

July 1, 2021

All Day

Stat

July 2, 2021

12:00 AM - 12:00 AM

Robert not in cell service

All Day

Kindree not in cell service

8:00 AM - 4:30 PM

Personal Information

10:00 AM - 10:30 AM

John/Don/Alyson: Crown Bargaining -- Microsoft Teams Meeting

10:30 AM - 11:00 AM

Weekly: Chris | John -- Chris to call John

11:00 AM - 11:30 AM

Jade call re mandate deck

11:00 AM - 11:30 AM

Weekly: Robert | John -- Security Concern or RP to call John

July 3, 2021

All Day

Robert not in cell service

Please See Above

1:00 PM - 1:30 PM

Private Appointment

July 4, 2021

All Day

Robert not in cell service

Please See Above

July 5, 2021

12:00 AM - 12:00 AM

Robert not in cell service

Please See Above

8:00 AM - 8:30 AM

Weekly: Mark/Michael/John -- Security Concern; Government Financial Information
moderate)
Hi Everyone,

(John to

July 5, 2021 Continued

As discussed, changing this meeting to 8am on Monday mornings. Please let me know if there are any conflicts. I will reach out when this meeting falls on a stat.

Thank you,

Breana Smith

Breana.Smith@gov.bc.ca

9:00 AM - 9:30 AM

PSEC Secretariat Weekly Check-In -- MS Teams - Link in body | Security Concern

11:30 AM - 12:00 PM

Weekly: Breana | John -- Security Concern r Breana to call JD

1:15 PM - 2:00 PM

Discussion: BC Ferries - Lindsay | John | Kindree -- Security Concern JD & LC to call Kindree

2:30 PM - 3:30 PM

ADMPR -- Microsoft Teams Meeting

3:30 PM - 4:00 PM

check-in -- Kindree to call John's cell

July 6, 2021

12:00 AM - 12:00 AM

Robert in cell service

9:00 AM - 9:30 AM

Canceled: Weekly MOH-HEABC-PSEC Coordination -- MS Teams - Link in body

11:00 AM - 12:00 PM

Monthly Pensions Update -- Security Concern

July 6, 2021 Continued

1:00 PM - 2:00 PM	Touch Base: Tracy Mandur John Davison -- MS Teams - Link in body
2:15 PM - 2:45 PM	(2:15pm) Zoom: VCH VP Medicine Discussion - John. Lindsay. Kindree. Tony & Michael -- Security Concern; Government Financial Information
3:00 PM - 3:30 PM	Teams: Discussion - Contract Repatriation -- MS Teams - link in body
3:30 PM - 4:00 PM	Touch-Base: John Robert -- Robert to call John As per Roberts request

July 7, 2021

12:00 AM - 12:00 AM	Robert in cell service	Please See Above
1:30 PM - 4:00 PM	P&P	

July 8, 2021

All Day	Robert in cell service until 3pm
10:00 AM - 10:30 AM	Bi-Weekly: Kindree John - Security Concern
2:30 PM - 3:00 PM	TEAMS: Christina, Doug, Trevor, Pierrette and John -- Microsoft Teams Meeting
3:00 PM - 4:00 PM	Mandate Discussion w/ PSEC Secretariat Exec -- MS Teams Security Concern

July 9, 2021

12:00 AM - 12:00 AM	Robert in cell service
9:15 AM - 9:30 AM	Touch Base: JCC - Kevin Eli John -- MS Teams - Link in body

July 9, 2021 Continued

10:30 AM - 11:00 AM

MEETING: Christina and John -- Coffee or Call

11:30 AM - 12:00 PM

Weekly: Chris | John -- Chris to call John

1:30 PM - 2:00 PM

Weekly: Robert | John -- Security Concern or RP to call John

4:15 PM - 4:45 PM

Conf Call: VCHA - Michael | Tony | John | Lindsay | Kindree -- Security Concern; Government Financial Information (John to moderate)

#

Hi everyone,

Changing this one to a conference call so it's easier for everyone.

Thank you,

Breana

July 10, 2021

All Day

Robert in cell service

Please See Above

1:00 PM - 1:30 PM

Private Appointment

July 11, 2021

All Day

Robert in cell service

Please See Above

July 12, 2021

12:00 AM - 12:00 AM

Robert in cell service

Please See Above

9:00 AM - 12:00 PM

P&P - JCC

July 12, 2021 Continued

10:30 AM - 11:00 AM	JCC
12:00 PM - 12:30 PM	Discussion (J.Davison; S.Brown) -- John to phone Stephen's cell : <small>Personal Information</small>
1:00 PM - 1:30 PM	BC Hydro: Compensation Issue Discussion with John Davison and Lindsay Coburn of PSEC -- Tel: <small>Security Concern; Government Financial Information</small>
2:00 PM - 2:30 PM	PIDA Pre-Brief -- Microsoft Teams Meeting
2:30 PM - 3:00 PM	TEAMS: Touch Base - Kindree Lindsay John -- MS Teams - link in body
4:00 PM - 4:30 PM	Follow-Up -- Angie to call John <small>Security Concern</small>
4:30 PM - 5:00 PM	MS Teams: ICBC PSEC Secretariat - Compensation -- MS Teams - link in body
5:00 PM - 5:30 PM	Follow-up Items -- Microsoft Teams Meeting

July 13, 2021

12:00 AM - 12:00 AM	Robert not in cell service
9:00 AM - 9:30 AM	Weekly MOH-HEABC-PSEC Coordination -- MS Teams - Link in body Changing to MS Teams
9:30 AM - 9:45 AM	Check in - Lindsay John -- <small>Security Concern</small>
10:15 AM - 11:45 AM	TEAMS: Ad hoc DMC -- <small>Security Concern</small> /Microsoft Teams Meeting
11:45 AM - 12:00 PM	MSR Briefing: PSA PSEA Secretariat -- MS Teams - Link in body
11:45 AM - 12:15 PM	MSR Briefing: Executive Compensation Items & OIC Package -- MS Teams - Link in body

July 13, 2021 Continued

12:15 PM - 1:15 PM	Lunch
1:15 PM - 1:45 PM	TEAMS: Pre-Brief: Exec Comp Disclosure - Kindree Lindsay John -- MS Teams - Link in body
2:15 PM - 3:00 PM	(2:15pm) MSR Briefing: Executive Compensation Disclosure -- MS Teams - Link in body
3:00 PM - 3:30 PM	Bi-Weekly: Kindree John -- Security Concern

July 14, 2021

12:00 AM - 12:00 AM	Robert not in cell service Please See Above
10:00 AM - 10:30 AM	Ken to call John - BN for Lori -- John's cell
10:30 AM - 11:00 AM	Monthly Strategic LR Committee Meeting -- MS Teams - Link in Body
11:00 AM - 11:15 AM	ECD -- kindree to call John
11:15 AM - 11:30 AM	Check in - Breana John -- Security Concern
11:30 AM - 12:00 PM	Keith Godin
1:45 PM - 2:15 PM	(1:45pm) TEAMS: PSEC Council Members Briefing -- MS Temas - Link in body

July 15, 2021

All Day	Robert in service
9:30 AM - 12:00 PM	TEAMS: Corporate Executive -- MS Teams

July 15, 2021 Continued

12:30 PM - 1:00 PM TEAMS: JCC Steering Committee - Debrief from P&P and next steps -- Microsoft Teams Meeting

2:30 PM - 3:00 PM TEAMS: Pre-Brief - TB Submission -- MS Teams - link in body
RP let me know if this time doesn't work.

3:30 PM - 4:00 PM Jade

4:00 PM - 4:30 PM Weekly Touch Base: John/Bobbi -- John to call Bobbi (Personal Information)

July 16, 2021

12:00 AM - 12:00 AM Robert not in cell service

8:00 AM - 10:00 AM TEAMS: DMC -- Security Concern /Microsoft Teams Meeting

10:30 AM - 11:00 AM Confirmed: Mtg w/ Michael | Tony | John | Lindsay | Kindree | Keith -- MS Teams - Link in body
I will update with "confirmed" once I've heard from everyone.

Thank you

11:00 AM - 11:30 AM Weekly: Robert | John -- Security Concern or RP to call John

2:00 PM - 2:30 PM Travel

2:15 PM - 4:45 PM TB - Mandate -- John - Security Concern Kevin - Teams (link in body)

Our item is at 2:30pm

3:30 PM - 4:30 PM Check In -- Teams

July 17, 2021

All Day Robert not in cell service
Please See Above

July 17, 2021 Continued

1:00 PM - 1:30 PM

Private Appointment

July 18, 2021

All Day

Robert not in cell service

Please See Above

July 19, 2021

12:00 AM - 12:00 AM

Robert not in cell service

Please See Above

8:00 AM - 8:30 AM

Weekly: Mark/Michael/John .Security Concern; Government Financial Information
moderate)

(John to

Hi Everyone,

As discussed, changing this meeting to 8am on Monday mornings. Please let me know if there are any conflicts. I will reach out when this meeting falls on a stat.

Thank you,

Breana Smith

Breana.Smith@gov.bc.ca

9:00 AM - 9:30 AM

PSEC Secretariat Weekly Check-In -- MS Teams - Link in body .Security Concern

9:30 AM - 10:30 AM

Zoom call with John Davison and SBP (Tonie Beharrell & Sarah Chamberlain) --
Security Concern; Government Financial Information

10:30 AM - 11:00 AM

Weekly: Breana | John -- .Security Concern or Breana to call JD

11:00 AM - 11:30 AM

PSEA AGM Prep - Ken | Kindree | John -- MS Teams - Link in body

July 19, 2021 Continued

11:30 AM - 12:00 PM TEAMS: ECD VCH - Jade | John | Kindree -- MS Teams - Link in body

12:00 PM - 12:15 PM Check in: EA CEO's Meeting -- Security Concern

1:30 PM - 3:00 PM Employers' Association CEO's Meeting -- MS Teams - Link in body

3:00 PM - 3:30 PM Bi-Weekly: Kindree | John -- Security Concern

July 20, 2021

12:00 AM - 12:00 AM Robert has limited cell service

8:30 AM - 9:00 AM check in -- Kindree to call John's cell

9:00 AM - 9:30 AM Weekly MOH-HEABC-PSEC Coordination -- MS Teams - Link in body

9:30 AM - 10:00 AM MEETING: Lori and John re: Bi-Monthly Check in -- Security Concern

10:30 AM - 11:00 AM MS TEAMS: Meena Brisard | Mike Old | John Davison -- MS Teams - link in body

11:00 AM - 11:30 AM Discussion: Succession Planning w/John Davison -- Teams

11:30 AM - 1:00 PM HOLD: Lunch/Travel

12:45 PM - 1:15 PM Interview 1 Questions

1:00 PM - 2:30 PM Pre-brief & Interview 1 -- Security Concern

2:00 PM - 2:30 PM Interview 2 Questions

July 20, 2021 Continued

2:30 PM - 3:45 PM

Interview 2 -- Security Concern

July 21, 2021

All Day

Robert has limited cell service

Please See Above

8:00 AM - 9:30 AM

PIDA Reference Committee -- Microsoft Teams

9:30 AM - 10:00 AM

Exec Leadership Meeting -- MS Teams - Link in body | Security Concern

11:00 AM - 11:30 AM

Michael to call me

12:30 PM - 1:00 PM

Interview 3 Questions

1:00 PM - 2:15 PM

Interview 3 -- MS Teams - Link in body

1:00 PM - 2:00 PM

Private Appointment

2:00 PM - 2:15 PM

Debrief -- MS Teams - Link in body

3:00 PM - 3:30 PM

Alyson call

3:30 PM - 3:55 PM

Kevena/John/Rob: ECE -- MS Teams

4:00 PM - 4:30 PM

TEAMS: Jade | Lisa | John | Kindree -- MS Teams - Link in body

July 22, 2021

12:00 AM - 12:00 AM

Robert has limited cell service

Please See Above

9:30 AM - 10:00 AM

Touch Base: ECD QA -- KD to call John

11:00 AM - 11:30 AM

John/Paul connect -- Paul call John at Personal Information

July 22, 2021 Continued

2:00 PM - 3:00 PM Meeting DM Scott, DM Sadler & DM Davison Re LDB Governance Review -- MS Teams Meeting

3:00 PM - 3:30 PM call robert

July 23, 2021

1:00 PM - 1:30 PM Weekly: Chris | John -- Chris to call John

2:45 PM - 3:00 PM MSR Pre-Brief -- MS Teams - Link in body

3:00 PM - 3:30 PM Minister Briefing -- MS Teams - Link in body

3:45 PM - 4:45 PM Meeting -- 210 - 880 Douglas Street ^{Security Concern}

July 24, 2021

1:00 PM - 1:30 PM Private Appointment

July 26, 2021

12:00 AM - 12:00 AM ^{Personal Information}

8:00 AM - 8:30 AM Weekly: Mark/Michael/John -- ^{Security Concern; Government Financial Information} John to moderate)

9:00 AM - 9:30 AM PSEC Secretariat Weekly Check-In -- MS Teams - Link in body | ^{Security Concern}

9:30 AM - 10:00 AM Stat -- Dial ^{Security Concern; Government Financial Information} Kindree is moderator ^{Security Concern}

10:30 AM - 11:00 AM Weekly: Breana | John ^{Security Concern} or Breana to call JD

July 26, 2021 Continued

1:00 PM - 1:30 PM TEAMS: Mtg w/ Minister Heyman | John Davison | Jade Ashbourne -- MS Teams - Link in body

4:00 PM - 4:30 PM Check-in re: Request for rush note (Paid sick days) -- MS Teams - Link in body

July 27, 2021

All Day

Personal Information

Please See Above

12:00 AM - 12:00 AM Robert has limited cell service

9:00 AM - 9:30 AM Weekly MOH-HEABC-PSEC Coordination -- MS Teams - Link in body

3:30 PM - 4:00 PM Joint Briefing on Wage Enhancement -- MS Teams - Link in body

July 28, 2021

All Day

Personal Information

Please See Above

12:00 AM - 12:00 AM Robert has limited cell service

Please See Above

9:00 AM - 10:00 AM New statutory day discussion -- MS Teams - Link in body

10:00 AM - 10:30 AM Bi-Weekly: Kindree | John -- Personal Information

1:00 PM - 1:30 PM Bi-weekly: Heather, Tiffany, John & Robert -- Skype Meeting

3:30 PM - 4:00 PM Weekly Touch Base: John/Bobbi -- MS Teams

July 29, 2021

All Day

Personal Information

Please See Above

9:30 AM - 10:00 AM Monthly: Executive & Excluded Comp Update --
To be moved as needed

July 29, 2021 Continued

10:00 AM - 11:00 AM

Check In - Angie | John - Security Concern or Angie to call John
Hi Angie,

Let me know if you want the sooner then this. I might have to cut into your prep time to accommodate.

Let me know!

Breana

11:00 AM - 11:30 AM

TEAMS: Lori, Christina, Trevor, Doug, Silas and John -- Security Concern and TEAMS

1:00 PM - 1:30 PM

MEETING: Christina and John -- Coffee or Call

1:30 PM - 2:00 PM

CEOZoom: Meeting with BCPSEA Bruce L. Anderson and PSEC John Davison --
Security Concern; Government Financial Information

2:00 PM - 4:00 PM

DMCPSR -- Teams, Security Concern

July 30, 2021

12:00 AM - 12:00 AM

Personal Information

Please See Above

7:30 AM - 9:00 AM

DMC Security Concern /Microsoft Teams Meeting

9:00 AM - 9:30 AM

Interview 4 Questions

9:30 AM - 10:45 AM

Interview 4 & Debrief, Security Concern

10:00 AM - 4:30 PM

Hold - potentially off

10:30 AM - 11:00 AM

Weekly: Chris | John -- Chris to call John

July 30, 2021 Continued

11:00 AM - 11:30 AM

Weekly: Robert | John --Security Concern or RP to call John

1:30 PM - 2:00 PM

Check-in: Lindsay | John | (Robert) --Security Concern; Government Financial Information to moderate)

(John

July 31, 2021

1:00 PM - 1:30 PM

Private Appointment