

**October 1, 2021**

**Friday**

9:30 AM - 10:00 AM	Call Fazil and Doug S -- (Fazil to Moderate)
10:00 AM - 10:30 AM	Meeting - Doug, Kim & Christine Re LDB Next Steps -- // MS Teams
11:00 AM - 11:30 AM	Meeting - CAS Report Back -- Security Concern // MS Teams Meeting
11:30 AM - 11:45 AM	Daily Touchbase - Doug, Alexis & Brianne -- MS Teams Meeting
12:00 PM - 1:00 PM	Lunch
1:00 PM - 1:30 PM	Office Time
1:30 PM - 2:00 PM	Weekly Meeting with BCLC & CAS DMO -- MS TEAMS Meeting
2:00 PM - 2:30 PM	Review & Approve - (PSSG eApps 36333)
2:30 PM - 3:00 PM	Meeting - Doug & Angela -- Microsoft Teams Meeting
3:00 PM - 3:30 PM	Meeting - Doug Scott, Jeff Groot, Lindsay Matthews & Lucy Sager -- MS Teams Meeting
3:00 PM - 3:30 PM	Private Appointment
3:30 PM - 3:45 PM	Intro Meeting - DM Doug Scott & Meaghan Gilbert -- MS Teams Meeting
4:30 PM - 5:00 PM	Meeting - Doug & Vanessa -- Doug to call Vanessa
5:00 PM - 6:00 PM	Review & Pre-Reading for Meetings the Following Day
5:30 PM - 7:00 PM	Private Appointment
7:00 PM - 8:00 PM	Private Appointment

**October 4, 2021**

Monday

8:00 AM - 8:30 AM

Travel - Security Concern

8:30 AM - 10:00 AM

DM Succession Conversation - CAS -- Security Concern

10:00 AM - 11:30 AM

CAS Executive Leadership Team Meetings -- Security Concern or Microsoft Teams Meeting

10:00 AM - 10:30 AM

Travel Time

12:00 PM - 1:00 PM

Lunch

1:00 PM - 1:30 PM

Review & Approve - (PSSG eApps 38038)

1:30 PM - 2:00 PM

Review & Approve - (CAS eApps 184)

2:00 PM - 2:30 PM

Review - Government Financial Information

3:00 PM - 3:45 PM

(3:00pm-3:45pm) AG Mtg: Weekly with Associate DM, DAG, ADM-OHCS & CAS Guests -- MS Teams

3:45 PM - 4:45 PM

(3:45pm-4:45pm) AG Mtg: Weekly with BC Housing & Ministry -- MS Teams

4:30 PM - 5:00 PM

Teams: Lori Wanamaker and Corp Executive -- Microsoft Teams Meeting

5:00 PM - 5:30 PM

CAS/ICBC/LDB/BCLC -- Microsoft Teams Meeting

5:30 PM - 5:45 PM

CAS/BC Housing -- Microsoft Teams Meeting

6:30 PM - 7:15 PM

Private Appointment

**October 5, 2021**

Tuesday

12:00 AM - 12:00 AM

Private Appointment

**October 5, 2021 Continued**

Tuesday

<b>All Day</b>	<b>Private Appointment</b>	
<b>8:30 AM - 8:45 AM</b>	<b>Daily Touchbase - Doug, Alexis &amp; Brianne -- MS Teams Meeting</b>	
<b>9:00 AM - 9:45 AM</b>	<b>Weekly Meeting with Doug Scott &amp; Holly Cairns -- MS TEAMS MEETING</b>	
<b>10:45 AM - 11:30 AM</b>	<b>Weekly Meeting with Doug Scott &amp; Jeff Groot --</b>	Security Concern
<b>12:00 PM - 1:00 PM</b>	<b>Lunch</b>	
<b>12:00 PM - 12:30 PM</b>	<b>Weekly ICBC and CAS Touchbase -- Microsoft Teams Meeting</b>	
<b>1:00 PM - 1:30 PM</b>	<b>Briefing - MLA Morris -</b>	Cabinet Confidences -- MS Teams Meeting
<b>2:30 PM - 5:00 PM</b>	<b>Doug to do - Public Interest Course</b>	
<b>5:00 PM - 6:00 PM</b>	<b>Review &amp; Pre-Reading for Meetings the Following Day</b>	
<b>6:30 PM - 7:15 PM</b>	<b>Private Appointment</b>	

**October 6, 2021**

Wednesday

<b>All Day</b>	<b>Private Appointment</b>	<b>Please See Above</b>
<b>9:00 AM - 9:15 AM</b>	<b>Daily Touchbase - Doug, Alexis &amp; Brianne -- MS Teams Meeting</b>	
<b>9:30 AM - 10:00 AM</b>	<b>Weekly Meeting - Doug &amp; Bree -- MS Teams</b>	Security Concern
<b>10:00 AM - 10:30 AM</b>	<b>Meeting - Doug &amp; Alexis</b>	
<b>10:30 AM - 11:00 AM</b>	<b>Review &amp; Approve - (eApps 189)</b>	

**October 6, 2021 Continued**

Wednesday

11:15 AM - 11:45 AM	DM Briefing -  Cabinet Confidences	-- MS Teams Meeting
11:45 AM - 1:30 PM	Private Appointment	
1:45 PM - 2:30 PM	Meeting - CAS Report Back on Progress -- <sup>Security Concern</sup>	// MS Teams Meeting
2:30 PM - 3:00 PM	Weekly Meeting - Shayne Ramsay, Doug Scott & Holly Cairns Re BC Housing --	MS Teams Meeting
3:00 PM - 3:30 PM	Review & Vote - ILC Board Resolution	
3:45 PM - 4:15 PM	3:45 PM Discussion   DM Plecas/DM Scott/ADM Tim Lesiuk --	MS Teams
4:45 PM - 5:00 PM	Private Appointment	
5:30 PM - 5:45 PM	Private Appointment	
6:30 PM - 8:30 PM	Private Appointment	

**October 7, 2021**

Thursday

12:00 AM - 12:00 AM	Private Appointment	Please See Above
All Day	Private Appointment	
9:30 AM - 10:00 AM	Review - Project Management Dashboard and Hiring Project Tracker	
10:00 AM - 10:30 AM	CAS Weekly Coffee Break	
10:30 AM - 11:00 AM	Review & Approve - (eApps 195)	
11:00 AM - 11:30 AM	Review & Approve - (CAS eApps 178)	
11:30 AM - 12:00 PM	Bi-Weekly Meeting with CAS-DMO & LDB --	MS Teams Meeting

**October 7, 2021 Continued**

Thursday

12:00 PM - 1:00 PM	Lunch
1:00 PM - 1:55 PM	BC Housing review Kick-off with EY -- Microsoft Teams Meeting
2:00 PM - 3:15 PM	BCH Strategy -- Microsoft Teams Meeting // Security Concern
3:15 PM - 3:30 PM	Meeting - Doug & Roger Re LDB Report Period 5 -- Doug to call Roger (Personal Information)
3:30 PM - 4:15 PM	Weekly Meeting with Doug & Kim -- CP2 - TBD
4:15 PM - 5:15 PM	Private Appointment
5:00 PM - 6:00 PM	Review & Pre-Reading for Meetings the Following Day
6:05 PM - 7:00 PM	Private Appointment
6:30 PM - 7:15 PM	Private Appointment

**October 8, 2021**

Friday

10:00 AM - 10:30 AM	Review Preliminary Budget Sub
10:30 AM - 11:00 AM	Weekly Meeting - Doug & Vanessa -- MS Teams Meeting
11:00 AM - 12:00 PM	Meeting - Update/Next Steps on LDB Governance Review -- Microsoft Teams Meeting
12:00 PM - 1:00 PM	Lunch
12:45 PM - 1:30 PM	MEETING: Lori and Doug re: Bi-Monthly Check ins ,Security Concern
1:45 PM - 2:00 PM	Travel

**October 8, 2021 Continued**

Friday

2:00 PM - 3:00 PM	Mtg with Doug Scott, Richard Fyfe, Angela Cooke, Tracy Campbell, Cheryl May & Holly Cairns RE: BCH Transition -- MS Teams
3:00 PM - 3:30 PM	Private Appointment
3:15 PM - 3:30 PM	DM Briefing - DBN - LDB Lost Product Pricing and Retroactive Payment -- CP2 - TBD
3:30 PM - 4:00 PM	Bi-Weekly Meeting: Doug & Heather -- MS Teams Meeting
4:00 PM - 4:15 PM	Review - Cabinet Confidences
4:15 PM - 4:30 PM	Weekly Meeting with BCLC & CAS DMO -- MS TEAMS Meeting
4:30 PM - 5:15 PM	Doug to do - Public Service survey
5:15 PM - 5:30 PM	Review & Approve - (CAS eApps 199)
6:00 PM - 6:45 PM	Private Appointment

**October 11, 2021**

Monday

All Day	STAT Holiday - Thanksgiving
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**October 12, 2021**

Tuesday

8:30 AM - 9:00 AM	Review & Approve - (CAS eApps 197)
9:00 AM - 9:15 AM	Daily Touchbase - Doug, Alexis & Brianne -- MS Teams Meeting
9:15 AM - 10:00 AM	(9:15am PST / 12:15pm EST) AG Mtg: Weekly with Associate DM, DAG, ADM-OHCS & CAS Guests -- Skype Meeting
10:00 AM - 11:30 AM	CAS Executive Leadership Team Meetings -- Security Concern or Microsoft Teams Meeting

**October 12, 2021 Continued**

Tuesday

11:45 AM - 12:00 PM	Travel Time
12:00 PM - 1:00 PM	Private Appointment
1:00 PM - 1:15 PM	Travel Time
1:30 PM - 2:00 PM	Weekly Meeting - Doug Scott & Doug Foster -- Doug Scott to call Doug Foster
2:00 PM - 2:15 PM	Review & Approve - (CAS 199)
2:15 PM - 3:00 PM	Weekly Meeting with Doug Scott & Jeff Groot --
3:00 PM - 3:30 PM	Meeting: Doug Scott/Bobbi Sadler -- MS Teams
3:45 PM - 4:30 PM	Weekly Meeting with Doug Scott & Holly Cairns -- MS TEAMS MEETING
4:30 PM - 4:45 PM	Review & Approve - (eApps 200)
5:00 PM - 6:00 PM	Prep Time - ILC Board Meeting
6:00 PM - 6:15 PM	Review & Approve - (CAS eApps 194)
6:30 PM - 7:30 PM	Review & Pre-Reading for Meetings the Following Day

**October 13, 2021**

Wednesday

8:30 AM - 9:00 AM	Weekly Meeting - Shayne Ramsay, Doug Scott & Holly Cairns Re BC Housing -- MS Teams Meeting
9:00 AM - 12:00 PM	*Updated* ILC Board / Shareholders / New Board Meeting -- Microsoft Teams
10:30 AM - 11:00 AM	MSR Briefing - <sup>Cabinet</sup> Confidences -- MS Teams Meeting

**October 13, 2021 Continued**

Wednesday

11:30 AM - 12:30 PM	(11:30am PST / 2:30pm EST) AG Meeting: Weekly with BC Housing -- MS Teams
12:00 PM - 1:00 PM	Lunch
1:00 PM - 3:00 PM	1:00PM DMCE -- Teams Meeting
3:00 PM - 4:00 PM	Meeting - Doug & Alexis
4:00 PM - 4:30 PM	Review & Approve - (CAS eApps 201)
4:30 PM - 5:30 PM	Meeting - Succession Planning Discussion -- MS Teams
5:30 PM - 6:00 PM	Review & Pre-Reading for Meetings the Following Day

**October 14, 2021**

Thursday

8:00 AM - 8:30 AM	Review & Approve - (PSSG eApps 36333)
8:30 AM - 8:45 AM	Daily Touchbase - Doug, Alexis & Brianne -- MS Teams Meeting
9:00 AM - 10:00 AM	Weekly Meeting with Doug & Kim --
9:15 AM - 9:45 AM	MSR Briefing - CAS Report Back -- MS Teams Meeting
10:00 AM - 10:30 AM	CAS Weekly Coffee Break -- <small>Security Concern</small>
10:30 AM - 11:00 AM	Review & Approve - (PSSG eApps 38554)
11:00 AM - 11:30 AM	MSR Meeting - Follow-Up on LDB Governance Review -- MS Teams Meeting
11:30 AM - 12:00 PM	Review - FYI - ICBC Year in Review



**October 14, 2021 Continued**

Thursday

12:00 PM - 1:00 PM	Lunch
1:00 PM - 1:30 PM	Weekly Meeting - Doug & Bree -- MS Teams <sup>Security Concern</sup>
1:30 PM - 2:30 PM	Review & Approve - (eApps 202)
2:30 PM - 3:00 PM	DM Briefing - Service Plan Templates -- MS Teams
3:00 PM - 3:30 PM	Weekly Meeting - Doug & Vanessa -- MS Teams Meeting
3:30 PM - 4:00 PM	Review & Approve - (PSSG eApps 18749)
4:00 PM - 5:00 PM	FW: AG Pickup & DM Scott 1:1 Meeting -- Microsoft Teams Meeting
5:00 PM - 5:30 PM	Review & Approve - (CAS eApps 194)
5:30 PM - 6:00 PM	Private Appointment
6:30 PM - 7:00 PM	Review & Approve - (PSSG eApps 37523)
7:00 PM - 7:30 PM	Private Appointment

**October 15, 2021**

Friday

12:00 AM - 12:00 AM	Private Appointment
3:00 PM - 3:30 PM	Private Appointment

**October 16, 2021**

Saturday

All Day	Private Appointment	Please See Above
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**October 17, 2021**

Sunday

All Day

Private Appointment

Please See Above

**October 18, 2021**

Monday

All Day

Private Appointment

Please See Above

12:00 AM - 12:00 AM

Private Appointment

**October 19, 2021**

Tuesday

All Day

Private Appointment

Please See Above

All Day

Private Appointment

Please See Above

**October 20, 2021**

Wednesday

All Day

Private Appointment

Please See Above

All Day

Private Appointment

Please See Above

**October 21, 2021**

Thursday

All Day

Private Appointment

Please See Above

All Day

Private Appointment

Please See Above

**October 22, 2021**

Friday

12:00 AM - 12:00 AM

Private Appointment

Please See Above

12:00 AM - 12:00 AM

Private Appointment

Please See Above

**October 23, 2021**

Saturday

8:50 PM - 10:10 PM

Security Concern; Personal Information

**October 25, 2021**

Monday

All Day	Private Appointment
8:30 AM - 8:45 AM	Daily Touchbase - Doug, Alexis & Brianne -- MS Teams Meeting
9:00 AM - 9:30 AM	Review - (CAS eApps 202)
9:30 AM - 10:00 AM	Review & Approve - Bree's EA Card Form
10:00 AM - 11:30 AM	In Office Working Time
11:30 AM - 12:00 PM	CALL: Mark & Doug re s. 119 -- MS Teams
12:00 PM - 1:00 PM	Lunch
1:00 PM - 1:30 PM	Review & Approve - Cannabis Review Deck for MSR Pre Brief Oct 26
1:30 PM - 2:00 PM	Review & Approve - (CAS eApps 207)
2:00 PM - 2:30 PM	Review & Approve - (CAS eApps 198)
2:30 PM - 3:00 PM	Review & Approve - (eApps 209)
3:00 PM - 4:30 PM	CAS Executive Leadership Team Meetings -- Security Concern or Microsoft Teams Meeting
4:30 PM - 5:00 PM	Pre-Brief on Coastal Ferry Act Changes -- Security Concern // MS Teams
5:00 PM - 6:00 PM	Review & Pre-Reading for Meetings the Following Day

**October 26, 2021**

Tuesday

12:00 AM - 12:00 AM	Private Appointment
9:00 AM - 11:00 AM	ELT Project Prioritization Session -- Security Concern

**October 26, 2021 Continued**

Tuesday

11:00 AM - 11:30 AM	MOTI & CAS MEETING   Coastal Ferry Act (CFA) -- MS Teams
11:30 AM - 12:00 PM	Review & Approve - (CAS eApps 211)
12:00 PM - 1:00 PM	Lunch
1:00 PM - 1:30 PM	Review & Approve - (PSSG eApps 38795)
1:00 PM - 1:15 PM	Touchbase - Doug & Adam -- Doug to call Adam @ <sup>Personal Information</sup>
1:30 PM - 2:00 PM	Review & Approve - (PSSG eApps 38372)
2:00 PM - 2:45 PM	Weekly Meeting with Doug Scott & Jeff Groot --
2:45 PM - 3:00 PM	Meeting - Doug & Holly <sup>Security Concern</sup>
3:30 PM - 4:00 PM	BRIEFING MMF re Delivery from off-site storage -- MS Teams
4:00 PM - 4:30 PM	Review - IBN - Single Serve Drinks
4:30 PM - 5:00 PM	Bi-Weekly Check-in with MMF Re ICBC -- MS Teams
5:00 PM - 6:00 PM	DMCE Prep Time & Draft Sub re CFA
6:00 PM - 7:00 PM	Review & Pre-Reading for Meetings the Following Day

**October 27, 2021**

Wednesday

All Day

Private Appointment

Please See Above

**October 27, 2021 Continued**

Wednesday

8:30 AM - 9:00 AM	Weekly Meeting - Shayne Ramsay, Doug Scott & Holly Cairns Re BC Housing -- MS Teams Meeting
9:00 AM - 9:15 AM	Daily Touchbase - Doug, Alexis & Brianne -- MS Teams Meeting
9:30 AM - 10:00 AM	Weekly Meeting - Doug & Bree -- MS Teams or CP2
10:30 AM - 11:00 AM	Weekly Check-In Mtg with MAG & CAS RE: BCH -- MS Teams
11:00 AM - 11:45 AM	Weekly Meeting with Doug Scott & Holly Cairns -- MS TEAMS MEETING
12:00 PM - 1:00 PM	Lunch
1:30 PM - 4:30 PM	1:30PM DMCE -- Teams Meeting
1:30 PM - 1:30 PM	Review & Approve (PSSG cApps 39142)
2:00 PM - 3:00 PM	BC Housing Shareholders Committee Monthly Meeting -- MS Teams Meeting
4:00 PM - 5:00 PM	AG Mtg: Weekly with Associate DM, DAG, ADM-OHCS & CAS Guests -- MS Teams
5:00 PM - 5:30 PM	Review - Structure & Approach for Joint Minister Note on BTAP 16
5:30 PM - 6:30 PM	Review & Pre-Reading for Meetings the Following Day

**October 28, 2021**

Thursday

12:00 AM - 12:00 AM	Private Appointment	Please See Above
8:30 AM - 8:45 AM	Daily Touchbase - Doug, Alexis & Brianne -- MS Teams Meeting	
9:00 AM - 10:00 AM	Private Appointment	
10:00 AM - 10:30 AM	CAS Weekly Coffee Break --	Security Concern

**October 28, 2021 Continued**

Thursday

10:30 AM - 11:00 AM	Review & Action -Memorandum from Deputy Minister Doug Caul
11:00 AM - 11:20 AM	Ad hoc DMC Meeting -- Microsoft Teams Meeting
12:00 PM - 1:00 PM	Lunch
12:45 PM - 1:00 PM	Review - DRIPA Action Plan Updates
1:00 PM - 1:45 PM	(1:00pm-1:45pm) AG Mtg with BC Housing (Associate DM -regrets) -- MS Teams
1:30 PM - 1:50 PM	Potential: Pre Brief - MSR re S. 119 -- MS Teams Meeting
1:45 PM - 2:00 PM	Travel Time
2:00 PM - 2:30 PM	Coffee Meeting - Doug & Carol -- TBD
2:45 PM - 3:00 PM	Travel Time
4:00 PM - 4:15 PM	Prep read - Joint Minister Briefing
4:15 PM - 4:45 PM	Joint Minister Briefing - Indigenous Interests S.119 sub
5:30 PM - 5:45 PM	Review - PSO governance and alignment
6:00 PM - 7:00 PM	Review & Pre-Reading for Meetings the Following Day

**October 29, 2021**

Friday

8:15 AM - 8:30 AM	Prep read - Maple Ridge Housing
8:30 AM - 10:30 AM	DMC --Security Concern Teams Security Concern

**October 29, 2021 Continued**

Friday

8:30 AM - 9:00 AM	AG Mtg with Minister Osborne Re: Housing in Maple Ridge (Personal Information) -- MS Teams
9:00 AM - 9:30 AM	PO Briefing with AG Re: Housing in Maple Ridge -- Details Pending
10:30 AM - 11:00 AM	Coffee Meeting - Doug Scott & Markus Blenntoft
11:00 AM - 11:30 AM	Weekly Meeting - Doug Scott & Doug Foster -- Doug Scott to call Doug Foster
11:30 AM - 11:45 AM	Daily Touchbase - Doug, Alexis & Brianne -- MS Teams Meeting
12:00 PM - 1:00 PM	Lunch
1:00 PM - 2:00 PM	Corporate Executive Update -- MS Teams
2:00 PM - 2:30 PM	Weekly Meeting - Doug & Vanessa -- MS Teams Meeting
2:30 PM - 2:30 PM	Weekly Meeting with BCLC & CAS DMO -- MS TEAMS Meeting
3:00 PM - 3:30 PM	Meeting - Doug & Anne Re: Accessibility Plans & Crowns -- MS Teams Meeting
3:00 PM - 3:30 PM	Private Appointment
3:30 PM - 4:15 PM	Weekly Meeting with Doug & Kim --
4:30 PM - 5:00 PM	CAS & Crowns - Confidential Update -- MS Teams Meeting
5:00 PM - 5:30 PM	Review & Approve - (CAS eApps 205)
5:30 PM - 6:30 PM	Review & Pre-Reading for Meetings the Following Day