

## December 1, 2017

Friday

|                     |  |   |
|---------------------|--|---|
| 12:00 AM - 12:00 AM | Personal Information   | (Renee Acting)  |
| 12:00 AM - 12:00 AM | Personal Information   |   |
| 7:30 AM - 8:30 AM   | DO NOT BOOK  |   |
| 8:30 AM - 10:00 AM  | DMC --   | Security Concern  |
| 10:00 AM - 10:30 AM | travel   |   |
| 10:30 AM - 11:15 AM | Transportation & Development Discussion --<br>Participant ID: Government Financial Information, Security Concern | Security Concern /Conference Call: Government Financial Information, Security Concern |
| 11:30 AM - 12:30 PM | Lunch / travel   |   |
| 12:30 PM - 5:00 PM  | Do Not Book  |   |

## December 2, 2017

Saturday

|         |                      |                |                  |
|---------|----------------------|----------------|------------------|
| All Day | Personal Information | (Renee Acting) | Please See Above |
| All Day | Personal Information |                | Please See Above |

## December 3, 2017

Sunday

|         |                      |                |                  |
|---------|----------------------|----------------|------------------|
| All Day | Personal Information | (Renee Acting) | Please See Above |
| All Day | Personal Information |                | Please See Above |

## December 4, 2017

Monday

|                    |                      |                |                  |
|--------------------|----------------------|----------------|------------------|
| All Day            | Personal Information | (Renee Acting) | Please See Above |
| All Day            | Personal Information |                | Please See Above |
| 8:00 AM - 10:00 AM | DO NOT BOOK          |                |                  |

## December 4, 2017 Continued

Monday

10:00 AM - 11:00 AM

Touch Base: Katie and Grant -- Security Concern

12:00 PM - 1:00 PM

Lunch

1:15 PM - 2:15 PM

Children's & Women's Hospital Energy Plant Project Board --  
Security Concern

Security Concern

**Te** **epresence** Details:

**Victoria:**

Security Concern

**Vancouver:**

Security Concern

**Dial in Audio only:**

Government Financial Information, Security Concern

**Leslie Sutherland** | Project Assistant | Capital Services | Ministry of Health

**Ph: 778-698-7448** | Fax: 250-952-2873

[Leslie.Sutherland@gov.bc.ca](mailto:Leslie.Sutherland@gov.bc.ca)

PO Box 9647, Stn Prov Govt, Victoria BC V8W 9P4

2:30 PM - 3:00 PM

Touch Base: Renee and Grant --

Security Concern

3:15 PM - 3:45 PM

Phone Call: Mark and Grant -- Grant to Call Mark

## December 5, 2017

Tuesday

All Day

Personal Information

(Renee Acting)

Please See Above

All Day

Personal Information

Please See Above

8:00 AM - 9:00 AM

DO NOT BOOK

9:00 AM - 11:00 AM

Executive --

Security Concern

9:00 AM - 9:30 AM

TRAN Executive --

Security Concern

## December 5, 2017 Continued

Tuesday

|                    |   |   |
|--------------------|---|---|
| 12:00 PM - 1:00 PM | Lunch   |   |
| 1:00 PM - 2:00 PM  | <div>Cabinet<br/>Confidences</div> <b>Meeting: Moderate</b> | <div>Government Financial Information,Security Concern</div> <b>  Please dial: Grant to</b> |
| 2:30 PM - 3:00 PM  | <b>Touch Base: Kevin</b> -- Security Concern                |   |
| 3:00 PM - 3:30 PM  | <b>Follow Up w/ Silas</b> -- Security Concern               |   |

## December 6, 2017

Wednesday

|                     |  |  |
|---------------------|--|--|
| All Day             | Personal Information                               | <b>(Renee Acting)</b><br><b>Please See Above</b> |
| All Day             | Personal Information                               | <b>Please See Above</b>                          |
| 8:00 AM - 9:00 AM   | <b>DO NOT BOOK</b>                                 |  |
| 10:45 AM - 11:15 AM | <b>Drinking Water Audit</b> -- Security Concern    |  |
| 12:00 PM - 1:30 PM  | <b>Meeting with BC Ferries</b> -- Security Concern |  |
| 1:30 PM - 4:30 PM   | <b>Cabinet</b> -- Security Con                     |  |

## December 7, 2017

Thursday

|                     |   |  |
|---------------------|---|--|
| All Day             | Personal Information  | <b>(Renee Acting)</b><br><b>Please See Above</b> |
| All Day             | Personal Information  | <b>Please See Above</b>                          |
| 12:00 AM - 12:00 AM | <b>Road Builders Seasonal Celebrations / DM Contractor of the Year Awards</b> -- Victoria Conference Centre |  |
| 10:00 AM - 10:45 AM | <b>Meeting: TransLink</b> -- Security Concern   |  |
| 11:15 AM - 11:45 AM | <b>Touch Base: Murray and Vicki</b> -- Security Concern   |  |
| 11:30 AM - 12:15 PM | <b>Lunch/Travel</b>   |  |
| 2:00 PM - 3:30 PM   | <b>Private Appointment</b>  |  |

## December 7, 2017 Continued

Thursday

4:30 PM - 6:30 PM

Road Builders and Ministry Leaders Gathering -- Fairmont Empress Library

## December 8, 2017

Friday

All Day

Personal Information

(Renee Acting)

Please See Above

All Day

Personal Information

Please See Above

All Day

Road Builders Seasonal Celebrations / DM Contractor of the Year Awards -- Victoria Conference Centre  
Please See Above

7:30 AM - 8:30 AM

DO NOT BOOK

8:30 AM - 10:00 AM

DMC -- Security Concern

10:00 AM - 10:50 AM

travel

10:30 AM - 11:30 AM

DMC Audit Committee Meeting -- Security Concern  
Government Financial Information, Security Concern

/ Phone

Lori to moderate

12:45 PM - 1:00 PM

conference call with DM's/ Dawes, Denlinger, Main, Plecas and Fisher Re: Management Representation Letters -- Government Financial Information, Security Concern (Wes to Moderate)

6:00 PM - 8:30 PM

Gala Banquet Dinner & Dance -- Victoria Conference Centre

## December 9, 2017

Saturday

All Day

Personal Information

(Renee Acting)

Please See Above

All Day

Personal Information

Please See Above

12:00 AM - 12:00 AM

Road Builders Seasonal Celebrations / DM Contractor of the Year Awards -- Victoria Conference Centre  
Please See Above

3:00 PM - 3:15 PM

Update on Phone Call -- Government Financial Information, Security Concern

## December 10, 2017

Sunday

All Day

Personal Information

(Renee Acting)

Please See Above

## December 10, 2017 Continued

Sunday

12:00 AM - 12:00 AM

Personal  
Information

Please See Above

## December 11, 2017

Monday

All Day

Personal Information

(Renee Acting)

Please See Above

8:20 AM - 8:55 AM

Helijet @ 8:20am Flight #706 | Booking# -- Victoria to Vancouver

Government  
Financial  
Information

9:30 AM - 10:30 AM

MCT Meeting: Mayor of Pitt Meadows -- Security Concern

10:30 AM - 11:30 AM

MCT Meeting: BC Ferry Review -- Security Concern

11:30 AM - 12:30 PM

MCT Meeting: TransLink - Kevin Desmond -- Security Concern

12:30 PM - 2:00 PM

Lunch/Travel

2:10 PM - 2:45 PM

Helijet @ 2:10pm Flight# 719 | Booking# . Vancouver to Victoria

Government  
Financial  
Information,  
Personal  
Information

3:30 PM - 4:30 PM

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

Grant to

Moderate

3:30 PM - 4:00 PM

Executive - Follow up meeting

4:30 PM - 4:45 PM

Touch Base: TB -- Security Concern

4:45 PM - 5:00 PM

Touch Base: TB -- Security Concern

## December 12, 2017

Tuesday

All Day

Personal Information

(Renee Acting)

Please See Above

All Day

Personal Information

All Day

7:00 AM - 8:00 AM

DO NOT BOOK

## December 12, 2017 Continued

Tuesday

|                     |  |
|---------------------|--|
| 8:00 AM - 9:30 AM   | Meeting with BC Ferries -- <small>Security Concern</small>   |
| 10:15 AM - 10:30 AM | Touch Base: Anita and Grant -- Anita to call 250-387-3280  |
| 11:15 AM - 11:45 AM | DM MEETING   TransLink w/ Jacquie Dawes, Grant Main, Kevin Desmond -- Call Details: <small>Government Financial Information, Security Concern</small> (Jacquie to Moderate)                                      |
| 11:45 AM - 12:15 PM | DM MEETING   Patullo w/ Jacquie Dawes, Grant Main, Kevin Desmond, Kevin Volk, Renee Mountenay, Lisa Gow -- Call Details: <small>Government Financial Information, Security Concern</small> (Jacquie to Moderate) |
| 12:15 PM - 1:00 PM  | Lunch  |
| 12:15 PM - 12:45 PM | Check in with David G & Silas -- <small>Security Concern</small>   |
| 1:30 PM - 2:30 PM   | Private Appointment  |
| 2:30 PM - 3:00 PM   | do not book  |
| 3:00 PM - 3:45 PM   | Meeting: Road Builders -- <small>Security Concern</small>  |
| 3:45 PM - 4:30 PM   | Touch Base: Murry and Vicki -- <small>Security Concern</small>   |

## December 13, 2017

Wednesday

|                     |  |
|---------------------|--|
| All Day             | <small>Personal Information</small> (Renee Acting)<br>Please See Above             |
| 8:00 AM - 9:00 AM   | DO NOT BOOK  |
| 9:00 AM - 9:30 AM   | Meet with Renee & Dave S re: Metro Van Projects -- <small>Security Concern</small> |
| 9:30 AM - 10:00 AM  | Meeting: Expropriation -- <small>Security Concern</small>                          |
| 10:30 AM - 11:30 AM | Project Delivery Discussion -- <small>Security Concern</small>                     |
| 11:30 AM - 1:00 PM  | Lunch / travel   |
| 1:00 PM - 1:30 PM   | MCT Briefing: Hwy 14 - <small>Security Concern</small>                             |

## December 13, 2017 Continued

Wednesday

|                   |   |
|-------------------|---|
| 1:30 PM - 2:00 PM | MCT Briefing: Belleville -- <small>Security Concern</small>                 |
| 2:00 PM - 2:30 PM | MCT Pre-brief: Budget & Infrastructure -- <small>Security Concern</small>   |
| 2:30 PM - 4:30 PM | Treasury Board -- <small>Security Concern</small>                           |
| 4:30 PM - 5:30 PM | MCT Meeting: District of Central Saanich -- <small>Security Concern</small> |

## December 14, 2017

Thursday

|                     |  |
|---------------------|--|
| All Day             | Personal Information<br>(Renee Acting)<br>Please See Above   |
| 7:00 AM - 9:00 AM   | DO NOT BOOK  |
| 9:00 AM - 9:30 AM   | travel   |
| 9:30 AM - 10:30 AM  | MCT Meeting: City of Port McNeil - Mayor Shirley Ackland, Joint w/ MDD -- <small>Security Concern</small>    |
| 10:30 AM - 11:30 AM | MCT Meeting: Dr. Hara - <small>Security Concern</small>  |
| 10:30 AM - 11:30 AM | MEETING: Don Wright, Lori Halls and Grant Main - DM Succession Management -- <small>Security Concern</small> |
| 11:30 AM - 12:30 PM | Lunch  |
| 12:15 PM - 12:30 PM | Check in with Jen -- <small>Security Concern</small>   |
| 12:30 PM - 1:00 PM  | travel   |
| 1:00 PM - 1:30 PM   | Green Caucus - Ferry Review -- <small>Security Concern</small>   |
| 1:30 PM - 2:00 PM   | travel   |
| 2:00 PM - 3:00 PM   | MCT Briefing: CTC -- <small>Security Concern</small>   |
| 3:00 PM - 4:00 PM   | Executive Open House -- <small>Security Concern</small>  |

## December 15, 2017

Friday

|                     |   |                  |
|---------------------|---|------------------|
| All Day             | Personal Information (Renee Acting)                 | Please See Above |
| 12:00 AM - 12:00 AM | Personal In - Deborah A/DM                          |                  |
| 7:30 AM - 8:30 AM   | DO NOT BOOK   |                  |
| 8:30 AM - 10:00 AM  | DMC -Security Conce .   Deborah attending obo Grant |                  |
| 10:00 AM - 5:00 PM  | Do Not Book   |                  |
| 12:00 PM - 1:00 PM  | Lunch   |                  |

## December 16, 2017

Saturday

|         |                                     |                  |
|---------|-------------------------------------|------------------|
| All Day | Personal Information (Renee Acting) | Please See Above |
| All Day | Personal In - Deborah A/DM          | Please See Above |

## December 17, 2017

Sunday

|                     |                                     |                  |
|---------------------|-------------------------------------|------------------|
| 12:00 AM - 12:00 AM | Personal Information (Renee Acting) | Please See Above |
| All Day             | Personal In - Deborah A/DM          | Please See Above |

## December 18, 2017

Monday

|                     |  |                  |
|---------------------|--|------------------|
| All Day             | Personal In - Deborah A/DM               | Please See Above |
| 12:00 AM - 12:00 AM | Personal Information (Coverage TBD)      |                  |
| 12:00 AM - 12:00 AM | Personal Information , (Andrea covering) |                  |
| 8:00 AM - 9:00 AM   | DO NOT BOOK                              |                  |
| 12:00 PM - 1:00 PM  | Lunch                                    |                  |



## December 19, 2017

Tuesday

|                    |  |                  |
|--------------------|--|------------------|
| All Day            | Personal Information - Deborah A/DM      | Please See Above |
| All Day            | Personal Information (Coverage TBD)      | Please See Above |
| All Day            | Personal Information , (Andrea covering) | Please See Above |
| 8:00 AM - 9:00 AM  | DO NOT BOOK                              |                  |
| 12:00 PM - 1:00 PM | Lunch                                    |                  |

## December 20, 2017

Wednesday

|                    |  |                  |
|--------------------|--|------------------|
| All Day            | Personal Information - Deborah A/DM  | Please See Above |
| All Day            | Personal Information (Coverage TBD)  | Please See Above |
| All Day            | Personal Information , (Andrea covering)   | Please See Above |
| 8:00 AM - 9:00 AM  | DO NOT BOOK  |                  |
| 12:00 PM - 1:00 PM | Lunch  |                  |
| 1:00 PM - 2:00 PM  | MCT Meeting: E&N -- Government Financial Information,Security Concern                              |                  |
| 1:00 PM - 2:00 PM  | MEETING: Don Wright, Jim Sinclair and Brynn Burke -- Security Concern<br>Security Concern Victoria |                  |

## December 21, 2017

Thursday

|                   |  |                  |
|-------------------|--|------------------|
| All Day           | Personal Information - Deborah A/DM      | Please See Above |
| All Day           | Personal Information (Coverage TBD)      | Please See Above |
| All Day           | Personal Information , (Andrea covering) | Please See Above |
| 7:00 AM - 8:00 AM | DO NOT BOOK                              |                  |

## December 21, 2017 Continued

Thursday

11:30 AM - 12:00 PM

Phone Call: Kevin and Scott -- Please dial: Government Financial Information, Security Concern

Grant to Moderate

12:00 PM - 1:00 PM

Lunch

## December 22, 2017

Friday

12:00 AM - 12:00 AM

Personal Information

- Deborah A/DM

Please See Above

All Day

Personal Information

(Coverage TBD)

Please See Above

12:00 AM - 12:00 AM

Personal Information

, (Andrea covering)

Please See Above

12:00 AM - 12:00 AM

Personal Information

(Lea Covering)

12:00 AM - 12:00 AM

Personal Information

(Marie Covering)

12:00 AM - 12:00 AM

Personal Information

(Ed Miska covering)

12:00 AM - 12:00 AM

Personal Information

,

8:00 AM - 9:00 AM

DO NOT BOOK

12:00 PM - 1:00 PM

Lunch

## December 23, 2017

Saturday

All Day

Personal Information

(Coverage TBD)

Please See Above

All Day

Personal Information

(Lea Covering)

Please See Above

All Day

Personal Information

(Marie Covering)

Please See Above

All Day

Personal Information

(Ed Miska covering)

Please See Above

All Day

Personal Information

,

Please See Above

12:00 AM - 12:00 AM

Personal Information

- Silas A/DM

## December 24, 2017

Sunday

|         |                      |                     |                  |
|---------|----------------------|---------------------|------------------|
| All Day | Personal Information | (Coverage TBD)      | Please See Above |
| All Day | Personal Information | (Lea Covering)      | Please See Above |
| All Day | Personal Information | (Marie Covering)    | Please See Above |
| All Day | Personal Information | (Ed Miska covering) | Please See Above |
| All Day | Personal Information |                     | Please See Above |
| All Day | Personal Information |                     | Please See Above |

## December 25, 2017

Monday

|                    |                      |                         |                  |
|--------------------|----------------------|-------------------------|------------------|
| All Day            | Personal Information | (Coverage TBD)          | Please See Above |
| All Day            | Personal Information | (Lea Covering)          | Please See Above |
| All Day            | Personal Information | (Marie Covering)        | Please See Above |
| All Day            | Personal Information | (Ed Miska covering)     | Please See Above |
| All Day            | Personal Information |                         | Please See Above |
| All Day            | Personal Information |                         | Please See Above |
| All Day            |                      | Christmas Day -- Canada |                  |
| 8:00 AM - 9:00 AM  |                      | DO NOT BOOK             |                  |
| 12:00 PM - 1:00 PM |                      | Lunch                   |                  |

## December 26, 2017

Tuesday

|         |                      |                |                  |
|---------|----------------------|----------------|------------------|
| All Day | Personal Information | (Coverage TBD) | Please See Above |
| All Day | Personal Information | (Lea Covering) | Please See Above |

## December 26, 2017 Continued

Tuesday

|                    |                      |                     |                  |
|--------------------|----------------------|---------------------|------------------|
| All Day            | Personal Information | (Marie Covering)    | Please See Above |
| All Day            | Personal Information | (Ed Miska covering) | Please See Above |
| All Day            | Personal Information |                     | Please See Above |
| All Day            | Personal Information |                     | Please See Above |
| All Day            | Boxing Day -- Canada |                     |                  |
| 8:00 AM - 9:00 AM  | DO NOT BOOK          |                     |                  |
| 12:00 PM - 1:00 PM | Lunch                |                     |                  |

## December 27, 2017

Wednesday

|                     |                      |                     |                  |
|---------------------|----------------------|---------------------|------------------|
| All Day             | Personal Information | (Coverage TBD)      | Please See Above |
| All Day             | Personal Information | (Lea Covering)      | Please See Above |
| All Day             | Personal Information | (Marie Covering)    | Please See Above |
| All Day             | Personal Information | (Ed Miska covering) | Please See Above |
| 12:00 AM - 12:00 AM | Personal Information |                     | Please See Above |
| All Day             | Personal Information | - Silas A/DM        | Please See Above |
| 12:00 AM - 12:00 AM | Personal Information | (Kirk Covering)     |                  |
| 12:00 AM - 12:00 AM | Personal Information |                     |                  |
| 12:00 AM - 12:00 AM | Personal Information | (Renee covering)    |                  |
| 8:00 AM - 9:00 AM   | DO NOT BOOK          |                     |                  |
| 12:00 PM - 1:00 PM  | Lunch                |                     |                  |

## December 28, 2017

Thursday

|                   |                      |                     |                  |
|-------------------|----------------------|---------------------|------------------|
| All Day           | Personal Information | (Coverage TBD)      | Please See Above |
| All Day           | Personal Information | (Lea Covering)      | Please See Above |
| All Day           | Personal Information | (Marie Covering)    | Please See Above |
| All Day           | Personal Information | (Ed Miska covering) | Please See Above |
| All Day           | Personal Information | - Silas A/DM        | Please See Above |
| All Day           | Personal Information | (Kirk Covering)     | Please See Above |
| All Day           | Personal Information |                     | Please See Above |
| All Day           | Personal Information | (Renee covering)    | Please See Above |
| 7:30 AM - 8:30 AM | DO NOT BOOK          |                     |                  |

12:00 PM - 1:00 PM      Lunch

## December 29, 2017

Friday

|                     |                      |                     |                  |
|---------------------|----------------------|---------------------|------------------|
| All Day             | Personal Information | (Coverage TBD)      | Please See Above |
| All Day             | Personal Information | (Lea Covering)      | Please See Above |
| All Day             | Personal Information | (Marie Covering)    | Please See Above |
| 12:00 AM - 12:00 AM | Personal Information | (Ed Miska covering) | Please See Above |
| All Day             | Personal Information | - Silas A/DM        | Please See Above |
| All Day             | Personal Information | (Kirk Covering)     | Please See Above |
| 12:00 AM - 12:00 AM | Personal Information |                     | Please See Above |
| 12:00 AM - 12:00 AM | Personal Information | (Renee covering)    | Please See Above |

## December 29, 2017 Continued

Friday

8:00 AM - 9:00 AM

**DO NOT BOOK**

12:00 PM - 1:00 PM

**Lunch**

## December 30, 2017

Saturday

**All Day**

Personal Information

**(Coverage TBD)**

**Please See Above**

**All Day**

Personal Information

**(Lea Covering)**

**Please See Above**

**All Day**

Personal Information

**(Marie Covering)**

**Please See Above**

**All Day**

Personal Information

**Silas A/DM**

**Please See Above**

**All Day**

Personal Information

**(Kirk Covering)**

**Please See Above**

## December 31, 2017

Sunday

**All Day**

Personal Information

**(Coverage TBD)**

**Please See Above**

**All Day**

Personal Information

**(Lea Covering)**

**Please See Above**

**All Day**

Personal Information

**(Marie Covering)**

**Please See Above**

**All Day**

Personal Information - **Silas A/DM**

**Please See Above**

**All Day**

Personal Information

**(Kirk Covering)**

**Please See Above**