

Corporate Directory

AS AT DECEMBER 31, 2007

BOARD OF DIRECTORS

D. Hayward Aiton

Saint John, New Brunswick

Jeffrey R. Clarke

Ottawa, Ontario

Paul Côté

President and Chief Executive Officer
Montreal, Quebec

Michel Crête

Montreal, Quebec

Steven Cummings

Montreal, Quebec

Angela Ferrante

Toronto, Ontario

Jean-Louis Hamel

Montreal, Quebec

David Hoff

Vancouver, British Columbia

Leo Housakos

Montreal, Quebec

Wendy A. King

Vancouver, British Columbia

Margaret MacInnis

Halifax, Nova Scotia

Donald Mutch

Toronto, Ontario

Paul G. Smith

Calgary, Alberta

Eric Stefanson

Winnipeg, Manitoba

William M. Wheatley

Regina, Saskatchewan

Donald A. Wright

Chairman of the Board
Toronto, Ontario

OFFICERS

Paul Côté

President and Chief Executive Officer

Steve Del Bosco

Chief Customer Officer

Christena Keon Sirsly

Chief Strategy Officer

Carole Mackaay

General Counsel and Secretary

John Marginson

Chief Operating Officer

Denis Pinsonneault

Chief People Officer

Robert St-Jean, CA

Chief Financial and
Administration Officer

Donald A. Wright, Chairman of the Board,
*is an ex officio member of each Committee
of the Board.*

**Paul Côté, President and Chief Executive
Officer,** *is an ex officio member of each
Committee of the Board except for the Audit
& Risk Committee.*

*The Board wishes to thank the following outgoing members for their important contribution:
Paul Fraser, Wendy Kelly, Lore Mirwaldt, Donald Pettit, Timothy Reid, Charles Ross,
Kenneth Savage and Louis Tremblay.*

COMMITTEES OF THE BOARD

Audit and Risk Committee

Eric Stefanson, Chairman

Steven Cummings
Jean-Louis Hamel

Human Resources Committee

Angela Ferrante, Chair

Michel Crête
David Hoff
Margaret MacInnis

Investment Committee

Donald Mutch, Chairman

Steven Cummings
Jean-Louis Hamel
Paul G. Smith
William M. Wheatley

Corporate Governance Committee

Jean-Louis Hamel, Chairman

Angela Ferrante
Margaret MacInnis
William M. Wheatley

Planning and Finance Committee

Paul G. Smith, Chairman

Jeffrey R. Clarke
Michel Crête
David Hoff
Eric Stefanson

VIA OFFICE LOCATIONS

Headquarters and Quebec

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Ontario

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Room 222
Toronto, Ontario
M5J 1E6

416 956-7600

West

146-123 Main Street
Winnipeg, Manitoba
R3C 1A3

204 949-7447

1150 Station Street
Vancouver, B.C.
V6A 2C7

604 640-3700

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Photos: Caroline Bergeron, except the cover,
Yvan-Martin Lévesque

Special thanks to all the VIA employees who agreed to
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Design: Sextans Printing: Gibraltar