July 1, 2018

Sunday

All Day Personal Information - Renee covering

All Day Canada Day - Dominion Day -- Canada

All Day Memorial Day (Newfoundland and Labrador) -- Canada

July 2, 2018

Monday

All Day Personal Information - Renee covering

Please See Above

All Day STAT

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

12:00 PM - 1:00 PM Lunch

July 3, 2018

Tuesday

All Day Personal Information - Renee covering

Please See Above

8:15 AM - 8:45 AM Call with Heather (CBF) -- Grant to call Heather at Government Financial

8:15 AM - 8:45 AM CBO -- Online Meeting

Hi Grant,

I am setting up a conference call number for this meeting in case Lori can join us.

Heather

Security Concern

Join online meeting

Join by Phone

Government Financial Information. Security Concern

Find a local number

Conference ID: Information. Security Concern

Forgot your dial in PIN? | First online meeting?

July 3, 2018 Continued

T	u	e	S	d	a	ν

9:00 AM - 10:00 AM DO NOT BOOK

10:00 AM - 11:00 AM Meeting: James/Will/Grant -- Security Con

11:00 AM - 11:30 AM travel

11:45 AM - 12:15 PM TB Sub Review -- Security Concern

12:00 PM - 1:00 PM Lunch

12:30 PM - 1:00 PM travel

1:00 PM - 2:00 PM MCT Briefing: TB Sub Review -- Security Con

2:00 PM - 2:30 PM MCT Teleconference: Rideshare -- Security Con | call MCT directly

2:00 PM - 2:30 PM Meeting: Don Wright/Grant Main/Silas Brownsey/Kevin Volk -- Security Concern

2:30 PM - 3:00 PM travel

3:00 PM - 4:00 PM Meeting: Mark Collins & Mark Wilson -

4:00 PM - 4:30 PM travel

4:30 PM - 5:30 PM MCT PrBrief; P&A -- Security Con.

July 4, 2018

Wednesday

All Day Personal Information . - Renee covering

Please See Above

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

9:00 AM - 11:00 AM Executive -- Security Concern

July 4, 2018 Continued

Wednesday

9:00 AM - 10:00 AM Security (Information Incident & Privacy Consultation Training (with TRAN Executive) -
11:00 AM - 11:45 AM	DM Briefing: Correspondence - Security Concern
12:00 PM - 12:30 PM	Lunch
12:30 PM - 1:00 PM	DM Briefing: Industry Information Day Security Concern call Lisa's cell at Government Finan
1:15 PM - 1:30 PM	Security Concern Check in with Vicki
1:30 PM - 2:00 PM	CBF Coms Plan Security Concern call Lisa's cell at Government Finan
1:30 PM - 2:00 PM	MCT Briefing: BCT Annual Service Report Concern
2:00 PM - 2:15 PM	travel
2:15 PM - 2:45 PM	MCT Meeting: ?Esdilagh First Nation Security Con
3:00 PM - 3:30 PM	MCT Brief: BC Ferries Security Con
4:00 PM - 4:15 PM	Touch Base: Stephen and Grant Grant to call Stephen
July 5, 2018 Thursday	
All Day	Personal Information , - Renee covering Please See Above
8:00 AM - 9:00 AM	DO NOT BOOK
9:00 AM - 9:30 AM	travel
9:30 AM - 12:00 PM	P&A Cabine Security Concern checked and confidences
12:00 PM - 12:30 PM	Lunch
12:30 PM - 1:00 PM	travel
1:00 PM - 1:30 PM	MCT Briefing: South Island Transportation Security Concern

July 5, 2018 Continued

Thursday

1:30 PM - 2:00 PM travel

Executive - Cabinet Confidenc 2:00 PM - 3:00 PM

Touch Base: Nancy and Carol - Security Concern 3:00 PM - 4:00 PM

DO NOT BOOK 3:30 PM - 5:30 PM

July 6, 2018

Friday

Personal Information , - Renee covering All Day

Please See Above

8:00 AM - 12:00 PM DO NOT BOOK

12:00 PM - 1:00 PM Lunch

1:00 PM - 1:30 PM Phone Call: Grant Main and Wes Shoemaker -- Wes to call Grant 250-387-3280

To discuss Agriculture Permits for Moving of Machinery on Class 1 Highways

1:30 PM - 5:00 PM DO NOT BOOK

July 7, 2018

Saturday

Personal Information - Renee covering All Day

Please See Above

July 8, 2018

Sunday

Personal Information | - Renee covering 12:00 AM - 12:00 AM

Please See Above

July 9, 2018

Monday

All Day Nunavut Day (Nunavut) -- Canada

6:30 AM - 7:30 AM DO NOT BOOK

8:30 AM - 1:00 PM Do Not Book

July 9, 2018 Continued

Monday

12:00 PM - 1:00 PM Lunch

1:30 PM - 2:00 PM travel

Security Concern

2:00 PM - 5:00 PM DMC NR (Strategic) -

No delegates please

July 10, 2018

Tuesday

8:30 AM - 9:00 AM Meeting: Cabin et Security Concern

Confid

9:30 AM - 10:30 AM Meeting: BC Hydro -- Security Concern

10:30 AM - 11:00 AM travel

11:00 AM - 11:30 AM MCT Meeting: Tourism Vancouver Island -- Security Con

11:30 AM - 12:00 PM MCT Brief: Priority Projects -- Security Con

12:00 PM - 12:30 PM travel

12:30 PM - 1:30 PM Lunch

1:30 PM - 2:00 PM travel

2:00 PM - 2:30 PM MCT Meeting: Kwikwetlem First Nation -- Security Con

Security Concern
3:00 PM - 3:30 PM MCT Briefing: Spencer Road/Langford --

3:30 PM - 4:00 PM MCT Briefing: BCBus North -- Security Con.

4:00 PM - 4:30 PM MCT Briefing: CBF -- Security Concern

4:30 PM - 5:00 PM PO Technical Briefing: CBF -- Security Concern

5:15 PM - 5:45 PM Prebrief: Nancy & Patrick -- Security Concern

July 11, 2018

Wednesday

7:45 AM - 8:00 AM Phone Call: Lori & Grant -- Grant to call Lori's cell Government Financial Information

July 11, 2018 Continued

Wednesday

8:15 AM - 8:45 AM

Joint Minister Meeting (MCJ, MCT, Lori, Doug, Grant) - Security Concern 8:45 AM - 9:15 AM

Port Mann

travel

Cabinet -- Security Con 9:30 AM - 12:00 PM

12:00 PM - 12:30 PM Lunch

12:30 PM - 1:00 PM travel

1:00 PM - 3:30 PM Treasury Board -- Security Con

> TB has asked that we be there 30 minutes ahead of items: Starting second on the agenda with to 2:45pm to 2:45pm linet Confidences 2:45pm 3:15pm

- 2:45pm-3:15pm

3:30 PM - 5:00 PM DO NOT BOOK

July 12, 2018

Thursday

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

Executive with Lori Halls (NO DELEGATES) -- Security Concern 8:30 AM - 9:00 AM

Executive Security Concern 9:00 AM - 9:30 AM

Executive Cabinet Security Concern Confide | Please dial: Government Financial Information. Security Concern 9:30 AM - 11:00 AM Grant to

Moderate nces

11:00 AM - 11:30 AM travel

11:30 AM - 12:00 PM Green Caucus Briefing: CBF -- Security Con

Attendees:

Evan Pivnick & Sarah Miller

James & Will

Vicki Willow (as per James)

Donna Sanford and/or Caitlin Copage, CASA Secretariat

12:00 PM - 12:30 PM Travel

July 12, 2018 Continued

Thursday

12:30 PM - 2:00 PM Lunch

2:00 PM - 2:30 PM Check in with Carol&Vicki -- Security Concern

Government Financial Information. Security Concern | Please dial: Security Concern Phone Call: CBF --3:00 PM - 3:30 PM **Grant to**

Moderate

DO NOT BOOK 3:30 PM - 5:30 PM

July 13, 2018

Friday

Personal All Day

Jen - working from Security Concern All Day

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

Touch Base: Grant M/ Don W/ Vicki W/ Keith E -- Security Concern 10:00 AM - 10:30 AM **Call Keith Directly**

10:30 AM - 11:00 AM travel

12:00 PM - 1:00 PM Lunch

1:00 PM - 1:30 PM travel

Brief: CBF -- Security Concern 1:30 PM - 2:00 PM

2:00 PM - 5:00 PM DO NOT BOOK

4:00 PM - 4:10 PM Call with MCT (MCT will call your cell)

July 16, 2018

Monday

DO NOT BOOK 8:00 AM - 10:30 AM

10:30 AM - 11:00 AM travel

Security Concern
Clean Growth Strategy DMC (Participant: Information Security C / Conference Call: Bobbi's Dial in: Government Financial Information. Security Concern 11:00 AM - 12:00 PM

In-person preferred.

2018-08-01 9:14 AM Main, Grant TRAN:EX 7

July 16, 2018 Continued

Monday

Please check in with Security when you arrive to the building.

12:00 PM - 1:00 PM Lunch

1:00 PM - 1:30 PM PreBrief: TFA w/ Nancy - Security Concern

1:30 PM - 2:00 PM Touch Base: Nancy & Grant -- Security Concern

2:30 PM - 3:00 PM

Touch Base: FOI -- Security Concern | Conference Call: Government Financial Information. Security Concern (Grant to

moderate)

3:00 PM - 4:30 PM DO NOT BOOK

July 17, 2018

Tuesday

All Day Jen - Vancouver

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

9:00 AM - 11:00 AM 9:00 AM DMC SSP -

Please confirm your attendance, and whether that will be in person or by telephone. If you are sending a delegate, please indicate who that will be and whether their

attendance will be by phone or in person.

Note that delegates must be at the ADM or Associate DM level.

10:00 AM - 10:30 AM travel

10:30 AM - 11:00 AM MCT Meeting: Trade Options -- Security Con.

11:00 AM - 11:30 AM MCT Briefing: TFA - Security Concern

11:30 AM - 12:00 PM MCT Briefing: Follow Up -- Security Con.

12:00 PM - 12:30 PM Lunch

12:15 PM - 1:00 PM MCT Briefing: Fall Gateway Roundtable -

July 17, 2018 Continued

Tuesday

12:20 PM - 12:50 PM travel

12:30 PM - 1:00 PM travel

DMCPSC -- Security Concern 1:00 PM - 2:30 PM

> Floor) & Dial-in (embedded below) Government Financial Information. Security Concern

Moderator: Jill

2:30 PM - 3:00 PM travel

3:00 PM - 5:00 PM MCT Meeting: BC Ferries - Blair Redlin -- Security Con

July 18, 2018

Wednesday

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

Cabinet Security Concern

Executive Confiden 8:30 AM - 10:30 AM ces

Security Concern Children's & Women's Hospitals Redevelopment Project Board --Security Concern 9:00 AM - 10:30 AM

Meeting to proceed via **Telepresence**

Telepresence Details:

Security Concern Victoria:

Vancouver: Security Concern

<u>Dial in Audio only:</u> Government Financial Information. Security Concern

10:30 AM - 11:00 AM **Travel Time**

Check in with Deborah -- Security Concern 10:30 AM - 10:45 AM

MCT Briefing: Winter Reliability (Chains) 11:00 AM - 11:30 AM

Cabin Cabinet Confidences MCT Briefing; et 11:30 AM - 12:30 PM

Confi dence

12:00 PM - 12:30 PM Lunch

July 18, 2018 Continued

Wednesday

1:00 PM - 1:45 PM MCT Briefing: Transportation Development -- Security Con

1:45 PM - 2:15 PM travel

Security Concern Government Financial Information. Security

2:45 PM - 3:15 PM Phone Call: James/Keith/Vicki/Grant -- | Please dial: Concern Participant ID:

Government Grant to Moderate Financial

Information.Sec urity Concern

3:00 PM - 3:30 PM travel

3:30 PM - 4:00 PM MCT Brief: Industry Information Day & Pattullo -- Security Con

4:00 PM - 4:30 PM MCT Briefing: Draft Principles -- Security Con

4:30 PM - 6:00 PM DO NOT BOOK

July 19, 2018

Thursday

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

Security Concern

9:00 AM - 10:00 AM Executive --

10:00 AM - 11:30 AM DMC - Emergency Management Security Concern

Security Concern

11:30 AM - 12:00 PM Touch Base: HR --

2:30 PM - 5:00 PM DO NOT BOOK

July 20, 2018

Friday

All Day

8:00 AM - 5:00 PM DO NOT BOOK

12:00 PM - 1:00 PM Lunch

July 22, 2018 Sunday				
12:00 AM - 12:00 AM	Security Concern Confirmation Government Financial Security Concern Toronto, Ontario Security Concern Toronto, Ontario Security Concern Securit			
12:05 PM - 7:34 PM	Government Financial Flight AC1680 @ 12:05pm Booking #Information.P Victoria to Toronto (non stop) ersonal Information			
July 23, 2018 Monday				
All Day	Security Concern Confirmation # Financial Information.Perso Please See Above Confirmation # Government Financial Information.Perso Please See Above Confirmation # Government Financial - Security Concern			
12:00 AM - 12:00 AM	Security Concern Council of DM's Toronto			
7:30 AM - 8:30 AM	DO NOT BOOK			
9:00 AM - 9:30 AM	Correspondence: Scott and Silas Please dial: Government Financial Information. Security Concern Grant to Moderate			
9:30 AM - 10:00 AM	Phone Call: Jill & Grant Grant to call Jill			
1:00 PM - 5:00 PM	Security Concern Council of Deputy Ministers			
July 24, 2018 Tuesday				
12:00 AM - 12:00 AM	Security Concern Confirmation # Government Financial Information.Pers Onal Information Please See Above Confirmation # Government Financial Information Security Concern Ontario Ontario			
12:00 AM - 12:00 AM	Security Concern Council of DM's Toronto Please See Above			
12:00 AM - 12:00 AM	Personal Information (David covering)			
8:00 AM - 8:30 AM	Group Breakfast			
8:30 AM - 12:00 PM	Security Concern Council of Deputy Ministers			
12:30 PM - 1:00 PM	Government Financial MCT Conference Call - UBCM President - Greyhound Please Dial: Concern Government Financial Information. Security Concern Government Financial Participant ID: Participant ID:			
1:00 PM - 5:00 PM	Policy and Planning Support Committee Meeting - Security Concern			

July 24, 2018 Continued

Tuesday

Government Financial Information. Security Concern 2:15 PM - 2:45 PM Call with Will and James -- Please dial: (Will/James to

moderate)

5:30 PM - 7:00 PM travel to airport

> Government Financial

Flight AC 1683 @ 8:40pm | Booking # 8:40 PM - 10:47 PM

Information.Pe - Toronto to Victoria (non stop) rsonal

Information

July 25, 2018

Wednesday

All Day

Personal Information

(David covering)

Please See Above

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

9:00 AM - 9:30 AM MCT Briefing: Campbell Road Interchange -- Conference Call

Access Codes:

Moderator ID: Government Financial Information. Security Concern

Participant ID:

Dial-in phone numbers:

Government Financial Information Security Concern Government Financial

North America

Information.Security Concern

Vancouver local

9:30 AM - 10:00 AM MCT Conference Call (Rideshare) -- MCT Conference call details

Tele-Conference

Conference Name: Trevena, Claire

Access Codes:

 $\textbf{Moderator ID:}^{Government\,Financial\,Information.Security\,Concern}$

Participant ID:

Dial-In Phone Numbers:

Government Financial North America Government Financial Vancouver Local

Information.Security

Stakeholders List:

Vancouver Taxi Assoc

Yellow Cab Vancouver

BC Taxi Assoc

Taxi Drivers' Association of Southern BC

Blacktop and Checker Cabs

July 25, 2018 Continued

Wednesday

10:00 AM - 10:30 AM DM Meeting: Annual Risk Mgmt sign off -- Security Concern MCT Conference Call (Greyhound) -- Please dial:

ID: Government Financial Information. Security Concern
ID: Information. Security Concern
ID: Government Financial Information. Security Financial 10:15 AM - 10:45 AM Moderator ecurity Conce Security Concern Check in w/ Cameron re: Cell Phone --10:30 AM - 11:00 AM To walk Grant through new initiatives and best practices. Security Concern 11:00 AM - 11:15 AM Check in w/ Jen 11:30 AM - 12:00 PM Expropriation --Phone Call: Amanda & Grant -- Grant to call Amanada's cell 12:10 PM - 12:30 PM 12:30 PM - 1:00 PM Hold for call 1:00 PM - 1:30 PM Lunch Security Concern Cabinet 2:00 PM - 3:00 PM Confidences Security Concern 3:00 PM - 3:30 PM Check in with Nancy -Government Financial Information. Security Concern MCT Briefing on et3:45 PM - 4:15 PM · Please dial: f Grant to Moderate Confid July 26, 2018 Thursday Personal Information All Day (David covering) Please See Above 12:00 AM - 12:00 AM · Nancy covering 7:30 AM - 8:30 AM DO NOT BOOK 12:00 PM - 1:00 PM Lunch 2:00 PM - 3:30 PM HOLD: IM/IT Capital Board Security Concern 2:25 PM - 2:55 PM IMIT Capital Investment Board - TRAN Funding Requests -Security Concern Good afternoon,

July 26, 2018 Continued

Thursday

Below is the schedule for the Ministry of Transportation to present funding requests at the Deputy Ministers' IM/IT Capital Investment Board on July 26.

2:25	1	Cabinet Confidences	Grant Mair
(15 min)			
2:40	2		Grant Mair
(15 min)			

Each case has been allocated 15 minutes with 10 minutes for presentation and 5 minutes for questions and discussion.

Please feel free to contact Corinne Timmermann or Yongmei Chen for any questions you may have.

Thank you,

Yongmei Chen

IM/IT Capital Investment Board Secretariat

July 27, 2018

Friday

All Day	Personal Information	(David covering)	Please See Above
All Day		· Nancy covering	Please See Above
12:00 AM - 12:00 AM	Personal Information	(Kirk H covering)	
All Day	Personal Information		
8:00 AM - 9:00 AM	DO NOT BOOK		

July 27, 2018 Continued

Friday

MCT Phone Call: Advice/Recommentations -- Please Dial: Government Financial Information. Security Concern 11:30 AM - 12:00 PM

12:00 PM - 1:00 PM Lunch

July 28, 2018

Saturday

Personal Information All Day

(David covering) Please See Above

All Day - Nancy covering

Please See Above

Personal Information All Day (Kirk H covering)

Please See Above

July 29, 2018

Sunday

Personal Information All Day (David covering)

Please See Above

All Day Nancy covering

Please See Above

Personal Information All Day

i (Kirk H covering)

Please See Above

July 30, 2018

Monday

Personal Information

All Day (David covering)

Please See Above

All Day - Nancy covering

> Please See Above Personal Information

12:00 AM - 12:00 AM (Kirk H covering)

Please See Above

12:00 AM - 12:00 AM **MCT Away**

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

Government Financial HOLD MCT Pre Meeting: Upper Skeena Recreation Centre -- Please Dial:Information.Security 8:00 AM - 8:30 AM

Participant ID:

Government Financial Information.Security Concern

12:00 PM - 1:00 PM Lunch

July 31, 2018

Tuesday

Government Financial Information.Security Concern All Day

(David covering)

Please See Above

All Day · Nancy covering

Please See Above

All Day

MCT Away

Please See Above

8:00 AM - 9:00 AM

DO NOT BOOK

12:00 PM - 1:00 PM

Lunch

1:00 PM - 1:30 PM

Meeting: South Island Transportation & E&N - James and Green Party -- Security Concern Directly

| Phone Janelle