K2E 6T7  
MER # 4030276929  
TERM # 40369297  
B:001  
AUTH#:560796  
TRANS#:1002340 S

-----  
CARD \$ 17(1)  
CREDIT/AMEX  
DATE 2012/06/01  
TIME 18:49:45  
RECPT 40369297-001-2340  
-----

PURCHASE  
AMOUNT \$38.00  
NETWORK FEE \$1.50  
TOTAL ✓ \$39.50  
-----

TRANSACTION  
APPROVED - 0000  
THANK YOU  
CUSTOMER COPY  
OTTAWA TAXI  
613 523 1234  
805

5. 2.1941

FAIRMONT HOTEL & RESORTS  
CHATEAU LAURIER  
WILFRID'S  
1 RIDEAU STREET  
OTTAWA, ONTARIO  
(613) 241-1414

CHECK: 5964  
TABLE: 25/1  
SERVER: 125 DAVE  
DATE: JUN02'12 1:23PM  
CARD TYPE: AMERICAN EXPRESS  
ACCT #: 5-17(1)  
EXP DATE: XX/XX  
AUTH CODE: 537541  
DOUGLAS J BLACK

CHATEAU LAURIER



Wilfrid's  
HST# 831927355

SUBTOTAL: 15.26  
Gratuity/Pourboire: 3.00  
TOTAL: 18.26

SIGNATURE \_\_\_\_\_

SVP, RETOURNER LA COPIE SIGNEE  
A VOTRE SERVEUR

PLEASE RETURN A SIGNED COPY  
TO YOUR SERVER

125 DAVE 3  
-----  
25/1 CHK 5964 GSI 1  
JUN02'12 12:45PM  
-----

1 SEAFOOD CHOW 10.00  
1 HOT TEA 3.50  
  
FOOD 13.50  
OTHER ..... 3.00  
HST ..... 1.76  
PAYMENT..... 18.26  
CHARGE TIP 3.00  
XXXXXXXXX 17(1) XX/XX  
AMERICAN EXPRESS 18.26  
----125 CLOSED JUN02 3:00PM----

2.195

6.

.....  
BLUE LINE TAXI  
613-238-1111  
CAR 1275  
TAXI TAB

06/02/2012 13:48:07  
PURCHASE

Transaction # 1  
Card Type: AmericanExp  
Acc: 5.17(1)  
Entry: Swiped  
Terminal ID: 29R31633  
Merchant ID: 29RRRR  
Batch: 000373  
Trace Number: 002532  
Bse Amt: 36.95  
Tip: 5.00  
Total: ✓ 41.95

Auth.Code: 580284  
Response: APPROVED

CUSTOMER COPY

CUSTOMER SERVICE  
1 866 565 8294  
help@taxitab.com  
DRIVER #

9.

BECK TAXI INC.  
1 CREDIT UNION DR.  
TORONTO ON M4H 2S6  
MER # 4040602033  
TERM # 40420336  
B:001

AUTH#:592131  
TRANS#:0001621 S

-----  
CARD 5.17(1)  
CREDIT/AMEX  
DATE 2012/06/03  
TIME 07:49:52  
REOPT 40420336-001-1621  
-----

PURCHASE  
AMOUNT \$70.00  
-----

TRANSACTION  
APPROVED - 0000  
THANK YOU  
CUSTOMER COPY  
OCC  
AZ  
CAB 3460

2-196

7.

# Fairmont CHATEAU LAURIER

1 Rideau Street  
Ottawa, ON, Canada K1N 8S7  
T (613) 241-1414 F (613) 562-7030  
G.S.T. / H.S.T Registration #831927355

Room/Chambre : 0484  
Folio # : 499447  
Invoice # :  
Cashier/Cassier # : 403  
Page # : 1 of 1

### CAUBO

Mr Douglas Black  
850 2nd Street SW  
Banker's Court  
15th Floor

Arrival/Arrivée : 06-01-12  
Departure/Départ : 06-02-12  
Fairmont President's Club  
3247055363

Date	Description	Additional Information/Supplémentaire	Charges	Credits
06-01-12	Room Charge		205.00	
06-01-12	Room HST (13%)		26.65	
06-02-12	American Express	17(1) XX/XX		231.65
<b>Total</b>			<b>231.65</b>	<b>231.65</b>
<b>Balance Due/Solde</b>			<b>0.00</b>	

GST Summary / Sommaire		HST Summary / Sommaire	
Room/Chambre	0.00	Room/Chambre	26.65
F&B/Restauration	0.00	F&B/Restauration	0.00
Other/Autres	0.00	Other/Autres	0.00
<b>Total</b>	<b>0.00</b>	<b>Total</b>	<b>26.65</b>

Thank you for choosing Fairmont Hotels & Resorts.

To provide feedback about your stay, please contact Mr. Claude Sauvé, General Manager, at [Claude.Sauve@fairmont.com](mailto:Claude.Sauve@fairmont.com).

We also invite you to share memories of your experience on our community forum - visit [www.everyonesanoriginal.com](http://www.everyonesanoriginal.com).

Merci d'avoir choisi les Hôtels Fairmont.

Pour donner votre opinion sur votre séjour, veuillez contacter M. Claude Sauvé, Directeur général, à [Claude.Sauve@fairmont.com](mailto:Claude.Sauve@fairmont.com).

Nous vous invitons également à partager les souvenirs de votre expérience sur notre forum - [www.everyonesanoriginal.com](http://www.everyonesanoriginal.com).

For information or reservations, visit us at  
[www.fairmont.com](http://www.fairmont.com) or call Fairmont Hotels & Resorts from:  
United States or Canada 1 800 441 1414  
Pour information et réservations visitez notre web au  
[www.fairmont.com](http://www.fairmont.com) ou téléphoner au Hôtels Fairmont de:  
États-Unis ou Canada 1 800 441 1414

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of or the full amount of these charges. Overdue balance subject to a surcharge at the rate of 1.5% per month after one month. (18.00% per annum.)  
I have accepted delivery of The Globe and Mail. Had I refused, I would have been eligible for a \$1.00 (Mon-Fri) and \$2.00 (Sat.) credit to my account. (At participating hotels.)

Je me porte personnellement responsable du règlement total de cette note au cas où la compagnie, l'association ou son représentant désigné ne refuserait le paiement. Les comptes en souffrance sont sujets à un intérêt de 1.5% par mois après un mois. (18.00% par année.)  
J'ai accepté la livraison du journal The Globe and Mail. Si j'avais refusé, j'aurais pu obtenir un crédit à mon compte de 1.00\$ par jour (du Lundi au Vendredi) et de 2.00\$ le Samedi. (Dans les hôtels participants.)

**Thank you for choosing to stay with Fairmont Hotels & Resorts**  
**Merci d'avoir choisi les Hôtels Fairmont**

2.197

8.

S. 17(1)

06/12 80  
DOUGLAS J BLACK  
CHARTER MEMBER

CLERK / COMMIS	AUTH. NO. / N° D'AUT.
----------------	-----------------------

Valid and Expiry Date Checked  
 Vérification de la date de validation  
 et de la date d'expiration

D A T E	M-M / M-M	D-J / D-J	Y-A / Y-A
	06	02	12

ALLIANCE 1110 #19  
 1001-3 675-3638  
 114306 LX 0102  
 930650 5034 AX

The issuer of the card identified on this item is authorized to pay the amount shown as TOTAL upon proper presentation. I promise to pay such TOTAL (together with any other charges due thereon) subject to and in accordance with the agreement governing the use of such card.  
 L'émission de la carte dont le numéro figure ci-dessus est autorisée à payer le montant inscrit au TOTAL sur présentation informée. Je m'engage à rembourser ledit montant ainsi que tous les frais y afférents conformément aux conditions de l'entente régissant l'usage de ladite carte.

X  
 CUSTOMER SIGNATURE / SIGNATURE DU CLIENT

5230277

DESCRIPTION	AMOUNT / MONTANT
G.S.T./P.S.	.
H.S./T.V.H.	.
P.S.T./T.V.P.	.
G.S.T./T.V.Q.	.
TIP POURBOIRE	.
TOTAL	067.50

\$ CAN CDN

CUSTOMER COPY / COPIE DU CLIENT



2-198

Prepared For  
DOUGLAS J BLACK

X

Account Number  
5.17(1)

Closing Date  
Jun 20, 2012

Transaction Date	Posting Date	Details	Amount (\$)
Jun 1	Jun 2	WESTWAY TAXI NEPEAN ON <i>Doc C</i>	39.50 ✓
Jun 2	Jun 3	TAXITAB TAXITAB OTTAWA <i>Doc C</i>	41.95 ✓
Jun 3	Jun 4	BECK TAXI INC. TORONTO ON <i>Doc C</i>	70.00 ✓
Jun 3	Jun 4	FAIRMONT CHATEAU LAU FA OTTAWA <i>Doc C</i>	18.26 ✓
Jun 3	Jun 4	CHATEAU LAURIER CHATEAU OTTAWA <i>Doc C</i>	231.65 ✓
Jun 4	Jun 5	YYZ TRANSPORTATION 7074 GEROGETOWN <i>Doc C</i>	67.50 ✓

For Mr. D. Black June 01-12 to June 30-12, 10.

① June 01-12 (Friday)  $\frac{1}{2}$  day C /  $\frac{1}{2}$  M.F.F. -  
Mr + Mrs D. Black Home to A.P. (42.50)

5.17(1)

For Mr. D. Black From May 01-12 to May 31-12.  
2.200 11.

\$ 17(1)

20

(4) May 17-12 (TH) 1' <sup>UofC</sup>  
Mr. D. Black Hyatt Car Dealer to U. of C. \$ 50.00

\$ 17(1)

20

5

Total

20

Hilary



# Fairmont

## CHÂTEAU LAURIER

1 Rideau Street  
 Ottawa, ON, Canada K1N 8S7  
 T (613) 241-1414 F (613) 562-7030  
 G.S.T. / H.S.T Registration #831927355

Room/Chambre : 0484  
 Folio # : 499447  
 Invoice # :  
 Cashier/Cassier # : 267  
 Page # : 1 of 1

2.201

12

**CAUBO**  
 Mr Douglas Black  
 850 2nd Street SW  
 Banker's Court  
 15th Floor

Arrival/Arrivée : 06-01-12  
 Departure/Départ : 06-02-12  
 Fairmont President's Club

17(1)

Date	Description	Additional Information/Supplémentaire	Charges	Credits
06-01-12	Room Charge		205.00	
06-01-12	Room HST (13%)		26.65	
06-02-12	American Express	— XX/XX		231.65
06-02-12	In Room Dining	CHECK# 1210	26.17	
06-02-12	American Express	— XX/XX		26.17 ✓
<b>Total</b>			<b>257.82</b>	<b>257.82</b>

**Balance Due/Solde 0.00**

GST Summary / Sommaire		HST Summary / Sommaire	
Room/Chambre	0.00	Room/Chambre	26.65
F&B/Restauration	0.00	F&B/Restauration	2.67
Other/Autres	0.00	Other/Autres	0.00
<b>Total</b>	<b>0.00</b>	<b>Total</b>	<b>29.32</b>

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For information or reservations, visit us at  
[www.fairmont.com](http://www.fairmont.com) or call Fairmont Hotels & Resorts from:  
 United States or Canada 1 800 441 1414  
 Pour information et réservations visitez notre web au  
[www.fairmont.com](http://www.fairmont.com) ou téléphoner au Hôtels Fairmont de:  
 États-Unis ou Canada 1 800 441 1414

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of or the full amount of these charges. Overdue balances subject to a surcharge at the rate of 1.5% per month after one month, (18.00% per annum.)  
 I have accepted delivery of The Globe and Mail. Had I refused, I would have been eligible for a \$1.00 (Mon-Fri) and \$2.00 (Sat.) credit to my account. (At participating hotels.)

Je me porte personnellement responsable du règlement total de cette note au cas où la compagnie, l'association ou son représentant désigné en refuserait le paiement. Les comptes en souffrance sont sujets à un intérêt de 1,5% par mois après un mois. (18,00% par année)  
 J'ai accepté la livraison du journal The Globe and Mail. Si j'avais refusé, j'aurais pu obtenir un crédit à mon compte de 1,00\$ par jour (du Lundi au Vendredi) et de 2,00\$ le Samedi. (Dans les hôtels participants.)

**Thank you for choosing to stay with Fairmont Hotels & Resorts**  
**Merci d'avoir choisi les Hôtels Fairmont**

Check Detail

2.202

^^[Fairmont]  
In Room Dining  
HST# 831927353

301 POTVIN 2

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484/1           CHK 1210 GST 1  
                  BLACK  
                  JUN02'12 6:53AM  
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1 HOTEL SURCHARGE	3.50
1 BIRCHR MUESLI	12.00
1 CAFE LATTE	5.00
FOOD	17.00
HOUSE CHARGE	3.50
OTHER .....	3.00
HST .....	2.67
PAYMENT.....	26.17
CHARGE TIP	3.00
484/Black	
ROOM CHARGE	26.17
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301 CLOSED JUN02 8:42AM	----