

December 1, 2016

Thursday

All Day	REMINDER: Call Judy Today
8:00 AM - 9:00 AM	DO NOT BOOK
9:00 AM - 9:30 AM	OFFICE TIME
9:30 AM - 10:00 AM	CRD Sewer Project -- Erin to call Jacquie I will call you at 387-9108. Erin
10:00 AM - 11:30 AM	OFFICE TIME
11:30 AM - 12:00 PM	Weekly CGG Touchbase w Jacquie Dawes, Kevin Volk, Joanna White, David Pyatt, Megan Harris -- Security Concern
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 2:30 PM	Bi-Weekly Update w/ Margo Ross, Jacquie Dawes -- Security Concern
2:30 PM - 4:45 PM	OFFICE TIME
4:45 PM - 5:15 PM	MPF BRIEFING: Advice/Recommendations, Government Financial Info w/ Jacquie Dawes, Kevin Volk -- Security Concern
6:00 PM - 6:30 PM	Personal Information

December 2, 2016

Friday

8:00 AM - 8:30 AM	TRAVEL
8:30 AM - 10:30 AM	DMC -- Security Concern
10:30 AM - 11:15 AM	TRAVEL
11:15 AM - 12:15 PM	DM BRIEFING: Draft Legislation - Advice/Recommendations, Cabinet Confidences, Government Financial Inform w/Jacquie Dawes, Kevin Volk, Jessica Brooks, Jodi Dong -- Security Concern
12:15 PM - 1:00 PM	LUNCH

December 2, 2016 Continued

Friday

1:00 PM - 3:30 PM	OFFICE TIME eApps
3:30 PM - 4:30 PM	TRAVEL
3:45 PM - 4:15 PM	MPF MEETING: RBA w/ Jacquie Dawes (REGRETS), Tara Faganello, Ron Burleson -- CALL IN: Government Financial Information, Security Con Participant ID: Government Financial Inf # Moderator: Government Financial Information # (MPF to Moderate)
4:30 PM - 6:00 PM	Personal Information

December 4, 2016

Sunday

8:30 AM - 11:30 AM	Personal Information
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December 5, 2016

Monday

8:00 AM - 9:00 AM	DO NOT BOOK
9:00 AM - 9:30 AM	Call: DM's Meeting re: Advice/R ecomme ndations - Please dial: Government Financial Information, Security , Participant ID: Government Financial Inf # Grant to Moderate
9:30 AM - 10:30 AM	OFFICE TIME
10:30 AM - 11:00 AM	MPF BRIEFING: UBID w/Jacquie Dawes, Tara Faganello, Gary Paget, Brent Mueller - Security Concern TELECONFERENCE: Government Financial Information, - Participant ID: Government Financial Infor
11:00 AM - 12:00 PM	OFFICE TIME
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 2:00 PM	OFFICE TIME
2:00 PM - 3:00 PM	CSCD Executive Committee (Bi-Weekly) -- Security Concern : Government Financial Information 4 OR Government Financial Information, Security C - Participant ID: Government Financial Inf # - Moderator ID: Government Financial Info
2:30 PM - 2:40 PM	Executive Committee Guest: Shannon Mullen - Business Continuity Planning - Security Concern
3:00 PM - 5:00 PM	OFFICE TIME eApps

December 6, 2016

Tuesday

All Day	Personal Information
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December 6, 2016 Continued

Tuesday

All Day	NOTE: TB Minor
8:00 AM - 9:00 AM	DO NOT BOOK
9:00 AM - 9:30 AM	MPF MEETING: BC Wheelchair Basketball w/Jacquie Dawes (t/c), Margo Ross (t/c), Tessa Graham (t/c) -- TELECONFERENCE: Government Financial Information, Security Co Participant ID: Government Financial Inform
9:30 AM - 10:00 AM	MPF TELECONFERENCE: Update - CRD Waste Water project w/ Jacquie Dawes, Tara Faganello (REGRETS), Liam Edwards, Peter Milburn -- CALL IN: Government Financial Information, Security Co Participant ID: Government Financial Inform # Moderator: Government Financial Inform # (MPF to Moderate)
10:00 AM - 10:30 AM	MPF MEETING: Doug Stout, Fortis BC - Upcoming Initiatives (169245) - w/Jacquie Dawes (t/c), Meggin Messenger (t/c) -- Security Concern TELECONFERENCE: Government Financial Information, Security Co Participant ID: Government Financial Inform
10:30 AM - 11:00 AM	MPF MEETING: Vancouver Opera - Plans for 2017 w/Jacquie Dawes (t/c), Margo Ross, Tessa Graham -- Security Concern - Vancouver BC - TELECONFERENCE: Government Financial Information, Security Co Participant ID: Government Financial Inform
11:15 AM - 11:45 AM	MPF MEETING: BC Healthy Living Alliance (169474) w/Jacquie Dawes (t/c), Margo Ross, Tessa Graham -- Security Concern - Vancouver BC - TELECONFERENCE: Government Financial Information, Security Co Participant ID: Government Financial Inform
12:00 PM - 1:00 PM	LUNCH
1:00 PM - 1:30 PM	OFFICE TIME
1:30 PM - 2:00 PM	TELECONFERENCE: Touchbase w/ Jacquie Dawes, Tessa Graham -- Jacquie to call Tessa 250-356-7139
2:00 PM - 2:30 PM	OFFICE TIME
2:30 PM - 3:30 PM	MEETING: Touchbase w/ Jacquie Dawes, Kevin Volk - Security Concern
3:30 PM - 5:00 PM	OFFICE TIME
6:30 PM - 7:00 PM	Personal Information

December 7, 2016

Wednesday

8:00 AM - 9:00 AM	DO NOT BOOK
9:10 AM - 9:40 AM	BRIEFING: TransLink Communications w/Kevin Volk, Jessica Brooks, Alexis Pavlich -- Security Concern Jacquie/Kevin to call Alexis 778-879-7087

December 7, 2016 Continued

Wednesday

9:40 AM - 10:30 AM	OFFICE TIME eApps
10:30 AM - 11:00 AM	Personal Information
11:00 AM - 11:45 AM	OFFICE TIME eApps
11:45 AM - 12:00 PM	MEETING: Touchbase w/ Jacquie Dawes, Tessa Graham -- Security Concern
12:15 PM - 1:00 PM	LUNCH
1:00 PM - 3:00 PM	OFFICE TIME
3:00 PM - 4:00 PM	MPF TELECONFERENCE: TransLink (Murray Dinwoodie, Jim Chu) -- Government Financial Information, Security Concern / Participant ID: Government Financial Information
4:00 PM - 5:00 PM	OFFICE TIME

December 8, 2016

Thursday

All Day	Personal Information										
8:00 AM - 9:00 AM	DO NOT BOOK										
9:00 AM - 11:00 AM	OFFICE TIME										
11:00 AM - 11:30 AM	MEETING: Multi-Sport Organization's Leaders Quarterly w/ Jacquie Dawes, Tessa Graham (attendees listed below) -- Victoria - Security Concern Purpose: Introductory Meeting Attendees: <table><tr><td>Sheila Bouman, viaSport (Chair)</td><td>Rick Brant, ASRPAPC</td></tr><tr><td>Jordan Abney, BC School Sports</td><td>Kelly Mann, BC Games</td></tr><tr><td>Wendy Pattenden, CSI Pacific</td><td>Allison Mailer, BC Sports Hall of Fame</td></tr><tr><td>Rebecca Tunnacliffe, BCRPA</td><td>Bob Joncas, SportMedBC</td></tr><tr><td>Rob Newman, SportBC</td><td>Michelle Tice, viaSport</td></tr></table>	Sheila Bouman, viaSport (Chair)	Rick Brant, ASRPAPC	Jordan Abney, BC School Sports	Kelly Mann, BC Games	Wendy Pattenden, CSI Pacific	Allison Mailer, BC Sports Hall of Fame	Rebecca Tunnacliffe, BCRPA	Bob Joncas, SportMedBC	Rob Newman, SportBC	Michelle Tice, viaSport
Sheila Bouman, viaSport (Chair)	Rick Brant, ASRPAPC										
Jordan Abney, BC School Sports	Kelly Mann, BC Games										
Wendy Pattenden, CSI Pacific	Allison Mailer, BC Sports Hall of Fame										
Rebecca Tunnacliffe, BCRPA	Bob Joncas, SportMedBC										
Rob Newman, SportBC	Michelle Tice, viaSport										
11:00 AM - 11:30 AM	MPF MEETING: DDS Wireless w/ Jacquie Dawes (REGRETS), Kevin Volk (t/c) -- TELECONFERENCE: Government Financial Information, Security Concern Participant ID: Government Financial Information										
11:30 AM - 12:30 PM	LUNCH										

December 8, 2016 Continued

Thursday

12:30 PM - 1:00 PM	MPF MEETING Canadian Urban Transit Research and Innovation Consortium (CUTRIC) w/ Jacquie Dawes (t/c), Kevin Volk (t/c) -- Call in: Government Financial Information Participant ID: Government Financial Info
1:00 PM - 2:00 PM	MINISTER'S COUNCIL via Teleconference - Security Concern TELECONFERENCE: Government Financial Information, Security Con, Participant ID: Government Financial Inf
1:30 PM - 1:35 PM	Minister's Council Guest: Danine Leduc - Security Concern Security Concern
2:00 PM - 2:30 PM	MPF MEETING: Kelowna Water w/Jacquie Dawes, Tara Faganello -- TELECONFERENCE - Government Financial Information, Security Conc Participant ID: Government Financial Infor
2:30 PM - 3:30 PM	OFFICE TIME
3:30 PM - 4:00 PM	TRAVEL
4:00 PM - 5:00 PM	Personal Information
6:00 PM - 6:30 PM	Personal Information

December 9, 2016

Friday

All Day

All Day	Security Concern
8:45 AM - 9:15 AM	Advice/Recommendations - Security Concern : / Please dial: Government Financial Information, Security C , Participant ID: Government Financial Information, # Grant to Moderate
10:00 AM - 10:30 AM	TELECONFERENCE: MCCF Process Review w/ Jacquie Dawes, Tracy Campbell, Tara Faganello, Kevin Volk -- Call in: Government Financial Information, Security C Participant ID: Government Financial I Moderator: Government Financial I # (Jacquie to Moderate)
11:30 AM - 12:00 PM	Misc Update - Kevin Desmond & Jacquie Dawes -- TEL CALL: Kevin will phone Jacquie Dawes at Personal Information
1:30 PM - 2:00 PM	MPF / MMM / MTS / MSD BRIEFING: LRC Prep (Dec 14th) -- TELECONFERENCE - Government Financial Information, Security Concer Participant Conference ID Government Financial Inform
2:00 PM - 2:30 PM	MPF TELECONFERENCE: Kelowna w/ Jacquie Dawes, Tara Faganello, Liam Edwards -- Call in: Government Financial Information, Security Con Participant ID: Government Financial Info Moderator ID: Government Financial Information # (MPF to Moderate)

December 12, 2016

Monday

8:30 AM - 9:00 AM

MPF PRE-BRIEF TELECONFERENCE: LRC w/ Jacquie Dawes, Kevin Volk, Jody Dong, Jessica Brooks --
Security Concern | **Call in:** Government Financial Information, Security C | **Participant ID:** Government Financial Information | **Moderator ID:** Government Financial Information | **# (MPF to Moderate)**

9:00 AM - 1:00 PM

TB (CSCD Item Scheduled at 12:15 pm) -- Security Concern - Vancouver BC

1:15 PM - 1:45 PM

CONFERENCE CALL: Translink WCE w/ Jacquie Dawes, Kevin Volk -- **Dial in:** Government Financial Information, Security C | **Participant ID:** Government Financial Information | **Moderator ID:** Government Financial Information | **#**

2:00 PM - 2:15 PM

MITACS discussion -- Jacquie to phone Becky at Government Financial Information

2:30 PM - 3:45 PM

OFFICE TIME

3:45 PM - 4:15 PM

TRAVEL

4:15 PM - 5:15 PM

DMCSE -- CONFERENCE CALL: Dial in: Government Financial Information, Security C | **Participant ID:** Government Financial Information | **Moderator ID:** Government Financial Information | **# (Okenge to MODERATE Government Financial Information #)**

5:15 PM - 5:45 PM

TRAVEL

December 13, 2016

Tuesday

All Day

Security Concern

8:30 AM - 9:00 AM

FW: CONFERENCE CALL: Kim H, Michele C, Grant Main, Silas Brownsey and Deb Bowman -- **Dial in:** Government Financial Information, Security C | **Participant ID:** Government Financial Information | **Moderator ID:** Government Financial Information | **# (Kim to moderate)** Advice/Recommendations

9:30 AM - 10:00 AM

DM PRE BRIEF: YMCA of Greater Vancouver Meeting with MPF (Dec 14th) - Social Infrastructure Funding w/Jacquie Dawes, Tara Faganello (t/c), Liam Edwards (t/c) -- **Dial In:** Government Financial Information, Security C | **Participant ID:** Government Financial Information | **Moderator ID:** Government Financial Information | **# (Jacquie to Moderate)**

12:30 PM - 1:00 PM

TRAVEL

1:00 PM - 2:00 PM

Personal Information

2:00 PM - 2:30 PM

TRAVEL

5:00 PM - 5:30 PM

MPF MEETING: w/ Jacquie Dawes (TENTATIVE), Kevin Volk -- **Call In:** Government Financial Information, Security C | **Participant ID:** Government Financial Information | **Moderator ID:** Government Financial Information | **# (MPF to moderate)** Advice/Recommendations

December 13, 2016 Continued

Tuesday

5:00 PM - 5:30 PM

TRAVEL

5:30 PM - 7:30 PM

Personal Information

December 14, 2016

Wednesday

8:15 AM - 8:45 AM

CONFERENCE CALL: w/ MTS, MPF, MMM -- Please Dial: Government Financial Information, Security Concern i# (MTS to moderate)

9:00 AM - 10:00 AM

DM Coffee Chat -- Security Concern

Due to a scheduling conflict, the coffee chat has been moved to the following day; same time, same boardroom. Thanks again.

10:00 AM - 11:00 AM

TRAVEL -- Check into Helijet by 10:40am

11:00 AM - 11:35 AM

11:00AM: HELIJET #714 | Reference: Government Financial Information -- Victoria Harbour to Vancouver Harbour - 1-800-665-4354

11:35 AM - 12:05 PM

TRAVEL

12:05 PM - 1:00 PM

LUNCH

1:00 PM - 1:30 PM

MPF MEETING: Dr. Sampson, new CEO & President, Science World w/ Jacquie Dawes, Tessa Graham (t/c) Security Concern - Vancouver BC - TELECONFERENCE:
Government Financial Information Security Co | Participant ID: Government Financial Inform

1:30 PM - 2:00 PM

MPF MEETING: Steve Butz, CEO & President, YMCA of Greater Vancouver - Social Infrastructure Funding w/Jacquie Dawes, Tara Faganello (REGRETS) -- Security Concern
Vancouver BC - TELECONFERENCE: Government Financial Information, Security Concern | Participant ID: Government : Financial Inf

2:00 PM - 3:00 PM

OFFICE TIME

3:00 PM - 4:30 PM

LRC (CSCD Item @ 3:00) -- Security Concern - Vancouver BC

4:30 PM - 5:10 PM

TRAVEL -- Check into Helijet by 4:50pm

5:10 PM - 5:45 PM

5:10 PM: HELIJET FLIGHT #727 | Reference: Government Financial Information, - Vancouver Harbour to Victoria Harbour - 1-800-665-4354

5:45 PM - 6:15 PM

TRAVEL

December 15, 2016

Thursday

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 10:00 AM

TRAVEL

10:00 AM - 10:30 AM

MPF MEETING: Greater Victoria Labour Relation Association w/ Jacquie Dawes, Gary Paget - Security Concern

10:30 AM - 11:00 AM

TRAVEL

11:00 AM - 12:30 PM

Executive Open House (Invite Attached) -- Security Concern

PLEASE DO NOT DRINK AND DRIVE

Executive Open House

Date: Thursday, December 15, 2016

Time: 11:00 am

Location: Security Concern

Thank you for your interest in the Greater Victoria Labour Relations Association



12:30 PM - 2:00 PM

DO NOT BOOK

2:00 PM - 2:15 PM

MEETING: Touchbase w/ Jacquie Dawes, Karen Ward - Security Concern

December 15, 2016 Continued

Thursday

2:30 PM - 3:00 PM	EXECUTIVE MEETING: Premier's Awards Nominations Review/Approval -- Security Concern
3:00 PM - 3:30 PM	DM BRIEFING: Ministry's Risk Register Update w/ Jacquie Dawes, Tracy Campbell, Danine Leduc -- Security Concern
3:30 PM - 4:00 PM	Bi-Weekly Update w/ Tessa Graham, Jacquie Dawes - Security Concern
4:00 PM - 4:30 PM	Bi-Weekly Update w/Jacquie Dawes, Tara Faganello -- Security Concern
4:30 PM - 5:00 PM	OFFICE TIME eApps
6:00 PM - 6:30 PM	Personal Information

December 16, 2016

Friday

All Day	VANCOUVER
8:00 AM - 8:30 AM	MPF/MMP & MLA Tegart MEETING: Biosolids/UBCM w/Jacquie Dawes, Tara Faganello -- Dial In # Government Financial Information Security Con Participant ID: Government Financial Inf
8:30 AM - 9:30 AM	TRAVEL to Helijet -- Check in by 9:10am
9:30 AM - 10:05 AM	9:30AM HELIJET FLIGHT #710 Reservation # Govermme nt Financial I -- Victoria Harbour to Vancouver Harbour - 1-800-665-4354
10:05 AM - 10:30 AM	TRAVEL
10:30 AM - 11:00 AM	MPF TELECONFERENCE: Raj Kapoor & Mike Masermam, Lyft w/ Jacquie Dawes (w/MPF @ Securit y Concer Kevin Volk (t/c) -- Security Concern - Vancouver BC OR Government Financial Information Security Con. Participant ID Government Financial Inform

December 16, 2016 Continued

Friday

11:00 AM - 11:45 AM **MPF MEETING: David Highfield & Judy Rogers - BC Assessment Roll Briefing w/Jacquie Dawes, Kevin Volk (t/c) -- Security Concern - Vancouver BC | Call in: Government Financial Information, Security Co**
Participant ID: Government Financial Info **| Moderator ID:** Government Financial Info **# (MPF to Moderate)**

11:45 AM - 1:20 PM **TRAVEL to Helijet -- Check in by 1:00pm**

1:20 PM - 1:55 PM **1:20PM HELIJET FLIGHT #717 | Reservation #** Government Financial Info **-- Vancouver Harbour to Victoria Harbour - 1-800-665-4354**

1:55 PM - 2:30 PM **TRAVEL**

2:30 PM - 3:00 PM **BRIEFING: e/Rec w/Jacquie Dawes, Jessica Brooks, Jennifer Hill - Security Concern** **| TELECONFERENCE:** Government Financial Information, Security Co **| Participant ID:** Government Financial Info **| Moderator ID (Jacquie):** Government Financial Information, Security Co

3:00 PM - 5:00 PM **DO NOT BOOK**

December 19, 2016

Monday

All Day Personal Information

All Day Personal Information

10:15 AM - 10:45 AM **MPF PRE-BRIEF: ViaSport w/ Jacquie Dawes, Tessa Graham, Megan Harris -- TELECONFERENCE:** Government Financial Information, Security Co **| Participant ID:** Government Financial Info **# (MPF to Moderate)**

10:45 AM - 11:15 AM **MPF TELECONFERENCE: Crown Agency Review w/ Jacquie Dawes, Kevin Volk -- Call in: Government Financial Information, Security Co**
Participant ID: Government Financial Info **# (MPF to Moderate)**

11:15 AM - 11:45 AM **MPF TELECONFERENCE: e/Rec w/Jacquie Dawes, Kevin Volk, Tara Faganello, Jessica Brooks, Sean Grant --**
Call In: Government Financial Information, Security Co | Participant ID: Government Financial Info **# (MPF to Moderate)**

12:00 PM - 2:30 PM **OFFICE TIME**

2:30 PM - 3:00 PM **DM TELECONFERENCE: Advice/Recommendations, Govern w/ Jacquie Dawes, Tessa Graham, Jim MacAulay, Megan Harris -- Call in: Government Financial Information, Security Co**
Participant ID: Government Financial Info **| Moderator:** Government Financial Info **# (Jacquie to Moderate)**

December 20, 2016

Tuesday

All Day Personal Information

All Day Personal Information

December 20, 2016 Continued

Tuesday

All Day

Security Concern

9:30 AM - 10:30 AM

MPF MEETING: Kelowna Water w/ Jacquie Dawes (REGRETS), Tara Faganello, Liam Edwards (t/c) -- Black Mountain Irrigation District -- Security Concern , Kelowna BC | Dial in: Government Financial | Participant ID: Government Financial | # (MPF to Moderate)

December 21, 2016

Wednesday

All Day

Personal Information

All Day

Personal Information

All Day

Security Concern

11:30 AM - 12:00 PM

MPF BRIEFING: Resort Municipalities & Squamish Bench Lands w/ Jacquie Dawes (REGRETS), Tara Faganello, Brent Mueller -- Call In: Government Financial Information, Security Co | Participant ID: Government Financial Inf | (MPF to Moderate)

December 22, 2016

Thursday

All Day

Personal Information

All Day

Personal Information

All Day

Security Concern

7:30 AM - 8:00 AM

MPF TELECONFERENCE: Leslie Church, Chief of Staff for Minister Jolie w/Jacquie Dawes -- Government Financial Information, Security Co | Participant ID: Government Financial Info | Moderator ID: Government Financial Inf | (MPF)

11:00 AM - 11:30 AM

MPF MEETING: Minister Joly Mtg Debrief w/ Jacquie Dawes (t/c), Tessa Graham (t/c) -- Call In: Government Financial Information, Security Co | Participant ID: Government Financial Inf | (MPF to Moderate)

December 23, 2016

Friday

All Day

Personal Information

All Day

Personal Information

All Day

Security Concern

10:00 AM - 10:30 AM

DM's call -- Conference Call: Government Financial Information, Security Co , Participant ID: Government Financial Inf | # (Deborah to moderate Government Financial Information)

December 26, 2016

Monday

All Day

Test Satellite Phone

8:00 AM - 5:00 PM

STAT: BOXING DAY

December 27, 2016

Tuesday

8:00 AM - 5:00 PM

Christmas Day Stat

December 28, 2016

Wednesday

All Day

Personal Information

8:00 AM - 5:00 PM

Personal Information

December 29, 2016

Thursday

All Day

Personal Information

8:00 AM - 5:00 PM

Personal Information

December 30, 2016

Friday

All Day

Personal Information

8:00 AM - 5:00 PM

Personal Information