

April 3, 2017

Monday

All Day

Personal Information

8:00 AM - 9:00 AM

DO NOT BOOK

10:00 AM - 10:10 AM

Call: Elizabeth MacMillan re: Audit -- Grant dial: Government Financial Information

11:30 AM - 12:00 PM

BC Rail Touch Base -- Security Concern

12:00 PM - 1:00 PM

Lunch

1:00 PM - 1:30 PM

Meeting: Nancy re: Expenses prior to Exec -- Security Concern

2:00 PM - 2:30 PM

Recognition -- Security Concern

2:30 PM - 3:00 PM

FOI Call with Patrick & Lisa -- Security Concern
'Patrick please call Grant at 250-387-3280

April 4, 2017

Tuesday

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 11:30 AM

Executive -- Security Concern

9:00 AM - 10:30 AM

Ministry of Finance IMA Presentation to Transportation -- Security Concern
Security Concern

Corporate information management strategy (30 minutes)
Refresher information management training (records management, information access and privacy) (60 minutes)

12:00 PM - 1:00 PM

Lunch

1:00 PM - 1:30 PM

Pre-brief: PTIF Board -- Security Concern

1:30 PM - 2:00 PM

Meeting: Patrick & David re: Federal Funding/Budget -- Security Concern

2:00 PM - 3:00 PM

Review Transition materials

3:30 PM - 4:00 PM

Meeting: Marko Dekovic, Stephen Edwards, Jane Bird -- Security Concern

Victoria

April 5, 2017

Wednesday

8:00 AM - 9:00 AM

DO NOT BOOK

9:30 AM - 10:00 AM

Sabine Feulgen/Grant Main/Carl Roy -- T/C Dial In:
Moderator: Sabine Feulgen
Re: City of Vancouver Infrastructure Approval Process

Government Financial Information, Security Concern

Government Financial
Information, Security Concern

Teleconference:

Dial In: Government Financial Information, Security Concern

Participant ID: Government Financial Information, Security Concern

Moderator: Sabine Feulgen

10:00 AM - 10:30 AM

MEA - coffee

12:00 PM - 1:00 PM

Lunch

1:30 PM - 2:00 PM

Travel Time

2:00 PM - 3:30 PM

MTS CALL: MPF, Vancouver Taxi Assoc. & BC Taxi Assoc.

Security Concern

Government Financial
Information, Security
Concern

/ Dial

Code:

MTS, Grant, Lindsay & Silas will take the call from

Security Concern

3:30 PM - 4:30 PM

Minister's Council -

Security Concern

4:30 PM - 5:00 PM

Travel Time

6:00 PM - 9:00 PM

Executive with MO --

Security Concern

April 6, 2017

Thursday

8:00 AM - 9:00 AM

DO NOT BOOK

10:00 AM - 11:00 AM

Grant Main, Silas Brownsey, Steve Crombie, Jason McDaniel re Rules of Court --

Security Concern

Security Concern

Victoria

Lindsay Kislock not available to attend but Silas is her designate

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*Insurance Corporation of British Columbia | 151 W. Esplanade | North Vancouver | V7M 3H9
Contact Us*

April 6, 2017 Continued**Thursday**

11:00 AM - 11:30 AM **Touch base w/ Kevin --** Security Concern

12:00 PM - 1:00 PM **LUNCH**

1:00 PM - 1:30 PM **Call: Jacquie & Grant re: PTIF -- Grant dial:** Government Financial Information

1:45 PM - 3:45 PM **PTIF Steering Board --** Security Concern **Vancouver / Please dial:** Government Financial Information, Security Concern
Participant ID: Government Financial Information, Security Concern
***Cathy McLay & Silas Brownsev participating by conference call** Government Financial Information, Security Concern
Dial-in (Toll-free): Government Financial Information, Security Concern
Dial-in (Vancouver): Government Financial Information, Security Concern
Participant ID: Government Financial Information, Security Concern

4:00 PM - 5:00 PM **DMC --** Security Concern **/ Conference Call: Please Dial:** Government Financial Information, Security Concern

5:30 PM - 5:45 PM **Executive Call -- Please dial:** Government Financial Information, Security Concern **Grant to Moderate**

April 7, 2017**Friday**

All Day Personal Information

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

11:00 AM - 11:30 AM **Check in with Jen --** Security Concern

12:00 PM - 1:00 PM **Lunch**

1:30 PM - 2:00 PM **1:30 PM Call re: point of interest signs -- Grant to call Clark's cell:** Government Financial Information
 Apologies, Clark says he is still in a meeting till 1:30 pm.
 Thank you.
 Joyce
 DM Grant Main -- point of interest signs / Japanese file

April 7, 2017 Continued

Friday

2:00 PM - 2:30 PM

Call: Grant & Carl -- Grant dial: 250-387-6692

2:30 PM - 4:00 PM

Transition Material Review

Government
Financial
Information Security
Concern

4:00 PM - 4:30 PM

Conference Call: MTS, MPF, Jacquie, Carolyn, Mohan -- Please Dial:
Government Financial Information Security
Concern

Participant ID:

April 8, 2017

Saturday

12:00 AM - 12:00 AM

Personal Information

- Renee covering

April 9, 2017

Sunday

All Day

Personal Information

- Renee covering

Please See Above

April 10, 2017

Monday

All Day

Personal Information

- Renee covering

Please See Above

8:00 AM - 9:00 AM

DO NOT BOOK

9:15 AM - 9:30 AM

Personal Information

9:30 AM - 10:00 AM

Travel Time

10:30 AM - 10:45 AM

Call: John Paul Fraser -- Grant dial:

Government Financial Information

11:30 AM - 11:45 AM

Briefing: RTMC | Grant, Nancy, Kevin, Debbie -- Security Concern / call Kevin directly

12:00 PM - 12:30 PM

Call: Touch base | Grant & Kevin -- Grant call Kevin

12:30 PM - 1:30 PM

Lunch

1:30 PM - 1:45 PM

Briefing: Major Projects Delivery | Grant & Lisa Gow -- Security Concern

2:00 PM - 2:30 PM

Check in with Nancy -- Security Concern

April 10, 2017 Continued

Monday

2:30 PM - 3:00 PM

Call: Mark Collins -- Mark to call Grant's cell

Government Financial Information

April 11, 2017

Tuesday

All Day

Personal
Information

- Renee covering

Please See Above

12:00 AM - 12:00 AM

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 10:00 AM

Conference Call: PPSC -- Please Dial:

Government Financial Information, Security Concern

10:30 AM - 12:00 PM

Executive Virtual Town Hall - Preparing for an Election --

Security Concern

11:00 AM - 12:00 PM

You're Invited: Executive Town Hall Virtual Meeting, Tuesday, April 11, 11 a.m. - noon -- Virtual:
Security Concern

Due to popular demand: you're invited to the 2nd Executive Virtual Town Hall.

Last November, over 450 of you tuned-in for the first-ever Executive Virtual Town Hall featuring Deputy Minister Becky Denlinger, and ADMs Bob Turner and Nancy Bain

This time around, Deputy Minister Grant Main will be leading the conversation and discussing ministry priorities, and what to expect during the interregnum period, including information about the election and where you can go for more details.

Grant will be joined by ADMs Deborah Bowman and Lindsay Kislock, who will give us all a sneak-peek into what their Departments are working on!

We want to hear from you:

Following the presentations, there will be a 30-minute Q&A opportunity.

Email your questions for our executives **in advance** to

StrategicHR.Transportation@gov.bc.ca by **end of day Friday, April 7**. Please indicate whether your question is for a specific panel member or open for any of them to answer. You can also email your questions **live during the session!** Executive will do their best to respond.

How to watch:

Click on [this link](#) to join the meeting at 11 p.m. No dial-in is required as the audio/visual will come from the web stream -- you can sign in right from your workstation.

Next Steps:

Accept the invite to save it into your calendar and start sending in those questions!

Thank You:

April 11, 2017 Continued**Tuesday**

For providing your feedback to let us know these sessions are important to you. Your participation is what will make this a success. We look forward to "seeing" you on April 11!

Please let us know if you have any questions.

- Your Strategic Human Resources team

12:00 PM - 1:00 PM**Lunch**

Government
Financial
Information, Security
Concern

1:00 PM - 1:30 PM

Call: DM Doug Caul & Kevin re: First Nations on projects -- Please dial:
Government Financial
Information, Security Concern **Grant to Moderate**

Participant ID:**April 12, 2017****Wednesday****All Day**

Personal Information

- Renee covering**Please See Above****All Day****Please See Above****12:00 AM - 12:00 AM****All Day****Kamloops****8:00 AM - 8:45 AM****Travel Time: Arrive by 8:45am****10:00 AM - 10:26 AM****Fly: Victoria - Vancouver (Air Canada #AC8060) -- Booking**

Government Financial
Information, Personal Information

11:00 AM - 11:48 AM**Fly: Vancouver - Kamloops (Air Canada #AC8192) -- Booking**

Government Financial
Information, Personal Information

12:00 PM - 12:15 PM**Paula Cousins picking you up from airport****12:30 PM - 1:30 PM****Lunch****1:30 PM - 3:30 PM****9th DM Awards - Kamloops -**

Security Concern

4:00 PM - 4:45 PM**Travel Time: Arrive by 4:45pm - Paula Cousins driving you to airport****5:50 PM - 6:38 PM****Fly: Kamloops - Vancouver (Air Canada #AC8179) -- Booking**

Government Financial
Information, Personal Information

7:25 PM - 7:49 PM**Fly: Vancouver - Victoria (Air Canada #AC8079) -- Booking**

Government Financial
Information, Personal Information

April 13, 2017

Thursday

All Day

Personal Information

- Renee covering

Please See Above

All Day

Please See Above

All Day

Please See Above

All Day

Jen - working from

Security Concern

All Day

Personal Information

8:00 AM - 8:30 AM

Call: Grant, Sheila, Don, Nancy, Pat, Michael -- Please dial:
Grant to Moderate

Government Financial Information, Security Concern

8:30 AM - 5:30 PM

DO NOT BOOK

April 14, 2017

Friday

All Day

Personal Information

- Renee covering

Please See Above

All Day

Please See Above

All Day

Please See Above

All Day

Good Friday -- Canada

8:00 AM - 9:00 AM

DO NOT BOOK

12:00 PM - 1:00 PM

Lunch

April 15, 2017

Saturday

All Day

Personal Information

- Renee covering

Please See Above

All Day

Please See Above

All Day

Please See Above

April 16, 2017

Sunday

All Day

Personal
Information

- Renee covering

Please See Above

All Day

Please See Above

All Day

Please See Above

All Day

Easter Day -- Canada

April 17, 2017

Monday

All Day

Personal
Information

- Renee covering

Please See Above

All Day

Please See Above

All Day

Please See Above

All Day

Easter Monday -- Canada

8:00 AM - 9:00 AM

DO NOT BOOK

12:00 PM - 1:00 PM

Lunch

April 18, 2017

Tuesday

All Day

Personal Information

- Renee covering

Please See Above

All Day

Please See Above

All Day

Please See Above

3:00 AM - 12:00 AM

Personal Information

-- Coverage TBD

7:30 AM - 8:30 AM

DO NOT BOOK

April 18, 2017 Continued

Tuesday

8:30 AM - 3:15 PM

Executive Performance Review Panel -- Personal Information
Planning to end a little bit earlier today.

If you have any questions, please contact Chrissy Oliver, Lead, Executive Reviews:
Chrissy.oliver@gov.bc.ca or Government Financial Information

4:00 PM - 5:00 PM

Meeting: Don, Sheila, David, Lisa --
Government Financial Information, Security Concern
Grant to Moderate

Conference Call: Please dial:

Government
Financial
Information, Security
Concern

April 19, 2017

Wednesday

All Day

Personal Information - Renee covering

Please See Above

All Day

Please See Above

All Day

Please See Above

All Day

Personal Information -- Coverage TBD
Please See Above

8:00 AM - 9:00 AM

DO NOT BOOK

9:45 AM - 10:00 AM

Call: Grant, Amanda & Lisa -- Please dial:

Government Financial Information, Security Concern

Grant to Moderate

10:00 AM - 12:00 PM

Capital Program Board -- Security Concern

10:00 AM - 10:30 AM

Meeting: Grant, Kevin & Renee -- Security Concern

11:30 AM - 12:00 PM

Meeting: Grant & Maria D'Archangelo -- Security Concern

12:00 PM - 1:00 PM

Lunch

2:30 PM - 3:00 PM

Check in with Deborah & Jen -- Security Concern

April 20, 2017

Thursday

All Day

Personal Information Renee covering

Please See Above

April 20, 2017 Continued**Thursday****All Day**

Personal Information

Please See Above**All Day****Please See Above****12:00 AM - 3:00 AM****- Coverage TBD
Please See Above****8:00 AM - 12:00 PM****DO NOT BOOK****12:00 PM - 1:00 PM****Lunch****April 21, 2017****Friday****All Day**

Personal Information

Renee covering**Please See Above****12:00 AM - 12:00 AM****Please See Above****12:00 AM - 12:00 AM****Please See Above****7:30 AM - 8:30 AM****DO NOT BOOK****9:30 AM - 10:00 AM****Call: Michael Van Hemmen -- Grant dial:**

Personal Information

10:00 AM - 11:00 AM**Check in with Jen & MyPerformance --**

Security Concern

12:15 PM - 1:45 PM**Lunch at**
Security Concern
"Mark Collins"**Mark Collins & Deputy Minister Grant Main --**

Security Concern

(Reservation under**2:00 PM - 2:15 PM****Call: Grant & Nancy -- Grant call Nancy:**

Government Financial Information

April 22, 2017**Saturday****All Day**

Personal Information

- Renee covering**Please See Above****April 23, 2017****Sunday****12:00 AM - 12:00 AM**

Personal Information

- Renee covering**Please See Above**

April 23, 2017 Continued

Sunday

12:00 AM - 12:00 AM

Personal Information

PPSC & CoDM (Kirk acting)

All Day

St George's Day (Newfoundland and Labrador) -- Canada

April 24, 2017

Monday

All Day

Personal Information

PPSC & CoDM (Kirk acting)

Please See Above

8:00 AM - 9:00 AM

DO NOT BOOK

9:45 AM - 12:15 PM

Executive - Security Concern
 Kevin participating by phone - dial him directly.

9:45 AM - 10:45 AM

EAF Update - Security Concern

12:00 PM - 1:00 PM

Lunch

1:15 PM - 1:30 PM

Meeting: Grant, Carol, Nancy, Patrick re: Interregnum -- Security Concern

1:30 PM - 3:00 PM

DMC - Emergency Management -- Security Concern

April 25, 2017

Tuesday

12:00 AM - 12:00 AM

Personal Information

Please See Above

All Day

Deputy Ministers Meeting -- Security Concern

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:45 AM

Coffee Meeting: Grant & John - Security Concern

10:00 AM - 10:30 AM

Call: BCRC -- Grant dial: Government Financial Information

10:30 AM - 11:00 AM

Call w/ Lori Halls, Grant Main, John Davision -- Conference Call | Dial-in: Government Financial Information, Security Concern
 (Lori) Participant:

12:00 PM - 1:00 PM

Lunch

April 25, 2017 Continued**Tuesday****1:00 PM - 1:30 PM****Briefing: Grant, Kevin, Dirk --** Security Concern**1:30 PM - 2:00 PM****Meeting: Grant and Kevin --** Security Concern**2:00 PM - 2:30 PM****Meeting: Grant and Patrick --** Security Concern**2:30 PM - 4:30 PM****HOLD****April 26, 2017****Wednesday****7:30 AM - 8:30 AM****DO NOT BOOK****8:30 AM - 4:15 PM****Executive Performance Review Panel --** Security Concern

Scheduling for the Executive Performance Review Panels is now complete and you are confirmed to participate on April 13, 2017. Below you will find an outline of the day, including a list of Executives being reviewed.

Two weeks prior to your panel day, you will receive an email from the Executive Performance and Succession Management Team, providing you with a link to the panel day materials including Executive Submissions and resources outlining your responsibilities as a panellist/presenter. Please ensure that you allow yourself time to review these materials and familiarize yourself with the process in advance of your panel day.

Thank you for your valuable contribution to the Executive Performance and Succession Management Review Process.

If you have any questions, please contact Chrissy Oliver, Lead, Executive Reviews:

Chrissy.oliver@gov.bc.ca or Government Financial Information

| Executive Performance Review | | |
|-------------------------------------|---------------------------------|-------------------------------------|
| Panel: Wednesday, April 26, 2017 | | |
| Panel Chair | Kim Henderson | Panel Facilitator Lori Halls |
| Panel Members | Athana Mentzelopoulos, FIN | Christina Zacharuk, PSEC SI |
| Presenters | Cheryl Wenezenki-Yolland, FIN | |
| Time | Presenter | Executive for Review |
| 8:30 - 8:45 | | Pre-brief for Panel Chair, F |
| 8:45 - 9:15 | 1 Cheryl Wenezenki-Yolland, FIN | Personal Information |
| 9:15 - 9:45 | 2 Cheryl Wenezenki-Yolland, FIN | |
| 9:45 - 10:15 | 3 Cheryl Wenezenki-Yolland, FIN | |
| 10:15 - 10:30 | | Break |
| 10:30 - 11:00 | 4 Athana Mentzelopoulos, FIN | |
| 11:00 - 11:30 | 5 Athana Mentzelopoulos, FIN | |

April 26, 2017 Continued

Wednesday

| | | | | |
|---------------|----|----------------------------|----------------------|------------------|
| 11:30 - 12:00 | 6 | Athana Mentzelopoulos, FIN | Personal Information | |
| 12:00 - 12:30 | | | | Lunch |
| 12:30 - 1:00 | 7 | Athana Mentzelopoulos, FIN | Personal Information | |
| 1:00 - 1:30 | 8 | Athana Mentzelopoulos, FIN | | |
| 1:30 - 2:00 | 9 | Athana Mentzelopoulos, FIN | | |
| 2:00 - 2:15 | | | | Break |
| 2:15 - 2:45 | 10 | Athana Mentzelopoulos, FIN | Personal Information | |
| 2:45 - 3:15 | 11 | Athana Mentzelopoulos, FIN | | |
| 3:15 - 3:45 | 12 | Athana Mentzelopoulos, FIN | | |
| 3:45 - 4:15 | | | | Calibrati |

12:00 PM - 1:00 PM

Lunch

4:30 PM - 5:00 PM

Call: Grant, Sheila, Don, Pat, Lisa & David -- Please dial:
to Moderate

Government Financial Information Security Concern

Grant

April 27, 2017

Thursday

7:30 AM - 8:30 AM

DO NOT BOOK

8:30 AM - 3:45 PM

Executive Performance Review Panel - Security Concern

Scheduling for the Executive Performance Review Panels is now complete and you are confirmed to participate on April 27, 2017. Below you will find an outline of the day, including a list of Executives being reviewed.

Two weeks prior to your panel day, you will receive an email from the Executive Performance and Succession Management Team, providing you with a link to the panel day materials including Executive Submissions and resources outlining your responsibilities as a panellist/presenter. Please ensure that you allow yourself time to review these materials and familiarize yourself with the process in advance of your panel day.

Thank you for your valuable contribution to the Executive Performance and Succession Management Review Process.

If you have any questions, please contact Chrissy Oliver, Lead, Executive Reviews:
Chrissy.oliver@gov.bc.ca or Government Financial Information

| | | | |
|-------------------------------------|---------------|--------------------------|------------|
| Executive Performance Review | | | |
| Panel: Thursday, April 27, 2017 | | | |
| Panel Chair | Kim Henderson | Panel Facilitator | Lori Halls |

April 27, 2017 Continued
Thursday

| | | | | |
|---------------|-----------|-----------------------|-------------------------------------|----------------------|
| Panel Members | | Jacquie Dawes, CSCD | Grant Main, TRAN | Elaine McKnight, MEM |
| | | Dave Nikolejsin, MNGD | Doug Caul, ABR | |
| Presenters | | | | |
| Time | Presenter | | Executive for Review | Personal Information |
| 8:30 - 8:45 | | | Pre-brief for Panel Chair, F | |
| 8:45 - 9:15 | 1 | Elaine McKnight, MEM | | A |
| 9:15 - 9:45 | 2 | Elaine McKnight, MEM | | A |
| 9:45 - 10:15 | 3 | Grant Main, TRAN | | A |
| 10:15 - 10:30 | | | Break | |
| 10:30 - 11:00 | 4 | Lori Halls, PSA | | E |
| 11:00 - 11:30 | 5 | Grant Main, TRAN | | A |
| 11:30 - 12:00 | 6 | Grant Main, TRAN | | E |
| 12:00 - 12:30 | | | Lunch | |
| 12:30 - 1:00 | 7 | Grant Main, TRAN | | A |
| 1:00 - 1:30 | 8 | Lori Halls, PSA | | A |
| 1:30 - 2:00 | 9 | Lori Halls, PSA | | A |
| 2:00 - 2:15 | | | Break | |
| 2:15 - 2:45 | 10 | Elaine McKnight, MEM | | E |
| 2:45 - 3:15 | 11 | Jacquie Dawes, CSCD | | A |
| 3:15 - 3:45 | | | Calibration | |

4:15 PM - 5:00 PM

4:15 - MEETING: Bobbi Plecas and Grant Main - follow-up --
Security Concern

April 28, 2017
Friday

7:30 AM - 5:00 PM

DO NOT BOOK

11:30 AM - 4:30 PM

Private Appointment - DO NOT BOOK