

July 1, 2019

All Day	Canada Day - Dominion Day -- Canada
All Day	Memorial Day (Newfoundland and Labrador) -- Canada
8:00 AM - 9:00 AM	DO NOT BOOK

July 2, 2019

12:00 AM - 12:00 AM	Personal Information (Carol covering)
12:00 AM - 12:00 AM	Personal Information (Kirk Acting)
8:00 AM - 9:00 AM	DO NOT BOOK
9:00 AM - 10:00 AM	Cabinet Confidences -- Security Concern Teleconference if required (Grant to moderate)

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July 2, 2019 Continued

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10:00 AM - 10:30 AM	Travel
10:30 AM - 11:00 AM	MEETING: Don Wright, Geoff Meggs, Grant Main, Steve Haywood, Jeremy Wood, William Beale <small>Security Concern</small> <small>Securit y Conc</small>
11:00 AM - 11:30 AM	Travel
12:00 PM - 1:00 PM	Lunch

July 3, 2019

All Day	Personal Information (Carol covering) Please See Above
All Day	Personal Information (Kirk Acting) Please See Above
8:00 AM - 9:00 AM	DO NOT BOOK
9:00 AM - 11:30 AM	* Hold * Cabinet

July 3, 2019 Continued

12:00 PM - 1:00 PM

Lunch

1:00 PM - 2:00 PM

Federal / British Columbia working group - AGENDA attached -- conference call



1 Government Financial
Information Security Conc

Government Financial
Information Security Conc

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2:00 PM - 2:30 PM

Review SN -- Security Concern Teleconference (Grant to moderate)

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July 3, 2019 Continued

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2:30 PM - 3:00 PM

BCIB -- Security Concern

3:00 PM - 3:30 PM

Travel

3:30 PM - 4:00 PM

McKenzie Roadworks - Minister Fleming/ DM Main/ William Beale -- Security Con . - Security Concern

4:00 PM - 4:30 PM

Travel

July 4, 2019

All Day

Personal Information (Carol covering)

Please See Above

All Day

Personal Information (Kirk Acting)

Please See Above

8:00 AM - 9:00 AM

DO NOT BOOK

10:00 AM - 10:30 AM

Touch base Grant/ David -- Security Concern

10:30 AM - 12:00 PM

Office time - TB prep

12:00 PM - 1:00 PM

Lunch

July 4, 2019 Continued

1:00 PM - 3:00 PM	TB - first item
3:00 PM - 4:00 PM	Monthly Teleconference w/Kaye Krishna and Grant Main -- Kaye to call Grant at 250 <small>Personal Inf</small>
3:00 PM - 3:30 PM	Grant/ Carol/ Pat touch base -- <small>Security Concern</small>

July 5, 2019

All Day	<small>Personal Information</small> (Carol covering) Please See Above
12:00 AM - 12:00 AM	<small>Personal Information</small> (Kirk Acting) Please See Above
8:00 AM - 8:30 AM	Travel
8:30 AM - 10:00 AM	DMC -- <small>Security Con</small>

10:00 AM - 5:00 PM	<small>Personal I</small>
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July 6, 2019

All Day	<small>Personal Information</small> (Carol covering) Please See Above
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July 7, 2019

All Day	<small>Personal Information</small> (Carol covering) Please See Above
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July 8, 2019

All Day	<small>Personal Information</small> (Carol covering) Please See Above
8:00 AM - 9:00 AM	DO NOT BOOK

July 8, 2019 Continued

12:00 PM - 1:00 PM	Lunch
1:30 PM - 2:00 PM	Travel
2:00 PM - 4:00 PM	DMC NR -- Security Concern Government Financial Information Security / Participant #: Government Financial Information / Moderator: John
4:00 PM - 4:30 PM	Travel

July 9, 2019

All Day	Personal Information (Carol covering) Please See Above
All Day	Nunavut Day (Nunavut) -- Canada
8:00 AM - 9:00 AM	DO NOT BOOK
10:30 AM - 11:00 AM	Executive Succession and Development - Grant/ Steve -- Security Concern
11:30 AM - 12:30 PM	Lunch
12:30 PM - 1:00 PM	Travel
1:00 PM - 2:30 PM	DMCPSC (Mtg series ends Dec 10/19) --
2:30 PM - 3:00 PM	Travel

July 10, 2019

All Day

Personal Information (Carol covering)

Please See Above

8:00 AM - 9:00 AM

DO NOT BOOK

10:15 AM - 12:15 PM

TI Corp Board Meeting -- Security Concern
details)

(w/ updated video conferencing

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July 10, 2019 Continued

12:00 PM - 1:00 PM	DNB
1:00 PM - 2:00 PM	Lunch
2:30 PM - 3:00 PM	Pre-brief Grant/ Kevin R. -- .Security Concern
3:30 PM - 4:00 PM	Executive Succession and Development - Grant/ Renee -- .Security Concern
4:00 PM - 4:30 PM	LAX Ferry -- .Security Concern
5:30 PM - 6:00 PM	Travel
6:00 PM - 8:00 PM	Dinner: Personal Information

July 11, 2019

All Day	Personal Information (Carol covering)	Please See Above
8:00 AM - 9:00 AM	DO NOT BOOK	
9:30 AM - 10:00 AM	Travel	
10:00 AM - 10:30 AM	Grant Main/ Personal Information	-- Security Concern
10:30 AM - 11:00 AM	Travel	
12:00 PM - 1:00 PM	Lunch	

July 11, 2019 Continued

1:00 PM - 1:30 PM	DM Brief: SLT Project Update -- .Security Concern
1:30 PM - 2:00 PM	Grant/Lea touch base -- Security Concern
2:00 PM - 2:30 PM	Executive Succession and Development - Grant/ David -- Security Concern
3:00 PM - 3:30 PM	Travel
3:30 PM - 4:00 PM	Joint Min Meeting: Saanich - McKenzie Interchange -- Security Con - Security Concern
4:00 PM - 4:30 PM	Travel
7:00 PM - 8:00 PM	

July 12, 2019

All Day	Personal Information (Carol covering) Please See Above
All Day	Personal Information
All Day	Personal Information
All Day	Orangemen's Day (Newfoundland and Labrador) -- Canada
8:00 AM - 9:00 AM	DO NOT BOOK
9:00 AM - 5:00 PM	Personal I

July 13, 2019

12:00 AM - 12:00 AM	Personal Information (Carol covering)	Please See Above
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July 15, 2019

12:00 AM - 12:00 AM	Personal Information - Renee acting
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8:00 AM - 9:00 AM	DO NOT BOOK
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10:00 AM - 11:00 AM	DM brief: Cabinet Security Concern Confiden
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11:00 AM - 12:00 PM	Lunch
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12:00 PM - 1:00 PM	Travel
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1:00 PM - 2:00 PM	Personal Information
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2:00 PM - 3:00 PM	Travel
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3:00 PM - 5:00 PM	Out of office
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July 16, 2019

All Day	Personal Information - Renee acting	Please See Above
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All Day	fyi - Public Accounts
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8:00 AM - 9:30 AM	DO NOT BOOK
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9:30 AM - 12:00 PM	Executive -- Security Concern	TRAN:EX
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July 16, 2019 Continued

12:00 PM - 1:00 PM	Lunch
12:30 PM - 1:00 PM	Staffing -- Security Concern
1:00 PM - 1:30 PM	Travel
1:30 PM - 3:30 PM	Minister's Council -- Security Con
3:30 PM - 4:00 PM	Travel
4:00 PM - 4:30 PM	Pre-brief Grant/ Nancy -- Security Concern

July 17, 2019

All Day	Personal Information - Renee acting Please See Above
8:00 AM - 10:00 AM	DO NOT BOOK
10:00 AM - 11:00 AM	MCT meeting with Chambers of Shipping of BC -- Security Con
11:00 AM - 11:30 AM	Travel
11:30 AM - 12:30 PM	Lunch Irene / Grant -- Security Concern
12:30 PM - 1:00 PM	Travel
1:00 PM - 2:00 PM	MCT Brief: Advice/Recommendations -- Security Concern North America Participant ID: Government and Con. Call: Government Financia

July 17, 2019 Continued

1:00 PM - 1:30 PM

Deputy Auditor General Russ Jones / DM Grant Main - BCTFA -- Security Concern

3:00 PM - 3:30 PM

PO Tech Briefing: Electric Bus Announcement -- Teleconference: Government Financial Participant code:
.Government (PO to moderate)

July 18, 2019

All Day

Personal Information - Renee acting

Please See Above

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:30 AM

Laptop

10:00 AM - 10:45 AM

MCT Brief: Granville Station -- Security Conc Conference call: Government Financial Information, Security
moderate)

(MO to

11:00 AM - 11:45 AM

MCT Meeting: MLA Simon -- Security Con

12:00 PM - 1:00 PM

Lunch

1:00 PM - 1:20 PM

HR Issue -- Security Concern

2:00 PM - 2:30 PM

Executive Succession and Development - Grant/ Kevin V. -- Security Concern

3:30 PM - 4:15 PM

Briefing regarding Options for Legal Information -- Security Concern

July 19, 2019

12:00 AM - 12:00 AM	Personal Information - Renee acting Please See Above
8:00 AM - 9:00 AM	DO NOT BOOK
8:30 AM - 10:00 AM	DMC -- Security Con
10:00 AM - 10:30 AM	Grant/ Kim touch base -- Security Concern
10:00 AM - 10:30 AM	Travel
10:30 AM - 11:00 AM	Cabinet Confidences -- Security Concern
11:00 AM - 11:30 AM	Executive Succession and Development - Grant/ Nancy -- Security Concern
11:30 AM - 12:00 PM	DM Pre-brief DMC NR Security Concern
12:00 PM - 1:00 PM	Lunch
1:00 PM - 1:30 PM	Executive Succession and Development - Grant/ Deborah -- Security Concern
1:30 PM - 2:00 PM	U-Pass BC Contribution Agreement -- Security Concern
2:00 PM - 2:30 PM	Contract -- Security Concern

July 20, 2019

All Day

Personal Information

July 22, 2019

12:00 AM - 12:00 AM

Personal Inform (Ed covering)

All Day

Personal I - Personal I

8:00 AM - 8:30 AM

Travel

8:30 AM - 9:30 AM

Integrated Transportation Development Strategy (ITDS) - PO: Christine Kennedy, Selena Basi - TRAN: Grant Main, David Greer - MAH: Kaye Krishna, David Curtis, Tara Faganello -- Security Co | Security Co |
Kaye To Call: (888) Government **| Conference ID: Govern**

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July 22, 2019 Continued

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9:30 AM - 10:00 AM

Travel

11:00 AM - 11:30 AM

Highway 1 projects -- Security Concern Conference call

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July 22, 2019 Continued

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11:30 AM - 12:00 PM

DM Pre-brief: CBA -- Security Concern

12:00 PM - 1:00 PM

Lunch

1:30 PM - 2:00 PM

Travel

2:00 PM - 5:00 PM

DMC NR -- Security Concern

| **FLNR:EX**

Government Financial Information Security Con / Participant #: Government Financial Information / Moderator: John

5:00 PM - 5:30 PM

Travel

July 23, 2019

All Day

Personal Information (Ed covering)

Please See Above

All Day

Personal Information

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:30 AM

Kicking Horse -- Teleconference - Grant to moderate

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9:30 AM - 11:30 AM

BCRC Board Meeting -- Teleconference

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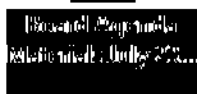
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9:30 AM - 10:30 AM

BCRC Board Meeting -- via Conference Call



Attached are the Board materials for next week's Board meeting via conference call only.

Jeff & Kevin, please note that you are not required to participate as this will only be covering off the financials.

Thank you,

Shelley

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10:00 AM - 10:30 AM

MCT Brief: CBA -- Security Con

July 23, 2019 Continued

11:15 AM - 11:30 AM **Teleconference - Grant/ Don/ Kaye -- Grant to moderate-** Government Fi Government

11:30 AM - 12:00 PM **MCT teleconference -- MCT to call Grant's cell**

12:00 PM - 1:00 PM **Lunch**

1:00 PM - 1:30 PM **MCT Brief: LCIS --** Security Con

1:30 PM - 2:00 PM **BSP --** Security Concern

2:00 PM - 2:30 PM **MCT Briefing: Cowichan Tribe --** Security **Dial in for Renee -** Government Financial

2:00 PM - 2:30 PM **Teleconference - Ride hail -- Grant to Moderate - T:** Government Fi Government

3:00 PM - 3:45 PM **MCT Briefing: S2S --** Security Con

3:15 PM - 5:00 PM **TI Corp Board Meeting --**Security Concern) TRAN:EX
 Call in for those who cannot attend in person

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5:00 PM - 5:30 PM

BSP -- Security Concern

July 24, 2019

All Day

Personal Inform **(Ed covering)**

Please See Above

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:30 AM

Travel

9:45 AM - 10:45 AM

MCT Brief: Cabinet
Confidences -- Security Con

July 24, 2019 Continued

11:00 AM - 11:45 AM	MCT Brief: ITDS -- Security Con
12:00 PM - 1:00 PM	Lunch
1:00 PM - 1:30 PM	Executive Succession and Development - Grant/ Kevin R. -- Security Concern
1:00 PM - 1:30 PM	MCT Briefing: Intercity Bus -- Security Con
1:30 PM - 2:00 PM	MCT Pre-brief: HandiDart -- Security Con
1:30 PM - 1:50 PM	Grant/ Kevin R. - FN -- Security Concern
2:00 PM - 2:30 PM	Rails and Trails -- Security Concern
2:30 PM - 3:15 PM	MCT Brief: Ferries -- Security Con
3:00 PM - 3:30 PM	Grant/ Carol/ Kevin V. -- Security Concern
3:30 PM - 4:00 PM	MCT Brief: TFA -- Security Con
4:30 PM - 5:00 PM	Teleconference: Grant/ Amanda -- Conference call - Grant to moderate

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July 25, 2019

All Day

Personal Inform (Ed covering)

Please See Above

12:00 AM - 12:00 AM

Personal Inform - Kevin R acting

10:00 AM - 12:00 PM

Minister's Council -- Security Con

July 25, 2019 Continued

11:50 AM - 12:05 PM

Executive touch base -- Security Concern

TRAN:EX/ Teleconference if required

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July 26, 2019

All Day

Personal Inform (Ed covering)

Please See Above

July 26, 2019 Continued

All Day	Personal Inform - Kevin R acting	Please See Above
All Day	Personal Information	

July 27, 2019

All Day	Personal Inform (Ed covering)	Please See Above
All Day	Personal Inform - Kevin R acting	Please See Above
All Day	Personal Information	-

July 28, 2019

All Day	Personal Inform (Ed covering)	Please See Above
All Day	Personal Inform - Kevin R acting	Please See Above

July 29, 2019

All Day	Personal Inform (Ed covering)	Please See Above
All Day	Personal Inform - Kevin R acting	Please See Above
8:00 AM - 9:00 AM	DO NOT BOOK	

10:30 AM - 11:00 AM	MCT conf call with Deborah -- Con. Call: Government Financial North America Participant ID: Government
12:00 PM - 1:00 PM	Lunch
2:00 PM - 2:30 PM	MCT Brief: Malahat Strategy -- Con. Call: Government Financial North America Participant ID: Government

July 29, 2019 Continued

3:00 PM - 3:45 PM **MCT Meeting: MLA Olsen -- Con. Call:** [Government Financial Services](#) **North America | Participant ID:** [Government Financial Services](#)

July 30, 2019

All Day Personal Inform (Ed covering) **Please See Above**

All Day Personal Inform - Kevin R acting **Please See Above**

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

12:00 PM - 1:00 PM **Lunch**

July 31, 2019

All Day Personal Inform (Ed covering) **Please See Above**

All Day Personal Inform - Kevin R acting **Please See Above**

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

12:00 PM - 1:00 PM **Lunch**

12:30 PM - 1:00 PM **MCT Conf call with Deborah/ Andrea -- Con. Call:** [Government Financial Services](#) **| Participant ID:** [Government Financial Services](#)

1:00 PM - 1:30 PM **MCTI: Taxi Industry Conf Call -- Con. Call:** [Government Financial Services](#) **| Participant ID:** [Government Financial Services](#)