July 1, 2016

Friday

All Day Canada Day - Dominion Day -- Canada

All Day Memorial Day (Newfoundland and Labrador) -- Canada

8:00 AM - 5:00 PM DO NOT BOOK

July 4, 2016

Monday

11:30 AM - 1:00 PM LUNCH

July 5, 2016

Tuesday

12:00 PM - 1:00 PM LUNCH

July 6, 2016

Wednesday

12:00 PM - 1:00 PM LUNCH

July 7, 2016

Thursday

11:30 AM - 12:00 PM MTS Briefing: TB -- Security Concern

12:00 PM - 1:00 PM LUNCH

1:00 PM - 5:00 PM Treasury Board (Patrick) - Security Concern

July 8, 2016

Friday

8:30 AM - 10:30 AM Sent Regrets - DMC Meeting -- Security Concern

12:00 PM - 1:00 PM LUNCH

# July 8, 2016 Continued

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2:00 PM - 2:30 PM	MTS MEETING: w/ Robin Silvester (Lindsay) Security Concern	, Vancouver
2:30 PM - 3:15 PM	MTS BRIEFING: Infrastructure (Patrick) - Security Concern	Vancouver
3:45 PM - 4:30 PM	MTS BRIEFING: Mid Coast Ferry Working Group & PPC Deck (Deborah)   Government Financial Information. Security   Concern   Conc	ancial <b>Participant</b> urity
4:30 PM - 5:00 PM	MTS MEETING: GCT Global Container Terminals Inc., Stephen Edwards and Marko De Security Concern Vancouver	ekovic (Lindsay)
<b>July 9, 2016</b> Saturday		
All Day	Nunavut Day (Nunavut) Canada	

July 11, 2016

Monday

8:00 AM - 11:00 AM DO NOT BOOK / OUT OF OFFICE

11:00 AM - 12:00 PM Personal Information

12:00 PM - 1:00 PM LUNCH

1:00 PM - 1:30 PM DO NOT BOOK / OUT OF OFFICE

1:00 PM - 1:30 PM MTS BRIEFING: Stop of Interest Website - Security Concern Vancouver (Ryan

will dial-in)

1:30 PM - 3:00 PM MTS BRIEFING Advice/Recommentations ...Security Concern Vancouver / Dial-in

Government Financial Information. Security Concern

Participant ID: Government Financial Information. Security Concern

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3:00 PM - 3:30 PM MTS MEETING: w MMM & Earl Cameron, SGI Auto Fund - Security Concern

3:30 PM - 4:30 PM MTS Briefing: Rescource Roads, Annacis Island, West Kelowna (Kevin) - Security Concern

Security Concern Vancouver

July 12, 2016

Tuesday

All Day Orangemen's Day (Newfoundland and Labrador) -- Canada

# July 12, 2016 Continued

Tuesday

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

9:00 AM - 10:30 AM Executive Committee -- Security Concern

12:30 PM - 1:30 PM LUNCH

July 13, 2016

Wednesday

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

9:00 AM - 10:30 AM Strategic IM/IT Program Board -- Security Concern

12:00 PM - 1:00 PM LUNCH

July 14, 2016

Thursday

12:00 AM - 12:00 AM FYI - Council of DMs -- Montreal

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

9:00 AM - 12:00 PM Cabinet -- Security Concern

11:00 AM - 11:30 AM

MEETING/CALL

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DM-Moderator ID Government Financial Concern Information. Security Concern Concern

3:30 PM - 4:00 PM MTS MEETING: Andy Gibbons, Westjet - Security Concern , Vancouver

4:00 PM - 5:00 PM PAVCO -- Security Concern Vancouver

July 15, 2016

Friday

12:00 AM - 12:00 AM FYI - Council of DMs -- Montreal

Please See Above

8:30 AM - 10:30 AM Sent Regrets - DMC - Security Concern

12:00 PM - 1:00 PM LUNCH

<b>July 18, 2016</b> Monday	
10:15 AM - 10:45 AM	Meeting: Mr. Kevin Anderson, MP, New South Wales, Australia Security Concern Vancouver
11:00 AM - 12:00 PM	HOLD: Touch Base w/ Kevin Security Concern
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 5:00 PM	DO NOT BOOK
<b>July 19, 2016</b> Tuesday	
7:30 AM - 7:35 AM	Monthly Satellite Phone Test
8:00 AM - 10:00 AM	DO NOT BOOK
10:00 AM - 10:30 AM	DM BRIEFING: HR Issue - Security Concern
10:30 AM - 11:30 AM	Touchbase with Patrick Security Concern
11:30 AM - 12:00 PM	11:30 DM Call - AIT developments - Air Access (Grant, Shannon, Jamie, Okenge, Deborah) Teleconference: Government Financial Information. Security Concern  Participants ID: Government Financial Information. Security Concern  Clark will moderate Information. Security Concern
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 3:00 PM	DO NOT BOOK
3:00 PM - 3:30 PM	MTS BRIEFING: Financial Statements on TFA (Nancy) - Security Concern

3:00 PM - 3:30 PM	MTS BRIEFING: Financial Statements on TFA (Nancy) - Security Concern Victoria	
3:30 PM - 4:30 PM	MTS BRIEFING: ICBC - Security Concern	Victoria

July 20, 2016 Wednesday	
8:45 AM - 10:00 AM	Personal Information

10:00 AM - 12:00 PM TB (Lindsay) - Security Concern

12:00 PM - 1:00 PM LUNCH

# July 20, 2016 Continued

Wednesday

ECUAD Project Board Meeting -- Dial Information. Security 1:00 PM - 2:30 PM

Government Financial

Government Participant ID:Information.Se (Kevin Brewster is

curity Concern

Moderator) , Security Concern

(Victoria)

Location

Security Concern

**Teleconference** 

Government Financial Dial In: Information.Security Concern

Participant ID:

Moderator ID: Kevin Brewster

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

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

Touchbase w/ Kevin - Security Concern

2:45 PM - 3:45 PM

Weekly Lands Call -- Dial ir Government Financial Information. Security / Doug Foster will Moderate

3:00 PM - 4:00 PM

DO NOT BOOK

July 21, 2016

Thursday

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

10:00 AM - 10:30 AM

Check-in w/ Jen -- Security Concern

Main, Grant TRAN:EX 5 2016-08-04 12:15 PM

# July 21, 2016 Continued

Thursday

11:00 AM - 11:30 AM Meet w/ Nancy re: TFA -Security Concern

Touch Base w/ Nancy & Carol - Security Concern 11:30 AM - 12:00 PM

12:00 PM - 1:00 PM LUNCH

Meeting w/ Jessica, Janet, Chris, Tom, Michele, MBB, Eric, Elaine, Grant & Jordan Bell Security Concern 3:00 PM - 3:30 PM

/ Dial in: Government Financial | Conference ID Government Financial Information. Security Security Concern

July 22, 2016

Friday

FYI: Personal Information All Day · Silas Brownsey acting

8:00 AM - 12:00 PM DO NOT BOOK

Security Concern Personal Information 10:00 AM - 11:00 AM

12:00 PM - 1:00 PM LUNCH

Meeting re: ICBC - Security Concern (Call Silas on his Cell Personal Information 1:30 PM - 2:00 PM

July 23, 2016

Saturday

3:00 PM - 3:30 PM Call with Michele, Ben, Elaine, Eric, Tristan, Jordan, Grant, Matt, Jessica and Chris -- Dial In:

Government Financial Information. Security Concern

July 25, 2016

Monday

Personal Information 12:00 AM - 12:00 AM (Trish covering)

FYI: Personal Information All Day - Silas Brownsey acting

Daily Issues Call Government Financial Information Security Conc Numbers:

Government Financial Participant Conference IDFinancial Information. Security Conc 7:30 AM - 7:45 AM

Information.Securit

Government Financial Information. Security Concer (Vancouver Local) Government Financial Information. Security Concern (Toll Free — North America)

Main, Grant TRAN:EX б 2016-08-04 12:15 PM

### July 25, 2016 Continued

Monday

 $\begin{array}{l} \textbf{Moderator Conference ID}_{\mathsf{Financial}}^{\mathsf{Government}} & \textbf{(Jordan is Moderator)} \\ \mathsf{Participant Conference ID}_{\mathsf{yConcern}}^{\mathsf{Information.Securit}} \end{array}$ 

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

9:00 AM - 9:30 AM TRAVEL

9:30 AM - 10:30 AM Meeting w/ Steve, Neil, Kim, MTS, Athana, Grant Main & Doug Foster -

10:30 AM - 11:00 AM MTS & MST MEETING: FSR - Security Concern

11:00 AM - 1:00 PM PPC (Deborah) - Security Concern

12:00 PM - 12:30 PM LUNCH

12:30 PM - 1:00 PM TRAVEL

1:00 PM - 3:00 PM

1:30 PM - 2:30 PM QP

2:30 PM - 3:30 PM FW: Teleconference: DMC CL -- Dial in Government Financial Information. Security C Participant IEGovernment Financial Information. Security C

----Original Appointment----

From: Quin, Melissa ENV:EX On Behalf Of Mihlar, Fazil ENV:EX

**Sent:** Monday, July 18, 2016 11:22 AM

**To:** Mihlar, Fazil ENV:EX; Henderson, Kim N PREM:EX; Sweeney, Neil PREM:EX; Fraser, John Paul GCPE:EX; Plecas, Bobbi PREM:EX; Mentzelopoulos, Athana FIN:EX; McKnight, Elaine L MEM:EX; Cadario, Michele PREM:EX; Nikolejsin, Dave MNGD:EX; Dawes, Jacquie CSCD:EX; Main, Grant TRAN:EX; Sturko, Derek AGRI:EX; Sheldan, Tim FLNR:EX; Anderson, Steve PREM:EX; Cameron, Tara D ENV:EX; Laaksonen-Craig, Susanna

ENV:EX; Carr, Steve PREM:EX; Yuma Morisho, Okenge JTST:EX

Cc: Nicholls, Diane R FLNR:EX; Gordon, Matt GCPE:EX

Subject: Teleconference: DMC CL

When: Monday, July 25, 2016 2:30 PM-3:30 PM (UTC-08:00) Pacific Time (US &

Canada).

Where: Dial in Government Financial Participant ID Government Fazil to Moderate

Information.Securit v Concern

### July 25, 2016 Continued

Monday

3:30 PM - 4:00 PM Meeting w/ Jessica McDonald, Chris O'Riley, Chris Sandve, Minister Bennet, Eric Wallace-Deering, Elaine

McKnight Grant Main Government Financial Dial in: Information Security Conference ID Government Financial Conference ID Information Security Dial in: Information.Security

DMCSE - Security Concern 3:45 PM - 4:45 PM

/CONFERENCE CALL: Dial in:

Concern

Government Financial Information. Security Concern

MTS Briefing - ICBC -- Security Concern 4:30 PM - 5:30 PM

MTS MEETING: Mayor Lisa Helps re: Belleville Terminal - Security Concern 6:00 PM - 6:30 PM

July 26, 2016

Tuesday

All Day Personal Information (Trish covering)

Please See Above

All Day FYI:Personal Information - Silas Brownsey acting

overnment Financial formation Security Conc Daily Issues Call Government Financial 7:15 AM - 7:30 AM

Dial-in Phone Numbers:

Government Financial Information. Security Concern (Vancouver Local)

(Toll Free - North America)

(Jordan is Moderator)

Moderator Conference ID: Government Financial Information. Seculor Participant Conference ID: rity Concern

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

10:00 AM - 11:00 AM QP

10:00 AM - 10:30 AM Touchbase w/ Deborah -- Security Concern

BCRC -- Security Concern 10:45 AM - 11:15 AM

DM BRIEFING w/ Patrick & Nancy re: TI Corp -- Security Concern 11:15 AM - 11:45 AM

LUNCH 11:45 AM - 12:30 PM

12:30 PM - 1:00 PM **TRAVEL** 

# July 26, 2016 Continued

# Tuesday

Tuesday	
1:00 PM - 1:30 PM	MTS/MSA BRIEFING: Cabinet Confidences Security Concern Victoria
1:30 PM - 2:00 PM	TRAVEL
2:00 PM - 3:30 PM	Cabinet Security Concern
3:45 PM - 4:30 PM	MTS BRIEFING: NRP, Disability Exemption - Security Concern Victoria
4:15 PM - 4:45 PM	Meeting w/ Jessica McDonald, Chris O'Riley, Chris Sandve, Paul Wieringa, Minister Bennet, Eric Wallace-Deering, Elaine McKnight, Grant Main, Matt Gordon, Steve Carr, Kim Henderson, Ben Chin & Jordan Bell - Security Concern / Dial in Government Financial Information.
5:00 PM - 5:30 PM	ICBC De-brief Security Concern
<b>July 27, 2016</b> Wednesday	
All Day	Personal Information (Trish covering)
	Please See Above
All Day	FYI: Personal Information - Silas Brownsey acting
7:30 AM - 7:45 AM	Daily Issues Call Government Financial Information. Security Conc Participant Conference ID Government Financial Conference ID Government Financial Information. Security Concern (Vancouver Local) (Vancouver Local) (Toll Free – North America)  Moderator Conference ID: Government Financial (Jordan is Moderator) Participant Conference ID: Information. Security Concern (Vancouver Local)
8:00 AM - 9:30 AM	DO NOT BOOK
9:00 AM - 9:30 AM	MTS MEETING: Climate Leadership Security Concern
9:30 AM - 11:00 AM	Personal Information
9:30 AM - 10:00 AM	MINISTER'S MEETING: E/N - ICF Security Concern  Kirk Rockerbie attending as Minister's support (OBO Deborah)
11:00 AM - 12:00 PM	Weekly Lands Call Dial in Government Financial Information. Security  October 10: Government Financial Information Sec
12:00 PM - 12:30 PM	Exec Meeting re: Priorities - Status Update - Security Concern Government Financial Government Financial Inform DM - Moderator ID: Government Financial Information. Security Concern

# July 27, 2016 Continued

Wednesday	W	ed	nesd	lav
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12:30 PM - 1:00 PM	LUNCH
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1:15 PM - 1:30 PM	CALL w/ Kevin Steinberg & Gord Westlake Call: Personal Information
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1:30 PM - 2:30 PM QP

Connect w/ Kevin...continued - Security Concern 1:30 PM - 2:15 PM

DMs/ADMs Discussion: CWWF & Other Community Projects (Jacquie, Grant, Tara, Patrick) Security Concern

Visitable Security Concern

Visitable Security Concern

Visitable Security Concern 2:30 PM - 3:30 PM

Victoria, Tara to call in (250-387-3280)

MTS BRIEFINGS: Highways -- Security Concern 2:30 PM - 3:30 PM

3:30 PM - 4:00 PM **TRAVEL** 

4:00 PM - 5:00 PM MEETING: Minister Stone, Jordan Bell, Grant Main, Lindsay Kislock, Kim Henderson & Steve Carr --

/ Dial in: Government Financial Information. Security Con Participant ID: Government Financial Information Security Concern

Ministry priorities

Quick Chat / Becky / Grant -- Grant to call Becky's Cell at Government Financial Information 5:30 PM - 5:45 PM

July 28, 2016

Thursday

Personal Information All Day (Trish covering)

Please See Above

FYI: Personal Information All Day Silas Brownsey acting

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

10:00 AM - 11:00 AM QP

10:00 AM - 10:30 AM **TRAVEL** 

Corporate Succession Management Board Meeting -- Security Concern 10:30 AM - 12:30 PM

Security Concern

Dial in:Concern

Moderator: Government Financial Information. Security C

Trevor Hughes to call in.

### July 28, 2016 Continued

Thursday

12:30 PM - 1:30 PM LUNCH

1:40 PM - 2:10 PM Meet with Nancy -- Security Concern

2:15 PM - 2:45 PM Meeting to discuss draft performance audit coverage plan projects list -- Security Concern

Security Concern

Please note updated time. Thank you

This meeting is to discuss the draft projects list for the updated Performance Audit Coverage Plan.

Meeting materials were already sent on July 8, 2016.

Thank you,

#### Sarah Dymock

Administrative Services Coordinator, Performance Audit Office of the Auditor General of British Columbia 623 Fort Street Victoria, BC V8W 1G1 P: 250.419.6162 | F: 250.387.1230 sdymock@bcauditor.com | www.bcauditor.com

Attention: This message is intended only for the use of the individual(s) to which it is addressed and may contain confidential information. If you have received this message in error, please contact the sender immediately and delete the material from your computer. Thank you.

3:00 PM - 3:30 PM DM BRIEFING: GMT & Evergreen Line Communications -- Security Concern , Patrick call 250 387-3280

3:30 PM - 4:00 PM Check in with Jen -- Security Concern

4:00 PM - 4:30 PM CALL W/ Patrick Livolsi, Kevin Volk, Silas Brownsey re: TransLink - Security Concern / Government Financial Information. Security Concern / Information. Security Concern / Information.

Participant ID: Government Financial Inform Grant-Moderator ID: Government Financial Information. Security Con

4:30 PM - 4:45 PM TEL CALL: Grant Main and Kevin Desmond, CEO TransLink -- Kevin will phone Grant at 250-387-3280

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July 29, 2016

Friday

Personal Information All Day (Trish covering)

Please See Above

12:00 AM - 12:00 AM

Personal Information (Lea covering)

All Day

FYI: Personal Information

Silas Brownsey acting

8:00 AM - 5:00 PM

DO NOT BOOK

9:00 AM - 9:30 AM

INFC Call -- Conference call: : Government Financial Information Security Con Participant ID: Government Financial Gareth Longes - Policy lead on Infrastructure Bank Gareth Jones - Policy lead on Infrastructure Bank

Meagan Hill - Policy

Gurpreet Vinning - Policy Advisor

1:00 PM - 1:45 PM

MTS BRIEFING w/ Patrick information. Security

Participant IDGovernment Financial Informati MTS-Moderator

1:30 PM - 2:15 PM

MTS BRIEFING w/ Deborah Government Financial

MTS BRIEFING w/ Deborah Information. Security Concern Participant ID Government Financial Information.

- MTS-Moderator

July 30, 2016

Saturday

Personal Information

(Trish covering)

Please See Above

All Day

All Day

Personal

(Lea covering)

Please See Above

July 31, 2016

Sunday

All Day

Personal Information

(Trish covering)

Please See Above

All Day

Personal Information (Lea covering)

Please See Above