January 29, 2019	
11:30 AM - 11:45 AM	Personal Information Security Concern
12:30 PM - 2:00 PM	Security Concern RBCM Project Executive Board Meeting
1:30 PM - 2:15 PM	Security Concern Andrea & Shauna
2:30 PM - 4:00 PM	Government Financial Information. Security Concern T/C Minister Weekly Briefing - Moderator: MO
4:00 PM - 5:00 PM	Security Concern Meeting: Claire, Shauna - Touch Base ·
January 30, 2019	
8:00 AM - 8:30 AM	MO/Comms Daily Call Dial-ir Government Financial Information. Security Concern Moderator: MO
10:00 AM - 11:00 AM	Security Concern 1:1 Asha and Shauna
11:00 AM - 11:30 AM	Security Concern TAC DM Pre-brief: David Curtis / Joanna White / Shauna Brower - Security Concern
12:10 PM - 12:40 PM	Meeting with Geoff Meggs
12:55 PM - 1:10 PM	Pre-Brief: Medal of Good Citizenship Awards
1:00 PM - 2:00 PM	Security Concern 1:1 Claire and Shauna

Security Concern

Medal of Good Citizenship Awards -- Hall of Honour

TAC Minister Briefing - Service Plans -

Travel

1:10 PM - 2:00 PM

2:30 PM - 3:00 PM

3:00 PM - 4:00 PM

January 30, 2019 Continued

••••••••••••••••••••••••••••••••••••••	
4:00 PM - 4:15 PM	Meeting with Minister Beare
January 31, 2019	
12:00 AM - 12:00 AM	Personal Information (Jan 31- Feb 15)
8:00 AM - 8:30 AM	Government Financial Information. Security Concern MO/Comms Daily Call Dial-in Moderator: MO
9:00 AM - 9:30 AM	Government Financial Information. Security Concern -
	Original Appointment From: Thomas, Krista FIN:EX Sent: January 30, 2019 9:46 AM To: Thomas, Krista FIN:EX; Chu, Caroline PSA:EX; Brouwer, Shauna FIN:EX Subject: Call to discuss next steps/timing When: January 31, 2019 9:00 AM-9:30 AM (UTC-08:00) Pacific Time (US & Canada). Where
	Hi Caroline,
	We're hoping we can lock down timing on this and confirm process.
	This will just be a call not a video meeting.
	Let me know if you have any questions.

.....

January 31, 2019 Continued

2:00 PM - 5:00 PM

→ Join Skype Meeting Trouble Joining? Try Skype Web App Join by phone Government Financial Information. Security Concern Local - Victoria (BC, Canada) English (United States) Government Financial Information. Security Concern Local - Vancouver (BC, Canada) English (United States) Government Financial Information. Security Concern Toll-Free (BC, Canada) English (United States) Find a local number Government Financial Conference ID: Information. Security Forgot your dial-in PIN? [Help [!OC([1033])!] Security Concern **FII Audit Committee Meeting** Committee members, The next FII Audit Committee meeting is scheduled for Jan 31st from 2-5pm. We will email a package of meeting materials in the coming days. Thank you, Kirsten

Kirsten Robertson

Manager, Corporate Services
Forestry Innovation Investment Ltd.

January 31, 2019 Continued

#1200 - 1130 West Pender Street, Vancouver, BC Canada V6E 4A4 Tel: 604.685.7507 | Dir: 604.601.5317 kirsten.robertson@bcfii.ca | www.bcfii.ca | www.naturallywood.com



6:35 PM - 8:20 PM

Ferry return