## February 1, 2018

Thursday

8:00 AM - 9:00 AM DO NOT BOOK

Security Concern

9:00 AM - 10:00 AM Meeting: Peter Mills/Doug Foster/Irene Kerr --

10:00 AM - 11:00 AM Office/Signing

11:00 AM - 11:30 AM Touch Base: Don Wright and Grant Main -- Grant to call Don

Security Concern

11:30 AM - 1:00 PM Discussion: Murray/Vicki/Grant --

1:00 PM - 1:30 PM Travel

Security Concern

1:30 PM - 3:30 PM 1:30 PM DMC SSP --

3:30 PM - 4:00 PM travel

4:00 PM - 4:30 PM MLA Ma Briefing: U-Pass -- Conference Call Government Financial Information. Security Concern (Silas to

Moderate)

#### **February 2, 2018**

Friday

7:30 AM - 8:30 AM DO NOT BOOK

8:30 AM - 10:00 AM DMC -- Concern

Government Financial Information. Security Concern

9:30 AM - 10:00 AM MCT Briefing: Balfour -- Teleconference:

10:00 AM - 10:30 AM travel

10:30 AM - 11:00 AM office/signing

Government Financial Information. Security Concern

12:45 PM - 1:30 PM DM TELECONFERENCE | Translink Phase 2 --

Join by Phone

Government Financial Information. Security Concern

Find a local number

## February 2, 2018 Continued

Friday

Government Financial Information. Security Concern

Bi-weekly Call BC: DMs Jacquie Dawes, Grant Main / DM Kelly Gillis \*\*NEW DATE & TIME\*\* -- Government Financial Information. Security Concern 1:30 PM - 1:50 PM

Moderator: Kelly Gillis

Contact:

BC - Laurel Thompson 250-387-9108; Cindy Verwoord 250-387-3280

Ottawa - Line Geerts 613-941-0715

Security Concern

2:30 PM - 3:30 PM **Electronic Speed Monitoring --**

Security Concern

Touch Base: Murray and Vicki --3:30 PM - 4:00 PM | Grant to call Murray directly

Government Financial Information. Security Concern 4:00 PM - 4:30 PM Phone Call: CBA -- Please dial:

**Grant to Moderate** 

4:30 PM - 5:30 PM DO NOT BOOK

February 5, 2018

Monday

8:00 AM - 9:00 AM DO NOT BOOK

9:00 AM - 9:30 AM travel

Security Concern

9:30 AM - 11:00 AM DMCPSC (Recurring mtg ends 05/22/2018) --

Security Concern

Government Financial Information

11:00 AM - 11:30 AM travel

11:30 AM - 12:00 PM Phone Call: Doug and Grant -- Grant to call Doug

2018-03-05 12:12 PM Main, Grant TRAN:EX 2

## February 5, 2018 Continued

Monday

12:00 PM - 1:00 PM Lunch

12:30 PM - 12:45 PM Phone Call: Carl and Grant -- Grant to call Carl Directly

1:00 PM - 1:30 PM Office/Signing

1:30 PM - 2:00 PM travel

Security Concern

2:00 PM - 5:00 PM DMC NR --

**February 6, 2018** 

Tuesday

8:00 AM - 9:00 AM DO NOT BOOK

Security Concern

9:00 AM - 9:15 AM Check in with Jen --

9:30 AM - 10:00 AM Pre Brief: IBA DM Committee --

-- | Call Patrick Directly

10:00 AM - 10:30 AM Touch Base: Katie and Grant -- Security Concern

10:30 AM - 11:00 AM Office/Signing

11:00 AM - 11:30 AM Check-in: Murray and Vicki -- | Grant to call Murray

11:30 AM - 12:30 PM Lunch/travel

Security Concern Government Financial Information. Security Concern

12:30 PM - 1:30 PM MCT Meeting: Dan Hara --

1:30 PM - 2:00 PM MCT Meeting: District of Peachland (Mayor Cindy Fortin) -- Concern

2:00 PM - 2:30 PM travel

3:30 PM - 4:00 PM travel

Security Concern

4:15 PM - 5:00 PM MCT & MGH Briefing: Delta Port --

# **February 7, 2018**

## Wednesday

8:30 AM - 9:30 AM	DO NOT BOOK
0:30 AIVI - 9:30 AIVI	NODE LONG

6.30 AW - 9.30 AW	DO NOT BOOK	
9:30 AM - 10:30 AM	Security Concern  Meeting: Trevor, Vicki, Murray Government Financial Information. Security Concern	<b>Victoria</b> Grant to Moderate
10:30 AM - 11:45 AM	Security Concern Touch Base: Miscillaneous Issues	
11:45 AM - 12:30 PM	Lunch	
12:30 PM - 1:00 PM	travel	
1:00 PM - 2:15 PM	Security Concern  Phase 2 - Direction Setting Government Financial Information. Security Concern	Government Financial <b>or</b> Information.Security Concern

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Coourity

1:00 PM - 1:30 PM	MCT Discussion: Clean Port Energy Concern			
1:30 PM - 2:30 PM	Security MCT Briefing: Greyhound Concern			
2:30 PM - 3:00 PM	Security Concern  MCT Meeting: Better Transit Alliance			
3:00 PM - 3:30 PM	travel			
3:30 PM - 4:00 PM	Security Concern  EMBC: IMB Discussion			
4:00 PM - 4:45 PM	travel			
4:45 PM - 5:15 PM	Security MCT Meeting: PLA Concern			

Main, Grant TRAN:EX 4 2018-03-05 12:12 PM

#### **February 8, 2018**

Thursday

7:00 AM - 8:30 AM DO NOT BOOK

8:30 AM - 10:15 AM Office/Signing

Security Concern

10:15 AM - 11:00 AM Touch Base: Kevin and Grant --

Government Financial Information. Security Concern

11:00 AM - 12:00 PM DM's Committee on ICBC

Security Concern

February 2, 2018:

Good afternoon everyone:

Please note – this new series meeting invitation is replacing the original series issued from ADM Shauna Brouwer's calendar. The dates, times and location remain the same.

Government Financial Information. Security Concern

Thank you for your assistance. Barb

Barbera Pearson, Manager, Business Operations Associate Deputy Minister's Office Ministry of Attorney General Phone: 250-356-1143 / Cellular: 250-216-7983

mailto:barbera.pearson@gov.bc.ca

12:00 PM - 1:00 PM Lunch

1:00 PM - 1:30 PM Phone Call: Chris and Grant -- Grant to Call Chris 604-623-4577

1:30 PM - 2:00 PM Touch Base: Murray and Vicki -- | Grant to call Murray

2:00 PM - 2:45 PM Office/Signing

2:45 PM - 3:15 PM Audit Review Meeting -- Video Conference

Review the Audit Plan that will be presented by OAG and KPMG. Resolution is required to appoint auditors following the presentation. Resolution and Audit Plan will be provided electronically prior to the meeting.

Main, Grant TRAN:EX 5 2018-03-05 12:12 PM

#### February 8, 2018 Continued

Thursday

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3:45 PM - 4:30 PM DM Meeting: Governance -- | Please dial: Government Financial Information. Security Concern | Please dial: Grant to Moderate

5:00 PM - 6:30 PM DO NOT BOOK

February 9, 2018

Friday

8:30 AM - 10:00 AM DMC -- Concern

10:00 AM - 10:30 AM travel

Security Concern

10:45 AM - 11:15 AM Touch Base: Norm and Grant --

11:30 AM - 12:00 PM Touch Base: Renee and Grant -- Security Concern

12:00 PM - 1:00 PM Lunch

1:00 PM - 4:30 PM Do Not Book

February 12, 2018

Monday

All Day Family Day

8:00 AM - 9:00 AM DO NOT BOOK

12:00 PM - 1:00 PM Lunch

## February 13, 2018

Т	u	e	S	d	a	ν
•		-	-		•••	7

8:00 AM - 9:00 AM DO NOT BOOK

Phone Call: Mark Romoff -- Grant to call 416-861-9917 9:00 AM - 9:30 AM

Meeting: Pattullo -- Security Concern | Please dial: Government Financial Information. Security Concern 9:30 AM - 10:00 AM Srant to

Moderate

10:00 AM - 11:00 AM Office/Signing

11:00 AM - 11:30 AM travel

Security
Minister's Council -- Concern 11:30 AM - 12:30 PM

12:30 PM - 1:00 PM travel

1:00 PM - 2:00 PM Lunch

2:00 PM - 3:00 PM Throne Speech

3:00 PM - 3:30 PM travel

3:30 PM - 4:00 PM MCT Briefing: Pattullo -- Concern

Security Concern 4:00 PM - 5:00 PM MCT Meeting: CTC --

February 14, 2018

Wednesday

Jen - working from Security Personal Concern Information All Day

Government Financial Morning check-in --Information.Security Concern 7:30 AM - 7:45 AM

8:00 AM - 9:30 AM DO NOT BOOK

Security Concern 9:30 AM - 10:30 AM IBA DM Committee --

| Please dial:

Government Financial Information. Security Concern **Grant to Moderate** 

# February 14, 2018 Continued

Wednesday

10:30 AM - 11:00 AM Office/Signing

Security Concern

11:00 AM - 12:00 PM Touch Base: Murray and Vicki -- | Grant to call Murray

Security

11:30 AM - 12:00 PM MCT Briefing: TTN Updates -- Concern

Security Concern

12:00 PM - 12:30 PM Technical Briefing: Pattullo -- | Grant to call Lisa on cell

12:30 PM - 1:30 PM Office/Signing

1:30 PM - 2:30 PM QP

2:30 PM - 3:00 PM travel

3:00 PM - 3:30 PM PO Briefing: Pattullo -- Green

3:30 PM - 4:30 PM travel

## February 15, 2018

Thursday

7:30 AM - 7:45 AM Morning check-in -- Information.Security Concern

Morning check-in -- Information.Security Concern

8:00 AM - 9:00 AM DO NOT BOOK

9:00 AM - 10:00 AM Briefing: Budget -- Security Concern

10:00 AM - 11:00 AM QP

11:00 AM - 11:30 AM Touch Base: Blair Redlin -- Security Concern

11:30 AM - 12:30 PM Executive - Budget -- Security Concern

12:30 PM - 1:30 PM Lunch

1:30 PM - 2:00 PM MCT Briefing: Budget -- Security Concern

Main, Grant TRAN:EX 8 2018-03-05 12:12 PM

# February 15, 2018 Continued

Thursday

2:00 PM - 2:30 PM -- Heather to call Grant

2:30 PM - 3:00 PM travel

Security Concern

3:00 PM - 3:30 PM MCT Meeting: Progressive Contractors Association --

3:30 PM - 4:15 PM MCT Meeting: Blair Redlin -- Security Concern

4:15 PM - 4:45 PM travel

February 16, 2018

Friday

All Day

7:30 AM - 8:30 AM DO NOT BOOK

Security Concern

8:30 AM - 12:00 PM Corporate Executive Meeting --

Security Concern

12:00 PM - 12:30 PM travel

12:30 PM - 1:00 PM Pre-brief: DMC Audit -- Security Concern

1:00 PM - 2:00 PM DMC Audit Committee Meeting -- Security Concern

2:00 PM - 2:30 PM travel

Security Concern
2:30 PM - 3:00 PM Check in with Jen --

3:00 PM - 3:30 PM travel

February 19, 2018

Monday

All Day

All Day Family Day (Alberta-Ontario-Saskatchewan) -- Canada

All Day Louis Riel Day (Manitoba) -- Canada

## February 19, 2018 Continued

Monday

7:30 AM - 7:45 AM Morning check-in -- Information. Security Concern

8:00 AM - 9:00 AM DO NOT BOOK

9:00 AM - 10:30 AM Minister's Council -- Concern

10:30 AM - 11:00 AM travel

11:00 AM - 11:45 AM Meeting: Greater Victoria Harbour Authority and MOTI -- Security Concern

Security Victoria

12:00 PM - 1:30 PM Lunch

1:30 PM - 2:30 PM QP

1:30 PM - 2:00 PM

T/C Meeting - Grant Main, Jill Kot, Claire Avison, Sandra Carroll -
Government Financial Information. Security Concern

To Meeting - Grant Main, Jill Kot, Claire Avison, Sandra Carroll --

Government Financial Information. Security Concern Moderator: Sandra Carroll

PavCo

Government Financial Information. Security

2:30 PM - 3:00 PM

Government Financial

Conference Call: Grant/Jacquie/Kevin/Patrick/Renee -- Please call:

Government Financial Information.Security Concern (**GM to moderate**)

3:00 PM - 3:45 PM Office/Signing

3:45 PM - 4:15 PM travel

Security Concern

4:15 PM - 4:45 PM MCT Briefing: T1/T2 -

4:45 PM - 5:15 PM travel

February 20, 2018

Tuesday

All Day Budget Day

7:30 AM - 3:30 PM BUDGET LOCK UP

## February 20, 2018 Continued

Tuesday

8:00 AM - 9:00 AM DO NOT BOOK

10:00 AM - 11:00 AM QP

12:00 PM - 1:00 PM Lunch

## February 21, 2018

Wednesday

Government Financial

Morning check-in --Information. Security Concern 7:30 AM - 7:45 AM

8:00 AM - 8:30 AM DO NOT BOOK

8:30 AM - 9:00 AM travel

Security Concern DMC NR --9:00 AM - 12:00 PM

Transactional meeting

12:00 PM - 12:30 PM travel

12:45 PM - 1:00 PM Call with Grant Main re: Port of Vancouver (Michael to call Grant Information

1:00 PM - 1:30 PM Lunch

1:30 PM - 2:30 PM QP

2:30 PM - 3:00 PM travel

Government Financial Information. Security Concern Security MCT Briefing: TransLink Funding -- Concern 3:00 PM - 3:30 PM

Government Financial Information. Security Concern Security 3:30 PM - 4:00 PM MCT Briefing: IBA -- Concern

Security MCT Meeting: UBCM Executives -- Concern Government Financial Information. Security Concern 4:00 PM - 4:30 PM

# February 21, 2018 Continued

Wednesday

MCT Briefing: CBA -- Security Government Financial Information. Security Concern 4:30 PM - 5:15 PM

February 22, 2018

Thursday

Government Financial Information. Security 7:30 AM - 7:45 AM Morning check-in -- Concern

8:00 AM - 2:00 PM DO NOT BOOK

Security Concern MCT Meeting: Chiefs Meeting --8:30 AM - 9:30 AM

9:30 AM - 10:00 AM travel

10:00 AM - 11:00 AM QP

Cabinet Confidences Government Financial
-- Information.Security Concern 12:00 PM - 1:00 PM Conference Call RE:

Government Financial Information.Security Concern

February 23, 2018

Friday

7:30 AM - 4:30 PM DO NOT BOOK

Security DMC -- Concern 8:30 AM - 10:00 AM

12:15 PM - 1:00 PM Lunch

February 26, 2018

Monday

Morning check-in -- Government Financial Information. Security Concern 7:30 AM - 7:45 AM

8:00 AM - 6:30 PM DO NOT BOOK

#### February 26, 2018 Continued

Monday

9:00 AM - 10:30 AM Minister's Council -- Concern

10:30 AM - 11:30 AM MCT Briefing: Security -- Concern

1:30 PM - 2:30 PM QP

4:00 PM - 4:30 PM MCT and MSR Briefing: Mobility Pricing --

5:00 PM - 6:00 PM PO Briefing: E&N -- Security Concern

5:00 PM - 5:30 PM MCT Briefing: E&N --Security Concern

February 27, 2018

Tuesday

7:30 AM - 7:45 AM Morning check-in -- Concern

8:00 AM - 6:30 PM DO NOT BOOK

Cabinet Government Financial Information. Security Concern

9:00 AM - 9:30 AM MCT Briefing:nces --

10:00 AM - 11:00 AM QP

1:00 PM - 1:45 PM Lunch / Travel

Security Concern

1:45 PM - 2:45 PM MCT Meeting: Mike Harcourt and Mauro Chiesa --

3:00 PM - 3:30 PM MCT Briefing: UPass --

3:30 PM - 4:00 PM MCT Briefing: Vessel Impact Study -- Concern

Security Concern Government Financial Information. Security
Concern Concern

4:15 PM - 4:45 PM TransLink Briefing -- //Conference Call:

Government Financial Information. Security Concern (Grant to moderate)

5:00 PM - 5:30 PM MCT Meeting: Jeff Bromley - Hwy Maintenance & Safety -- Concern

# February 27, 2018 Continued

Tuesday

Security Concern
5:30 PM - 6:00 PM MCT/MCJ/MSR Briefing: Translink Phase 2 --

February 28, 2018

Wednesday

All Day

7:30 AM - 7:45 AM Morning check-in --Information. Security Concern

8:00 AM - 6:30 PM DO NOT BOOK

Security Concern

9:00 AM - 11:30 AM Cabinet (MAH topic) -

12:00 PM - 1:00 PM Lunch

1:30 PM - 2:30 PM QP

2:30 PM - 3:00 PM travel

Security
3:00 PM - 3:30 PM MCT Meeting: City of Merritt -- Concern

3:45 PM - 4:00 PM PO Pre Brief: BC Ferries -- Concern

4:00 PM - 4:30 PM PO Briefing: BC Ferries - Mark Collins -- Y Connear