

May 1, 2017

Monday

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:30 AM

Meeting: Nancy and Lindsay --

Security Concern

9:30 AM - 11:30 AM

Meeting: Grant, Sheila, Don, Nancy, Pat, Lisa, David & Michael --
Security Concern

Security Concern

12:00 PM - 1:00 PM

Lunch

1:30 PM - 2:00 PM

Call: Grant and Carl -- Grant to call Carl: 250-387-6692

3:00 PM - 3:30 PM

Touch Base: Grant/Nancy/Deborah --

Security Concern

3:30 PM - 4:00 PM

330pm Phone call Mark Sieben / Grant Main -- Mark to call 250-387-3280

May 2, 2017

Tuesday

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:30 AM

Meeting: Grant and Lindsay --

Security Concern

10:00 AM - 11:00 AM

Office organization --

Security Concern

11:30 AM - 12:00 PM

travel

12:00 PM - 1:15 PM

Lunch -

Security Concern

1:15 PM - 1:45 PM

travel

2:00 PM - 2:30 PM

Briefing --

Security Concern

May 3, 2017

Wednesday

All Day

Personal Information

8:00 AM - 9:00 AM

DO NOT BOOK

May 3, 2017 Continued

Wednesday

9:00 AM - 9:30 AM

Call: Grant and Susan -- Grant to call Susan: 250 580 2606

12:00 PM - 1:00 PM

Lunch

12:45 PM - 1:00 PM

Call with David Marr -- Grant to call David at 250-356-2100

1:00 PM - 1:30 PM

DMs-PTs Bi-weekly follow-up call with Infrastructure (Deputy Grant Main - BC) -- Dial-in information
(4:30 PM Ottawa time)

Government Financial Information, Security Concern

CONTACTS :

Lea : 250-387-3280

Diane : 613-948-8133

May 4, 2017

Thursday

8:00 AM - 4:00 PM

DO NOT BOOK

12:00 PM - 1:00 PM

Lunch

4:00 PM - 5:00 PM

TMP DM Steering group -- Security Concern

Security Concern

Conference call details have been provided, however you are encouraged to attend in person. Thank you.

May 5, 2017

Friday

7:30 AM - 8:30 AM

DO NOT BOOK

8:30 AM - 10:30 AM

DMC -- Security Concern

10:30 AM - 11:00 AM

Travel Time

12:00 PM - 1:00 PM

Lunch

May 8, 2017

Monday

8:00 AM - 8:30 AM

DO NOT BOOK

8:30 AM - 8:45 AM

Executive -- Please dial:

Government Financial Information, Security Concern

Grant to Moderate

9:00 AM - 3:00 PM

DM Meeting on Executive Succession Management -- Security Concern
Security Concern
Victoria

May 9, 2017

Tuesday

8:00 AM - 9:00 AM

DO NOT BOOK

9:15 AM - 9:30 AM

Pre-brief -- Security Concern

9:30 AM - 10:00 AM

Meeting: Kevin, John, Irene, Gislene, and Jen -- Security Concern | **Irene please call 250-387-3280**

10:00 AM - 12:00 PM

IM/IT Strategic Program Board -- Security Concern

[Join online meeting](#)

Government Financial Information, Security Concern

May 9, 2017 Continued

Tuesday

12:00 PM - 1:30 PM | Lunch

12:00 PM - 1:30 PM

Lunch

1:30 PM - 3:30 PM

Meeting: Grant, Sheila, Don, Nancy, Pat, Lisa, David & Michael -- Security Concern
Security Concern

Victoria | Security Concern

May 10, 2017

Wednesday

8:00 AM - 9:00 AM

DO NOT BOOK

10:00 AM - 12:00 PM

Executive -- Security Concern

| Kevin Call 250-387-3280

12:00 PM - 1:00 PM

Lunch

1:30 PM - 2:00 PM

Irene and Grant - 15min Touch Base -- Irene to call Grant

2:30 PM - 3:00 PM

Meeting: Nancy, Carol and Grant -- Security Concern

3:00 PM - 4:00 PM

Briefing: RTMC | Kevin, Nancy, Debbie and Caner -- Security Concern
| Kevin to call 250-387-3280

4:00 PM - 5:00 PM

DMC -- Dial-in: Government Financial Information, Security Concern (Kim to moderate)
DMC Conference call
Date: Wednesday, May 10, 2017
Time: 4:00-5:00
Dial-in: Government Financial Information, Security Concern (Kim to moderate)

4:30 PM - 5:00 PM

Executive -- Security Concern | Please dial: Government Financial Information, Security Concern Grant to Moderate

May 11, 2017

Thursday

All Day

Personal Information

8:00 AM - 9:00 AM

DO NOT BOOK

May 11, 2017 Continued**Thursday****9:30 AM - 10:00 AM****Pre-Brief: PTIF Steering Board --** Security Concern / **Please dial:**
Grant to Moderate

Government Financial Information, Security Concern

10:00 AM - 10:30 AM**Check in with Silas --** Security Concern**11:30 AM - 12:00 PM****Call: Bette-Jo, Cheryl, David, and Patrick -- Please dial:**
to Moderate

Government Financial Information, Security Concern

Grant**12:00 PM - 1:00 PM****Lunch****1:00 PM - 4:00 PM****BCRC Board Meeting (Y/E mtg with Auditors) -- Video Conference**

As confirmed January 25, the next BCRC Board Meeting is Thursday May 11 from 1 pm to 4 pm.

This is the year-end meeting. The bulk of the meeting will be to review and approve the Consolidated Financial Statements with the Auditors present.

***** Disclaimer *****

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May 12, 2017**Friday****All Day**

Personal Information

8:00 AM - 12:00 PM**DO NOT BOOK****9:30 AM - 10:00 AM****Update / Becky / Grant --**

Security Concern

10:30 AM - 11:00 AM**Touch Base: Jen, Susan, Sara and Grant --**

Security Concern

11:00 AM - 12:00 PM**Check in with Jen --**

Security Concern

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

May 12, 2017 Continued

Friday

12:00 PM - 12:15 PM

Call with Grant Main (Deputy Minister, BC Ministry of Transportation and Infrastructure) (Michael to call Grant at 1-250-387-3280)

1:00 PM - 5:00 PM

Private Appointment

May 15, 2017

Monday

7:30 AM - 8:30 AM

DO NOT BOOK

8:30 AM - 9:00 AM

MTS Briefing -- Conference Call: Please dial:
Moderate

Government Financial Information, Security Concern

Grant to

Please note call is at 8:30am

9:30 AM - 10:30 AM

Check in with Jen --

Security Concern

12:00 PM - 1:00 PM

Lunch

1:30 PM - 2:00 PM

DM Meeting: Ryan/Gislene/Patrick/Jen --

Security Concern

May 16, 2017

Tuesday

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 11:00 AM

Executive --

Security Concern

10:30 AM - 11:00 AM

Executive -

Security Concern

12:00 PM - 1:00 PM

Lunch

May 17, 2017

Wednesday

8:00 AM - 9:00 AM

DO NOT BOOK

May 17, 2017 Continued

Wednesday

12:00 PM - 1:00 PM

Lunch

2:30 PM - 3:30 PM

JR -- Conference call

Please dial in (toll free):

Government Financial
Information, Security
Concern

Participant Conference ID:

Government Financial Information, Security
Concern

3:30 PM - 4:30 PM

Meeting: Records Management

Security Concern

May 18, 2017

Thursday

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:30 AM

Meeting: Nancy, Kevin, Patrick --
Grant to Moderate

Security Concern

Government Financial Information, Security Concern

| Please dial

10:30 AM - 11:30 AM

PTIF Steering Board -- Please dial:

Government Financial Information, Security Concern

Grant to Moderate

12:00 PM - 1:00 PM

Lunch

1:30 PM - 2:30 PM

DMC - Emergency Management -- Teleconference:

Government Financial Information, Security Concern

May 19, 2017

Friday

All Day

Personal Information

All Day

All Day

8:00 AM - 5:00 PM

DO NOT BOOK

8:30 AM - 9:00 AM

Deputy Ministers Flood and Landslide Briefing -- Dial In
Becky will be the Moderator

Government Financial Information, Security Concern

Government Financial
Information, Security Concern**May 22, 2017**

Monday

All Day

Victoria Day -- Canada

May 22, 2017 Continued**Monday****8:00 AM - 9:00 AM****DO NOT BOOK****12:00 PM - 1:00 PM****Lunch****May 23, 2017****Tuesday****8:00 AM - 9:00 AM****DO NOT BOOK****9:30 AM - 10:30 AM****IM/IT Strategic Program Board --** Security Concern**11:00 AM - 12:00 PM****Private Appointment****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
Please join us for an update of the flood situation.

12:30 PM - 1:30 PM**Lunch****May 24, 2017****Wednesday****7:30 AM - 8:30 AM****Commuter Challenge: Bike to Work Week 2017 --** Security Concern**8:00 AM - 9:00 AM****DO NOT BOOK****9:30 AM - 10:00 AM****Meeting: Patrick, Nancy, Carol --** Security Concern | **Grant to call Patrick directly****10:00 AM - 10:30 AM****Travel time****10:30 AM - 11:00 AM****DM MEETING: Kim Henderson and Grant Main -** Security Concern **Victoria****11:00 AM - 12:00 PM**

Partnerships All Staff Meeting | DM Grant Main Presenting & Transit Branch Business Plan Presentation
-- Security Concern
Video conference will be set up for those at the BCRC office in Vancouver.

12:00 PM - 1:00 PM**Lunch****1:00 PM - 5:00 PM****Private Appointment**

May 24, 2017 Continued

Wednesday

2:30 PM - 4:30 PM

Meeting: Grant, Sheila, Don, Pat, Lisa, David & Michael -- Security Concern

May 25, 2017

Thursday

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:30 AM

Update and Next Steps -- Con Call:
Sheila to moderate.

Government Financial Information, Security Concern

11:00 AM - 12:00 PM

REVIEW: FOI --

Security Concern

Patrick to call Grant at 250-387-3280

12:00 PM - 1:00 PM

Lunch

1:00 PM - 1:30 PM

Briefing: Nancy, Kevin, Steve & Cole -- Please dial:
Moderate

Government Financial Information, Security Concern

Grant to

1:40 PM - 3:40 PM

Executive --

Security Concern

Security
Concern

Join online meeting

Government Financial Information, Security Concern

Forgot your dial-in PIN? | First online meeting?

2:00 PM - 2:10 PM

Melissa & Krysta to Exec --

Security Concern

2:10 PM - 2:55 PM

Dirk and Jodi to Executive --

Security Concern

Jodi -- FN Impacts 2:00 -- 2:30

Dirk -- Climate Action 2:30 -- 2:45

May 25, 2017 Continued
Thursday

4:00 PM - 6:00 PM

Private Appointment

May 26, 2017
Friday

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 9:45 AM

Meeting: Nancy and Grant -- Security Concern

10:00 AM - 11:00 AM

Check in with <sup>Pers
onal
infor
mati
on</sup> (MyPerformance sign off) -- Security Concern

11:30 AM - 1:00 PM

Meeting with BC Ferries -- Security Concern
Security Concern

1:00 PM - 1:30 PM

Lunch

1:30 PM - 2:00 PM

FOI -- Conference Call: ^{Government Financial Information, Security Concern} (Grant to moderate)

2:00 PM - 5:00 PM

DO NOT BOOK

May 29, 2017
Monday

All Day

Bike to Work Week

8:00 AM - 9:00 AM

DO NOT BOOK

10:00 AM - 11:00 AM

Meeting: Nancy, Debbie, Caner -- Security Concern

11:00 AM - 11:30 AM

Touch Base: Patrick and Grant -- Security Concern

12:00 PM - 1:00 PM

Lunch

3:30 PM - 3:45 PM

STOB 77 - 80 Review -- Security Concern

4:00 PM - 5:00 PM

DMC Call -- ^{Government Financial Information, Security Concern} (Kim to moderate)

May 30, 2017

Tuesday

All Day

Bike to Work Week

All Day

Personal Information

8:00 AM - 8:30 AM

DO NOT BOOK

8:30 AM - 9:30 AM

Executive -- Please dial:

Government Financial Information.Security Concern

Grant to Moderate

12:00 PM - 1:00 PM

Lunch

3:30 PM - 4:30 PM

Meeting: Carl, Sheila, Michael & Don --

Security Concern

4:30 PM - 5:30 PM

Executive --

Security Concern

May 31, 2017

Wednesday

All Day

Bike to Work Week

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 10:00 AM

Private Appointment

9:00 AM - 9:30 AM

Bike to Work Week Photo --

Security Concern

10:00 AM - 11:30 AM

Children's & Women's Hospitals Redevelopment Project board --

Security Concern

Meeting to proceed via telepresence - details to follow

Telepresence Details:

Victoria:

Security Concern

Vancouver:

Security Concern

Dial in Audio only:

Government Financial Information.Security Concern

12:00 PM - 1:00 PM

Lunch

1:00 PM - 1:30 PM

**DMs-PTs Bi-weekly follow-up call with Infrastructure (Deputy Grant Main - BC) -- Dial-in information
(4:30 PM Ottawa time)**

Government Financial Information.Security Concern

May 31, 2017 Continued

Wednesday

Local Dial-in number: Government Financial Information, Security Concern

Toll-Free Dial-in number: Government Financial Information, Security Concern

CONTACTS :

Lea : 250-387-3280

Diane : 613-948-8133

2:00 PM - 2:30 PM **Health Check Survey | Nancy and Grant --** Security Concern

2:30 PM - 3:00 PM **Touch Base: Nancy and Grant --** Security Concern

3:00 PM - 3:15 PM **Check In - Nancy and Grant --** Security Concern

3:15 PM - 3:30 PM **Check In - Lindsay and Grant --** Security Concern

3:30 PM - 3:45 PM **Check In - Patrick and Grant --** Security Concern

3:45 PM - 4:00 PM **Check In - Deborah and Grant --** Security Concern

4:00 PM - 4:15 PM **Check In - Kevin and Grant --** Security Concern