April 1, 2019	
0.20 44.00	Security Concern
8:30 AM - 11:00 AM	Corporate Executive Meeting
1:30 PM - 2:30 PM	Question Period
1:30 PM - 2:00 PM	Government Financial Information, Security Concern T/C: Rehana, Ken, Claire and Shauna - RFP Dial-in: Moderator: Shauna
2:30 PM - 4:30 PM	Minister Weekly Briefing Se
April 2, 2019	
10:00 AM - 11:00 AM	Question Períod
10:30 AM - 11:00 AM	Pre-Brief Tourism FPT Call :Security Concer
1:30 PM - 2:00 PM	Government Financial Information, Security  T/C: Jon Tupper, Ruth Wittenberg, Shauna Brouwer Dial-in: Concern  Moderator: Shauna
3:00 PM - 5:00 PM	Security Concern 3:00pm CCM Briefing -
April 3, 2019	
9:00 AM - 9:30 AM	1:1 weekly call: Kelly Newhook / Shauna Brouwer Shauna to call Kelly Government Financial

Brouwer, Shauna TAC:EX 1 2019-05-01 10:52 AM

le mecredi 3 avril 2019 de 13 h 00 à 14 h 00 HAE -- N/A

TAC - Various Topics -- Security Con

Save the Date for the FPT Tourism DM Committee Teleconference – Wednesday, April 3, 2019 – 1:00 PM – 2:00 PM EDT / Inscrivez à votre calendrier la date de la téléconférence du comité SM FPT du tourisme -

10:00 AM - 11:00 AM

12:00 PM - 12:45 PM

### April 3, 2019 Continued

1:00 PM - 3:00 PM	Executive Committee on Diversity and Inclusion (ECDI) Security Concern St / Skype and Conference Call details below
1:30 PM - 2:30 PM	Question Period
3:30 PM - 4:00 PM	Internal Audit TOR Conference Call - Government Financial Inform Steve to call
5:30 PM - 6:00 PM	Call: Shauna Brouwer & Ken Cretney (PavCo) Ken to call Shauna at Financial Information
April 4, 2019	
9:00 AM - 9:30 AM	DM Meeting: Krista, Andrea, Sonja, Shauna - Se Calendar Security Concer
10:00 AM - 11:00 AM	Question Period
11:00 AM - 12:00 PM	Minister/DM Check-In Meeting Se
2:00 PM - 2:30 PM	Minister Meeting with Nancy Harris - Spinal Cord Injury BC Se
	Phone call: Doug Caul / Trish Balcaen / Shauna Brouwer / Claire Avison / Doug Foster Dial-in: Government Financial Information, Security  Moderator: Shauna Concern
3:15 PM - 3:45 PM	Minister meeting with YVR Se
April 5, 2019	
All Day	No DMC
10:30 AM - 12:00 PM	DM MEETING   Shauna Brouwer/Bobbi Plecas et al Security Concern Please check in with security upon arrival to the building.

# April 5, 2019 Continued

2:30 PM - 3:30 PM	1:1 David with Shauna Shauna to go to Security Concern	
3:30 PM - 4:30 PM	Security Concern	
April 8, 2019		
9:00 AM - 9:30 AM	DM Meeting: Claire, David, Shauna - BCAC Security Concer TB letter and BCAC budget	
9:30 AM - 10:30 AM	1:1 Dean and Shauna Security Concer	
11:00 AM - 11:30 AM	Minister meeting with Audain Art Museum (Claire attending) Advice/Recommenta - sent to Sec April 5 @ 3:20pm	Se
11:30 AM - 12:00 PM	Minister Pre-Brief - Destination Greater Victoria (Claire attended Advice/Recomme ntations	<b>ding)</b> Se
1:00 PM - 1:30 PM	DM Meeting: Brian, Claire, Shauna - Community Resilience	Security Concer
1:30 PM - 2:30 PM	Question Period	
2:00 PM - 3:30 PM	TAC Executive Meeting (Expanded)  Governm Moderator: Security  Arthi Reddy invited for new Epps walk thru	Government Financial -in: Information.Security Concern .
3:30 PM - 4:00 PM	Andrea / Shauna Security Concer	
4:00 PM - 4:30 PM	<b>Minister meeting with Regional District of Okanagan-Similka</b> Advice/Recomment ations	meen (Claire attending) Se
April 9, 2019		
9:00 AM - 9:30 AM	Shauna Brouwer / I Personal Information	Government <b>at</b> Financial Inform

# April 9, 2019 Continued

10:00 AM - 11:00 AM	Question Period
1:00 PM - 5:00 PM	Security Concern  FW: PavCo Board of Directors Meetings Security Concern
1:30 PM - 1:45 PM	Securi Pre-brief with PJH - ty Conce
1:45 PM - 2:15 PM	Premier meeting with Destination Greater Victoria $^{\mathrm{Secu}}_{\mathrm{rity}}$ C
3:30 PM - 4:00 PM	Meeting or Advice/R with MLB / Min Eby / Security Concern  Shauna by Phone Government Financial Information Securit (SUZANNE: Security Concern  Security Concern
April 10, 2019	
8:30 AM - 8:45 AM	TAC Issues Call Teleconference - Dial-in: Government Financial Information, Security Government Financial Information, Security Concern Concern
9:00 AM - 9:30 AM	1:1 weekly call: Kelly Newhook / Shauna Brouwer Shauna to call Kelly at Government Finan
9:30 AM - 10:00 AM	PSK Bi-Weekly MeetingSecurit (Telephone) Call-in details:  Government Financial Information, Security Concern
10:00 AM - 11:00 AM	1:1 Asha and Shauna phone Government Financial Information, Security Concern Asha to Call Shauna at
11:00 AM - 12:00 PM	1:1 Claire and Shauna phone Claire to call Shauna at

# April 10, 2019 Continued

1:30 PM - 2:30 PM	Question Period
	Advice/ Meeting on Recom with MLB / Min Eby / MA from Security Concern Shauna by Phone dovernment Financial Information, Security Concern Meeting will be in Security Concern
3:00 PM - 3:30 PM	Minister meeting with Ballet BC (Claire attending) Se
4:00 PM - 4:30 PM	TAC call re: 10C Call Details: Government Financial Information, Security Concern
4:30 PM - 5:00 PM	TAC & PavCo - Advi Call Details: Government Financial Information, Security Concern
April 11, 2019	
9:00 AM - 9:45 AM	Maple Ridge Chamber Speaking Notes Review Se
10:00 AM - 11:00 AM	Question Period
10:00 AM - 10:30 AM	Phone Call: Ray to call Shauna Government Financial Information, Security Conc
11:00 AM - 12:00 PM	Minister Weekly Briefing Se
1:00 PM - 4:00 PM	FII Board Meeting . Security Concern Security Concern
:	Board members,  Gecurity Concern
	Thank you,
	Kirsten

#### April 11, 2019 Continued

#### Kirsten Robertson

Manager, Corporate Services

Forestry Innovation Investment Ltd.

Security Concern



<u>kirsten.robertson@bcfii.ca</u> | <u>www.bcfii.ca</u> | <u>www.natural</u> ywood.com



https://www.linkedin.com/company/forestry-innovation-inestment https://www.youtube.com/user/naturallywood

4:30 PM - 5:00 PM

Meeting with Scott Sampson and Nancy Roper from Science World -- Security Concer

#### April 12, 2019

All Day No DMC

All Day Sign-off Time and Leave

https://timepay.gov.bc.ca/

Government Financial Information, Security

8:30 AM - 8:45 AM TAC Issues Call -- Teleconference - Dial-in: Concern

Government Financial Information, Security Concern

Security Concern

9:30 AM - 11:00 AM

Data Hub/Marketing Alliance Briefing with Marsha/Maya --: Security Concer

# April 12, 2019 Continued

11:00 AM - 11:45 AM	Monthly Check-in: Marsha and Shauna Security Concer
1:00 PM - 2:00 PM	Calendar Meeting: Security Concer
2:15 PM - 3:00 PM	RBCM TOR Shauna to Call Jack Call Jack Government Financial Information, Security C
3:15 PM - 3:30 PM	Government Shauna/Bobbi Bobbi to call Shauna at Financial Informatio
4:30 PM - 5:00 PM	Touch Base David to call Shauna
April 15, 2019	
12:00 AM - 12:00 AM	Break Week
9:30 AM - 10:30 AM	T/C: Minister Weekly Briefing Government Financial  / Security Concern
2:45 PM - 3:15 PM	DM attendance at BCAC Meeting Security Concern

# April 16, 2019

All Day	Break Week
	Please See Above
9:30 AM - 10:00 AM	Security Concern
10:45 AM - 11:15 AM	10:45 AM Phone call Fazil/Shauna Fazil to call Shauna: Government Personal Information
11:30 AM - 12:00 PM	11:30AM DMC55P Conference Call: Government Financial Information. Security Concern (JTT DMO to Mod)
1:30 PM - 2:00 PM	DM Pre-Brief: FPT Sport DM teleconference (scheduled for April 18th) Security Concer

# April 16, 2019 Continued

:00 PM - 5:00 PM	DMCSI (Deputy Ministers' Committee on Social Initiatives) - Security Concern
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	à <u>Join Skype Meeting</u>
	Trouble Joining? Try Skype Web App_
	Join by phone
	Government Financial Information, Security Concern
	Find a local number
	Government Conference ID: Financial (same as access code above)
	Forgot your dial-in PIN?  Help
	[!OC([1033])!]

.....

# April 17, 2019

All Day	Break Week Please See Above
8:30 AM - 8:45 AM	TAC Issues Call Teleconference - Dial-in: Government Financial Information, Security Government Financial Information, Security Concern Concern
8:45 AM - 9:00 AM	Government  1:1 weekly call: Kelly Newhook / Shauna Brouwer Shauna to call Kelly at Financial Informati Information, Security C
9:00 AM - 9:45 AM	Government  1:1 David with Shauna Shauna's cell Financial Information.Secur
11:00 AM - 12:00 PM	Minister Chow and Rodriguez - Powerpoint Security Concer
1:30 PM - 3:00 PM	DMC - Emergency Management Security Concern
	Join Skype Meeting
	Trouble Joining? Try Skype Web App
	Join by phone
Gove	ernment Financial Information, Security Concern

English

Find a local number

#### April 17, 2019 Continued

Conference ID: Information.Secution Concern

Forgot your dial-in PIN? | Help

[IOC([1033])]

Meeting with Shauna and Heather -- Security Concern
RBCM

Call Shalegh Ringma Information.Security C

When you arrive. She will meet you

4:30 PM - 5:00 PM

Phone Call: Shauna to call Silas Government
Government Financial
Information.Security Concern

#### April 18, 2019

12:00 AM - 12:00 AM	Break Week
	Please See Above
9:00 AM - 10:30 AM	<b>Deputy Ministers' Conference Call (Sport, Physical Activity and Recreation)</b> - Government Financial Inform Government Financial Inform Financial Infor
10:30 AM - 11:00 AM	Government Financial  Min / DM meetingInformation, Security Concern  # Security Concern
11:00 AM - 12:00 PM	Meeting with Peter Xotta - 2019 Cruise Season and Beyond Security Concer - Security Concer - Security Concern Security Concern - Security

### April 18, 2019 Continued

<b>12:00 PM - 12:30 PM</b>	Government Financial Information, Security  Phone Call: Eric to Call Shauna Concern overnment Financial Information, Security Concern	
1:00 PM - 1:30 PM	Security Concern  PavCo Rebrand - Holding the time for a discussion Advice/Recommentations to follow.	Material
3:00 PM - 4:00 PM	RBCM - Security Concern Lily Jack's assistant will meet everyone in the lobby. Riki	
April 19, 2019		
8:00 AM - 4:30 PM	Good Friday Canada	
April 21, 2019		
All Day	Easter Day Canada	
April 22, 2019		
8:00 AM - 4:30 PM	Easter Monday Canada	
April 23, 2019		
12:00 AM - 12:00 AM	Break Week	
All Day	St George's Day (Newfoundland and Labrador) Canada	
8:00 AM - 4:30 PM	Personal Information	
9:00 AM - 10:30 AM	Security Concern  CANCELLED: TAC Executive Meeting (Expanded) -	ancial urity

#### April 24, 2019

All Day Break Week

Please See Above

All Day FYI - Knowledge Network in person meeting at Knowledge Network 11:30-2:00

Personal Information 8:00 AM - 4:30 PM

April 25, 2019

All Day Break Week

Please See Above

Personal Informatio 8:00 AM - 4:30 PM

Government Financial Information, Security

TAC Issues Call -- Teleconference - Dial-in: Concern

ernment Financial Information Security Concern 8:30 AM - 8:45 AM

Government Financial Information, Security Concern

RBCM Project Executive Board Meeting #3 --2:00 PM - 3:00 PM

Government Financial Information, Security Moderator: Shauna Dial-in:

April 26, 2019

12:00 AM - 12:00 AM Break Week

Please See Above

All Day Sign-off Time and Leave

https://timepay.gov.bc.ca/

Personal 8:00 AM - 4:30 PM Information

Deputy Ministers' Council (Asha attending) - Security 8:30 AM - 10:00 AM

**April 29, 2019** 

12:00 AM - 12:00 AM Creative Industries Week

#### April 29, 2019 Continued

8:00 AM - 5:00 PM	Executive Review Panel - Economy Sector (breakfast provided at 8am, mtg starts at 8:30am)	Security
	Security Concern	Concern

Breakfast will be provided from 8-8:30am

Canceled: TAC Issues Call -- Teleconference - Dial-in: Government Financial Information, Security 8:30 AM - 8:45 AM

No call this morning.

1:30 PM - 2:30 PM **Question Period** 

3:00 PM - 4:00 PM (Claire attending) Minister Quarterly Meeting with PavCo -- Se

#### April 30, 2019

ve Industries Week
i

Please See Above

Minister Weekly Briefing -- Se 8:30 AM - 9:30 AM

Canceled: TAC Issues Call -- Teleconference - Dial-in: Government Financial Information, Security 8:30 AM - 8:45 AM

No issues to discuss.

10:00 AM - 11:00 AM **Question Period** 

10:00 AM - 10:45 AM Pre-Brief: DM Motion Picture Roundtable -- Security Concer

1:1 David and Shauna -- David to Call Shauna 11:15 AM - 11:30 AM

1:30 PM - 2:00 PM

# April 30, 2019 Continued

2:00 PM - 2:30 PM	Destination Development Program and Catalyst Funding Briefing Security Conce	er
3:00 PM - 5:00 PM	Security Concern  DMCSI (Deputy Ministers' Committee on Social Initiatives)	(call in details below)
	à <u>Join Skype Meeting</u>	
	Trouble Joining? Try Skype Web App	
	Join by phone	
Gov	rernment Financial Information,Security Concern	
	Find a local number	
	Conference IDFinancial (same as access code above)	
	Forgot your dial-in PIN?  Help	
	[!OC([1033])i]	