

Corporate Directory

AS AT DECEMBER 31, 2008

BOARD OF DIRECTORS

D. Hayward Aiton

Saint John, New Brunswick

France Bilodeau

Quebec City, Quebec

Jeffrey R. Clarke

Ottawa, Ontario

Paul Côté

President and Chief Executive Officer
Montreal, Quebec

Denis Durand

Montreal, Quebec

Angela Ferrante

Toronto, Ontario

Jean-Louis Hamel

Montreal, Quebec

David Hoff

Vancouver, British Columbia

Wendy A. King

Vancouver, British Columbia

Margaret L. MacInnis

Halifax, Nova Scotia

Donald Mutch

Toronto, Ontario

Anthony Perl

Vancouver, British Columbia

Paul G. Smith

Toronto, Ontario

Eric L. 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

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
and Risk Committee.*

*The Board wishes to thank the following outgoing members for their important contribution:
Michel Crête, Steven Cummings and Leo Housakos.*

COMMITTEES OF THE BOARD

Audit and Risk Committee

Eric L. Stefanson, Chairman

Denis Durand
Jean-Louis Hamel
Wendy A. King
Paul G. Smith

Human Resources Committee

Angela Ferrante, Chairman

France Bilodeau
David Hoff
Wendy A. King
Margaret L. MacInnis
Anthony Perl

Investment Committee

Donald Mutch, Chairman

D. Hayward Aiton
France Bilodeau
Denis Durand
Jean-Louis Hamel
William M. Wheatley

Corporate Governance Committee

Jean-Louis Hamel, Chairman

D. Hayward Aiton
Angela Ferrante
Margaret L. MacInnis
William M. Wheatley

Planning and Finance Committee

Paul G. Smith, Chairman

Jeffrey R. Clarke
David Hoff
Anthony Perl
Eric L. Stefanson

Real Estate and Environment Committee

Jeffrey R. Clarke, Chairman

D. Hayward Aiton
Jean-Louis Hamel
William M. Wheatley

VIA OFFICE LOCATIONS

Headquarters and Quebec

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Atlantic

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Halifax, Nova Scotia
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Ontario

65 Front Street West
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

Special thanks to all the VIA employees who agreed to appear in this Annual Report.

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