

July 1, 2016

Friday

All Day

NOTE: Personal Information

Vanessa Schneider A/

8:00 AM - 5:00 PM

Canada Day - Dominion Day -- Canada

July 3, 2016

Sunday

All Day

Personal Information

July 4, 2016

Monday

All Day

NOTE: F/P/T Culture & Heritage (July 4-6) - MPF & Melanie Stewart -- Security Concern
Security Concern Victoria BC

All Day

NOTE: Personal Information

Kevin Volk A/

8:00 AM - 5:00 PM

Personal Information

2:30 PM - 3:30 PM

MPF MEETING & TOUR - RBCM "Our Living Languages" and First People's Culture Council w/Jacque Dawes (REGRETS), Melanie Stewart -- RBCM - 675 Belleville St - Victoria BC

July 5, 2016

Tuesday

All Day

NOTE: F/ P/ T Local Government (July 5-7) - Tara Faganello -- Security Concern

Que QC

All Day

NOTE: F/P/T Culture & Heritage (July 4-6) - MPF & Melanie Stewart -- Security Concern
Security Concern Victoria BC

All Day

NOTE: Personal Information

Kevin Volk A/

All Day

NOTE: Personal Information

- Jim McAuley A/

8:00 AM - 5:00 PM

Personal Information

9:00 AM - 10:00 AM

MPF BRIEFING: Advice/Recommendations Government Financial Information
Kirstin Vanderkuip, Kevin Volk, Jessica Brooks -- Security Concern

w/Deborah Bowman, Cam Filmer,

July 6, 2016

Wednesday

All Day

NOTE: F/ P/ T Local Government (July 5-7) - Tara Faganello -- Security Concern

Que QC

July 6, 2016 Continued

Wednesday

All Day	NOTE: F/P/T Culture & Heritage (July 4-6) - MPF & Melanie Stewart -- Security Concern Security Concern - Victoria BC	
All Day	NOTE: Personal Information - Kevin Volk A/	
All Day	NOTE: Personal Information - Jim McAuley A/	
8:00 AM - 5:00 PM	Personal Information	
11:00 AM - 12:00 PM	Weekly Lands Call -- Dial in Government Financial Information, Security Concern / Doug Foster will Moderate	
5:00 PM - 5:30 PM	Call w/ Steve, Kim, Jacquie and Joan -- Dial in: Government Financial Information, Security Concern Conference ID: Government Financial Information, Security Co	

July 7, 2016

Thursday

All Day	NOTE: F/ P/ T Local Government (July 5-7) - Tara Faganello -- Security Concern	Que QC
All Day	NOTE: Personal Information - Kevin Volk A/	
All Day	NOTE: Personal Information - Jim McAuley A/	
8:00 AM - 5:00 PM	Personal Information	
8:00 AM - 8:30 AM	CALL: Kim, Athana, Jacquie, and Elizabeth -- Security Concern / Dial-in: Government Financial Information, Security Co Government Financial Information, Security Concern Moderator ID: Government Financial Information (Kim to moderate) Participant ID:	
11:30 AM - 12:30 PM	MDJ/Heather/Paul/Chris D/Corinne/Steve - Security Concern / Dial-in Details Government Financial Information, Security Concern code ID: Government Financial Information, Security Concern Legislative Priorities Jacquie to participate via phone Athana to moderate	Participant
4:00 PM - 5:00 PM	MPF TELECONFERENCE: Translink w/Jacquie Dawes, Murray Dinwoodie, Jim Chu Government Financial Information, Security Concern Participant ID: Government Financial Information, Security Concern Moderator ID (Joan) Government Financial Information, Security Co	

July 8, 2016

Friday

All Day	NOTE: DMC - Drought (1:00 - 2:00) - DM REGRETS (Kevin Volk OBO) -- Security Concern Security Concern	
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July 8, 2016 Continued

Friday

All Day	NOTE: DMC (8:30 - 10:30) - DM REGRETS - Security Concern	
All Day	NOTE: Personal Information	Kevin Volk A/
All Day	NOTE: Personal Information	
All Day	NOTE: Personal Information	- Jim McAuley A/
All Day	NOTE: Personal Information	
8:00 AM - 5:00 PM	Personal Information	
12:00 PM - 1:00 PM	MPF MEETING: Mayor Basran & Staff w/Tara Faganello, Liam Edwards (via t/c) (Joan to moderate)	Security Concern Kelowna BC Government Financial Information Security Concern Participant ID: Government Financial Information
1:00 PM - 1:30 PM	TRAVEL	
1:30 PM - 2:30 PM	MPF MEETING: Water Districts (4 Chairs) w/Tara Faganello, George Abbott, Chris Trumpy	Security Concern
2:30 PM - 3:00 PM	MPF DEBRIEF: w/Tara Faganello, Chris Trumpy, George Abbott	Security Concern Kelowna BC

July 11, 2016

Monday

All Day	NOTE: Personal Information	Jim McAuley A/
8:00 AM - 9:00 AM	DO NOT BOOK	
9:00 AM - 10:00 AM	MEETING: Touchbase w/Jacquie Dawes, Kevin Volk	Security Concern
10:00 AM - 11:30 AM	OFFICE TIME	
11:30 AM - 12:00 PM	MEETING: Touchbase w/Jacquie Dawes, Gillian Rhodes	Security Concern
12:00 PM - 12:45 PM	MPF MEETING: Peter Waterman, Mayor of Summerland and Linda Tynana, CAO of Summerland re: Pilot Project for Shared Services (167917J) w/Jacquie Dawes (via t/c), Tara Faganello (via t/c), Gary Paget (t/c)	Security Concern Government Financial Information Security Co Participant ID: Government Financial Information Security
1:15 PM - 2:00 PM	Comms Meeting Jess to moderate: ID	Government Financial Information Security Co / Participant ID: Government Financial Information

July 11, 2016 Continued

Monday

2:30 PM - 3:30 PM

Follow-up Planning -- Government Financial Information, Security Concern
Participant ID: Government Financial Information, Security Concern
Jess to moderate: ID

3:00 PM - 5:00 PM

DMCSE -- Security Concern
Government Financial Information, Security Concern
(DMO to MODERATE Government Financial Information
/CONFERENCE CALL: Dial in:

3:20 PM - 3:35 PM

DMCSE Guest(s): Tara Faganello, Karen Rothe -- Security Concern

3:35 PM - 3:50 PM

DMCSE Guest(s): Melanie Stewart -- Security Concern

4:00 PM - 5:00 PM

MPF TELECONFERENCE: w/ Jacquie, Joan -- Government Financial Information, Security Concern
Participant ID: Government Financial Information

July 12, 2016

Tuesday

All Day

NOTE: Personal Information
Jim McAuley A/

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 10:30 AM

DM Update -- Security Concern
BC Assessment Review Meeting #4.

Tim and Bette Jo to dial in Government Financial Information, Security Concern
Participant code Government Financial Information
Cheryl to moderate

10:30 AM - 11:00 AM

TRAVEL

11:00 AM - 12:00 PM

Personal Information

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 1:30 PM

DM BRIEFING: Local Elections Expense Limits Regulation - Security Concern

1:30 PM - 2:00 PM

OFFICE TIME

2:00 PM - 3:00 PM

PREPARATION: for Minister Fassbenders visit to July 22 meeting - Security Concern
or by CONF CALL: Dial in: Government Financial Information, Security Concern
Participants Access Code: Government Financial Information
{Kevin - Access Code: Government Financial Information

CONF CALL

Dial in:

Participants Access Code:

Levi Leslie - Access Code: Government Financial Information, Security Concern

July 12, 2016 Continued

Tuesday

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3:00 PM - 4:00 PM

Senior Executive Committee (SEC) -- Security Concern
Government Financial Information, Security Conc

Participant ID:

Government Financial Inform

Moderator (Vanessa):

Government Financial Information

- Tracy to Teleconference in:

4:00 PM - 4:30 PM

OFFICE TIME

4:30 PM - 4:45 PM

CALL: Lori and Jacquie Dawes -- Jacquie to call Lori - Office: 250-387-2166 Cell: Government Financial Information

July 13, 2016

Wednesday

All Day

DM REGRETS: Weekly Lands Call w/ Doug Foster (11:00-12:00)

All Day

NOTE:

Personal Information

- Jim McAuley A/

8:00 AM - 9:00 AM

DO NOT BOOK

8:00 AM - 8:30 AM

CONFERENCE CALL: Kim Henderson, Athana Mentzelopoulos, Jacquie Dawes & Elizabeth MacMillan - Legislation -- Dial-in: Government Financial Information, Security Co

Participant ID: Government Financial Inform

Moderator ID: Government Financial Inform

(Kim to moderate)

9:00 AM - 10:00 AM

MPF PRE-BRIEF: UBCM Executive Meeting w/ Jacquie, Tara, Gary -- Teleconference: Government Financial Information, Security Co

Participant ID: Government Financial Information, Security Co

10:00 AM - 10:30 AM

MEETING: Update w/ Jacquie Dawes, Tara Faganello, Nicola Marotz -- Security Concern

10:30 AM - 11:00 AM

Bi-Weekly Update w/Melanie Stewart, Jacquie Dawes -- Security Concern

11:00 AM - 11:30 AM

Issues Management Coordinator Meeting/Conference Call -- Security Concern

Victoria BC

As per my previous email, please let me know if this date/time does not work for you. Details for the meeting/call are below.

Participants: Joan Dick, Jacquie Dawes, Jessica Wolford, Gillian Rhodes, Alexis Palvich, Parveen Sandur

Note: Joan and Parveen will come to Security Concern

to attend in person.

July 13, 2016 Continued

Wednesday

Details: Issues Management Coordination Meeting

Call in Details:

Government Financial
Information, Security Concern

Participant ID: Government Financial
Information, Security

Moderator ID: Government Financial Information, Security
(Joan to moderate)

11:30 AM - 12:00 PM

OFFICE TIME

12:00 PM - 12:30 PM

LUNCH

12:30 PM - 1:00 PM

DM TELECONFERENCE: UBCM w/ Neil Sweeney, Jacquie Dawes, Tara Faganello, Gary Paget, Jessica Wolford - Government Financial Information, Security Concern | Participant ID: Government Financial Information, Security Concern | Moderator ID: Government Financial Information, Security Concern (Jacquie Dawes) - CSCD Staff

1:00 PM - 1:30 PM

DM BRIEFING: CRD Speaking Notes w/Jacquie Dawes, Tara Faganello, Liam Edwards (t/c) - Security Concern | Call Liam: 250-208-4835

1:30 PM - 2:00 PM

OFFICE TIME

2:00 PM - 2:30 PM

MEET/CALL: Tim Sheldan (will call in), Doug Caul, Lorne Brownsey, Norman Lee - Advice/Recommendations, Security Concern, Government Financial Information, Security Concern

2:45 PM - 3:30 PM

DM PRE-BRIEF: BC Assessment Data Policy w/ Kevin Volk, Brian Currie - Security Concern

3:30 PM - 4:30 PM

OFFICE TIME: eApps

4:30 PM - 5:00 PM

MPF & MRC BRIEFING: w/Jacquie Dawes, Melanie Stewart - Advice/Recommendations, Government Financial Information, Security Concern | Participant ID: Government Financial Information, Security Concern

July 14, 2016

Thursday

All Day

NOTE: Personal Information

Jessica Brooks A/

All Day

NOTE: Personal Information

Jim McAuley A/

All Day

VANCOUVER

8:00 AM - 8:30 AM

DO NOT BOOK

July 14, 2016 Continued

Thursday

8:30 AM - 9:00 AM

MPF BRIEFING: Local Elections Expense Limits w/ Jacquie Dawes (t/c), Tara Faganello (t/c), Lesley Scowcroft (t/c), Kara Woodward (t/c), Miriam Starkl-Moser (t/c) - Security Concern
Government Financial Information, Security Concern
Participant ID: Government Financial Inform - **Moderator: MO**

9:00 AM - 9:40 AM

TRAVEL -- Check in to Harbour Air by 9:15am

9:40 AM - 10:15 AM

9:40AM: HARBOUR AIR FLIGHT #208 (Booking - **Victoria to Vancouver (1.800.665.0212)**
Security Concern
Government Financial Information, Per

10:15 AM - 11:00 AM

TRAVEL

11:00 AM - 12:00 PM

CALL: ADMs Community Transition -- Dave's conf call - **Participants**
Government Financial Information, Security Con
Government Financial Inform

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 3:00 PM

P&P - Security Concern
Vancouver BC

3:00 PM - 3:45 PM

MPF MEETING: Ken Burton & Peter Bernard, Vancouver Maritime Museum (167844) w/Jacquie Dawes, Melanie Stewart (t/c) - Security Concern
Government Financial Information, Security Co
Participant ID: Government Financial Information, Security C
Vancouver BC

4:15 PM - 5:15 PM

MPF TELECONFERENCE w/Don Rose - **Participant ID**
Government Financial Information, Security Con
Government Financial Informati

4:30 PM - 5:20 PM

TRAVEL -- Check in to Harbour Air by 5pm

5:20 PM - 5:55 PM

5:20PM: HARBOUR AIR FLIGHT #2230 (Booking - **Vancouver to Victoria (1.800.665.0212)**
Security Concern
Government Financial Information, Per

5:55 PM - 6:30 PM

TRAVEL

July 15, 2016

Friday

All Day

NOTE - Personal Information
Jessica Brooks A/

All Day

NOTE: - Personal Information
- Jim McAuley A/

July 15, 2016 Continued

Friday

7:30 AM - 8:00 AM	TRAVEL
8:00 AM - 9:30 AM	MPF MEETING: UBCM Executive w/ Jacquie Dawes (REGRETS), Tara Faganello, Gary Paget -- Security Concern TBD
8:00 AM - 8:30 AM	MEETING: Kim, Athana, Jacquie & Elizabeth -- <i>Legislation touch base</i> Security Concern
8:30 AM - 10:30 AM	DMC -- Security Concern
10:30 AM - 11:00 AM	TRAVEL
11:00 AM - 12:00 PM	Personal Information, Security Concern
12:00 PM - 1:30 PM	LUNCH / TRAVEL
1:30 PM - 2:00 PM	MEETING: Cabinet/TB Touchbase w/Jacquie Dawes, Melanie Stewart, Tara Faganello (t/c), Jim Macauley, Kevin Volk (t/c), Vanessa Gedney Security Concern Government Financial Information, Security Conc Participant ID: Government Financial Information, Security Con Moderator ID: Government Financial Infor (Jacquie)
2:00 PM - 4:00 PM	OFFICE TIME
4:00 PM - 5:00 PM	DO NOT BOOK

July 18, 2016

Monday

All Day	NOTE Personal Information - Margo Ross A/
8:00 AM - 9:00 AM	DO NOT BOOK
9:00 AM - 9:30 AM	TELECONFERENCE: CSCD TB Subs w/ David Galbraith, Jacquie Dawes, Tara Faganello, Tracy Campbell, Kevin Volk Government Financial Information, Security Conc Participant ID: Government Financial Infor Moderator ID: Government Financial Infor (Jacquie to moderate)
9:30 AM - 10:30 AM	OFFICE TIME
10:30 AM - 11:00 AM	DM Meeting: Vancouver Vacancy Tax Certificate of Readiness w/ Miriam Starkl-Moser, Kara Woodward Security Concern
11:00 AM - 11:30 AM	MEETING: Transfer of Galiano Covenant (2 Forms to Sign) w/Jacquie Dawes, Sonja Sun Security Concern Security Concern

July 18, 2016 Continued

Monday

11:30 AM - 12:00 PM

OFFICE TIME

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 1:30 PM

Conference call - DM Jacquie Dawes / Philip Steenkamp re

ID: Government Financial
Information, Security

Advice/Recommend
ations, Government
Financial Information, Security
Concern

Participant

* Moderator Conference Access code: Government
Financial Information (Philip)

* Participant Conference Access code: Government
Financial Information

* Dial-in Number: Government Financial
Information, Security /ancouver

* Dial-in Number: Concern Canada & USA

1:30 PM - 2:00 PM

Touch Base LVC Deliverable Round Table - Transit Enabling Livable Communities

Security Concern

or

Teleconference

Government Financial
Information, Security

[Participant ID: Government
Financial Information]

Kevin to Moderate

Touch Base Monday 130 pm

prior to

Teleconference Wednesday July 20 at 1pm

prior to

Transit Enabling Livable Communities RoundTable - Thursday July 21 730-1pm

2:00 PM - 3:00 PM

Hold - Touch base with Jacquie and Jess

Government Financial Information, Security
Concern

3:00 PM - 4:45 PM

OFFICE TIME

July 19, 2016

Tuesday

All Day

NOTE: Personal Information

- Margo Ross A/

All Day

VANCOUVER

6:45 AM - 7:40 AM

TRAVEL -- Check in to Harbour Air by 7:15am

7:40 AM - 8:15 AM

7:40AM: HARBOUR AIR FLIGHT #204 (Booking
Security Concern

Government
Financial
Information, Personal
Information

Victoria to Vancouver (1.800.665.0212)

8:15 AM - 8:45 AM

TRAVEL

July 19, 2016 Continued

Tuesday

8:45 AM - 9:30 AM	MPF MEETING: Dianne Hawkins, Comox Valley Chamber of Commerce - governance (168128) w/Jacquie Dawes, Tara Faganello Security Concern Vancouver BC
9:30 AM - 10:00 AM	MPF BRIEFING: Assessments/ Split Classifications w/ Jacquie Dawes, Kevin Volk, Rob Fraser (REGRETS), Brian Currie - Security Concern Vancouver BC
10:00 AM - 10:45 AM	MPF MEETING: Michael Van Hemmen, Uber - Policy Challenges (168184) w/Jacquie Dawes, Kevin Volk -- Security Concern Vancouver BC
10:45 AM - 11:30 AM	MPF MEETING: Metro Vancouver (attendees listed below) Advice/Recommendations Advice/Recommendations Security Concern w/Jacquie Dawes, Tara Faganello, Kevin Volk Security Concern Vancouver BC
	Metro Vancouver Participants: • Greg Moore (Chair) • Raymond Louie (Vice-Chair) • Carol Mason (CAO)
11:30 AM - 12:40 PM	TRAVEL / LUNCH
12:40 PM - 1:15 PM	12:40PM: HARBOUR AIR FLIGHT #223 (Booking) Security Concern Government Financial Information Personal Information -- Vancouver to Victoria (1.800.665.0212)
1:15 PM - 2:00 PM	TRAVEL
2:00 PM - 4:00 PM	OFFICE TIME: eApps
2:00 PM - 2:45 PM	MPF MEETING: Liam Singh, Aerocar Services Advice/Recommendations Government Financial Information Security Concern Kevin Volk -- Government Financial Information Participant ID: Government Financial Information w/Jacquie Dawes (REGRETS), Vancouver BC
2:45 PM - 3:30 PM	MPF MEETING: Canfor (attendees listed below) - Fort St. John Boundary Extension w/Jacquie Dawes (REGRETS), Tara Faganello Security Concern Government Financial Information Security Concern Participant ID: Government Financial Information Canfor Participants: • Corinne Stavness • Mackie Stephen • Nuesi Esther
3:30 PM - 4:00 PM	MPF MEETING: Special Olympics BC (attendees listed below) - Update (167747) w/ Jacquie Dawes (REGRETS), Melanie Stewart (REGRETS), Margo Ross (t/c) Security Concern Security Concern Government Financial Information Security Concern Vancouver BC Participant ID: Government Financial Information Special Olympics BC Participants: • Dan Howe (CEO) • Lois McNary (VP for Sport)

July 19, 2016 Continued

Tuesday

4:00 PM - 5:00 PM

CONFERENCE CALL: Minister Fassbender, Joan Dick, Jacquie Dawes, Kim Henderson & Steve Carr --

Dial-in: Government Financial Information.Security Co **Participant ID:** Government Financial Infor **Moderator ID:** Government Financial Infor **(Kim to moderate)**
Ministry priorities

5:00 PM - 6:00 PM

MPF PRE-BRIEF: MAYORS COUNCIL w/ Mayor Robertson, Jacquie Dawes -- Government Financial Information.Security Co
Participant ID: Government Financial Infor **(Joan to moderate)**

July 20, 2016

Wednesday

All Day

DM REGRETS: Weekly Lands Call w/ Doug Foster (245-345pm)

All Day

NOTE: Personal Information - Margo Ross A/

All Day

VANCOUVER (JULY 21-21)

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:30 AM

MPF BRIEFING: LRC w/Jacquie Dawes, Nicola Marotz, Kara Woodward Security Concern
TELECONFERENCE: Government Financial Information.Security Con **Participant ID:** Government Financial Informa

9:30 AM - 11:00 AM

OFFICE TIME

11:00 AM - 11:30 AM

Conference Call Briefing: Deloitte's Roundtable -- Call Details in Notes
Conference Call Details:

Government Financial Information.Security Concern

Participant ID: Government Financial Information.Security Concern
Moderator ID: Government Financial Information.Security Concern **(Joan to moderate)**

11:30 AM - 12:30 PM

TRAVEL -- Check in to Helijet by 12:10pm

12:30 PM - 1:05 PM

12:30PM: HELIJET FLIGHT #716 (Booking 1-800-665-4354) Government Financial Information.Personal Information **Victoria Harbour to Vancouver Harbour -**
Security Concern

1:05 PM - 1:30 PM

TRAVEL

1:30 PM - 2:00 PM

DMs-PTs Bi-weekly follow-up call with Infrastructure (Deputy Grant Main - BC) -- Dial-in information (4:30 PM Ottawa time)
Conference ID: Government Financial Information.Security Co

July 20, 2016 Continued

Wednesday

Local Dial-in number: Government Financial Information, Security Concern

Toll-Free Dial-in number: Government Financial Information, Security Concern

CONTACTS :

Lea : 250-387-3280

Diane : 613-948-8133

2:00 PM - 3:00 PM

OFFICE TIME

2:45 PM - 3:45 PM

Weekly Lands Call -- Dial in: Government Financial Information, Security Concern / Doug Foster will Moderate

3:00 PM - 4:00 PM

MPF PRE-BRIEF: MAYORS COUNCIL w/ Mayor Hepner, Jacquie Dawes -- Government Financial Information, Security Concern (MPF to moderate)

4:00 PM - 5:00 PM

MPF TELECONFERENCE: Translink w/Jacquie Dawes, Murray Dinwoodie, Jim Chu -- Government Financial Information, Security Concern
Participant ID: Government Financial Information Moderator ID (Joan): Government Financial Information

5:00 PM - 5:30 PM

TRAVEL

5:30 PM - 6:00 PM

ACCOMODATION: Security Concern (Reservation: Government Financial Information, Personal Information) Vancouver BC: Security Concern

July 21, 2016

Thursday

All Day

NOTE: Personal Information Margo Ross A/

All Day

VANCOUVER (JULY 21-21)

7:30 AM - 1:00 PM

Transit Enabling Livable Communities Roundtable (Deloitte) -- TBD - Vancouver BC

9:00 AM - 11:00 AM

CCSE (agenda item scheduled between 10:00-11:00) -- Security Concern - Vancouver BC

July 21, 2016 Continued

Thursday

1:00 PM - 3:00 PM

LRC

Security Concern

Vancouver BC

3:00 PM - 5:00 PM

OFFICE TIME

5:00 PM - 5:30 PM

TRAVEL

5:30 PM - 6:00 PM

ACCOMODATION
Security Concern

Security Concern

(Reservation

Government
Financial
Information, P
ersonal
Information

Security Concern

Vancouver BC

Security Concern

July 22, 2016

Friday

All Day

NOTE:

Personal Information

Margo Ross A/

All Day

NOTE:

Personal Information

Heather Langton A/

All Day

VANCOUVER (JULY 21-21)

8:00 AM - 9:00 AM

Conf. Call: Housing Affordability
Moderate

Government Financial
Information, Security
Concern

/ Participants Conf ID:

Government
Financial
Information, Se

Dave N to

Conference call
Government Financial
Information, Security Concern

Moderator # (Dave)

Government Financial
Information, Security
Concern

Participant#

Government Financial
Information, Security
Concern

9:00 AM - 10:00 AM

OFFICE TIME

10:00 AM - 10:30 AM

TRAVEL

10:30 AM - 12:00 PM

Mayors' Council (attendees listed below) w/Jacquie Dawes, Kevin Volk
Security Concern

Security Concern

New Westminster BC

Mayors' Council (Funding Strategy Committee)

1. Gregor Robertson
2. Linda Hepner
3. Jonathan Cote
4. Greg Moore
5. Jack Froese
6. Richard Walton

TransLink Board (Investment Plan Committee)

1. Don Rose, Chair
2. Marcella Szei, Vice Chair

July 22, 2016 Continued

Friday

3. Lorraine Cunningham
4. Brenda Eaton
5. Barry Forbes

Staff:

1. Kevin Desmond
2. Mike Buda
3. 1-2 other TransLink VPs (TBC)

12:00 PM - 1:20 PM

TRAVEL / LUNCH -- Check in to Helijet by 12:55pm

1:20 PM - 1:55 PM

1:20PM: HELIJET FLIGHT #729 (Booking

Government Financial
Information.Security Conc

Government
Financial
Information.P
ersonal
Information

- Vancouver Harbour to Victoria Harbour -

2:30 PM - 5:00 PM

DO NOT BOOK

3:30 PM - 5:30 PM

personal appointment

July 24, 2016

Sunday

12:30 PM - 1:30 PM

MPF MEETING: Mayors in Qualicum w/e Mayors Ruttan, Westbroek, Lefebvre, Jangula, Formosa, Adams, Tara Faganello - Security Concern - TBD

July 25, 2016

Monday

All Day

NOTE: DMCSE (3:00-5:00) - Tara Faganello obo - Government Financial Information.Security Concern

CONFERENCE CALL: Dial in

Government Financial
Information.Security

ID: Government
Financial

(DMO to MODERATE)

Government Financial
Information.Security Concern

All Day

NOTE: Personal Information

Heather Langton A/

All Day

Test Satellite Phone

7:30 AM - 8:00 AM

rob

8:00 AM - 9:00 AM

DO NOT BOOK

8:00 AM - 8:30 AM

Daily Issues Management Call

Government Financial
Information.Security Conc

| Participant ID:

Government
Financial
Information.Se

| Moderator ID: MO

9:00 AM - 9:30 AM

OFFICE TIME

July 25, 2016 Continued

Monday

9:30 AM - 10:00 AM

Senior Executive Committee -
Government Financial Information, Security
Moderator ID: (Heather Langton)

OR Government Financial Information, Security

Participant ID:

10:00 AM - 10:30 AM

Phone call with Jacquie Dawes and Vincent Lalonde -- Vince to call 1-250-387-9108

10:30 AM - 11:00 AM

TRAVEL

11:00 AM - 1:00 PM

P&P -- Security Concern

1:00 PM - 1:30 PM

TRAVEL

1:30 PM - 2:30 PM

QP

1:30 PM - 2:00 PM

OFFICE TIME

2:00 PM - 2:30 PM

TRAVEL

2:30 PM - 3:30 PM

Teleconference: DMC CL - Security Concern
to Moderate

| Dial in Government Financial Information, Security C

Participant ID

Government Financial Information, Security - Fazil

3:30 PM - 4:00 PM

MPF MEETING: First People's Cultural Council w/ Cynthia Callison, Tracey Herbert, Jacquie Dawes, Melanie Stewart -- Security Concern

4:00 PM - 5:00 PM

MPF TELECONFERENCE w/Don Rose -- Government Financial Information, Security Concern
| | Participant ID Government Financial Information, Security Concern

5:00 PM - 5:30 PM

TRAVEL

July 26, 2016

Tuesday

All Day

NOTE: Personal Information

Heather Langton A/

8:00 AM - 9:00 AM

DO NOT BOOK

8:00 AM - 8:30 AM

Daily Issues Management Call Government Financial Information, Security Concern

Participant ID

Government Financial Information, Security

| Moderator ID: MO

9:00 AM - 12:00 PM

OFFICE TIME

10:00 AM - 11:00 AM

QP

July 26, 2016 Continued

Tuesday

11:30 AM - 12:00 PM	MLA MEETING: Accountability for Dog Owners w/ MLA Gibson, Jacquie Dawes (REGREST), Tara Faganello Security Concern
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 1:30 PM	OFFICE TIME
1:30 PM - 2:00 PM	HOLD: Barry Cannings
2:00 PM - 2:30 PM	DM BRIEFING Advice/Recommendations, Government Financial Information w/Jacquie Dawes, Kevin Volk, Jessica Brooks, Sabba Sall Security Concern
2:30 PM - 3:00 PM	DM MEETING: Recruitment Overview w/ Tracy Mandur Security Concern
3:00 PM - 3:30 PM	TRAVEL
3:30 PM - 4:00 PM	MO Signing
4:00 PM - 4:30 PM	TRAVEL

July 27, 2016

Wednesday

All Day	DM REGRETS: DMs/ADMs Discussion Advice/Recommendations & Other Community Projects (Tara obo)
All Day	NOTE: Personal Information Heather Langton A/
8:00 AM - 8:30 AM	Daily Issues Management Call Government Financial Information, Security Concern Participant ID: Government Financial Information, Security Concern Moderator ID: MO
8:00 AM - 8:30 AM	DO NOT BOOK
8:30 AM - 10:00 AM	MINISTER'S COUNCIL Security Concern Participant ID: Government Financial Information, Security Concern Moderator: MO OR Government Financial Information, Security Concern
10:00 AM - 10:45 AM	MPF/MMDJ/MRC BRIEFING: Housing Affordability w/ Jacquie Dawes, Dave Nikolejsin, Greg Steves, Tara Faganello Security Concern
10:45 AM - 11:00 AM	TRAVEL
11:00 AM - 12:00 PM	Weekly Lands Call -- Dial in Government Financial Information, Security Concern / Doug Foster will Moderate
12:00 PM - 1:00 PM	LUNCH

July 27, 2016 Continued

Wednesday

1:00 PM - 1:30 PM

TRAVEL

1:30 PM - 2:30 PM

MEETING: Kim Henderson, Jacquie Dawes, Steve Carr, Neil Sweeney & Peter Milburn

Security Concern

Advice/Recommendations
Security Concern

Re Advice/Recommendations

1:30 PM - 2:30 PM

QP

2:30 PM - 3:00 PM

Meeting w/ MPF, MRC, Tobie Myers, Jacquie Dawes & Barinder

Security Concern

3:00 PM - 3:30 PM

TRAVEL

3:30 PM - 5:00 PM

OFFICE TIME

July 28, 2016

Thursday

All Day

NOTE: Personal Information

- Heather Langton A/

8:00 AM - 9:00 AM

DO NOT BOOK

8:00 AM - 8:30 AM

Daily Issues Management Call

Government Financial
Information Security
Concern

| **Participant ID:**

Government Financial
Information Security
Concern

| **Moderator ID: MO**

9:00 AM - 9:30 AM

OFFICE TIME

9:30 AM - 10:00 AM

DM Touch-Base w/ Jacquie, Heather Langton

Security Concern

10:00 AM - 11:00 AM

QP

10:30 AM - 11:00 AM

TRAVEL

11:00 AM - 12:00 PM

LUNCH / OUT OF OFFICE

12:00 PM - 12:30 PM

PCC /MNY /MPF BRIEFING: w/ MLA Thornthwaite, MLA Sturdy

Advice/Recommendations

Dawes Security Concern

w/ Jacquie

12:30 PM - 1:00 PM

LUNCH

1:00 PM - 2:00 PM

MLA Sullivan - LG Planning w/ Jacquie, Tara, Kevin

Security Concern

2:00 PM - 2:30 PM

TRAVEL

July 28, 2016 Continued

Thursday

2:30 PM - 3:30 PM

OFFICE TIME

3:30 PM - 4:00 PM

DM MEETING: OIC w/ Jacquie, Kevin, Jessica Security Concern

4:00 PM - 5:00 PM

OFFICE TIME

6:00 PM - 6:30 PM

Personal Information

July 29, 2016

Friday

All Day

NOTE: Personal Information

Heather Langton A/

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 10:30 AM

OFFICE TIME

10:30 AM - 11:30 AM

Discussion w/ Amanda Farrell, Peter Milburn, Jacquie Dawes, Tara Faganello, Liam Edwards Security Concern
Security Concern **teleconference** Government Financial Information, Security Concern **Participant ID:** Government Financial Information Sec | **Moderator ID:** Government Financial Information, Sec **Jacquie Dawes)**

11:30 AM - 11:45 AM

DM MEETING: Q1 Forecast Review w/ Jacquie, Tracy Security Concern

11:45 AM - 12:00 PM

Jenn, Jamie and Jacquie Touchpoint Government Financial Information, Security Concern | **Conference ID:** Government Financial Information, Security Concern

→ Join Skype Meeting

This is an online meeting for Skype for Business, the professional meetings and communications app formerly known as Lync.

Join by phone

Government Financial Information, Security Concern

(CANADA, Toronto)

English (United States)

Toll Free (CANADA, Toronto)

English (United States)

Sans frais (CANADA, Toronto)

French (Canada)

Find a local number

Conference ID: Government Financial Information, Security Concern
Forgot your dial-in PIN? | Help

Confidentiality Warning:

Dawes, Jacquie CSCD:EX

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12:00 PM - 1:00 PM

LUNCH

1:00 PM - 1:45 PM

OFFICE TIME

1:45 PM - 2:00 PM

Touchbase: Jacquie & Melanie - Security Concern

2:00 PM - 2:30 PM

TELECONF: Kevin Desmond to call Jacquie Dawes - Government Financial Information

2:30 PM - 3:00 PM

OFFICE TIME

3:00 PM - 3:30 PM

Touchbase: Jacquie, Kevin, Jessica -- Security Concern

3:30 PM - 4:00 PM

OFFICE TIME

4:00 PM - 5:00 PM

DO NOT BOOK

July 31, 2016

Sunday

2:00 PM - 3:00 PM

Private Appointment