

**May 1, 2017**

**Monday**

**All Day**

**REMINDER: Monthly Satellite Phone Testing**

Government  
Financial  
Information

**9:00 AM - 9:15 AM**

**TF Becky Denlinger re Senior Official Preparedness -- Becky to call Richard at**  
Government Financial Information

**or**

**10:30 AM - 11:30 AM**

**CC: Access to Justice Steering Committee (DAG & K. Sandstrom) --**

Government Financial Information, Security  
Concern

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

**Protocol Mtg. -- Via Video -** Security Concern

**2:30 PM - 2:45 PM**

**DAG & Jonathan Eades re Arbitration Update -** Security Concern

**3:00 PM - 3:30 PM**

**Conf Call: DAG, Jonathan Eades, David Merner & John Campbell re BCAMI Symposium --** Security Concern  
Security Concern  
& DAG to call Mr. Campbell at 1-604-533-3821

**May 2, 2017**

**Tuesday**

**8:30 AM - 4:45 PM**

**Executive Performance Review Panel -** Security Concern

**May 3, 2017**

**Wednesday**

**7:30 AM - 8:00 AM**

**TF Noah Schwartz**

**8:30 AM - 9:00 AM**

**Conf Call: DAG, David Morton, Viki Vourlis, Kurt Sandstrom & Jason Pallan -- DAG to call David's Office (604-660-4725)**

**9:15 AM - 9:30 AM**

**DAG & James Harvey re** Legal Information -- Security Concern

**9:30 AM - 10:00 AM**

**DAG, James Harvey, Anne Wood & Livia Meret re** Legal Information -- Security Concern

**11:00 AM - 12:00 PM**

**IMIT Governance Update and Capital Plan Approval for Next Fiscal --** Security Concern

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

Personal Information

**1:30 PM - 2:30 PM**

**CC: FPT Sub-Committee on Preliminary Inquiries --** Government Financial Information, Security Concern

**2:30 PM - 4:30 PM**

**JPSC Regular Mtg.** Security Concern

**4:30 PM - 4:45 PM**

**DAG, Neil Reimer & Nancy Carter re** Legal Information -- Security Concern

**May 4, 2017**

**Thursday**

**All Day**

**Regrets: DMCST**

## May 4, 2017 Continued

Thursday

7:30 AM - 8:05 AM      **HA#204 (7:30/8:05) -- Res.** Government Financial Information. Personal Information

9:00 AM - 1:00 PM      **A2JBC Leadership Group Mtg.** Security Concern

2:30 PM - 3:05 PM      **HA#219 (2:30/3:05) -- Res.** Government Financial Information. Personal Information

## May 5, 2017

Friday

8:30 AM - 10:30 AM      **DMC** Security Concern

11:00 AM - 3:00 PM      **Bencher Conference & Retreat** Security Concern

## May 6, 2017

Saturday

8:30 AM - 2:00 PM      **Bencher Meeting** Security Concern

6:30 PM - 9:30 PM      **Bencher Dinner** --

## May 8, 2017

Monday

9:00 AM - 3:00 PM      **DMC - Executive Succession Management** Security Concern

3:30 PM - 4:30 PM      **Ombudsperson -- Teleconference** Government Financial Information. Security Concern

5:15 PM - 8:15 PM      **UVic Distinguished Entrepreneur Event -- Vic Conference Centre**

## May 9, 2017

Tuesday

9:00 AM - 9:30 AM      **DAG, James Harvey & Sointula re** Legal Information Security Concern

9:30 AM - 10:00 AM      **Conf Call - Wkly AG Exec Roundtable - Moderator)** Government Financial Information. Security Concern **(DAG =**

10:00 AM - 11:00 AM      **DAG, James Harvey & Corinne Swystun re Monthly Briefing** Security

11:00 AM - 11:30 AM      **DAG, James Harvey & Phong Phan re** Legal Information  
Legal Information Security Concern

11:30 AM - 12:00 PM      **DAG, Kurt Sandstrom, Jamie Deitch & Bert Phipps re (Kurt to moderate)** Legal Information Government Financial Information. Security Concern

1:00 PM - 1:30 PM      **DAG & James Harvey re** Legal Information Security Concern

## May 9, 2017 Continued

Tuesday

1:30 PM - 2:00 PM

CC re BCUC Audit (with Paul Miller) -- Government Financial Information, Security Concern (DAG = Moderator)

## May 10, 2017

Wednesday

9:00 AM - 10:30 AM

DMCST -- Security Concern

10:30 AM - 11:30 AM

MAJOR DMs Teleconference: May 11-12 In Person Meeting -- Teleconference: Government Financial Information, Security Concern  
Passcode: Government Financial Information, Security Concern

12:00 PM - 1:30 PM

Personal Information

2:30 PM - 3:30 PM

Tribunal Transformation Project Board -- Security Concern

3:30 PM - 3:45 PM

Personal Information

4:00 PM - 5:00 PM

CC: DMC -- Government Financial Information, Security Concern (Kim to moderate)

## May 11, 2017

Thursday

12:00 AM - 12:00 AM

TORONTO

All Day

HOTEL: Security Concern -- Res. Government Financial Information, Personal Information, Security Concern

6:15 AM - 10:45 AM

WestJet WS798 (6:15/1:45) - Vic to Toronto -- Ref: Government Financial Information, Personal Information - Seat 10D

2:00 PM - 6:00 PM

Major Task Force Mtg -- Security Concern

## May 12, 2017

Friday

12:00 AM - 12:00 AM

TORONTO

Please See Above

4:30 AM - 12:15 PM

Major Task Force Mtg -- Security Concern

2:05 PM - 6:15 PM

WestJet WS667 (5:05/7:15) - Toronto to Calgary -- Ref: Government Financial Information - Seat 07D

7:15 PM - 8:44 PM

WestJet WS155 (8:15/8:44) - Calgary to Vic -- Ref: Government Financial Information, Personal Information - Seat 10D

**May 15, 2017**

**Monday**

|                     |                                                          |                                                           |
|---------------------|----------------------------------------------------------|-----------------------------------------------------------|
| 9:00 AM - 9:15 AM   | DAG & Jonathan Eades re Arbitration -- Security Concern  |                                                           |
| 9:30 AM - 10:00 AM  | Conf Call - Wkly AG Exec Roundtable -- Moderator)        | Government Financial Information, Security Concern (DAG = |
| 10:00 AM - 10:30 AM | Bi-Monthly: DAG, DSG, Kurt Sandstrom & Allan Castle --   | Security Concern                                          |
| 11:00 AM - 11:30 AM | DAG & DSG re May Hiring Pkg. -                           | Security Concern                                          |
| 1:00 PM - 2:00 PM   | DAG, Kurt Sandstrom, Richard Butler & Chris Beresford re | Legal Information Security Concern --                     |
| 3:30 PM - 4:00 PM   | Legal Information Security Concern                       |                                                           |

**May 16, 2017**

**Tuesday**

|                    |                                                                 |                                                    |
|--------------------|-----------------------------------------------------------------|----------------------------------------------------|
| 9:00 AM - 9:30 AM  | DAG & Shannon Salter re CRT Update -- Shannon to call the DAG @ | Government Financial Information                   |
| 9:30 AM - 10:00 AM | Chief Judge Crabtree -- CJ Crabtree to call the DAG @           | Government Financial Information                   |
| 2:00 PM - 3:00 PM  | Ombudsperson weekly meetings -- CC                              | Government Financial Information, Security Concern |
| 6:00 PM - 9:00 PM  | Private Appointment                                             |                                                    |

**May 17, 2017**

**Wednesday**

|                     |                                                    |
|---------------------|----------------------------------------------------|
| All Day             | NANAIMO                                            |
| 7:00 AM - 10:00 AM  | Travel to Nanaimo                                  |
| 10:00 AM - 11:00 AM | MW Judge Gouge -- Meet Ted at the Registry at 10AM |
| 11:15 AM - 1:30 PM  | Oath Ceremony -- Nanaimo - Security Concern        |
| 1:30 PM - 5:00 PM   | Mtgs. & Travel Time                                |

**May 18, 2017**

**Thursday**

|                    |                                                    |                                                                                                |
|--------------------|----------------------------------------------------|------------------------------------------------------------------------------------------------|
| 8:30 AM - 9:00 AM  | DAG, James Harvey et al re (DAG = Moderator)       | Legal Information -- Security Concern & CC: Government Financial Information, Security Concern |
| 9:00 AM - 10:00 AM | Justice Transformation Council -- Security Concern |                                                                                                |

**May 18, 2017 Continued**

**Thursday**

**11:00 AM - 12:30 PM**

**FPT DMs Justice and Public Safety -**

Government Financial Information, Security Concern

**11:00 AM - 12:00 PM**

**Meeting with Mr. Justice Smith, Jill Leacock, re Court Rules Committee --**

Government Financial  
Information, Security Concern

Government Financial  
Information, Security Concern

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

**Dave Byng**

**1:00 PM - 1:45 PM**

**MOJ Executive Committee --**

Security Concern

**2:00 PM - 3:30 PM**

**JPSS Executive Committee -**

Security Concern

**May 19, 2017**

**Friday**

**8:30 AM - 9:30 AM**

**CC: Follow Up MAJOR Teleconference --**

Government Financial Information, Security  
Concern

**9:30 AM - 9:45 AM**

**DAG & James Harvery re HR Matter --**

Security Concern

**10:30 AM - 11:30 AM**

**CC: Access to Justice Steering Committee --**

Government Financial Information, Security Concern

**1:00 PM - 2:00 PM**

**DAG & Lynda Cavanaugh - Reg Briefing --**

Security Concern

**2:00 PM - 2:30 PM**

**DAG, Jonathan Eades, Darin Thompson & David Merner re BCAM Symposium --  
to call the polycom at**

Government Financial  
Information, Security Concern

Security  
Concern

**(David**

**3:00 PM - 4:00 PM**

**Monthly Courthouse Project Executive Board --**

Security Concern

**May 22, 2017**

**Monday**

**All Day**

**STAT**

**May 23, 2017**

**Tuesday**

**9:00 AM - 12:00 PM**

Personal Information

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

**2:00 PM - 2:45 PM**

**COG Update / Becky / Richard --**

Security Concern

**3:30 PM - 3:45 PM**

**Tele Call: Richard Fyfe & Kurt Sandstrom -- Christina to call Richard at**

Government Financial  
Information, Security Concern

**May 24, 2017**  
**Wednesday**

**9:00 AM - 10:30 AM** **DMCST (see SP)** -- Security Concern

**11:00 AM - 11:30 AM** **Conf Call - Wkly AG Exec Roundtable -- Moderator)** Government Financial Information, Security Concern (DAG =

**11:30 AM - 11:45 AM** **PHONE CALL: Kim Henderson and Richard Fyfe -- Richard to call Kim at 250 356-2206**

**12:00 PM - 1:00 PM** **Retirement potluck for** Personal Information -- Security Concern

**3:30 PM - 4:30 PM** **Ombudsperson weekly meetings -- CC** Government Financial Information, Security Concern

**May 25, 2017**  
**Thursday**

**8:00 AM - 9:00 AM** **DAG & Peter Juk - Reg Briefing --** Security Concern

**9:30 AM - 10:30 AM** Personal Information

**11:45 AM - 12:00 PM** **Tele Call: DAG & David Morton -- Richard will call 1-604-307-8763**

**12:30 PM - 2:00 PM** **LW MSA & ADMs --** Security Concern

**2:00 PM - 3:00 PM** **NEW TIME - MONTHLY MEETING: Kim Henderson, Michele Cadario, Neil Sweeney, Richard Fyfe & James Harvey -- Dial-in: to moderate)** Government Financial Information, Security Concern (Kim

**3:30 PM - 4:30 PM** **Mtg. at Gov't House**

**May 29, 2017**  
**Monday**

**12:00 AM - 12:00 AM** **QUEBEC**

**All Day** **HOTEL:** Security Concern -- Res. Government Financial Information, Personal Information

**6:50 AM - 7:19 AM** **WS3102 YYJ to YVR (6:50/7:19AM) -- Ref: - Seat 04C** Government Financial Information, Personal Information

**8:00 AM - 12:30 PM** **WS702 YVR to Toronto (8PM/3:30PM) -- Ref: 14C** Government Financial Information, Personal Information

**1:25 PM - 3:06 PM** **WS3410 Toronto to Quebec (4:25/6:06 EST) -- Ref: - Seat 09C** Government Financial Information, Personal Information

**3:00 PM - 3:30 PM** **CALL: Kim Henderson, Neil Sweeney, John Paul Fraser, Richard Fyfe & James Harvey -- Dial-in: Government Financial Information, Security Concern (Kim to moderate)**

## May 29, 2017 Continued

Monday

3:30 PM - 5:30 PM

FYI: Justice Efficiencies Dinner -- Security Concern

4:00 PM - 5:00 PM

7PM EST: DMC Conf Call -- Government Financial Information, Security Concern

## May 30, 2017

Tuesday

12:00 AM - 12:00 AM

QUEBEC

Please See Above

6:00 AM - 1:00 PM

Justice Efficiencies Steering Committee Mtg. -- Security Concern  
Security Concern

3:20 PM - 4:07 PM

AC8727 Quebec to Montreal (6:20/7:07 EST) -- Ref: Government Financial Information, Personal Information Seat 01C

4:55 PM - 10:00 PM

AC311 Montreal to Vancouver (7:55/10:00PM) -- Re - Seat 05A

11:20 PM - 11:44 PM

AC8083 YVR to YYJ (11:20/11:44PM) -- Ref: Government Financial Information, Personal Information

## May 31, 2017

Wednesday

1:00 PM - 1:30 PM

Conf Call: JAG Executive -- Government Financial Information, Security Concern (DAG = Moderator)

2:00 PM - 2:30 PM

TT Kim and Richard Fyfe -- Richard to call 250-356-2206