

# corporate directory

as at December 31, 2000

## Board of Directors

Michel Biron,  
Nicolet, Quebec  
Greg Black,  
Bracebridge, Ontario  
Jacqueline L. Boutet,  
Montreal, Quebec  
Alan Chapple,  
Toronto, Ontario  
Anthony Friend, Q.C.  
Calgary, Alberta  
Barbara Kane,  
Halifax, Nova Scotia  
Wendy Kelly,  
Regina, Saskatchewan  
Yvon LeBlanc,  
Bouctouche, New Brunswick  
Marc LeFrançois,  
Chairman of the Board,  
Montreal, Quebec  
Robert Matteau,  
Grand-Mère, Quebec  
Marlene McGraw, CA  
Brantford, Ontario  
Donald Pettit,  
Vancouver, British Columbia  
Timothy Reid,  
Toronto, Ontario  
James J. Smith, FCA  
Winnipeg, Manitoba

## Officers

Marc LeFrançois,  
Chairman of the Board  
Paul Côté,  
Chief Operating Officer  
Steve Del Bosco,  
Vice-President, Marketing  
Mike Greenberg,  
Vice-President, Procurement  
and Real Estate  
Michael Gushue,  
Vice-President, Operations Support  
Christena Keon Sirsly,  
Chief Strategy Officer  
Carole Mackaay,  
General Counsel  
and Corporate Secretary  
John Marginson,  
Vice-President, Capital Program  
and Business Development  
J. Roger Paquette,  
Chief Financial Officer

## Committees of the Board

### Executive Committee

Marc LeFrançois, Chairman  
Jacqueline L. Boutet  
Alan Chapple  
Anthony Friend, Q.C.  
Robert Matteau

### Human Resources Committee

Donald Pettit, Chairman  
Greg Black  
Alan Chapple  
Barbara Kane  
Wendy Kelly  
Timothy Reid  
James J. Smith, FCA

### Planning and Finance

Yvon LeBlanc, Chairman  
Michel Biron  
Greg Black  
Jacqueline L. Boutet  
Barbara Kane  
Timothy Reid  
James J. Smith, FCA

### Investment Committee

Anthony Friend, Q.C., Chairman  
Greg Black  
Alan Chapple  
Yvon LeBlanc  
Robert Matteau  
Marlene McGraw, CA

### Audit Committee

Marlene McGraw, CA, Chairman  
Michel Biron  
Jacqueline L. Boutet  
Anthony Friend, Q.C.  
Wendy Kelly  
Robert Matteau  
Donald Pettit

## VIA Office Locations

### Headquarters and Quebec

3 Place Ville Marie, Suite 500  
Montreal, Quebec  
H3B 2C9  
(514) 871-6000

Postal address:

P.O. Box 8116, Station A  
Montreal, Quebec  
H3C 3N3

### Atlantic

1161 Hollis Street  
Halifax, Nova Scotia  
B3H 2P6  
(902) 494-7906

### Ontario

65 Front Street West  
Room 222  
Toronto, Ontario  
M5J 1E6  
(416) 956-7600

### West

104-123 Main Street  
Winnipeg, Manitoba  
R3C 1A3  
(204) 949-7400

1150 Station Street  
Vancouver, B.C.  
V6A 2X7  
(604) 640-3700

Website

[www.viarail.ca](http://www.viarail.ca)