

December 1, 2016

Thursday

All Day

Personal Information

All Day

Personal Information

8:00 AM - 8:30 AM

MEETING: Kim and Greg Brophy

8:30 AM - 9:00 AM

MONTHLY MEETING/PHONE CALL: Kim Henderson & Lori Wanamaker -- Lori to call Kim

9:15 AM - 10:15 AM

9:15 - MEETING: Kim, David Galbraith, Heather Hill -- Security Concern

10:30 AM - 11:00 AM

MEETING: Kim and Elizabeth -- Security Concern

11:00 AM - 11:30 AM

MONTHLY MEETING: Kim Henderson & Doug Caul -- Security Concern

12:45 PM - 1:15 PM

12:45 - MEETING: Kim, Shannon and Minister Bond -- Security Concern

Victoria

1:30 PM - 2:00 PM

MEETING: Grant and Kim Henderson -- Security Concern

2:00 PM - 3:00 PM

MEETING: Kim Henderson, Stephen Brown, Bobbi Plecas, Shannon Baskerville and Greg D'Avignon --
Security Concern, Victoria BC

3:00 PM - 4:00 PM

MEETING: Kim and Bobbi -- Security Concern

4:00 PM - 4:30 PM

MONTHLY MEETING: Kim and Becky -- Security Concern

7:00 PM - 9:30 PM

Road Builders Grand Reception -- Royal BC Museum

December 2, 2016

Friday

All Day

Personal Information

All Day

Private Appointment

All Day

Personal Information

8:30 AM - 10:30 AM

DMC -- Security Concern

10:30 AM - 11:00 AM

BIMONTHLY MEETING: Kim Henderson & Tim McEwan -- Security Concern

11:00 AM - 11:30 AM

BIWEEKLY MEETING: Kim Henderson & Clark Roberts -- Security Concern

December 2, 2016 Continued

Friday

11:30 AM - 12:00 PM

GROUND TRAVEL

12:00 PM - 1:30 PM

Road Builders Deputy Minister's Awards -- Victoria Conference Centre - Security Concern

1:30 PM - 2:00 PM

GROUND TRAVEL

2:00 PM - 3:00 PM

MEETING: Lori and Kim -- Security Concern

4:00 PM - 4:30 PM

PHONE CALL: Michele C and Kim -- Michele to phone Kim's cell

December 3, 2016

Saturday

All Day

Personal Information

All Day

Personal Information

December 4, 2016

Sunday

All Day

Personal Information

All Day

Personal Information

December 5, 2016

Monday

All Day

FYI - TB - 10:00-1:00 -- Security Concern

8:00 AM - 8:30 AM

WEEKLY MEETING: Kim Henderson & Athana Mentzelopoulos -- Athana to call Kim's cell

8:30 AM - 9:30 AM

MEETING: Kim Henderson, Neil Sweeney, Bobbi Plecas, Athana Mentzelopoulos, John Paul Fraser, Elizabeth MacMillan, Steve Carr & Michele Cadario -- Security Concern /Dial-in: Government Financial Information Security C ; Participant ID: Government Financial Inf #; Moderator ID: Government Financial Inf # (Kim to moderate)

9:30 AM - 10:30 AM

TELEPRESENCE: PCC, Kim, Neil, Fazil, Pierrette, Carole T, Ben C, Steve C, Michele C -- Telepresence Security Concern

11:30 AM - 12:30 PM

Weekly Call - Security Concern ; / Dial in: Government Financial Information Security C ; Passcode: Government Financial Inf # | Moderator: Government Financial Inf # (Michele to moderate)

1:00 PM - 1:30 PM

CONFERENCE CALL: Kim, Athana, Stephen and Neil -- Dial-in: Government Financial Information Security C ; Participant ID: Government Financial Inf #; Moderator ID: Government Financial Inf # (Kim to moderate)

December 5, 2016 Continued

Monday

3:00 PM - 3:30 PM	PHONE CALL: Kim and Fazil -- Fazil to call Kim
4:00 PM - 4:30 PM	PHONE CALL: Michel C and Kim -- Michele to phone Kim
4:30 PM - 5:00 PM	CONFERENCE CALL: Christina, Kim, Neil, Richard, Dave, Eric -- Conference call: Government Financial Information Security Co... participant cod: Government Financial Infor moderator (Christina)
5:00 PM - 5:30 PM	Personal Information

December 6, 2016

Tuesday

All Day	FYI - LRC - 1:00-4:00 - Security Concern
8:30 AM - 9:00 AM	GROUND TRAVEL
9:00 AM - 10:00 AM	AGRI All Staff Call -- Online Meeting & Security Concern : Victoria
10:00 AM - 10:30 AM	GROUND TRAVEL
10:30 AM - 11:00 AM	PHONE CALL: Kim Henderson and Pauline Rafferty -- Pauline to call Kim
11:00 AM - 11:30 AM	MONTHLY MEETING: Kim Henderson & Elaine McKnight -- Security Concern
11:30 AM - 12:00 PM	PHONE CALL: Kim and Ed Greenspon -- Kim to call Ed
1:00 PM - 1:30 PM	BIWEEKLY MEETING: Kim & Bobbi - Security Concern
1:30 PM - 2:00 PM	MEETING: Kim, Keira and Sandy Security Concern
2:30 PM - 3:00 PM	MEETING: Kim Henderson and Jerymy Brownridge - Security Concern Security Concern Victoria BC
3:00 PM - 3:30 PM	BIWEEKLY MEETING: Kim Henderson & Lori Halls -- Security Concern
5:00 PM - 5:30 PM	Personal Information

December 7, 2016

Wednesday

All Day	FYI - TB - 12:00-5:00 - Security Concern
---------	---

December 7, 2016 Continued

Wednesday

7:30 AM - 8:00 AM	Daily Call -- Dial in : Government Financial Information.Security Concern Participant ID: Government Financial Inf Moderator ID: Government Financial Inf (Michele to Moderate)
8:00 AM - 8:30 AM	Weekly Conference Call: Christina, Kim, Neil, Richard, Dave, Eric, Suzanne -- Dial in: Government Financial Information.Security Con Participant ID Government Financial Info # Moderator ID (Christina) Government Financial Info DMs re: Legal Information
8:30 AM - 9:30 AM	MEETING: Kim, Michele C, Athana (calling in until 9:00), Paul Flanagan -- Security Concern Dial-in: Government Financial Information.Security Co Participant ID: Government Financial Info f; Moderator ID: Government Financial Inf # (Kim to moderate)
9:30 AM - 10:30 AM	CONFERENCE CALL: Kim, MTS, Dr. Charles Jago, Brad bennett and Jim Hamilton -- Dial In: Government Financial Information.Security C Participants: Government Financial Information # Charles: Government Financial Information #
10:30 AM - 11:15 AM	MEETING: Steve, Michele, Ben, Kim, Fazil, Dave, and Richard -- Security Concern Dial In: Government Financial Information.Security Co Participants Conf ID: Government Financial Inf # Moderator Conf ID: Government Financial I # (Steve)
11:30 AM - 12:00 PM	CONFERENCE CALL: Minister de Jong and staff -- Government Financial Information.Security C Participant Government Financial Info
12:45 PM - 2:30 PM	Personal appointment
12:50 PM - 1:20 PM	CONFERENCE CALL: PCC, Michele, Steve, Kim and Ben -- Dial in: Government Financial Information. Passcode: Government Financial I # Moderator: Government Financial Inf # (Michele to moderate)
3:30 PM - 5:30 PM	Personal Information

December 8, 2016

Thursday

All Day	HOTEL -- Security Concern
7:00 AM - 7:26 AM	Air Canada -- Vic-Van
8:50 AM - 1:29 PM	Air Canada -- Van-Ottawa
2:00 PM - 2:30 PM	GROUND TRAVEL
2:30 PM - 3:00 PM	CONFERENCE CALL: MMM, MTL, Kellie, Kim, Neil, Katy -- Dial in: Government Financial Information.Security Concern Participant ID: Government Financial Info # Moderator ID: Government Financial Info # (Michele to moderate)

December 8, 2016 Continued

Thursday

3:00 PM - 3:30 PM

MEETING: Kim and Elizabeth -- Elizabeth to call Kim's cell

4:00 PM - 6:30 PM

Personal Information

December 9, 2016

Friday

All Day

HOTEL -- Security Concern

8:30 AM - 9:30 PM

FIRST MINISTERS MEETING

December 10, 2016

Saturday

All Day

HOTEL -- Security Concern

3:00 AM - 3:30 AM

GROUND TRAVEL

5:00 AM - 6:20 AM

Air Canada -- Ottawa-Toronto

December 11, 2016

Sunday

9:00 AM - 9:30 AM

GROUND TRAVEL

11:00 AM - 4:15 PM

Air Canada -- Toronto-Vancouver - seat 13F

5:00 PM - 5:27 PM

Air Canada -- Van-Vic

December 12, 2016

Monday

All Day

FYI - TB - 9:00-1:00 -- Security Concern

8:00 AM - 8:15 AM

WEEKLY MEETING: Kim Henderson & Athana Mentzelopoulos -- Athana to call Kim

8:15 AM - 9:15 AM

8:15 - MEETING: Kim Henderson, Neil Sweeney, Bobbi Plecas, Athana Mentzelopoulos (leaving at 9), John Paul Fraser, Elizabeth MacMillan, Steve Carr & Michele Cadario -- Security Concern /Dial-in: Government Financial Information; Participant ID: Government Financial Info; Moderator ID: Government Financial Info (Kim to moderate)

10:30 AM - 11:00 AM

MONTHLY MEETING: Kim Henderson & Becky Denlinger -- Security Concern

11:30 AM - 12:00 PM

MONTHLY MEETING: Kim Henderson & Tim Sheldan -- Tim to call Kim

December 12, 2016 Continued

Monday

12:30 PM - 1:00 PM **MEETING: Kim Henderson, Neil Sweeney, Mark Sieben, Clayton Pecknold, Lynn Stevenson, Arlene Paton and Perry Kendall** -- Security Concern

1:00 PM - 1:15 PM **BIMONTHLY MEETING: Kim Henderson & Stephen Brown** -- Security Concern

1:30 PM - 2:00 PM **MEETING: Kim and John J** -- Security Concern

2:00 PM - 3:00 PM **MEETING: Kim, Dave Nikolejsin, Neil Sweeney, Michele C (may call in), John Paul, Greg Steves** -- Security Concern
Security Concern /Dial-in: Government Financial Information Security Co ; Participant ID: Government Financial Info ; Moderator ID: Government Financial Information
(Kim to moderate)

3:00 PM - 3:30 PM **BIWEEKLY MEETING: Kim Henderson & Dave Nikolejsin** -- Kim to phone Dave's cell

3:30 PM - 4:00 PM **MEETING: Kim Henderson and Robin Ciceri** -- Security Concern

4:00 PM - 4:30 PM **MEETING: Kim and Christine Little** -- Security Concern

December 13, 2016

Tuesday

All Day **FYI - CCSE - 10:00-11:30** -- Security Concern

All Day **FYI - CCST - 1:30-4:00** -- Security Concern

7:00 AM - 7:35 AM **Helijet** -- Vic-Van

7:35 AM - 8:00 AM **GROUND TRAVEL**

8:00 AM - 8:15 AM **PHONE CALL: Christina and Kim H** -- Christina to call Kim on cell

8:30 AM - 9:00 AM **CONFERENCE CALL: Kim H, Michele C, Grant Main, Silas Brownsey and Deb Bowman** -- Security Concern
Security Concern /Dial-in: Government Financial Information ; Participant ID: Government Financial Information ; Moderator ID: Government Financial Information # (Kim to moderate)

9:30 AM - 10:00 AM **MEETING: PCC, Steve, Kim, Michele and Elizabeth** -- Security Concern
Passcode: Government Financial Info # | Moderator: Government Financial Info # (Michele to moderate) / Dial in: Government Financial Information Security Co

10:00 AM - 10:30 AM **Weekly Call** -- Security Concern / Dial in: Government Financial Information Security Co | Passcode: Government Financial Information # | Moderator: Government Financial Information #
(Michele to moderate)

10:30 AM - 2:00 PM **Public Sector Board Governance Professional Development Forum** -- Security Concern
Security Concern

December 13, 2016 Continued

Tuesday

2:15 PM - 2:45 PM	GROUND TRAVEL
3:00 PM - 3:35 PM	Helijet -- Van-Vic
4:00 PM - 4:30 PM	Personal Information

December 14, 2016

Wednesday

All Day	FYI - LRC - 3:00-4:30 --	Security Concern
7:00 AM - 7:35 AM	Helijet -- Vic-Van	
7:30 AM - 8:00 AM	Daily Call -- Dial in : (Michele to Moderate)	Government Financial Information.Security Concern; Participant ID: Governme nt Financial ;#; Moderator ID: Government Financial
7:45 AM - 8:15 AM	GROUND TRAVEL	
8:00 AM - 8:30 AM	Weekly Conference Call: Christina, Kim, Neil, Richard, Dave, Eric, Suzanne, John Paul -- Dial in	Government Financial Information Security C; Participant ID Government Financial Inf Moderator ID (Christina) Government Financial Inf
8:45 AM - 9:00 AM	MEETING: PCC, Steve, Kim, Michele and Elizabeth --	Security Concern
9:00 AM - 12:00 PM	Cabinet --	Security Concern
12:30 PM - 1:00 PM	GROUND TRAVEL	
1:20 PM - 1:55 PM	Helijet -- Van-Vic	
5:00 PM - 5:30 PM	Personal Information	

December 15, 2016

Thursday

All Day	Personal Information
All Day	Personal Information
8:00 AM - 5:00 PM	Personal Information

December 15, 2016 Continued

Thursday

5:00 PM - 5:30 PM

Personal
Information

December 16, 2016

Friday

All Day

Private Appointment

All Day

Personal Information

All Day

s.22

- Jeff Vasey; Dec 22 - Claire

Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)

8:00 AM - 5:00 PM

Personal
Information

5:00 PM - 5:30 PM

Personal
Information

December 17, 2016

Saturday

All Day

Personal Information

All Day

Personal Information

- Jeff Vasey; Dec 22 - Claire

Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)

8:00 AM - 5:00 PM

Personal Information

5:00 PM - 5:30 PM

Personal
Information

December 18, 2016

Sunday

All Day

Personal Information

All Day

Personal Information

- Jeff Vasey; Dec 22 - Claire

Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)

8:00 AM - 5:00 PM

Personal Information

December 18, 2016 Continued

Sunday

5:00 PM - 5:30 PM

Personal
Information

December 19, 2016

Monday

All Day

Personal Information

All Day

Personal Information

-- Acting BJH

All Day

Personal Information

All Day

Personal Information

All Day

Personal Information

Jeff Vasey; Dec 22 - Claire

Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)

8:00 AM - 5:00 PM

Personal Information

5:00 PM - 5:30 PM

Personal
Informatio

December 20, 2016

Tuesday

All Day

Personal Information

All Day

Personal Information

-- Acting BJH

All Day

Personal Information

All Day

Personal Information

All Day

Personal Information

- Jeff Vasey; Dec 22 - Claire

Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)

8:00 AM - 5:00 PM

Personal Information

5:00 PM - 5:30 PM

Personal
Information

December 21, 2016

Wednesday

All Day

Personal Information

All Day

Personal Information

-- Acting BJH

All Day

Personal Information

All Day

Personal Information

All Day

Personal Information

Avison; Personal Information **Kevin Brewster;** Personal Information **- Sandra Carroll by phone)**

- Jeff Vasey; Personal Information **- Claire**

7:30 AM - 8:00 AM

Daily Call -- Dial in : Government Financial Information.Security Concern **); Participant ID:** Government Financial Inf **; Moderator ID:** Government Financial Inf
(Michele to Moderate)

8:00 AM - 5:00 PM

Personal Information

8:00 AM - 8:30 AM

WEEKLY CONFERENCE CALL: Christina, Kim, Neil, Richard, Dave, Eric -- Dial in : Government Financial Information
Participant ID: Government Financial Info **# Moderator ID (Christina)** Government Financial Infor
DMs re: Legal Information

5:00 PM - 5:30 PM

Personal Information

December 22, 2016

Thursday

All Day

Personal Information

available on cell/if needed --

Personal Information

All Day

Personal Information

All Day

Personal Information

-- Acting BJH

All Day

Personal Information

All Day

Personal Information

All Day

Personal Information

Avison; Personal Information **Kevin Brewster;** Personal Information **) - Sandra Carroll by phone)**

- Jeff Vasey; Personal Information **- Claire**

8:00 AM - 5:00 PM

Personal Information

8:00 AM - 8:30 AM

FYI - WEEKLY CALL: Intergovernmental C **- Dial-in:** Government Financial Information.Security C **Participant ID:** Government Financial Inf **# (MST to moderate)**

December 22, 2016 Continued

Thursday

5:00 PM - 5:30 PM

Personal Information

December 23, 2016

Friday

All Day

Personal Information

- available on cell/if needed -

Personal Information

All Day

Personal Information

Neilane Mayhew

- available on his cell/

Personal Information

All Day

Personal Information

1

All Day

Personal Information

All Day

Personal Information

All Day

Personal Information

----- 6

All Day

Personal Information

Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)

- Jeff Vasey; Dec 22 - Claire

8:00 AM - 5:00 PM

Personal Information

5:00 PM - 5:30 PM

Personal Information

December 24, 2016

Saturday

All Day

Personal Information

- available on cell/if needed --

Personal Information

All Day

Personal Information

Neilane Mayhew

will be available on his cell/

Personal Information

All Day

Personal Information

All Day

Personal Information

- Acting BJH

All Day

Personal Information

December 24, 2016 Continued

Saturday

All Day

Personal Information

Jeff Vasey; Dec 22 - Claire

Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)

8:00 AM - 5:00 PM

Personal Information

5:00 PM - 5:30 PM

Personal Information

December 25, 2016

Sunday

All Day

Personal Information

- available on cell/if needed --

Personal Information

All Day

Personal Information

will be available on his cell/

Personal Information

Neilane Mayhew

All Day

Personal Information

All Day

Personal Information

-- Acting BJH

All Day

Personal Information

All Day

Personal Information

Jeff Vasey; Dec 22 - Claire

Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)

8:00 AM - 5:00 PM

Personal Information

5:00 PM - 5:30 PM

Personal Information

December 26, 2016

Monday

All Day

Personal Information

- available on cell/if needed -

Personal Information

All Day

Personal Information

will be available on his cell/

Personal Information

Neilane Mayhew

All Day

Personal Information

All Day

Personal Information

-- Acting BJH

December 26, 2016 Continued

Monday

All Day	Personal Information	
All Day	Personal Information	i - Jeff Vasey; Dec 22 - Claire Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)
8:00 AM - 5:00 PM	Personal Information	

December 27, 2016

Tuesday

All Day	Personal Information	- available on cell/if needed --	Personal Information
All Day	Personal Information	Neilane Mayhew	e will be available on his cell/. Personal Information
All Day	Personal Information		
All Day	Personal Information	-- Acting BJH	
All Day	Personal Information		
All Day	Personal Information	Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)	- Jeff Vasey; Dec 22 - Claire
All Day	Personal Information		
8:00 AM - 5:00 PM	Personal Information		
5:00 PM - 5:30 PM	Personal Information		

December 28, 2016

Wednesday

All Day	Personal Information	- available on cell/if needed --	Personal Information
All Day	Personal Information	Neilane Mayhew	will be available on his cell/. Personal Information
All Day	Personal Information	-- Acting Susanna Laaksonen-Craig	
All Day	Personal Information	h	

December 28, 2016 Continued

Wednesday

All Day

Personal Information

-- Acting BJH

All Day

Personal Information

All Day

Personal Information

Avison;

Personal Information

- Kevin Brewster;

Personal Information

- Sandra Carroll by phone)

; - Jeff Vasey;

Personal Information

- Claire

All Day

Personal Information

7:30 AM - 8:00 AM

Daily Call -- Dial in :
(Michele to Moderate)

Government Financial Information.Security
Concern

); Participant ID:

Government Financial
Information S

; Moderator ID:

Government Financial
Information

8:00 AM - 5:00 PM

Personal Information

5:00 PM - 5:30 PM

Personal
Information

December 29, 2016

Thursday

All Day

Personal Information

- available on cell/if needed

Personal
Information

All Day

Personal Information

Neilane Mayhew

; will be available on

Per
son
al In

cell/

Personal Information

All Day

Personal Information

-- Acting Susanna Laaksonen-Craig

All Day

Personal Information

All Day

Personal Information

-- Acting BJH

All Day

Personal Information

All Day

Personal Information

Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)

; - Jeff Vasey; Dec 22 - Claire

All Day

Personal Information

8:00 AM - 5:00 PM

Personal
Information

8:00 AM - 8:30 AM

FYI - WEEKLY CALL:
moderate)

Interg
overn
menta
Comm

- Dial-in:

Government Financial Information

); Participant ID: Participant:

Governme
nt Financia

l# (MST to

December 30, 2016

Friday

All Day	Private Appointment	
All Day	Personal Information	- available on cell/if needed - Personal Information
All Day	Personal Information	will be available on his cell/Personal Information
All Day	Neilane Mayhew	
All Day	Personal Information	Acting Susanna Laaksonen-Craig
All Day	Personal Information	
All Day	Personal Information	-- Acting BJH
All Day	Personal Information	
All Day	Personal Information	- Jeff Vasey; Dec 22 - Claire Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)
All Day	Personal Information	
8:00 AM - 5:00 PM	Personal Information	

December 31, 2016

Saturday

All Day	Personal Information	- available on cell/if needed - Personal Information
All Day	Personal Information	will be available on his cell/Personal Information
All Day	Neilane Mayhew	
All Day	Personal Information	-- Acting Susanna Laaksonen-Craig
All Day	Personal Information	
All Day	Personal Information	-- Acting BJH
All Day	Personal Information	
All Day	Personal Information	- Jeff Vasey; Dec 22 - Claire Avison; Dec 23 - Kevin Brewster; Dec 28 to 30 - Sandra Carroll by phone)
All Day	Personal Information	