



# CORPORATE DIRECTORY

*As at December 31, 1999*

## VIA Office Locations

*Headquarters and Québec*  
2 Place Ville Marie  
Montréal, Québec  
H3B 2C9

**(514) 871-6000**

*Postal address:*  
P.O. Box 8116, Station A  
Montréal, Québec  
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)



## BOARD OF DIRECTORS

**Michel Biron**, Nicolet, Québec  
**Greg Black**, Bracebridge, Ontario  
**Jacqueline L. Boutet**, Montréal, Québec  
**Alan Chapple**, Toronto, Ontario  
**Anthony Friend**, Q.C., Calgary, Alberta  
**Mary Barbara Kane**, Halifax, Nova Scotia  
**Wendy Kelly**, Regina, Saskatchewan  
**Yvon LeBlanc**, Bouctouche, New Brunswick  
**Marc LeFrançois**, *Chairman of the Board*, Montréal, Québec  
**Jeffery Lyons**, Q.C., Toronto, Ontario  
**Robert Matteau**, Grand-Mère, Québec  
**Marlene McGraw**, Brantford, Ontario  
**Rod Morrison**, *President and Chief Executive Officer*, Montréal, Québec  
**Donald Pettit**, Vancouver, British Columbia  
**James J. Smith**, Winnipeg, Manitoba

## OFFICERS

**Marc LeFrançois**, *Chairman of the Board*  
**Rod Morrison**, *President and Chief Executive Officer*  
**Paul Côté**, *Vice-President*, Customer Services  
**Steve Del Bosco**, *Vice-President*, Service Delivery  
**Mike Greenberg**, *Vice-President*, Procurement and Real Estate  
**Michael Gushue**, *Vice-President*, Human Resources and Corporate Affairs  
**Christena Keon Sirsly**, *Vice-President*, Marketing and Information Services  
**Carole Mackaay**, *General Counsel and Corporate Secretary*  
**John Marginson**, *Vice-President*, Equipment Maintenance  
**J. Roger Paquette**, *Vice-President*, Planning and Finance, and Treasurer

## COMMITTEES OF THE BOARD

### *Executive Committee*

**Marc LeFrançois**, *Chairman*  
Jacqueline L. Boutet  
Anthony Friend, Q.C.  
Jeffery Lyons, Q.C.  
Robert Matteau  
Rod Morrison

### *Investment Committee*

**Jeffery Lyons**, Q.C., *Chairman*  
Alan Chapple  
Anthony Friend, Q.C.  
Yvon LeBlanc  
Robert Matteau  
Marlene McGraw

### *Human Resources Committee*

**Donald Pettit**, *Chairman*  
Greg Black  
Mary Barbara Kane  
Wendy Kelly  
Jeffery Lyons, Q.C.  
James J. Smith

### *Audit Committee*

**Anthony Friend**, Q.C., *Chairman*  
Michel Biron  
Jacqueline L. Boutet  
Alan Chapple  
Robert Matteau  
Marlene McGraw  
Donald Pettit

### *Planning and Finance*

**Yvon LeBlanc**, *Chairman*  
Michel Biron  
Greg Black  
Jacqueline L. Boutet  
Anthony Friend, Q.C.  
Mary Barbara Kane