

May 1, 2017

Monday

All Day	Personal Information	- Nancy Wood covering
8:30 AM - 3:45 PM	Executive Performance Review Panel --	Security Concern
4:15 PM - 4:45 PM	Conf Call: Paul Jeakins, Elaine McKnight and Dave Nikolejsin -- Code: Government Financial Information, Security Concern	Dial in: Government Financial Information, Security Concern / Participant

May 2, 2017

Tuesday

All Day	Personal Information	- Nancy Wood covering Please See Above
10:00 AM - 11:00 AM	MEETING: Elaine McKnight, Peter Robb, and Al Hoffman -- Government Financial Information, Security Concern	Security Concern / Peter to dial polycom
2:00 PM - 2:45 PM	NR Board Meeting --	Security Concern
3:00 PM - 4:00 PM	CONF. CALL: Elaine McKnight, Peter Robb, Al Hoffman, and Brent Gilchrist -- Government Financial Information, Security Concern	Security Concern / (Elaine to Moderate)

May 3, 2017

Wednesday

All Day	Personal Information	- Nancy Wood covering Please See Above
9:00 AM - 10:00 AM	CONF. CALL: Elaine McKnight, Dave Nikolejsin, Jessica McDonald, Chris O'Riley, Robin Junger, Paul Jeakins, and Les MacLaren --	Government Financial Information, Security Concern
10:15 AM - 11:30 AM	MEM Bi-weekly Executive Meeting --	Security Concern
1:00 PM - 1:30 PM	Approvals	
1:30 PM - 2:00 PM	CONF. CALL: Elaine McKnight, Wes Boyd, Fraser Marshall, Les MacLaren, and Peter Robb -- Security Concern	Security Concern / Government Financial Information, Security Concern
3:15 PM - 4:00 PM	WEEKLY CONF. CALL: Elaine McKnight, Les MacLaren, Jessica McDonald, et al -- Participant: Government Financial Information, Security Concern	Government Financial Information, Security Concern
4:00 PM - 5:00 PM	MEETING: Elaine McKnight, Kevin Jardine, Scott Bailey, Peter Robb, Tim Bekhuys, and Ryan Todd -- Security Concern	/ Government Financial Information, Security Concern (Elaine to Moderate)

May 4, 2017

Thursday

All Day Personal Information - **Nancy Wood covering**
Please See Above

9:00 AM - 9:30 AM **MEETING: Elaine McKnight, Dave Nikolejsin, Les MacLaren, Simon Coley, and James Harvey (dialing in)**
Security Concern / Government Financial Information. Security Concern

10:00 AM - 11:00 AM **Audit Working Group Weekly Meeting --** Security Concern
Dial-in Details Government Financial Information. Security Concern

11:30 AM - 12:00 PM **MEETING: Elaine McKnight, Peter Robb, Nathaniel Amann-Blake, and Fraser Marshall --** Security Concern

12:00 PM - 12:10 PM **PHONE CALL: Elaine McKnight and Jessica McDonald -- Jessica to call Elaine's cell** Government Financial Information

1:00 PM - 1:30 PM **MEETING: Kim Henderson, Elaine McKnight, and Dave Nikolejsin --** Security Concern

May 5, 2017

Friday

12:00 AM - 12:00 AM Personal Information - **Nancy Wood covering**
Please See Above

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

12:00 PM - 5:00 PM Personal Information

May 8, 2017

Monday

9:00 AM - 3:00 PM **DM Session "Executive Succession Management" --** Security Concern
Security Concern

3:30 PM - 4:15 PM **WEEKLY CONF. CALL: Elaine McKnight, Les MacLaren, Jessica McDonald, et al -- Dial:** Government Financial Information. Security Concern
Participant: Government Financial Information. Security Concern

5:30 PM - 6:00 PM **CONF. CALL: Elaine, Dave, Jessica, Les, James, Chris, Paul, Robin, and Sarah --** Government Financial Information. Security Concern
Participant: Government Financial Information. Security Concern

May 9, 2017

Tuesday

All Day **BC Election**

9:30 AM - 10:00 AM **MEETING: Wes Shoemaker, Elaine McKnight, Mark Zacharias, Peter Robb & Peter Watkins --** Security Concern
Dial: Government Financial Information. Security Concern **Moderator: Wes Shoemaker**

May 9, 2017 Continued

Tuesday

1:00 PM - 1:30 PM

MEETING: Elaine McKnight, Nina Olander, Fraser Marshall, and Peter Robb -- Security Concern

2:00 PM - 2:45 PM

MEETING: Wes Shoemaker, Elaine McKnight, Chris Rolfe, Peter Robb, Mark Zacharias, Leon Gaber, Glen Okrainetz -- Security Concern
Government Financial Information, Security Concern
Dial Government Financial Information, Security Concern
Participant Code:
Moderator: Wes Shoemaker

3:00 PM - 3:30 PM

Approvals

May 10, 2017

Wednesday

All Day

Personal Information - Nathaniel acting

9:00 AM - 9:30 AM

DM/ADM Check-in -- Security Concern / Government Financial Information, Security Concern

10:30 AM - 11:00 AM

Personal Information

11:00 AM - 11:30 AM

BI-WEEKLY MEETING: Les MacLaren and Elaine McKnight -- Security Concern

11:30 AM - 12:00 PM

MEETING: Elaine McKnight and Nathaniel Amann-Blake -- Security Concern

1:00 PM - 1:30 PM

BI-WEEKLY MEETING: Fraser Marshall and Elaine McKnight -- Security Concern

1:30 PM - 2:30 PM

My Performance Review: Personal Information -- Security Concern

4:00 PM - 5:00 PM

DMC Conference call -- Dial-in: Government Financial Information, Security Concern
(Kim to moderate)

May 11, 2017

Thursday

9:00 AM - 9:30 AM

DM/ADM Check-in -- Security Concern, Government Financial Information, Security Concern

9:30 AM - 10:00 AM

BI-WEEKLY MEETING: Peter Robb, Elaine McKnight -- Security Concern

11:00 AM - 11:30 AM

MEETING: Elaine McKnight, Peter Robb, and Al Hoffman -- Security Concern

11:30 AM - 12:00 PM

My Performance Review: Personal Information -- Security Concern

1:30 PM - 2:30 PM

My Performance Review: Personal Information -- Security Concern

2:30 PM - 4:00 PM

Approvals/Correspondence

May 12, 2017

Friday

9:00 AM - 9:30 AM **MEETING: Elaine McKnight, Guy Gensey, Peter Robb, Nathaniel Amann-Blake, Fraser Marshall, and Chris Trumpy --** Security Concern / Nathaniel and Chris to call Government Financial Information.Security Concern (Elaine to Moderate) Government Financial Information.Security Concern

10:00 AM - 10:30 AM **CALL: NR Board - Emergency Response Briefing (Flooding) --** Government Financial Information.Security Concern

10:30 AM - 11:00 AM **CONF. CALL: Elaine McKnight, Peter Robb, Brent Gilchrist, et al --** Security Concern / Government Financial Information.Security Concern
Participant: Government Financial Information.Security Concern

11:00 AM - 11:15 AM Personal Information

12:00 PM - 1:00 PM **MEETING: Elaine McKnight and Al Hoffman** Security Concern

1:00 PM - 2:00 PM **Conference Call: Audit Working Group Weekly Meeting -- Dial-in Details** Government Financial Information.Security Concern
Government Financial Information.Security Concern

May 15, 2017

Monday

11:00 AM - 11:45 AM **WEEKLY CONF. CALL: Elaine McKnight, Les MacLaren, Jessica McDonald, et al -- Dial:** Government Financial Information.Security Concern
Participant: Government Financial Information.Security Concern

1:30 PM - 2:00 PM **Approvals**

2:00 PM - 5:00 PM **NR Board Meeting --** Security Concern

May 16, 2017

Tuesday

12:00 PM - 12:15 PM **CONF. CALL: Elaine McKnight, Lisa Stark, Caroline Birnie, Les MacLaren, Peter Robb, and Fraser Marshall**
-- Government Financial Information.Security Concern

1:00 PM - 1:45 PM **MEETING: Elaine McKnight, James Gordon, and Les MacLaren** Security Concern
Security Concern

3:00 PM - 3:30 PM **MEETING: Elaine McKnight and Nathaniel Amann-Blake --** Security Concern
Government Financial Information.Security Concern

4:00 PM - 4:15 PM **CONF. CALL: Elaine McKnight, Les MacLaren, Jessica McDonald, and Chris O'Riley --**
Participant: Government Financial Information.Security Concern
Government Financial Information.Security Concern

4:30 PM - 5:30 PM **CONF. CALL: Elaine McKnight, Peter Robb, Brent Gilchrist, et al --** Security Concern
Government Financial Information.Security Concern (Elaine to Moderate) / Security Concern
Participant: Government Financial Information.Security Concern

5:00 PM - 5:30 PM **Conf Call: Dave Nikoiejsin, Elaine McKnight, James Harvey, and Karen Tannas --** Government Financial Information.Security Concern
Part

May 17, 2017

Wednesday

9:00 AM - 12:00 PM

AD HOC NR BOARD - Strategic Direction -- Security Concern

1:00 PM - 2:00 PM

MEETING: Elaine McKnight, Les MacLaren, Gabe Botel, Ardice Todosichuk, and Morris Sydor -- Security Concern

2:00 PM - 2:30 PM

MEETING: Elaine McKnight and Chris Trumpy -- Security Concern

4:00 PM - 4:30 PM

MEETING: Elaine McKnight and Julie Chace -- Security Concern

4:30 PM - 4:45 PM

MEETING: Elaine McKnight and Fraser Marshall -- Security Concern

May 18, 2017

Thursday

9:00 AM - 10:00 AM

Conference Call: Audit Working Group Weekly Meeting -- Government Financial Information, Security Concern
(Elaine to Moderate: ID: Government Financial Information, Security Concern)

10:00 AM - 11:00 AM

Energy and Mines Deputy Ministers' Teleconference -- Government Financial Information, Security Concern

1:00 PM - 1:30 PM

MEETING: Elaine McKnight and Amy Avila -- Security Concern

1:30 PM - 2:00 PM

Approvals

2:00 PM - 2:30 PM

MEETING: Elaine McKnight and Mark Messmer -- Security Concern

2:30 PM - 3:00 PM

My Performance Review: Personal Information -- Security Concern

3:00 PM - 3:30 PM

MEETING: Elaine McKnight and Al Hoffman -- Security Concern

4:00 PM - 4:30 PM

PHONE CALL: Wes Shoemaker and Elaine McKnight -- Elaine - please call our office at 250-387-5429

May 19, 2017

Friday

All Day

Personal Information

8:30 AM - 9:00 AM

Deputy Ministers Flood and Landslide Briefing -- Dial In
Becky will be the Moderator Government Financial Information, Security Concern

9:00 AM - 5:00 PM

Personal Information

May 22, 2017

Monday

8:15 AM - 4:15 PM

STAT HOLIDAY

May 23, 2017

Tuesday

8:00 AM - 12:00 PM

Personal Information

12:00 PM - 12:30 PM

Ministers and Deputies Emergency Call -- Dial In

Government Financial Information, Security Concern

Becky is the

Moderator ID: Government Financial
Information, Security Concern

2:00 PM - 3:00 PM

CALL: NR Board Strategic Outlook Touch Base --

Government Financial Information, Security
Concern

(Mod: Tim)

May 24, 2017

Wednesday

9:00 AM - 10:00 AM

Canadian Energy Strategy Teleconference -- Conferencing Services Number:

Government Financial / Access
Information, Security
Concern

Code: Government Financial
Information, Security
Concern

10:30 AM - 11:00 AM

Approvals

11:15 AM - 12:00 PM

WEEKLY CONF. CALL: Elaine McKnight, Les MacLaren, Jessica McDonald, et al -- Dial:

Participant: Government Financial Information, Security Concern

Government Financial
Information, Security
Concern

1:00 PM - 1:30 PM

BI-WEEKLY MEETING: Fraser Marshall and Elaine McKnight -- Security Concern

1:30 PM - 2:00 PM

BI-WEEKLY MEETING: Les MacLaren and Elaine McKnight -- Security Concern

2:00 PM - 4:00 PM

MyPerformance Review and Sign-off

4:00 PM - 4:30 PM

MEETING: Elaine McKnight and Steve Rowins -- Security Concern

May 25, 2017

Thursday

10:00 AM - 12:00 PM

MyPerformance Review and Sign-off

3:00 PM - 4:00 PM

Audit Working Group Weekly Meeting -- Security Concern
Dial-in Details: Government Financial Information, Security Concern

4:30 PM - 5:00 PM

CONF. CALL: Elaine McKnight, Wes Shoemaker, Becky Denlinger, Chris Duffy, et al --

Participant: Government Financial Information, Security Concern

Government
Financial
Information, Security
Concern

May 26, 2017

Friday

11:30 AM - 11:45 AM	MEETING: Elaine McKnight and Fraser Marshall -- Security Concern	
12:00 PM - 12:30 PM	CONF. CALL: Elaine McKnight, Pamela Manhas, Brandon Brown, and Peter Robb -- Participant: Government Financial Information.Security Concern	Government Financial Information.Security Concern
2:00 PM - 2:30 PM	CONF. CALL: Peter Robb, Elaine McKnight, Kevin Jardine, Amy Avila, Scott Bailey, and Danielle Smyth -- Government Financial Information.Security Concern	
3:00 PM - 3:30 PM	Resource Development Activity Call -- Government Financial Information.Security Concern moderate	Mark Sieben to

May 29, 2017

Monday

9:00 AM - 10:00 AM	Phone Call: Fazil/Elaine -- Fazil call 778-698-3650	
10:00 AM - 11:00 AM	DM/ADM Weekly Check in -- Security Concern Government Financial Information.Security Concern	Government Financial Information.Security Concern / Elaine Moderator
11:00 AM - 11:45 AM	WEEKLY CONF. CALL: Elaine McKnight, Les MacLaren, Jessica McDonald, et al -- Dial: Participant: Government Financial Information.Security Concern	Government Financial Information.Security Concern
2:00 PM - 5:00 PM	NR Board Meeting -- Security Concern	
4:00 PM - 5:00 PM	DMC Conference call -- Government Financial Information.Security Concern moderate)	(Kim to

May 30, 2017

Tuesday

11:30 AM - 12:00 PM	BI-WEEKLY MEETING: Peter Robb, Elaine McKnight -- Security Concern	
1:00 PM - 1:15 PM	MEETING: Les MacLaren and Elaine McKnight -- Security Concern	
2:00 PM - 3:00 PM	MEETING: Elaine McKnight, Fraser Marshall, Peter Robb, Nina Olander, Ryan Forman, Tania Demchuk, and Farrah Wiltshire - Security Concern	
3:15 PM - 3:45 PM	MEETING - Elaine/Peter/Wilf -- Security Concern	
4:00 PM - 5:00 PM	Meeting with DFO and NRS DM's -- Security Concern Government Financial Information.Security Concern	- Government Financial Information.Security Concern participant code

May 31, 2017

Wednesday

1:00 PM - 1:30 PM

MEETING: Elaine McKnight and Nathaniel Amann-Blake --

Security Concern

1:45 PM - 2:00 PM

PHONE CALL: Sherry Olak and Elaine McKnight (ref. check for

Personal
Information

-- Elaine to call

Personal Information

2:30 PM - 3:30 PM

MEM Bi-weekly Executive Meeting --

Security Concern

/ Wes dialing in

Government
Financial
Information, Security
Concern

Participant:

Government Financial Information, Security Concern

3:30 PM - 4:00 PM

PHONE CALL: Christopher Jones and Elaine McKnight -- Elaine to call 250-356-0464