Page 001 to/à Page 009

Withheld pursuant to/removed as



Crown Agencies and Board Resourcing Office (CABRO)

gov.bc.ca/cabro

NOTICE OF POSITION

FINANCIAL INSTITUTIONS COMMISSION

February 2019

Freedom of Information and Protection of Privacy Act (FOIPPA) – The personal information on this form is collected for the purpose of administering a variety of statutes that authorize the appointment of individuals to public sector organizations under the authority of section 26(c) of the FOIPPA. Questions about the collection or use of this information can be directed to the Crown Agencies and Board Resourcing Office by email at abc@gov.bc.ca or by telephone at 604 660-0465.

Business and Structure

The Financial Institutions Commission (the Commission) oversees significant regulatory decisions and actions of the Office of the Superintendent of Financial Institutions (FICOM). As an organization, FICOM administers balanced and proactive regulation of British Columbia's financial services sector to protect the public from undue loss and unfair market conduct and is responsible for regulating and supervising BC's financial institutions (including credit unions, insurance and trust companies), mortgage brokerage and pension plans. FICOM also oversees the Credit Union Deposit Insurance Corporation (CUDIC).

As an organization, FICOM is responsible for administering the following statutes that regulate the financial services sector in British Columbia:

- Credit Union Incorporation Act (CUIA)
- Financial Institutions Act (FIA)
- Insurance Act (IA)
- Pension Benefits Standards Act (PBSA)*
- Mortgage Brokers Act (MBA)*
- Insurance (Captive Company) Act (ICCA)
 - * The Commission has no statutory authority under the MBA or the PBSA.

The primary focus of the regulation is to ensure that:

- Institutions remain solvent;
- Market conduct requirements for the sector are respected;
- Unsuitable individuals do not gain control of financial institutions; and
- Credit union deposits and non-equity shares are insured through the Credit Union Deposit Insurance Corporation (CUDIC).

Strategic Direction

In August 2018, the provincial government announced its intention to transition FICOM from core government to an arms-length Crown agency. The new agency will maintain responsibility for regulation of mortgage brokers, insurance and trust companies, pensions and credit unions. It will be operationally independent, yet accountable to government, and funded by industry. This change has large organization-wide implications as well as an expanded role for the Commission. Establishing a new Crown agency will make sure depositors' financial interests are protected by a modern, efficient and effective regulator, bring BC in line with international standards for financial regulators and help attract and retain the best talent in this competitive sector.

As with most other financial regulators, FICOM has moved toward a more risk-based regulatory framework. This transition along with the recent pace of change in financial regulatory standards resulting from the global financial challenges provides for an environment that is complex, challenging and continually evolving.

FICOM uses the risk-based supervisory framework to identify imprudent or unsafe business practices and intervenes on a timely basis, as required. The focus is on early identification of risk and the allocation of resources to institutions and plans with the highest risk profile.

Vacant Position(s)

Experience and Qualifications

While previous experience as a director is not required, it is important that candidates for positions understand the roles and responsibilities of a member of a board and have the necessary experience and demonstrated skills to enable them to contribute to board decision-making and oversight.

Part of the organization's commitment to good governance includes the provision of a comprehensive orientation for new board members and ongoing professional development for new members.

Diversity and Inclusion

People from all regions of our province are invited to help renew B.C.'s public sector boards. Consideration will be given to qualified individuals with a broad range of backgrounds in community, labour and business environments. The selection process will recognize lived experience and volunteer roles as well as paid employment and academic achievements.

To support strong boards that reflect the diversity of our province, women, visible minorities, Indigenous Peoples, persons with disabilities, persons of diverse sexual orientation, gender identity or expression (LGBTQ2S+), and others who may contribute to diversity in public sector board

appointments are encouraged to put their names forward for appointments.

Competencies/Attributes

There are currently up to 4 vacancies on the Board. The following are the attributes sought for the positions currently under consideration. In addition to experience or familiarity with regulatory decision making and administrative law, applicants should possess technical experience and competencies relevant to the following industries:

- credit union;
- mortgage broker;
- insurance and trust; or
- pensions

Apart from relevant industry experience, expertise in the following areas would be an asset:

- corporate governance
- · risk management;
- HR (including executive performance management);
- public sector knowledge;
- financial expertise (including internal control and accounting);
- legal expertise; and
- operations.

Time Commitment

The Commission typically annually schedules between 6-10 meetings. However, during this time of transition, additional workshops related to Crown establishment are scheduled, totalling to approximately one meeting per month. Members are expected review background and briefing materials in advance of each meeting.

Term

In accordance with section 3 of the *Administrative Tribunals Act*, Commission members are typically appointed for an initial term of 2 years. Commission members may be eligible for reappointment however, reappointments are not guaranteed. Lengths of terms may be adjusted to ensure optimal succession planning and staggering of appointments

Compensation

In accordance with Treasury Board Directive 1/17, Commission Members are compensated on a per diem basis. The per diem rate range is currently \$500 - \$575 per day.

Governance Structure

Commission members are appointed by the Lieutenant Governor in Council on recommendation of the Minister of Finance under the *Financial Institutions Act*. They are responsible for making certain decisions under the *Financial Institutions Act* and the *Credit Union Incorporation Act*.

Section 202 of the *Financial Institutions Act* requires the Commission to be comprised of at least 2 but not more than 11 members. Members include the Deputy Minister of Finance (or his/her designate) and other members, appointed by the Lieutenant Governor in Council, including a Chair and Vice-Chair.

The Lieutenant Governor in Council appoints the Superintendent of Financial Institutions following consultation with the Commission Chair. The Superintendent administers day-to-day regulatory and supervisory decisions that enable FICOM to meet its statutory obligations set out in the FIA, CUIA, and IA while the CEO of FICOM is responsible for the operations of the organization. In addition to exercising powers and performing duties imposed under the legislation, the Superintendent exercises powers and carries out duties delegated by the Commission.

Commission Responsibilities and Accountabilities

Role

Commission members make major regulatory enforcement decisions as well as decisions about incorporations, business authorizations, amalgamations, liquidations and wind-ups of financial institutions in BC. In addition, they make decisions about credit union stabilization, supervision and deposit insurance. Unless otherwise specified by the Lieutenant Governor in Council, Commission members are also Directors of CUDIC, the deposit insurance provider for BC credit unions. In this dual capacity the Commission members and CUDIC Directors make distinct decisions such as investment policy, target fund size and the annual assessments charged to credit unions to maintain the CUDIC deposit insurance fund.

During FICOM's transition to becoming a Crown agency, the Commission is also actively involved in working with FICOM senior management and the Ministry of Finance in setting the strategic direction for the new regulator.

Responsibilities

In addition to the regulatory decisions, members establish the processes and structures necessary to ensure the effective functioning and renewal of the Commission. This includes: monitoring and improving the quality of the Commission; ensuring appropriate member orientation and ongoing professional development; articulating roles and responsibilities for the Commission and chair individual members; defining process and guidelines; evaluating the Commission, directors and chair; and identifying potential director candidates.

Accountabilities

FICOM is a self-funded regulatory agency under the Ministry of Finance and as such, it is subject to core government's performance and reporting guidelines and standards. The organization is accountable to the Minister of Finance for its operations and the Commission is accountable to the Lieutenant Governor in Council for its regulatory decisions.

In carrying out its work, the Commission operates within the broad policy direction set by the Ministry of Finance.

Board Composition

The individuals who make up the Commission should each have the necessary personal attributes and collectively possess competencies required to fulfil their statutory role, make regulatory decisions, provide advice and direction to the Superintendent and contribute to the transition in establishing the new Crown agency and its board.

Personal Attributes

All directors should possess the following personal attributes:

- high ethical standards and integrity in professional and personal dealings;
- appreciation of the responsibilities to the public;
- able and willing to raise potentially controversial issues in a manner that encourages dialogue;
- flexible, responsive and willing to consider others' opinions;
- capable of a wide perspective on issues;
- ability to listen and work as a team member;
- no direct or indirect conflict of interest with the member's responsibility to the organization;
- strong reasoning skills;
- able and willing to fulfill time commitment required to carry out responsibilities;
- may include personal attributes relevant to organization; and

 commitment to continuous learning about the organization and the relevant sector or industry.

Competencies

Collectively, the Commission should comprise the following core competencies:

- knowledge of and experience with current and emerging issues affecting the organization and its industries.
- operational or technical expertise relevant to the operation of the organization including:
 - o strategic management and organizational change,
 - o operations,
 - o internal control and accounting,
 - o technology,
 - o communications,
 - o public sector administration,
 - o human resources,
 - o labour relations, and
 - o risk management.
- financial expertise;
- · legal expertise;

List of Current Commissioners and Senior Executives

	First	Term Ends
	Appointed	
Appointed:		
Dr. Stanley Hamilton (Chair)	December 19, 2014	December 31, 2019
Michael Charles Grist	June 26, 2018	June 26, 2020
Jacqueline Ann Kelly	June 26, 2018	June 26, 2020
Gerald David Matier	June 26, 2018	June 26, 2020
Shannon Salter	December 3, 2010	December 31, 2019
Wilma Simone van Norden	June 26, 2018	June 26, 2020
Joel J. Whittemore	December 3, 2010	December 31, 2019
Ex-officio (if applicable)		

Notice of Position

Financial Institutions Commission		February 2019
Lori Wanamaker, Deputy Minister of Finance	May 2017	

Senior Executives:

Tara Richards, Interim CEO

Frank Chong, Acting Superintendent of Financial Institutions

Process for Submitting Expressions of Interest

You may submit an Expression of Interest in serving on this board by clicking on the "Apply Online Now" button at the bottom of this page. For more information on the board, refer to the **Directory of Agencies** website.

British Columbia Appointment Guidelines

Appointments to British Columbia's public sector organizations are governed by written appointment guidelines.

Board: Financial Institutions Commission / BC Financial Services Authority (OIC)

ISSUE: The Commission may have up to 11 members; there are currently up to four vacancies. As BCFSA will be a separate legal entity from FICOM, all existing FICOM board members will also need to be appointed as BCFSA board members with fresh term dates and lengths (between two to four years). Under the proposed legislation, the BCFSA board structure will remain the same as FICOM's and will have a maximum of 11 members appointed by OIC. s.12

s.12

s.12

The target Cabinet meeting for the BCFSA appointments is May 29, 2019 \$.12 s.12

The BCFSA's enabling legislation will be brought into force in two phases. The first phase (May 29) will enable the BCFSA board to establish itself as a separate legal entity and perform start-up duties. The second phase (fall) will transfer full regulatory powers from FICOM to the BCFSA and dissolve FICOM. The FICOM board and the BCFSA board will co-exist until this time.

Page 018 to/à Page 026

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s.12;s.22

Background Note:

Overview:

The Financial Institutions Commission (FICOM) has regulatory responsibility for financial institutions (credit unions, insurance and trust companies):

Credit Unions and Trusts: regulates credit unions and trust companies under the Financial Institutions Act and the Credit Union Incorporation Act, and administers deposit insurance for credit unions through the Credit Union Deposit Insurance Corporation.

Insurance: responsible for the regulation of insurers under the Financial Institutions Act.

Mandate:

Font The Financial Institutions Commission is a regulatory agency of the provincial Ministry of Finance. FICOM (the agency) is responsible for administering 6 statutes that regulate the pension, and financial services sectors in British Columbia. The primary focus of this regulation is to ensure that:

- institutions and pension plans in these sectors remain solvent;
- · market conduct requirements for these sectors are respected; and
- unsuitable individuals do not participate in financial service markets.

Composition:

The Commission consists of at least two, but not more than 11 members. Members are appointed by the Lieutenant Governor in Council and must include: one member as the Chair, the Deputy Minister of Finance, and any additional members upon consultation with the Chair. The Lieutenant Governor in Council may also designate one member of the Commission to be the Vice Chair upon consultation with the Chair.

Compensation:

In accordance with the Treasury Board Directive 1/17.

Board: Financial Institutions Commission / BC Financial Services Authority (OIC)

ISSUE: The Commission may have up to 11 members; there are currently up to four vacancies. As BCFSA will be a separate legal entity from FICOM, all existing FICOM board members will also need to be appointed as BCFSA board members with fresh term dates and lengths (between two to four years). Under the proposed legislation, the BCFSA board structure will remain the same as FICOM's and will have a maximum of 11 members appointed by OIC. s.12 s.12

- s.12 <u>the target Cabinet meeting for the BCFSA appointments is May 29, 2019. The legislation passed second reading on May 6.</u> s.12
- s.12 <u>at the same Cabinet meeting.</u> The BCFSA's enabling legislation will be brought into force in two phases. The first phase (May 29) will enable the BCFSA board to establish itself as a separate legal entity and perform start-up duties. The second phase (October) will transfer full regulatory powers from FICOM to the BCFSA and dissolve FICOM. The FICOM board and the BCFSA board will co-exist until this time.

Page 029 to/à Page 034

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s.12;s.22

Background Note:

Overview:

The Financial Institutions Commission (FICOM) has regulatory responsibility for financial institutions (credit unions, insurance and trust companies):

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Insurance: responsible for the regulation of insurers under the Financial Institutions Act.

<u> Mandate:</u>

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Compensation:

In accordance with the Treasury Board Directive 1/17.

Board: Financial Institutions Commission

Issue: The Commission may have up to 11 members; there are currently up to four vacancies on the Commission.

FICOM underwent an independent review of its governance and structure in 2017. As a result, government has confirmed its intention to transition FICOM to a Crown Corporation in the Spring of 2019 and expand its mandate to include the real estate and credit union industries, which are currently not adequately represented on the Commission.

s.12

The Commission developed a competency matrix for consideration. CABRO is refining that matrix in consultation with the current CEO.

As the new Crown Corporation will be a separate legal entity, all existing board members who transition over to the new Crown board will also need to be appointed as new members. Under the proposed legislation, the Crown board will also have a maximum of 11 members and be appointed by OIC.

Page 037 to/à Page 039

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Background Note:

Overview:

The Financial Institutions Commission (FICOM) has regulatory responsibility for financial institutions (credit unions, insurance and trust companies):

Credit Unions and Trusts: regulates credit unions and trust companies under the Financial Institutions Act and the Credit Union Incorporation Act, and administers deposit insurance for credit unions through the Credit Union Deposit Insurance Corporation.

Insurance: responsible for the regulation of insurers under the Financial Institutions Act.

Mandate:

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- unsuitable individuals do not participate in financial service markets.

Composition:

The Commission consists of at least two, but not more than 11 members. Members are appointed by the Lieutenant Governor in Council and must include: one member as the Chair, the Deputy Minister of Finance, and any additional members upon consultation with the Chair. The Lieutenant Governor in Council may also designate one member of the Commission to be the Vice Chair upon consultation with the Chair.

Compensation:

In accordance with the Treasury Board Directive 1/17.



Crown Agencies and Board Resourcing Office (CABRO) gov.bc.ca/cabro

CANDIDATE PROFILE AND DECLARATION

for Governing Boards

INSTRUCTIONS

- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save).
- For you to be considered for appointment to a governing board of a British Columbia public sector organization, the Crown Agencies and Board Resourcing Office is required to collect your personal information.
- The "Organization" is the entity to which you are applying to serve.
- · If you require more space, attach a separate sheet.
- Please send back to respondent who requested this form.

Freedom of Information and Protection of Privacy Act (FOIPPA)
The personal information on this form is collected for the purpose of administering a variety of statutes that authorize the appointment of individuals to public sector organizations under the authority of section 26(a) of the FOIPPA. Information on the authority for a specific appointment is available on request. All information provided to us will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the provisions of the FOIPPA. The Crown Agencies and Board Resourcing Office is the office of record for this form, Questions about the collection or use of this information can be directed to the Crown Agencies and Board Resourcing Office by email at abc@gov.bc.ca or by telephone at 604 660-0465.

Enter the name of the Organization you are applying to serve on the board of: BC Financial Services Authority PART A - PERSONAL INFORMATION FULL LEGAL NAME (include first, middle and last name) Joel John Patrick Whittemore S.22

FROM TO

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6. Have you authored any published works? (incl	udes books, articles, blogs, profes	sionai journais):	
If YES, please list below. If you require more s	pace attach a separate document.	- N	
PUBLICATION	PUBLICATION DATE	HYPERLINK (IF AVAILABLE	:)
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PART C - FINANCIAL ACUMEN

Indicate if you have previous experience with each of the following:

- 1. Reading and interpreting financial statements
- 2. Reading and interpreting budgets
- 3. Familiarity with audit reporting
- 4. Service in the capacity of a treasurer or finance committee member or chair

PART D - CONFLICT OF INTEREST: DISCLOSURE STATEMENT

A conflict of interest exists for a board member who has a private or personal interest that appears to influence the board member's judgement in making decisions in the Organization's best interest.

A conflict of interest may take a number of forms:

- Financial or non-financial;
- · Direct or indirect; and
- · Professional or family related.

A conflict of interest may arise from:

- · Employment or board appointments;
- · Professional practices including consultative services;
- Financial interests in business enterprises;
- · Share ownership;
- · Beneficial interests in trusts;
- · Private equity interests;
- · Real estate property interests;
- · Existing or proposed transactions with the Organization;
- · Holding elected office;
- · Existing professional or personal associations with the Organization;
- Personal associations with other groups or organizations; and
- · Family relationships (a connection by blood, by marital or common law relationship, or by affinity).

Every appointee or potential appointee to the Organization must disclose any obligation, commitment, relationship, or interest that might conflict or might be perceived to conflict with his or her duty or interest to the Organization.

Additional information regarding the conflict of interest assessment and the ethical code of conduct is available at: <u>General Conduct Principles for Public Appointees</u>

s.22

Below, describe any real and/or perceived conflicts of interest with the Organization:

PART E - CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

Board Appointees owe the Organization they serve a commitment to making the best possible decisions. Appointees must carefully adhere to these principles and responsibilities. They must strive for high standards of accountability and fiduciary duty.

PRINCIPLES

Compliance

- · You must ensure compliance with all accounting and audit principles;
- Take all necessary and reasonable measures to ensure compliance with laws, regulations and policies that apply to the Organization; and
- · Know the Organization's mandate.

Accountability

- · You must ensure the accuracy of financial information;
- · Base your decisions upon facts and reliable information; and
- · Properly inform yourself before taking action.

Integrity

- · In making decisions, you must always act in the best interests of the Organization;
- · Ensure integrity in all dealings with and on behalf of the Organization, including via social media platforms;
- Maintain the confidentiality of information received by you in your capacity as board member both during and after your appointment;
- · Maintain the ongoing responsibility to disclose real or perceived conflicts of interest; and
- · Avoid real or perceived conflicts between your own private interests and the best interests of the Organization.

RESPONSIBILITIES

Strategic Planning

- · Provide input to management on emerging trends and issues; and
- · Review and approve management's strategic plans, including significant capital allocations and expenditures.

Performance Monitoring and Reporting

- · Monitor corporate performance against strategic and business plans; and
- · Evaluate corporate performance reporting.

Organizational Leadership

- · If legislation allows, appoint, monitor and evaluate the performance of the CEO/President;
- · If legislation allows, replace CEO/President if necessary; and
- · Ensure succession planning.

Risk Assessment

- Identify principal risks to the Organization's operations and ensure that appropriate systems are in place to manage and monitor these risks; and
- Review and approve material transactions not in the ordinary course of business.

Public Policy

- Understand the significance of the role of the Organization as an instrument of public policy; and
- · Monitor performance of the Organization in relation to the strategic objectives of the shareholder.

Governance

- Ensure the Organization aligns with the <u>taxpayer accountability principles</u>;
- Establish appropriate governance structures to ensure efficient and prudent stewardship of the Organization;
- · Assess the board's own effectiveness including monitoring the effectiveness of individual board members; and
- · Participate as appropriate on board committees including: Audit, Finance, Risk Management, Governance and Human Resources.

I certify that I have read the above Charter and agree to abide by it for the duration of my service.

I AGREE

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PART F - INTEGRITY AND PUBLIC ACCOUNTABILITY

NOTE: An affirmative answer to any of the questions below does not automatically disqualify an applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

In your employment, business or personal affairs, have you, or any company in which you have a
direct or indirect controlling interest, in B.C. or elsewhere:

s.22

- (a) Been charged with or convicted of an offence under the Criminal Code of Canada?
- (b) Been charged with or convicted of an offence under any other Federal statutes or regulations, including the *Income Tax Act*, the *Controlled Drugs and Substances Act* or others?
- (c) Been the defendant of any civil action in which allegations of fraud, theft or defamation were made against you?
- (d) Have any outstanding charges against you, including civil action?
- (e) Been charged with or convicted of any offence under any Provincial statutes or regulations?
- (f) Been cited with or disciplined, censured, suspended or disqualifed by any professional association or body?
- (g) Had any improper dealings with government (e.g. improper solicitation of contracts, improper lobbying or representations)?
- (h) Been involved in any issue or controversy that has gone, or is likely to go, to litigation or public review?
- (i) Made an assignment or lodged a proposal under the Bankruptcy and Insolvency Act?
- (j) Been discharged, suspended or asked to resign from any employment?

If YES, please describe:

s.22

2. Have you or any organization or group that you are associated with promoted or encouraged hatred against people or persons on the basis of ethnicity, language, colour, religion, culture, gender or sexual orientation?

If YES, please describe:

s.22

3. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?

If YES, please describe:

4. The Crown Agencies and Board Resourcing Office is responsible for ensuring awareness of all relevant information related to potential appointees. We are asking you to use this section to disclose any issues that may be of public interest in the event you are appointed to serve. Such issues can include civil lawsuits, criminal charges or convictions.

Below, describe any issues:

s.22

s.22

PART G - BIOGRAPHY

I agree that if I am appointed to serve, the Crown Agencies and Board Resourcing Office (CABRO) and the Organization may publish a biography of me. Please include a 200 word biography below:

s.22

PART H - REFERENCES (OPTIONAL)

Please provide a minimum of two references:

NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS

s.22

PART I - DECLARATION

I understand that the Crown Agencies and Board Resourcing Office and the Organization may verify relevant information with respect to all candidates for potential appointments.

By signing below, I authorize the Crown Agencies and Board Resourcing Office to verify or obtain any personal information about me directly from organizations or references referred to in this form and from any person, government education institution, police force, military authority or governing body for the purpose of evaluating my ability to serve. I also consent to the disclosure of my personal information to such persons or organizations when such disclosure is necessary to evaluate my suitability for appointment.

If, at any time following the signing of this form, there are changes to the information given herein regarding conflict of interest, or any other part of this form, either by way of addition or deletion, within 14 calendar days of this change, I will submit an updated Candidate Profile and Declaration form to the Crown Agencies and Board Resourcing Office an describing such change.

I solemnly promise that the information provided is true and complete.

I acknowledge and agree to adhere to the Crown Agencies and Board Resourcing Office Best Practices Guidelines.

SIGNATURE (type your name to sign electronically)

Joel Whittemore

DATE SIGNED
DD / MMM / YYYY

06/MAY/2019

FIN 900/WEB Rev. 2018 / 10 / 18

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Crown Agencies and Board Resourcing Office (CABRO) gov.bc.ca/cabro

CANDIDATE PROFILE AND DECLARATION

for Governing Boards

INSTRUCTIONS

- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save).
- For you to be considered for appointment to a governing board of a British Columbia public sector organization, the Crown Agencies and Board Resourcing Office is required to collect your personal information.
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PART A - PERSONAL INFORMATION					
FULL LEGAL NAME (include first, middle and last name)	PREFERRED NAME (if different				
Charles Michael Grist	Michael	Michael			
RESIDENTIAL ADDRESS (include street or PO box) 22	CITY	PROVINCE	POSTAL CODE		
PART B - BACKGROUND INFORMATION 1. Educational background (provide a chronology)		TERM ATTE	NDED (MMM/YYYY)		
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Educational background (provide a chronology) INSTITUTION					
Educational background (provide a chronology) INSTITUTION 22	DEGREE/DIPLOMA OBTAINED				
Educational background (provide a chronology) INSTITUTION	DEGREE/DIPLOMA OBTAINED	FROM			

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4. Professional designations/memberships in prof	essional organizations (<i>prov</i>	ide a chronology):		
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5. Are you currently involved in lobbying activity	<u>,</u> s.22	If YES, comple	ete the following table.	
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6. Have you authored any published works? (inc	ludes books, articles, blogs,	professional journ	nals): 3.22	
If YES, please list below. If you require more	space attach a separate doc	sument.		
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PART C - FINANCIAL ACUMEN				
Indicate if you have previous experience with ear	ch of the following:			
1. Reading and interpreting financial statements	s.22			
Reading and interpreting budgets				
E. I todding die mitorbioting badgote				

3. Familiarity with audit reporting

 Service in the capacity of a treasurer or finance committee member or chair

PART D - CONFLICT OF INTEREST: DISCLOSURE STATEMENT

A conflict of interest exists for a board member who has a private or personal interest that appears to influence the board member's judgement in making decisions in the Organization's best interest.

A conflict of interest may take a number of forms:

- · Financial or non-financial:
- · Direct or indirect; and
- · Professional or family related.

A conflict of interest may arise from:

- · Employment or board appointments;
- · Professional practices including consultative services;
- · Financial interests in business enterprises;
- · Share ownership;
- · Beneficial interests in trusts;
- · Private equity interests;
- · Real estate property interests;
- · Existing or proposed transactions with the Organization;
- · Holding elected office;
- · Existing professional or personal associations with the Organization;
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- · Family relationships (a connection by blood, by marital or common law relationship, or by affinity).

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Additional information regarding the conflict of interest assessment and the ethical code of conduct is available at: <u>General Conduct Principles for Public Appointees</u>

Below, describe any real and/or perceived conflicts of interest with the Organization:

PART E - CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

Board Appointees owe the Organization they serve a commitment to making the best possible decisions. Appointees must carefully adhere to these principles and responsibilities. They must strive for high standards of accountability and fiduciary duty.

PRINCIPLES

Compliance

- · You must ensure compliance with all accounting and audit principles;
- Take all necessary and reasonable measures to ensure compliance with laws, regulations and policies that apply to the Organization; and
- · Know the Organization's mandate.

Accountability

- · You must ensure the accuracy of financial information;
- · Base your decisions upon facts and reliable information; and
- · Properly inform yourself before taking action.

Integrity

- · In making decisions, you must always act in the best interests of the Organization;
- · Ensure integrity in all dealings with and on behalf of the Organization, including via social media platforms;
- Maintain the confidentiality of information received by you in your capacity as board member both during and after your appointment;
- · Maintain the ongoing responsibility to disclose real or perceived conflicts of interest; and
- Avoid real or perceived conflicts between your own private interests and the best interests of the Organization.

RESPONSIBILITIES

Strategic Planning

- · Provide input to management on emerging trends and issues; and
- · Review and approve management's strategic plans, including significant capital allocations and expenditures.

Performance Monitoring and Reporting

- · Monitor corporate performance against strategic and business plans; and
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- · If legislation allows, appoint, monitor and evaluate the performance of the CEO/President;
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- · Understand the significance of the role of the Organization as an instrument of public policy; and
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- Ensure the Organization aligns with the <u>taxpayer accountability principles</u>;
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I certify that I have read the above Charter and agree to abide by it for the duration of my service.

I AGREE

FIN 900/WEB Rev. 2018 / 10 / 18

PART F - INTEGRITY AND PUBLIC ACCOUNTABILITY

NOTE: An affirmative answer to any of the questions below does not automatically disqualify an applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

In your employment, business or personal affairs, have you, or any company in which you have a
direct or indirect controlling interest, in B.C. or elsewhere:

s.22

- (a) Been charged with or convicted of an offence under the Criminal Code of Canada?
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If YES, please describe:

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2. Have you or any organization or group that you are associated with promoted or encouraged hatred against people or persons on the basis of ethnicity, language, colour, religion, culture, gender or sexual orientation?

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3. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?

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PART G - BIOGRAPHY

I agree that if I am appointed to serve, the Crown Agencies and Board Resourcing Office (CABRO) and the Organization may publish a biography of me. Please include a 200 word biography below:

s.22

PART H - REFERENCES (OPTIONAL)

Please provide a minimum of two references:

NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS

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PART I - DECLARATION

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If, at any time following the signing of this form, there are changes to the information given herein regarding conflict of interest, or any other part of this form, either by way of addition or deletion, within 14 calendar days of this change, I will submit an updated Candidate Profile and Declaration form to the Crown Agencies and Board Resourcing Office an describing such change.

I solemnly promise that the information provided is true and complete.

I acknowledge and agree to adhere to the Crown Agencies and Board Resourcing Office Best Practices Guidelines.

SIGNATURE (type your name to sign electronically)

DATE SIGNED DD / MMM / YYYY

Charles Michael Grist

30/04/2019

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Page 6



Crown Agencies and Board Resourcing Office (CABRO) gov.bc.ca/cabro

CANDIDATE PROFILE AND DECLARATION

for Governing Boards

INSTRUCTIONS

- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save).
- For you to be considered for appointment to a governing board of a British Columbia public sector organization, the Crown Agencies and Board Resourcing Office is required to collect your personal information.
- The "Organization" is the entity to which you are applying to serve.
- · If you require more space, attach a separate sheet.
- Please send back to respondent who requested this form.

Freedom of Information and Protection of Privacy Act (FOIPPA)
The personal information on this form is collected for the purpose of administering a variety of statutes that authorize the appointment of individuals to public sector organizations under the authority of section 26(a) of the FOIPPA. Information on the authority for a specific appointment is available on request. All information provided to us will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the provisions of the FOIPPA. The Crown Agencies and Board Resourcing Office is the office of record for this form. Questions about the collection or use of this information can be directed to the Crown Agencies and Board Resourcing Office by email at abc@gov.bc.ca or by telephone at 604 660-0465.

PART A - PERSONAL INFORMATION	Control in the control of the contro		Late on Manie	en en la si da live
FULL LEGAL NAME (include first, middle and last name)	PREFERRED NAME (if differen	nt than full legal name)		
Stanley William Hamilton, OBC	Stan			
RESIDENTIAL ADDRESS (include street or PO box)	CITY	PROVINCE	POST	AL CODE
.22				
PART B - BACKGROUND INFORMATION	erani — Anama erani mendengan di bermulai dalah di sebagai sebagai sebagai sebagai sebagai sebagai sebagai seb Sebagai sebagai sebaga			
Educational background (provide a chronology):				
INSTITUTION	DEGREE/DIPLOMA OBTAINED	TERM ATT		MMM/YYYY TO
INSTITUTION	DEGREE/DIPLOMA OBTAINED			
	DEGREE/DIPLOMA OBTAINED			
INSTITUTION	DEGREE/DIPLOMA OBTAINED			
INSTITUTION				

FIN 900/WEB Rev. 2018 / 10 / 18

3. Board directorship/community/volunteer activities	es (provide a chronology):		T	= 21.11.11.00.00
ORGANIZATION	POSIT	ION	TERM OF SERVICE FROM	E (MMM/YYYY) TO
2			11.01.	
4. Professional designations/memberships in prof	essional organizations (pre	ovide a chronology):		
DDOEESCIONAL OPCANIZATION	DESIGNATION	(if applicable)	TERM OF ME (MMM/	
PROFESSIONAL ORGANIZATION	DESIGNATION	(п аррпсавле)	FROM	то
	, ₂ s.22	15 1770	u - Culloude - Ashle	
5. Are you currently involved in lobbying activity	/?	If YES, complete	the following table.	
NAME O	FCLIENT		UNDERTAKING END DATES (
22			FROM	ТО
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6. Have you authored any published works? (inc	ludes books, articles, blog	s, professional journals	s.22	
If YES , please list below. If you require more				
PUBLICATION	PUBLICATION DATE	HYPERI	LINK (IF AVAILABLE)
.22				
PART C - FINANCIAL ACUMEN	1			
Indicate if you have previous experience with each	ch of the following:			
Reading and interpreting financial statements	s.22			
Reading and interpreting budgets				
Familiarity with audit reporting				
Service in the capacity of a treasurer or finance committee member or chair				

PART D - CONFLICT OF INTEREST: DISCLOSURE STATEMENT

A conflict of interest exists for a board member who has a private or personal interest that appears to influence the board member's judgement in making decisions in the Organization's best interest.

A conflict of interest may take a number of forms:

- · Financial or non-financial:
- · Direct or indirect; and
- · Professional or family related.

A conflict of interest may arise from:

- · Employment or board appointments;
- · Professional practices including consultative services;
- · Financial interests in business enterprises;
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- · Beneficial interests in trusts;
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Principles for Public Appointees
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FIN 900/WEB Rev. 2018 / 10 / 18 Page 3

PART E - CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

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- Ensure the Organization aligns with the taxpayer accountability principles;
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I certify that I have read the above Charter and agree to abide by it for the duration of my service.

• I AGREE

FIN 900/WEB Rev. 2018 / 10 / 18 Page 4

PART F - INTEGRITY AND PUBLIC ACCOUNTABILITY

NOTE: An affirmative answer to any of the questions below does not automatically disqualify an applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

In your employment, business or personal affairs, have you, or any company in which you have a
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PART G - BIOGRAPHY

I agree that if I am appointed to serve, the Crown Agencies and Board Resourcing Office (CABRO) and the Organization may publish a biography of me. Please include a 200 word biography below:

Dr. Stanley W. Hamilton OBC

Dr. Hamilton is an emeritus professor at the University of British Columbía, Sauder School of Business. During his career at UBC, he taught and conducted research in real estate valuation and investments, institutional investments, pension fund governance and the real estate brokerage industry. He served in a number of senior administrator roles at UBC. Throughout his career he has been active in the community including serving on the boards of the Vancouver Stock Exchange, B.C. Assessment, the Vancouver City Planning Commission, the Financial Services Tribunal of B.C., the UBC Development Permit Board and the Investment Advisory Committees of the Public Guardian and Trustee of B.C., the Real Estate Foundation of B.C. and Bentall Kennedy Prime Canadian Property Fund. On two occasions he served as chair of the Vancouver Property Tax Policy Review Commission.

Since officially retiring Dr. Hamilton has been active in the arts community. He is a past chair of the Arts Club Theatre Company and the BC Arts Council. He continues to serve as a director of the Stanley Theatre Society and is presently a member of the board of directors at Ballet BC, chair of the Onion Lake First Nations Trust, and chair of FICOM.

PART H - REFERENCES (OPTIONAL)

Please provide a minimum of two references:

NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS

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PART I - DECLARATION

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SIGNATURE (type your name to sign electronically)

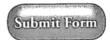
Stanley W. Hamilton

DATE SIGNED DD / MMM / YYYY 3/5/2019

FIN 900/WEB Rev. 2018 / 10 / 18

Page 6





Page 059 to/à Page 063

Withheld pursuant to/removed as



Crown Agencies and Board Resourcing Office (CABRO) gov.bc.ca/cabro

CANDIDATE PROFILE AND DECLARATION

for Governing Boards

INSTRUCTIONS

- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save).
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Enter the name of the Organization you are ap BC Financial Institutions Commission/BC Fin			
PART A - PERSONAL INFORMATION FULL LEGAL NAME (include first, middle and last name) Jo-Ann Shelley Hannah	PREFERRED NAME (if differen	t than full legal name)	en e
RESIDENTIAL ADDRESS (include street or PO box) s.22	CITY	PROVINCE	POSTAL CODE
PART B – BACKGROUND INFORMATION 1. Educational background (provide a chronology):		and the second of the second o	agentica anno en espera en esta en espera
INSTITUTION 6.22	DEGREE/DIPLOMA OBTAINED	TERM ATTEN FROM	DED (MMM/YYYY)
Professional and employment background (provide)	e a chronology):	TERM OF SER	VICE (MMM/YYYY
ORGANIZATION	POSITION	FROM	TO
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FIN 900/WEB Rev. 2018 / 08 / 22

ORGANIZATION	POSITION	TERM OF SER	
		FROM	ТО
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4. Professional designations/memberships in pr	ofessional organizations (provide a	chronology):	
PROFESSIONAL ORGANIZATION	DESIGNATION (if appl		MEMBERSHIP M/YYYY)
PROFESSIONAL ORGANIZATION	DESIGNATION (II appl	FROM	ТО
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5. Are you currently involved in lobbying activ	ity? YES NO II	YES, complete the following tab	le.
NAME	OF OUTENT		ING START AND S (MMM/YYYY)
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	ncludes books, articles, blogs, profe	ssional journals): \$.22	
6. Have you authored any published works? (in	,		
6. Have you authored any published works? (iii If YES , please list below. If you require more	e space attach a separate documer	t.	
Have you authored any published works? (in If YES, please list below. If you require more PUBLICATION	e space attach a separate documer PUBLICATION DATE	HYPERLINK (IF AVAILAB	LE)
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PUBLICATION .22 PART C – FINANCIAL ACUMEN Indicate if you have previous experience with e 1. Reading and interpreting financial statement	PUBLICATION DATE ach of the following:	II.	sLE)

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FIN 900/WEB Rev. 2018 / 08 / 22 Page 4

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I solemnly promise that the information provided is true and complete.

I acknowledge and agree to adhere to the Crown Agencies and Board Resourcing Office Best Practices Guidelines.

SIGNATURE (type your name to sign electronically)

DATE SIGNED DD / MMM / YYYY 28/04/2019

Jo-Ann Hannah

FIN 900/WEB Rev. 2018 / 08 / 22

Page 6







Crown Agencies and Board Resourcing Office (CABRO) gov.bc.ca/cabro

CANDIDATE PROFILE AND DECLARATION

for Governing Boards

INSTRUCTIONS

- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save).
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PART A - PERSONAL INFORMATION		g de la falla de la companya de la c	en e
FULL LEGAL NAME (include first, middle and last name)	PREFERRED NAME (if different	t than full legal name)	
Bruce Howell			
RESIDENTIAL ADDRESS (include street or PO box)	CITY	PROVINCE	POSTAL CODE
PART B – BACKGROUND INFORMATION 1. Educational background (provide a chronology): INSTITUTION	DEGREE/DIPLOMA OBTAINED		
Educational background (provide a chronology):	10377	TERM ATT	ENDED (MMM/YYYY TO
Educational background (provide a chronology): INSTITUTION	DEGREE/DIPLOMA OBTAINED	TERM ATT	

FIN 900/WEB Rev. 2018 / 08 / 22

3. Board directorship/community/volunteer activities	es (provide a chronology):			
ORGANIZATION	POSITION		TERM OF SERVICE	•
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4. Professional designations/memberships in professional	essional organizations (provide	a chronology):		
			TERM OF ME	
PROFESSIONAL ORGANIZATION	DESIGNATION (if ap	plicable)	(MMM/ FROM	YYYY) TO
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5. Are you currently involved in lobbying activity	s.22	If YES, complete	the following table.	
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NAME O	F CLIENT		END DATES ((MIMIMIVYYYY)
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6. Have you authored any published works? (incl	ludes books, articles, blogs, pro	ofessional journals	s): S.22	
If YES, please list below. If you require more	space attach a separate docum	ent.		
PUBLICATION	PUBLICATION DATE	HYPER	RLINK (IF AVAILABLE	Ξ)
5.22	,			
PART C - FINANCIAL ACUMEN				
Indicate if you have previous experience with each	ch of the following:			
Reading and interpreting financial statements	s.22			
2. Reading and interpreting budgets				
3. Familiarity with audit reporting				
4. Service in the capacity of a treasurer				
or finance committee member or chair				

PART D - CONFLICT OF INTEREST: DISCLOSURE STATEMENT

A conflict of interest exists for a board member who has a private or personal interest that appears to influence the board member's judgement in making decisions in the Organization's best interest.

A conflict of interest may take a number of forms:

- · Financial or non-financial;
- · Direct or indirect; and
- Professional or family related.

A conflict of interest may arise from:

- · Employment or board appointments;
- Professional practices including consultative services;
- · Financial interests in business enterprises;
- · Share ownership;
- · Beneficial interests in trusts:
- · Private equity interests;
- · Real estate property interests;
- · Existing or proposed transactions with the Organization;
- Holding elected office;
- Existing professional or personal associations with the Organization;
- · Personal associations with other groups or organizations; and
- · Family relationships (a connection by blood, by marital or common law relationship, or by affinity).

Every appointee or potential appointee to the Organization must disclose any obligation, commitment, relationship, or interest that might conflict or might be perceived to conflict with his or her duty or interest to the Organization.

Additional information regarding the conflict of interest assessment and the ethical code of conduct is available at: General Conduct
Principles for Public Appointees
s.22

Below, describe any real and/or perceived conflicts of interest with the Organization:

PART E - CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

Board Appointees owe the Organization they serve a commitment to making the best possible decisions. Appointees must carefully adhere to these principles and responsibilities. They must strive for high standards of accountability and fiduciary duty.

PRINCIPLES

Compliance

- · You must ensure compliance with all accounting and audit principles;
- Take all necessary and reasonable measures to ensure compliance with laws, regulations and policies that apply to the Organization; and
- · Know the Organization's mandate.

Accountability

- · You must ensure the accuracy of financial information;
- · Base your decisions upon facts and reliable information; and
- · Properly inform yourself before taking action.

Integrity

- · In making decisions, you must always act in the best interests of the Organization;
- · Ensure integrity in all dealings with and on behalf of the Organization, including via social media platforms;
- Maintain the confidentiality of information received by you in your capacity as board member both during and after your appointment;
- · Maintain the ongoing responsibility to disclose real or perceived conflicts of interest; and
- · Avoid real or perceived conflicts between your own private interests and the best interests of the Organization.

RESPONSIBILITIES

Strategic Planning

- · Provide input to management on emerging trends and issues; and
- Review and approve management's strategic plans, including significant capital allocations and expenditures.

Performance Monitoring and Reporting

- Monitor corporate performance against strategic and business plans; and
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Organizational Leadership

- · If legislation allows, appoint, monitor and evaluate the performance of the CEO/President;
- · If legislation allows, replace CEO/President if necessary; and
- · Ensure succession planning.

Risk Assessment

- Identify principal risks to the Organization's operations and ensure that appropriate systems are in place to manage and monitor these risks; and
- Review and approve material transactions not in the ordinary course of business.

Public Policy

- · Understand the significance of the role of the Organization as an instrument of public policy; and
- Monitor performance of the Organization in relation to the strategic objectives of the shareholder.

Governance

- · Ensure the Organization aligns with the taxpayer accountability principles;
- · Establish appropriate governance structures to ensure efficient and prudent stewardship of the Organization;
- · Assess the board's own effectiveness including monitoring the effectiveness of individual board members; and
- · Participate as appropriate on board committees including: Audit, Finance, Risk Management, Governance and Human Resources.

I certify that I have read the above Charter and agree to abide by it for the duration of my service.

I AGREE

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PART F - INTEGRITY AND PUBLIC ACCOUNTABILITY

NOTE: An affirmative answer to any of the questions below does not automatically disqualify an applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

 In your employment, business or personal affairs, have you, or any company in which you have a direct or indirect controlling interest, in B.C. or elsewhere:

s.22

- (a) Been charged with or convicted of an offence under the Criminal Code of Canada?
- (b) Been charged with or convicted of an offence under any other Federal statutes or regulations, including the *Income Tax Act*, the *Controlled Drugs and Substances Act* or others?
- (c) Been the defendant of any civil action in which allegations of fraud, theft or defamation were made against you?
- (d) Have any outstanding charges against you, including civil action?
- (e) Been charged with or convicted of any offence under any Provincial statutes or regulations?
- (f) Been cited with or disciplined, censured, suspended or disqualifed by any professional association or body?
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If YES, please describe:

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If YES, please describe:

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3. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?

If YES, please describe:

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s 22

Below, describe any issues:

s.22

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I agree that if I am appointed to serve, the Crown Agencies and Board Resourcing Office (CABRO) and the Organization may publish a biography of me. Please include a 200 word biography below:

s.22

PART H - REFERENCES (OPT	IONAL)		
Please provide a minimum of tv	vo references:		
NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS

s.22

PART I - DECLARATION

I understand that the Crown Agencies and Board Resourcing Office and the Organization may verify relevant information with respect to all candidates for potential appointments.

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DATE SIGNED DD / MMM / YYYY

Bruce Howell

30/04/2019

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Page 6



Crown Agencies and Board Resourcing Office (CABRO) gov.bc.ca/cabro

CANDIDATE PROFILE AND DECLARATION

for Governing Boards

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FULL LEGAL NAME (include first, middle and last name)	PREFERRED NAME (if differen	t than full legal name)
Joanne Adele Hausch	Joanne	
RESIDENTIAL ADDRESS (include street or PO box)	CITY	PROVINCE POSTAL CODE
PART B - BACKGROUND INFORMATION	and the state of the second	The control of the service of the se
1. Educational background (provide a chronology):		
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FIN 900/WEB Rev. 2018 / 08 / 22

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i. Are you currently involved in lobbying activity		complete the following table. UNDERTAKING START AND END DATES (MMM/YYYY)
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S. Have you authored any published works? (incl	ludes hooks articles blogs professions	ol journals): \$.22
6. Have you authored any published works? (incl If YES, please list below. If you require more s	ludes books, articles, blogs, professiona space attach a separate document.	al journals); \$.22
PUBLICATION	ludes books, articles, blogs, professiona space attach a separate document. PUBLICATION DATE	al journals): \$.22 HYPERLINK (IF AVAILABLE)
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If YES, please list below. If you require more s	space attach a separate document.	
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PART C - FINANCIAL ACUMEN	PUBLICATION DATE	
PART C - FINANCIAL ACUMEN ndicate if you have previous experience with eac	PUBLICATION DATE	
PART C - FINANCIAL ACUMEN ndicate if you have previous experience with each in Reading and interpreting financial statements	PUBLICATION DATE th of the following:	
If YES, please list below. If you require more s	PUBLICATION DATE th of the following:	

Page 2

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FIN 900/WEB Rev. 2018 / 08 / 22

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s.22

PART H - REFERENCES (OPTIO	NAL)		
Please provide a minimum of two	references:		-
NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS

s.22

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SIGNATURE (type your name to sign electronically)

DATE SIGNED DD / MMM / YYYY

Joanne Hausch

05/05/2019

FIN 900/WEB Rev. 2018 / 08 / 22

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CANDIDATE PROFILE AND DECLARATION

for Governing Boards

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BC Financial Services Authority	applying to serve on the board of:		
PART A - PERSONAL INFORMATION	en de la companya de La companya de la companya del la companya de	ti ya Talifa kanasi e na kisika na kanasi kanas	Short the Committee which is a sound
FULL LEGAL NAME (include first, middle and last name)	PREFERRED NAME (if different	than full legal name)	
Jacqueline Ann Kelly			
RESIDENTIAL ADDRESS (include street or PO box)	CITY	PROVINCE	POSTAL CODE
s.22			
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PART B - BACKGROUND INFORMATION			
Educational background (provide a chronology):			~
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2. Professional and employment background (prov	ride a chronology):		
ORGANIZATION	POSITION	TERM OF SEF	RVICE (MMM/YYYY)
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FIN 900/WEB Rev. 2018 / 10 / 18

3. Board directorship/community/volunteer activiti	es (provide a chronology):	
ORGANIZATION	POSITION	TERM OF SERVICE (MMM/YYY FROM TO
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Are you currently involved in lobbying activity	y:	YES, complete the following table. UNDERTAKING START AND
NAME C	OF CLIENT	END DATES (MMM/YYYY) FROM TO
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- 1. In your employment, business or personal affairs, have you, or any company in which you have a direct or indirect controlling interest, in B.C. or elsewhere:
 - (a) Been charged with or convicted of an offence under the Criminal Code of Canada?
 - (b) Been charged with or convicted of an offence under any other Federal statutes or regulations, including the Income Tax Act, the Controlled Drugs and Substances Act or others?
 - (c) Been the defendant of any civil action in which allegations of fraud, theft or defamation were made against you?
 - (d) Have any outstanding charges against you, including civil action?
 - (e) Been charged with or convicted of any offence under any Provincial statutes or regulations?
 - (f) Been cited with or disciplined, censured, suspended or disqualifed by any professional association or body?
 - (g) Had any improper dealings with government (e.g. improper solicitation of contracts, improper lobbying or representations)?
 - (h) Been involved in any issue or controversy that has gone, or is likely to go, to litigation or public review?
 - (i) Made an assignment or lodged a proposal under the Bankruptcy and Insolvency Act?
 - (i) Been discharged, suspended or asked to resign from any employment?

If YES, please describe:

s.22

Have you or any organization or group that you are associated with promoted or encouraged hatred against people or persons on the basis of ethnicity, language, colour, religion, culture, gender or sexual orientation?

If YES, please describe:

s.22

- 3. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?
 - If YES, please describe:

The Crown Agencies and Board Resourcing Office is responsible for ensuring awareness of all relevant information related to potential appointees. We are asking you to use this section to disclose any issues that may be of public interest in the event you are appointed to serve. Such issues can include civil lawsuits, criminal charges or convictions.

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Below, describe any issues:

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PART G - BIOGRAPHY

I agree that if I am appointed to serve, the Crown Agencies and Board Resourcing Office (CABRO) and the Organization may publish a biography of me. Please include a 200 word biography below:

s.22

PART H - REFERENCES (OPTIO	NAL)		
Please provide a minimum of two	references:		
NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS

s.22

PART I - DECLARATION

I understand that the Crown Agencies and Board Resourcing Office and the Organization may verify relevant information with respect to all candidates for potential appointments.

By signing below, I authorize the Crown Agencies and Board Resourcing Office to verify or obtain any personal information about me directly from organizations or references referred to in this form and from any person, government education institution, police force, military authority or governing body for the purpose of evaluating my ability to serve. I also consent to the disclosure of my personal information to such persons or organizations when such disclosure is necessary to evaluate my suitability for appointment.

If, at any time following the signing of this form, there are changes to the information given herein regarding conflict of interest, or any other part of this form, either by way of addition or deletion, within 14 calendar days of this change, I will submit an updated Candidate Profile and Declaration form to the Crown Agencies and Board Resourcing Office an describing such change.

I solemnly promise that the information provided is true and complete.

I acknowledge and agree to adhere to the Crown Agencies and Board Resourcing Office Best Practices Guidelines.

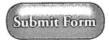
SIGNATURE (type your name to sign electronically) Jacqueline Kelly

FIN 900/WEB Rev. 2018 / 10 / 18

13/05/2019 Page 6

DATE SIGNED DD / MMM / YYYY







Crown Agencies and Board Resourcing Office (CABRO) gov.bc.ca/cabro

CANDIDATE PROFILE AND DECLARATION

for Governing Boards

INSTRUCTIONS

- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save).
- For you to be considered for appointment to a governing board of a British Columbia public sector organization, the Crown Agencies and Board Resourcing Office is required to collect your personal information.
- The "Organization" is the entity to which you are applying to serve.
- · If you require more space, attach a separate sheet.
- · Please send back to respondent who requested this form.

Freedom of Information and Protection of Privacy Act (FOIPPA)
The personal information on this form is collected for the purpose of administering a variety of statutes that authorize the appointment of individuals to public sector organizations under the authority of section 26(a) of the FOIPPA. Information on the authority for a specific appointment is available on request. All information provided to us will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the provisions of the FOIPPA. The Crown Agencies and Board Resourcing Office is the office of record for this form. Questions about the collection or use of this information can be directed to the Crown Agencies and Board Resourcing Office by email at abc@gov.bc.ca or by telephone at 604 660-0465.

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PART D - CONFLICT OF INTEREST: DISCLOSURE STATEMENT

A conflict of interest exists for a board member who has a private or personal interest that appears to influence the board member's judgement in making decisions in the Organization's best interest.

A conflict of interest may take a number of forms:

- · Financial or non-financial;
- · Direct or indirect: and
- · Professional or family related.

A conflict of interest may arise from:

- · Employment or board appointments;
- Professional practices including consultative services;
- · Financial interests in business enterprises;
- · Share ownership:
- Beneficial interests in trusts:
- · Private equity interests;
- · Real estate property interests;
- · Existing or proposed transactions with the Organization;
- Holding elected office;
- Existing professional or personal associations with the Organization;
- · Personal associations with other groups or organizations; and
- Family relationships (a connection by blood, by marital or common law relationship, or by affinity).

Every appointee or potential appointee to the Organization must disclose any obligation, commitment, relationship, or interest that might conflict or might be perceived to conflict with his or her duty or interest to the Organization.

Additional information regarding the conflict of interest assessment and the ethical code of conduct is available at: **General Conduct Principles for Public Appointees**

Below, describe any real and/or perceived conflicts of interest with the Organization: \$.22

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PART E - CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

Board Appointees owe the Organization they serve a commitment to making the best possible decisions. Appointees must carefully adhere to these principles and responsibilities. They must strive for high standards of accountability and fiduciary duty.

PRINCIPLES

Compliance

- · You must ensure compliance with all accounting and audit principles;
- Take all necessary and reasonable measures to ensure compliance with laws, regulations and policies that apply to the Organization; and
- · Know the Organization's mandate.

Accountability

- · You must ensure the accuracy of financial information;
- · Base your decisions upon facts and reliable information; and
- · Properly inform yourself before taking action.

Integrity

- · In making decisions, you must always act in the best interests of the Organization;
- · Ensure integrity in all dealings with and on behalf of the Organization, including via social media platforms;
- Maintain the confidentiality of information received by you in your capacity as board member both during and after your appointment;
- · Maintain the ongoing responsibility to disclose real or perceived conflicts of interest; and
- · Avoid real or perceived conflicts between your own private interests and the best interests of the Organization.

RESPONSIBILITIES

Strategic Planning

- · Provide input to management on emerging trends and issues; and
- · Review and approve management's strategic plans, including significant capital allocations and expenditures.

Performance Monitoring and Reporting

- Monitor corporate performance against strategic and business plans; and
- Evaluate corporate performance reporting.

Organizational Leadership

- · If legislation allows, appoint, monitor and evaluate the performance of the CEO/President;
- · If legislation allows, replace CEO/President if necessary; and
- · Ensure succession planning.

Risk Assessment

- Identify principal risks to the Organization's operations and ensure that appropriate systems are in place to manage and monitor these risks; and
- Review and approve material transactions not in the ordinary course of business.

Public Policy

- · Understand the significance of the role of the Organization as an instrument of public policy; and
- · Monitor performance of the Organization in relation to the strategic objectives of the shareholder.

Governance

- · Ensure the Organization aligns with the taxpayer accountability principles;
- · Establish appropriate governance structures to ensure efficient and prudent stewardship of the Organization;
- · Assess the board's own effectiveness including monitoring the effectiveness of individual board members; and
- Participate as appropriate on board committees including: Audit, Finance, Risk Management, Governance and Human Resources.

I certify that I have read the above Charter and agree to abide by it for the duration of my service.

• I AGREE

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PART F - INTEGRITY AND PUBLIC ACCOUNTABILITY

NOTE: An affirmative answer to any of the questions below does not automatically disqualify an applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

In your employment, business or personal affairs, have you, or any company in which you have a
direct or indirect controlling interest, in B.C. or elsewhere:

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- (a) Been charged with or convicted of an offence under the Criminal Code of Canada?
- (b) Been charged with or convicted of an offence under any other Federal statutes or regulations, including the *Income Tax Act*, the *Controlled Drugs and Substances Act* or others?
- (c) Been the defendant of any civil action in which allegations of fraud, theft or defamation were made against you?
- (d) Have any outstanding charges against you, including civil action?
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- (h) Been involved in any issue or controversy that has gone, or is likely to go, to litigation or public review?
- (i) Made an assignment or lodged a proposal under the Bankruptcy and Insolvency Act?
- (j) Been discharged, suspended or asked to resign from any employment?

If YES, please describe:

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2. Have you or any organization or group that you are associated with promoted or encouraged hatred against people or persons on the basis of ethnicity, language, colour, religion, culture, gender or sexual orientation?

If YES, please describe:

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3. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?

If YES, please describe:

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Crown Agencies and Board Resourcing Office (CABRO) gov.bc.ca/cabro

CANDIDATE PROFILE AND DECLARATION

for Governing Boards

INSTRUCTIONS

- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save).
- For you to be considered for appointment to a governing board of a British Columbia public sector organization, the Crown Agencies and Board Resourcing Office is required to collect your personal information.
- The "Organization" is the entity to which you are applying to serve.
- If you require more space, attach a separate sheet.
- Please send back to respondent who requested this form.

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ORGANIZATION	POSITION		TERM OF SERVICE (MMM/YY	
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I. Professional designations/memberships in professional	essional organizations (pro	ovide a chronology):		
PROFESSIONAL ORGANIZATION	DESIGNATION		TERM OF MEI (MMM/Y	
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5. Are you currently involved in lobbying activity	s.22	If YES, complete	the following table.	
	F CLIENT		UNDERTAKING END DATES (M FROM	
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			c 22	
6. Have you authored any published works? (inc. If YES, please list below. If you require more	ludes books, articles, blogs space attach a separate do	ocument.		
	PUBLICATION DATE	HYPEF	RLINK (IF AVAILABLE))
PUBLICATION				
PUBLICATION				
PUBLICATION				

- 1. Reading and interpreting financial statements
- 2. Reading and interpreting budgets
- 3. Familiarity with audit reporting
- Service in the capacity of a treasurer or finance committee member or chair

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- · Direct or indirect; and
- · Professional or family related.

A conflict of interest may arise from:

- · Employment or board appointments;
- · Professional practices including consultative services;
- · Financial interests in business enterprises;
- · Share ownership;
- · Beneficial interests in trusts;
- · Private equity interests;
- · Real estate property interests;
- Existing or proposed transactions with the Organization;
- · Holding elected office;
- Existing professional or personal associations with the Organization;
- · Personal associations with other groups or organizations; and
- · Family relationships (a connection by blood, by marital or common law relationship, or by affinity).

Every appointee or potential appointee to the Organization must disclose any obligation, commitment, relationship, or interest that might conflict or might be perceived to conflict with his or her duty or interest to the Organization.

Additional information regarding the conflict of interest assessment and the ethical code of conduct is available at: **General Conduct Principles for Public Appointees**

Below, describe any real and/or perceived conflicts of interest with the Organization: \$.22

PART E - CHARTER OF EXPECTATIONS FOR APPOINTEES TO GOVERNING BOARDS

Board Appointees owe the Organization they serve a commitment to making the best possible decisions. Appointees must carefully adhere to these principles and responsibilities. They must strive for high standards of accountability and fiduciary duty.

PRINCIPLES

Compliance

- · You must ensure compliance with all accounting and audit principles;
- Take all necessary and reasonable measures to ensure compliance with laws, regulations and policies that apply to the Organization; and
- · Know the Organization's mandate.

Accountability

- · You must ensure the accuracy of financial information;
- · Base your decisions upon facts and reliable information; and
- · Properly inform yourself before taking action.

Integrity

- · In making decisions, you must always act in the best interests of the Organization;
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- Maintain the confidentiality of information received by you in your capacity as board member both during and after your appointment;
- · Maintain the ongoing responsibility to disclose real or perceived conflicts of interest; and
- · Avoid real or perceived conflicts between your own private interests and the best interests of the Organization.

RESPONSIBILITIES

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- · Provide input to management on emerging trends and issues; and
- · Review and approve management's strategic plans, including significant capital allocations and expenditures.

Performance Monitoring and Reporting

- · Monitor corporate performance against strategic and business plans; and
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- · If legislation allows, appoint, monitor and evaluate the performance of the CEO/President;
- · If legislation allows, replace CEO/President if necessary; and
- · Ensure succession planning.

Risk Assessment

- Identify principal risks to the Organization's operations and ensure that appropriate systems are in place to manage and monitor these risks; and
- Review and approve material transactions not in the ordinary course of business.

Public Policy

- · Understand the significance of the role of the Organization as an instrument of public policy; and
- Monitor performance of the Organization in relation to the strategic objectives of the shareholder.

Governance

- Ensure the Organization aligns with the taxpayer accountability principles;
- · Establish appropriate governance structures to ensure efficient and prudent stewardship of the Organization;
- · Assess the board's own effectiveness including monitoring the effectiveness of individual board members; and
- Participate as appropriate on board committees including: Audit, Finance, Risk Management, Governance and Human Resources.

I certify that I have read the above Charter and agree to abide by it for the duration of my service.

• IAGREE

FIN 900/WEB Rev. 2018 / 10 / 18 Page 4

PART F - INTEGRITY AND PUBLIC ACCOUNTABILITY

NOTE: An affirmative answer to any of the questions below does not automatically disqualify an applicant from being appointed. Each candidate's background will be considered in relation to the specific requirements of the appointment.

In your employment, business or personal affairs, have you, or any company in which you have a
direct or indirect controlling interest, in B.C. or elsewhere:

s.22

- (a) Been charged with or convicted of an offence under the Criminal Code of Canada?
- (b) Been charged with or convicted of an offence under any other Federal statutes or regulations, including the *Income Tax Act*, the *Controlled Drugs and Substances Act* or others?
- (c) Been the defendant of any civil action in which allegations of fraud, theft or defamation were made against you?
- (d) Have any outstanding charges against you, including civil action?
- (e) Been charged with or convicted of any offence under any Provincial statutes or regulations?
- (f) Been cited with or disciplined, censured, suspended or disqualifed by any professional association or body?
- (g) Had any improper dealings with government (e.g. improper solicitation of contracts, improper lobbying or representations)?
- (h) Been involved in any issue or controversy that has gone, or is likely to go, to litigation or public review?
- (i) Made an assignment or lodged a proposal under the Bankruptcy and Insolvency Act?
- (j) Been discharged, suspended or asked to resign from any employment?

If YES, please describe:

s.22

2. Have you or any organization or group that you are associated with promoted or encouraged hatred against people or persons on the basis of ethnicity, language, colour, religion, culture, gender or sexual orientation?

If YES, please describe:

s.22

3. Generally, are you aware of any facts or matters which, if publicly disclosed, could cause the government embarrassment or hinder your performance of your duties as a board member?

If YES, please describe:

4. The Crown Agencies and Board Resourcing Office is responsible for ensuring awareness of all relevant information related to potential appointees. We are asking you to use this section to disclose any issues that may be of public interest in the event you are appointed to serve. Such issues can include civil lawsuits, criminal charges or convictions.

Below, describe any issues:

s.22

s.22

PART G - BIOGRAPHY

I agree that if I am appointed to serve, the Crown Agencies and Board Resourcing Office (CABRO) and the Organization may publish a biography of me. Please include a 200 word biography below:

s.22

PART H - REFERENCES (OPTIONAL)

Please provide a minimum of two references:

NAME	TITLE	CONTACT NUMBER	EMAIL ADDRESS
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s.22

PART I - DECLARATION

I understand that the Crown Agencies and Board Resourcing Office and the Organization may verify relevant information with respect to all candidates for potential appointments.

By signing below, I authorize the Crown Agencies and Board Resourcing Office to verify or obtain any personal information about me directly from organizations or references referred to in this form and from any person, government education institution, police force, military authority or governing body for the purpose of evaluating my ability to serve. I also consent to the disclosure of my personal information to such persons or organizations when such disclosure is necessary to evaluate my suitability for appointment.

If, at any time following the signing of this form, there are changes to the information given herein regarding conflict of interest, or any other part of this form, either by way of addition or deletion, within 14 calendar days of this change, I will submit an updated Candidate Profile and Declaration form to the Crown Agencies and Board Resourcing Office an describing such change.

I solemnly promise that the information provided is true and complete.

I acknowledge and agree to adhere to the Crown Agencies and Board Resourcing Office Best Practices Guidelines.

SIGNATURE (type your name to sign electronically)

DATE SIGNED DD / MMM / YYYY 29/04/2019

Shannon Salter

FIN 900/WEB Rev. 2018 / 10 / 18

Page 6





Withheld pursuant to/removed as



Crown Agencies and Board Resourcing Office (CABRO) gov.bc.ca/cabro

CANDIDATE PROFILE AND DECLARATION

for Governing Boards

INSTRUCTIONS

- To save the completed form, choose File > Save As Other > Reader Extended PDF > Enable More Tools (Includes Form Fill-in & Save).
- For you to be considered for appointment to a governing board of a British Columbia public sector organization, the Crown Agencies and Board Resourcing Office is required to collect your personal information.

Enter the name of the Organization you are applying to serve on the board of:

- The "Organization" is the entity to which you are applying to serve.
- · If you require more space, attach a separate sheet.
- Please send back to respondent who requested this form.

Freedom of Information and Protection of Privacy Act (FOIPPA)
The personal information on this form is collected for the purpose of administering a variety of statutes that authorize the appointment of individuals to public sector organizations under the authority of section 26(a) of the FOIPPA. Information on the authority for a specific appointment is available on request. All information provided to us will be considered as supplied in confidence. Under certain circumstances some information may be released subject to the provisions of the FOIPPA. The Crown Agencies and Board Resourcing Office is the office of record for this form. Questions about the collection or use of this information can be directed to the Crown Agencies and Board Resourcing Office by email at abc@gov.bc.ca or by telephone at 604 660-0465.

BC Financial Services Authority		
PART A – PERSONAL INFORMATION FULL LEGAL NAME (include first, middle and last name) Wilma Simone van Norden	PREFERRED NAME (if different th	nan full legal name)
s.22	I	
PART B – BACKGROUND INFORMATION		e order var order de
1. Educational background (provide a chronology) :	
INSTITUTION	DEGREE/DIPLOMA OBTAINED	TERM ATTENDED (MMM/YYYY) FROM TO
s.22		
Professional and employment background (pro	vide a chronology):	
ORGANIZATION	POSITION	TERM OF SERVICE (MMM/YYYY)

FIN 900/WEB Rev. 2018 / 10 / 18

3. Board directorship/community/volunteer activitie	es (provide a chronology).		TERM OF OFFI	
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4. Professional designations/memberships in prof	essional organizations (prov	ide a chronology):		
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Have you authored any published works? (inclif YES, please list below. If you require more	eludes books, articles, blogs, space attach a separate doo	professional journ cument.	s.22	
PUBLICATION	PUBLICATION DATE	HYP	ERLINK (IF AVAILABLE)
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PART C - FINANCIAL ACUMEN				
Indicate if you have previous experience with ea	ch of the following:			
illuloate il you liave previous expelience with ou	s.22			

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s.22

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s.22

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s.22

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I solemnly promise that the information provided is true and complete.

I acknowledge and agree to adhere to the Crown Agencies and Board Resourcing Office Best Practices Guidelines.

SIGNATURE (type your name to sign electronically)

Wilma van Norden

DATE SIGNED DD / MMM / YYYY

29/04/2019

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Page 6





Fitzpatrick, Ceara FIN:EX

From:

Griffin, Shannon FIN:EX

Sent:

April 24, 2019 10:47 AM

To:

Smiley, Christine FIN:EX

Cc:

Lu, Barbara FIN:EX; Toovey, Kari FIN:EX; Khtaria, Parveen FIN:EX; Wilkinson, Sandra

AG:EX

Subject:

Appointments OIC Timing Issue

Importance:

High

Hi Christine:

I ran into a bit of a snag drafting the OIC for the BCFSA board. Legal Services will not release the OIC for the BCFSA board until the enabling legislation has received Royal Assent, which means my OIC most likely cannot go to the same Cabinet date as the OIC Kari is doing to bring certain sections into force (May 29).

I spoke with Kari and she said that although we can never presuppose when the Act will received Royal Assent Cab Ops was hoping for mid-May (and consequently is letting her schedule her OIC for May 29 in anticipation). I however, can't get the draft OIC released for signature from the area of Legal Services that drafts OICs for appointments until Royal Assent is received. Vetting will take a few days at least and then it needs to go the Appointments and Orders Committee of Cabinet for pre-approval as well. If Royal Assent is received by mid-May, I may be able to squeak the appointment OIC onto the May 29 Cabinet or the following June 5 date. I can also run a corridor order, which means it doesn't go to Cabinet or the Cabinet Committee but is signed by the LGiC outside of the normal process (and requires Don Wright's approval). This is faster, but still takes a few days at least and everything has to go perfectly to make it happen in the given timelines and isn't ideal as it is outside of due process.

s.13

s.13 Kari is aiming for her OIC to come into force on June 4. Given the new wrinkle, this is an ambitious timeline that may be tricky to pull off s.13

s.13

for the lag between the Act coming into force and the appointments. I am also wondering if the drafters that are drafting Kari's OIC can do the appointments' one as well? I am not sure what the rules are around this — does only one area of Legal Services have the authority to draft for appointments? Will it cause issues once it is time to move it through CabOps and get it posted to BC Laws? If the appointment OIC can be managed the same way as Kari's, I could work with our team to get it singed onto CABRO's agenda in advance.

I am thinking we may want to have a meeting to discuss.

Thanks,

Shannon Griffin | Senior Advisor Crown Agencies and Board Resourcing Office | <u>CABRO</u> Ministry of Finance | 778-698-5258 | <u>Shannon.Griffin@gov.bc.ca</u> 617 Government St, Victoria

Note: This email is intended only for the use of the individual or organization to whom it is addressed. It may contain information that is privileged or confidential. Any distribution, disclosure, copying, or other use by anyone else is strictly prohibited. If you have received this in error, please telephone or e-mail the sender immediately and delete the message.

Fitzpatrick, Ceara FIN:EX

From:

Griffin, Shannon FIN:EX

Sent: To: April 9, 2019 11:52 AM Beresford, Charley FIN:EX

Subject:

Update for FICOM appointments

Hi Charley:

Please see the email from FICOM below. I will remove him from the BN.

Also, I was at a meeting yesterday with Barbara and Tara Richards and they expressed that we are not filling all 4 vacancies – just 3 and S.13

Barbara said she believe Stanley and you already discussed this so I will make sure it is reflected in the cover note for your meeting with Minister James on Thursday.

Tara was also talking about \$.13

s.13

s.13 The legislation is

also scheduled for May 29 so we have picked an effective date that is after the date the leg comes into effect as we can't appoint people to an entity that doesn't exist yet.

Happy to discuss,

Shannon

From: Lu, Barbara FIN:EX Sent: April 8, 2019 9:53 AM

To: Griffin, Shannon FIN:EX <Shannon.Griffin@gov.bc.ca>

Cc: Cutbill, Luke FIN:EX <Luke.Cutbill@gov.bc.ca>

Subject: RE: s.13,s.22

Hi Shannon,

s.13,s.22

I can give you more details on our call in a few minutes but

s.13,s.22

Regards, Barbara

From: Griffin, Shannon FIN:EX Sent: April 4, 2019 10:17 AM

To: Lu, Barbara FIN:EX < Barbara.Lu@ficombc.ca > Cc: Cutbill, Luke FIN:EX < Luke.Cutbill@gov.bc.ca >

Subject: s.13,s.22

Hi Barbara:

Hope all is well with you. Charley is meeting with the Minister of Finance early next week and I was hoping to get \$.13, \$.22 by end of day Friday so I can include it in the briefing package.

Thank you,

Shannon Griffin | Senior Advisor Crown Agencies and Board Resourcing Office | <u>CABRO</u> Ministry of Finance | 778-698-5258 | <u>Shannon.Griffin@gov.bc.ca</u> 617 Government St, Victoria

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Withheld pursuant to/removed as

s.14;s.13

Withheld pursuant to/removed as

s.12;s.14;s.13

Withheld pursuant to/removed as

s.14;s.13

Fitzpatrick, Ceara FIN:EX

From:

Griffin, Shannon FIN:EX

Sent:

June 13, 2019 9:41 AM

To:

Hamilton, Stanley; Lu, Barbara FIN:EX; 'Joanne Hausch'

Cc:

Beresford, Charley FIN:EX

Subject:

RE: Conflict of interest

Good Morning:

CABRO agrees there is no conflict of interest given Ms. Hausch \$.22 and is currently not involved with the organization. Should any conflict of interest arise in future, perceived or otherwise, it can be managed on a case by case basis under the advice of the Board Chair.

Thank you for bringing our attention to this matter,

Shannon Griffin | Senior Advisor

Crown Agencies and Board Resourcing Office | CABRO Ministry of Finance | 778-698-5258 | Shannon.Griffin@gov.bc.ca 617 Government St, Victoria

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From: Hamilton, Stanley <Stanley.Hamilton@sauder.ubc.ca>

Sent: June 13, 2019 9:33 AM

To: Lu, Barbara FIN:EX <Barbara.Lu@ficombc.ca>; 'Joanne Hausch' <joanne@hausch.com>

Cc: Griffin, Shannon FIN:EX <Shannon.Griffin@gov.bc.ca>

Subject: Re: Conflict of interest

l agree Barbara

I do not see any conflict or concern.

Stan

From: Barbara Lu < Barbara.Lu@ficombc.ca> Date: Wednesday, June 12, 2019 at 10:49 AM

To: 'Joanne Hausch' s.22

Cc: "Griffin, Shannon FIN:EX" < Shannon.Griffin@gov.bc.ca >, Urban Pacific Investments

<Stanley.Hamilton@sauder.ubc.ca> Subject: RE: Conflict of interest

Hi Joanne,

I have cc'd Shannon Griffin from the Crown Agencies and Board Resourcing Office (CABRO) and the chair on this email. Given that S.22 I do not see this as a problem. To my knowledge, we do not have s.13

note that needs to be added to the Candidate Profile and Declaration form kept by CABRO.

Shannon, could you please help Joanne through next steps (if any)?

This may be a

Regards, Barbara

From: Joanne Hausch < \$.22 Sent: June 12, 2019 7:09 AM

To: Lu, Barbara FIN:EX < Barbara.Lu@ficombc.ca >

Subject: Re: Conflict of interest

Good morning Barbara.

s.22

Of course it is imperative to ensure that this previous relationship does not represent a conflict of interest, real or perceived.

s.22

I hope to have more information later today. I am available for a call at 8.22

Best regards

Joanne

On Thu, Jun 6, 2019 at 9:04 PM Lu, Barbara FIN:EX < Barbara.Lu@ficombc.ca > wrote:

My apologies Joanne, I missed one attachment in my previous email. Here it is.

Barbara

From: Lu, Barbara FIN:EX Sent: June 6, 2019 5:01 PM

To: S.22

Cc: Chen, Angel FIN:EX < Angel.Chen@ficombc.ca >

Subject: Welcome to BCFSA!

Hello Joanne,

It was wonderful connecting with you today, thank you for taking the time to speak with me regarding your appointment to the Board of the newly established BC Financial Services Authority Board of Directors. I have attached a PDF version of our establishing legislation for your reference.

As discussed, attached is also a list of dates and times for the rest of the year for BCFSA Board meetings. Confirmation of the dates/times for some of those meetings is dependent on the final decision on the date for the full transition of the operations of the Financial Institutions Commission (FICOM) being transferred over to BCFSA. As soon as we have a firm date and agenda, I will send that to you.

Below is a short summary of the brief conversation we had this afternoon. There is/will be a lot of new information coming your way in a short period of time so I want to ensure you have as much of is available at your fingertips as possible.

- From June 14 (when your appointment comes into effect) to the full transition date (October or November),
 there will be separate FICOM and BCFSA meetings. Because your appointment is to the board of BCFSA only
 and the provisions of the legislation transferring regulatory authorities to the BCFSA will not come into effect
 until the Fall, you may only attend the BCFSA meetings.
 - The current 7 members of the FICOM Commission will be wearing 2 hats during this time as FICOM Commissioners and BCFSA Board Directors.
 - The reason I mention this is because there may be dates between June-Oct/Nov where those 7
 members will stay behind after the BCFSA meeting for a Commission meeting and I want to make sure
 there is no confusion.
 - After the full transition, there will only be BCFSA meetings, FICOM will be dissolved and you will have the full regulatory authorities currently restricted to FICOM Commissioners.
- · Our commitment to you is to have board packages out one week in advance of meetings.
- The June 20th all-day orientation will be a corporate orientation to the current FICOM organization and what the future-state of BCFSA will be.

Last but certainly not least, I have copied Angel Chen on this email. She manages the administration of Directors' remuneration. She will be in touch shortly with some guidance on submitting expenses, per diems etc. In the meantime, I have attached the Treasury Board Directive that guides the remuneration for BCFSA Board Directors. Although the list has not yet been updated, BCFSA Directors are classified as Level 5 Category D appointees (section 6.3 in the directive). Angel will also be presenting at the orientation and we will take time to answer questions you might have on this topic.

As I mentioned, please do not hesitate to contact me if you should have any questions.

Warm Regards,

Barbara Lu | Director, Board Governance & Corporate Secretary FICOM

Ph: 604 218-1637 | e: Barbara.Lu@ficombc.ca



Joanne Hausch CPA CA, ICD.D s.22

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	Core Skills					People		Equity		Other	Governance		Industry Experience			Industry Knowledge											
Name	Financial Acumen	Communicatuions	Privacy	Enterprise and Risk Management	Information Technology	Organizational Leadership	Market Conduc Experience / Knowledge	Stratgeic Planning	Legal	Human Resources / Recruitment	Labour Relations	Supervisory Experience / Knowledge	Gender	Indigineous	Visible Minority	Other	Public Sector Knowledge	Governance	Board of Directors Experience	Banking Sector	Mortgage Borker and Real Estate	Insurance and Trust	Pension	Banking Sector	Mortgage Borker and Real Estate	Insurance and Trust	Pension

Vacant

Vacant

Vacant

Vacant

Stanley Hamilton (Chair)

Michael Grist

Jacqueline Kelly

Gerald Matier

Shannon Salter

Wilma van Norden

Joel Whitmore

2019-07-05

2019-07-05



Ministry of Finance Office of the Deputy Minister

MEMORANDUM

To: Honorable Carole James

Minister of Einance and Deputy Premier

May 22, 2019

382055

Re: s.12,s.13

BC Financial Services Authority

An Order in Council that will be brought before Cabinet on May 29, 2019, \$.12 s.12,s.13

.../2

CABRO would like the OIC to be available for consideration at the May 29, 2019 Cabinet meeting.

If you concur, please sign the OIC so that your office may return the package to the Deputy Minister's office for delivery to Cabinet Operations.

Lori Wanamaker, FCPA, FCA

Deputy Minister

Attachment

Withheld pursuant to/removed as

s.12;s.14;s.13

Page 04 to/à Page 05

Withheld pursuant to/removed as

s.12;s.13

Withheld pursuant to/removed as

s.12;s.14;s.13

Page 07 to/à Page 08

Withheld pursuant to/removed as

s.12;s.13

From: Griffin, Shannon FIN:EX
To: Lu, Barbara FIN:EX

Cc: Toovey, Kari FIN:EX; Allen, Leanne V FIN:EX; Shaw, Brea BRDO:EX

Subject: FW: BCFSA Board Appointment OIC

Date: June 5, 2019 9:17:25 AM

Attachments: 285-2019.pdf

Hot off the press

From: Dardengo, Doris AG:EX **Sent:** June 5, 2019 9:15 AM

To: Beresford, Charley FIN:EX <Charley.Beresford@gov.bc.ca>; Fitzpatrick, Ceara FIN:EX <Ceara.Fitzpatrick@gov.bc.ca>; Griffin, Shannon FIN:EX <Shannon.Griffin@gov.bc.ca>; Haszard, Shannon FIN:EX <Shannon.Haszard@gov.bc.ca>; Johnson, Tricia FIN:EX <Tricia.Johnson@gov.bc.ca>; Newman, Ellen FIN:EX <Ellen.Newman@gov.bc.ca>; Olson, Lianna FIN:EX <Lianna.Olson@gov.bc.ca>;

Shaw, Brea BRDO:EX <Brea.Shaw@gov.bc.ca>

Subject: OIC

PROVINCE OF BRITISH COLUMBIA

O	KDEK OF THE LIEU	IENANI GOVE	RNOR IN COUNCIL
Order in Council No.	285 , Appro	oved and Ordered	June 5, 2019 Lieutenant Governor
Executive Council Cl	nambers, Victoria		
			rnor, by and with the advice and consent of the directors of the BC Financial Services Authority
(i) St (ii) Sh an (iii) Cl	nannon Nicola Salter and Joel d	J. Whittemore are appo ne Ann Kelly, Gerald I	signated as chair for a term ending July 31, 2022, inted as directors for terms ending July 31, 2021. David Matier and Wilma Simone van Norden are
	e June 14, 2019, Jo-Ann Shel s for terms ending July 31, 20	-	dele Hausch and Bruce Howell are appointed as
Minister of Finance a	Ple Camer nd Deputy Premier	Presiding	Mindself Mingsel Member of the Executive Council
Authority under which Or		rative purposes only and is not	part of the Order.)

O10326943

Act and section: Financial Services Authority Act, 2019, S.B.C. 2019, c. 14, s. 6

Other:

From: Allen, Leanne V FIN:EX
To: Hamilton, Stanley

 Cc:
 Richards, Tara R FIN:EX; Chen, Angel FIN:EX; Lu. Barbara FIN:EX

 Subject:
 RE: OIC - vice chair - Appointment to the BC Financial Services Authority

Date: June 6, 2019 9:23:02 AM

Attachments: 287-2019.pdf

Good morning Stanley,

Further to yesterdays appointments, please find attached OIC 287/19 that designates Wilma Simone van Norden as vice chair of the BC Financial Services Authority board of directors.

Thank you,

Leanne

From: Allen, Leanne V FIN:EX Sent: June 5, 2019 10:40 AM

To: Hamilton, Stanley <Stanley.Hamilton@sauder.ubc.ca>

Cc: Richards, Tara R FIN:EX <Tara.Richards@gov.bc.ca>; Chen, Angel FIN:EX <Angel.Chen@ficombc.ca>; Lu, Barbara FIN:EX <Barbara.Lu@ficombc.ca>

Subject: OIC - Appointments to the BC Financial Services Authority

Hello Stanley,

Please find attached OIC 285/19 that appoints 10 members to the new BC Financial Services Authority. Seven effective June 5, 2019 and three effective June 14, 2019.

Appointment letter's for each member will follow once Minister has the opportunity to sign.

I know that you have the contact information for the current FICOM Board members, but will not have contact information for the three new members. Please find that information below, as well, the members Bios.

Contact Information

Joanne Adele Hausch

s.22

Jo-Anne Shelley Hannah

Bruce Howell

s.22

BIOs:

Jo-Anne Hannah

Jo-Ann Hannah is currently working as a Volunteer Tutor with Lil'wat Nation Education, and as Chair for the Elementary Teachers' Federation of Ontario Health Trust. Previously she was Director of Pensions and Benefits for Unifor from 2011-2016, and before that she was the National Representative for CAW-Canada, Pensions and Benefits.

Ms. Hannah has served as a Board Trustee and Investment Committee member for asrTrust-Chrysler GM Retiree Health Care Trust, on the Fiat Chrysler Canada Pension Committee, on the Ontario Federation of Labour Pension Committee, and on the Unifor Legal Services Board of Trustees. She holds her Doctor of Education from the University of Toronto, her Master of Psychology from the University of British Columbia, her Teacher Certificate from Simon Fraser University, and her Bachelor of English from the University of British Columbia.

Joanne Hausch

Joanne Hausch retired in 2017 after working since 1984 for Deloitte LLP where she was a Tax Partner, National Quality and Risk Leader for Global Investment and

Innovation Incentives. She provided tax and business advice to a portfolio of clients including some of Canada's largest companies as well as start-up businesses, she also consulted in a variety of industries including: financial institutions, pension funds, mining and metals, forest products, oil and gas, \$.22

Ms. Hausch has served as Chair of the Foundation for the Family Services of Greater Vancouver, is founding Director, Treasurer and immediate past Chair of the board of Vancouver Women in Technology and is also the Founder and program leader for StreetMeals. She is a Chartered Professional Accountant \$.22

Bruce Howell

Bruce Howell retired in 2015 after working for 8 years as President and CEO of Prospera Credit Union. **\$.22**

Previously Mr. Howell worked as Chief Financial Officer for Cummins Western Canada, and before that as Senior Vice President, Integration, for Coast Capital Savings Credit Union/ Richmond Savings Credit Union, where he oversaw all customer service operations for Coast Capital Savings, \$.22

s.22

Mr. Howell is a Certified General Accountant and holds his Institute of Corporate Directors Designation.

Thank you,

* * * * * * * * * * * *

Leanne Allen Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance 778-698-5263

PROVINCE OF BRITISH COLUMBIA

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

•	TOLK OF THE	ELOTEIVAITI COV	EIGHOR IN GOORGIE
Order in Council No.	285	Approved and Ordered	June 5, 2019 Lieutenant Governor
Executive Council C	hambers, Victoria		
			vernor, by and with the advice and consent of the f directors of the BC Financial Services Authority
(i) S (ii) S a (iii) C	hannon Nicola Salter an nd 'harles Michael Grist, Ja	d Joel J. Whittemore are app	esignated as chair for a term ending July 31, 2022 pointed as directors for terms ending July 31, 2021 David Matier and Wilma Simone van Norden and
	ve June 14, 2019, Jo-Anrs for terms ending July		Adele Hausch and Bruce Howell are appointed a
Minister of Finance a			Modell Many Council
	(This part is for	administrative purposes only and is n	ot part of the Order.)

O10326943

Act and section: Financial Services Authority Act, 2019, S.B.C. 2019, c. 14, s. 6

Authority under which Order is made:

Other:

PROVINCE OF BRITISH COLUMBIA

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No.	287	, Approved and Ord		ne 6, 2019	or	_
Executive Council Ch	ambers, Victoria					
	ders that Wilma Sim	one van Norden is de			e advice and consent of too and of directors of the I	
	•					
loaro	le Com	of _	100	dell Men	ryd	_
Minister of Finance a	nd Deputy Premier	F	Presiding Men	nber of the Execu	utive Council	
Authority under which Or		for administrative purposes on	nly and is not part o	of the Order.)		
		rity Act, 2019, S.B.C.	2019, c. 14, s.	. 6		-

page 1 of 1

O10330743



382548

JUN 1 4 2019

Charles Michael Grist s.22

Dear Michael Grist:

I am pleased to advise you of your appointment as a director of the BC Financial Services Authority (the Authority) for a term effective June 5, 2019 and ending July 31, 2023. A Certificate of Appointment and a copy of Order in Council 285/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

Location:

The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Marsle Chames

Stanley W. Hamilton, Chair

Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the *Financial Services Authority Act* and Order in Council 285, approved and ordered June 5, 2019,

Charles Michael Grist

is appointed as a director of the BC Financial Services Authority for a term ending July 31, 2023.

Minister of Finance and Deputy Premier Premier and President of the Executive Council



GOVERNMENT APPOINTEES TO AGENCIES, BOARDS AND COMMISSIONS INDEMNITY

_						14 V	
Не	er Majesty the C	lueen in Right of	the Province of Brit	ish Columbia	the "Province	e") has agreed to gran	t this Indemnity on the
te	rms and condition	ons hereinafter s	et forth to	С	harles Michae	l Grist	(the "Appointee")
w	no has been app	pointed to	the BC Fir		ces Authority a	and CUDIC	(the "Entity") .
				(NAME	OF ENTITY)		
1.	commence on the	e day upon which th	e appointment first be	came effective	and will end on t	s Indemnity will be concluded the effective date of terminal acts or omissions con	usively deemed to nation of the rered hereunder occurring
2.	claims, liabilities	ns 3, 4, and 6 of thi , losses, damages, tee to the Entity.	s Indemnity, the Provi costs, charges and ex	nce will indemr penses which t	ify and save harr he Appointee may	nless the Appointee from y sustain, incur or be liab	and against any and all le for in carrying out the
3.	charge, or expen faith or in the be	se arising out of an st interests of the E	y act, error or omissiontity, or that arises out	of the Appoint of any act, en	tee that results for or or omission or	gainst any claim, liability om the Appointee failing itside the course of the A ent, criminal or malicious	to act honestly or in good ppointee's duties, or for
4.	entitled to be ind	emnified pursuant to the Province will be	any valid and collect	ible policy of ir	surance. Where	of any liability against what a partial indemnity is promnity is not provided by s	nich the Appointee is wided by such insurance, such policy, subject to the
5.	In the event the Appointee.	Province indemnifie	s the Appointee in acc	ordance with ti	is Indemnity, the	Province will be subroga	ited to all rights of the
6.	Upon the Appoin liable under this	tee becoming aware Indemnity, written n	of any pending or thr otice will be given by	eatened claim, or on behalf of	action, suit or prothe to	oceeding by which the Pr	ovince could become is practicable.
7.	successful, would	d result in a liability	y, the Province will de contemplated by secti ed pursuant to any val	on 2 (except in	respect of crimin	ction or proceeding, again nal proceedings or any lia ance).	ast the Appointee that, if ability for which the
8.	conclusively dee delivery or, if ma	med validly given or	delivered to and rece iness day after the ma	ived by the add	dressee, if deliver	y desire to give or delive ed personally, on the dat mbia by prepaid post add	e of such personal
	PO Box 9405 Str Victoria BC V8W						
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management Ministry of Finance	Branch				
	and, if to the App have duly notifie		ess or fax number as s	hown on this ir	demnity, or at su	ch changed address/lax	number as the parties will
9.	This Indemnity w	ill be construed in a	ccordance with and be	governed by	the laws of the Pr	ovince of British Columbi	a.
			Province by a duly aut	-		Minister of Finance a	and Deputy Premier
the	form of which ha	s been approved by	the Executive Directo	r, Risk Manage	ment Branch, Mir		
		N'XLICE	La		Alaka)	WI Clam	a-1
^		(WITNESS SIGNATU	RE)	X	(AUTHOR	IZED REPRESENTATIVE OF THE P	ROVINCE SIGNATURE)
Th	e Appointee,		Michael Grist	, of	s.22	RESS OF APPOINTEE AND FAX NUM	
he	reby agrees to the	terms of this Indem	e ferrans and utilizations		(ADD)	TEOD OF ALL CONTIGE AND TAX HOP	NOCH, IF MITTY
Th	e Appointee repres	ents and warrants to	the Province that, to t claim, liability, loss, da	ne best of the A mage, cost, ch T "NONE" OR D	arge or expense of	edge, there are no actions described in section 2 of th	, suits or proceedings nis Indemnity except:
Da	ited this	day of			, 20		
X	(WITNESS SIGNATUR	RE) PRINT NAME AND	AODRESS	inta in		X	(APPOINTEE SIGNATURE)
	The state of the s						(W. L. DIMITE DIGINAL DUE)

THIS INDEMNITY CONTAINS CLAUSES THAT LIMIT COVERAGE AND REQUIRE CERTAIN PERFORMANCE BY THE APPOINTEE

FIN 170 RevApril 2010

ORIGINAL: RETURN TO APPOINTING OFFICE

PLEASE MAKE A COPY FOR YOUR RECORDS

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

	OND EN OF	THE MILE OF LIVE	11 001	EIGHOR IN COOKOLE
Order in Council I	lo. 285	, Approved and	Ordered	June 5, 2019 Lieutenant Governor
Executive Counc	il Chambers, Vict	oria		
On the re Executive Counci are made:	commendation of the footnote of the commendation of the commendati	the undersigned, the Lie llowing appointments to	utenant Gov the board or	vernor, by and with the advice and consent of the f directors of the BC Financial Services Authority
(i) Shannon Nicola and) Charles Michael	ilton is appointed as a di Salter and Joel J. Whitter	more are app celly, Gerald	esignated as chair for a term ending July 31, 2022, pointed as directors for terms ending July 31, 2021, David Matier and Wilma Simone van Norden are
	ective June 14, 201			Adele Hausch and Bruce Howell are appointed as
Minister of Finan	1 14DLe C ce and Deputy Pre			Model Many Council Member of the Executive Council
	(Thi	s part is for administrative purpos	ses only and is no	ot part of the Order.)

O10326943

page 1 of 1

Act and section: Financial Services Authority Act, 2019, S.B.C. 2019, c. 14, s. 6

Authority under which Order is made:

Other:



382548

JUN 1 4 2019

Stanley William Hamilton s.22

Dear Stanley Hamilton:

I am pleased to advise you of your appointment as a director and chair of the BC Financial Services Authority (the Authority) for a term effective June 5, 2019 and ending July 31, 2022. A Certificate of Appointment and a copy of Order in Council 285/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Amole Chimes

Stanley W. Hamilton, Chair

Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the Financial Services Authority Act and Order in Council 285, approved and ordered June 5, 2019,

Stanley W. Hamilton

is appointed as a director and designated as chair of the BC Financial Services Authority for a term ending July 31, 2022.

Minister of Finance and Deputy Premier Premier and President of the Executive Council



GOVERNMENT APPOINTEES TO AGENCIES, **BOARDS AND COMMISSIONS INDEMNITY**

He	er Majesty the C	lueen in Right of	he Province of Britis	sh Columbia (the "Provi	nce") has agreed to grant th	is Indemnity on the
te	rms and condition	ons hereinafter se	et forth to	Stanley Willian	n Hamilton	(the "Appointee")
wh	no has been app	ointed to	the BC Fina	ancial Services Authori	ty and CUDIC	(the "Entity").
		AND COMMON OF THE PARTY OF THE		(NAME OF ENTITY)		
1.	commence on th	e day upon which th	e appointment first beca	ame effective and will end	f this Indemnity will be conclusive on the effective date of terminat ect of all acts or omissions covered	ion of the
2.	claims, liabilities	ns 3, 4, and 6 of this , losses, damages, o tee to the Entity.	Indemnity, the Province costs, charges and expe	ce will indemnify and save I enses which the Appointee	harmless the Appointee from an may sustain, incur or be liable f	d against any and all or in carrying out the
3.	charge, or expen- faith or in the be	se arising out of any st interests of the Er	y act, error or omission ntity, or that arises out o	of the Appointee that result of any act, error or omission	nd against any claim, liability, lo its from the Appointee failing to n outside the course of the Appo udulent, criminal or malicious ac	act honestly or in good pintee's duties, or for
4.	entitled to be ind	emnified pursuant to the Province will be	any valid and collectib	te policy of insurance. Wh	ect of any liability against which lere a partial indemnity is provid ndemnity is not provided by suc	ed by such insurance.
5,	In the event the Appointee.	Province indemnifies	the Appointee in accor	rdance with this Indemnity,	the Province will be subrogated	to all rights of the
6.	Upon the Appoin liable under this	tee becoming aware Indemnity, written n	of any pending or three otice will be given by or	atened claim, action, suit or on behalf of the Appointee	r proceeding by which the Provi	nce could become tracticable.
7.	successful, woul	d result in a liability	contemplated by section	nd, at its expense, any suit n 2 (except in respect of cr and collectible policy of in	t, action or proceeding, against i iminal proceedings or any liabili surance).	the Appointee that, if ty for which the
8. Any notice, statement, other document or payment that either party may be required or may desire to give conclusively deemed validly given or delivered to and received by the addressee, if delivered personally, delivery or, if mailed, on the fifth business day after the mailing of the same in British Columbia by prepair fax, on the day of transmission, if to the Province at:				livered personally, on the date o	f such personal	
	PO Box 9405 Str Victoria BC V8V					
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management Ministry of Finance	Branch			
	and, if to the App have duly notifie		ss or fax number as sho	own on this Indemnity, or a	it such changed address/fax num	nber as the parties will
					e Province of British Columbia.	
		and the same of th			the Minister of Finance and (LIEUTENANT GOVERNOR IN COUN	Deputy Premier ,
the	form of which ha	s been approved by	the Executive Director,	Risk Management Branch,	Ministry of Finance.	
^.		(WITNESS SIGNATUR	RE)	(AUT	THORIZED REPRESENTATIVE OF THE PROVI	NCE SIGNATURE)
Th	e Appointee,		liam Hamilton	, of S.22	ADDRESS OF APPOINTEE AND FAX NUMBER	I. IF ANY
he	reby agrees to the	terms of this Indem	nity.	·		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
The per	e Appointee repres nding or threatened	ents and warrants to d that could lead to a	claim, liability, loss, dan	e best of the Appointee's kno nage, cost, charge or expen "NONE" OR DESCRIPTION)	owledge, there are no actions, su se described in section 2 of this i	its or proceedings ndemnity except:
Da	ted this	day of		, 20	*	
Κ		DEL BRINT NAME AND	1000000		x	

THIS INDEMNITY CONTAINS CLAUSES THAT LIMIT COVERAGE AND REQUIRE CERTAIN PERFORMANCE BY THE APPOINTEE

C	ORDER OF TH	E LIEUTENANT O	SOVERNOR IN CO	UNCIL
Order in Council No.	285	, Approved and Order	June 5, 2019	W.
Executive Council C	Chambers, Victoria			
On the recon Executive Council, or are made:	nmendation of the unrders that the following	ndersigned, the Lieutenaring appointments to the be	nt Governor, by and with the oard of directors of the BC	ne advice and consent of the Financial Services Authority
(a) effecti	ve June 5, 2019,			
(i) S (ii) S	Stanley W. Hamilton	is appointed as a director r and Joel J. Whittemore a	and designated as chair for are appointed as directors for	a term ending July 31, 2022, terms ending July 31, 2021,
(iii) (Charles Michael Gris ppointed as directors	t, Jacqueline Ann Kelly, (s for terms ending July 31	Gerald David Matier and W , 2023;	ilma Simone van Norden are
(b) effecti directo	ve June 14, 2019, Jo ors for terms ending .	-Ann Shelley Hannah, Jo July 31, 2022.	anne Adele Hausch and Bro	ace Howell are appointed as
Minister of Finance &		Pre	Minula All esiding Member of the Exec	
Authority under which O		-y manifestative purposes only t	ana is not part of the Oraer.)	
Act and section: Fine	ncial Services Autho	prity Act, 2019, S.B.C. 20	19, c. 14, s. 6	

page 1 of 1

Other:

O10326943



382548

JUN 1 4 2019

Jo-Ann Shelley Hannah s.22

Dear Jo-Ann Hannah:

I am pleased to advise you of your appointment as a director of the BC Financial Services Authority (the Authority) for a term effective June 14, 2019 and ending July 31, 2022. A Certificate of Appointment and a copy of Order in Council 285/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Stanley W. Hamilton, Chair Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the *Financial Services Authority Act* and Order in Council 285, approved and ordered June 5, 2019, and effective June 14, 2019,

Jo-Ann Shelley Hannah

is appointed as a director of the BC Financial Services Authority for a term ending July 31, 2022.

Minister of Finance and Deputy Premier Premier and President of the
Executive Council

28 of 66



GOVERNMENT APPOINTEES TO AGENCIES, **BOARDS AND COMMISSIONS INDEMNITY**

_		4 4 20 20 20 20 20 20 20 20 20 20 20 20 20						
He	er Majesty the C	Queen in Right of the	ne Province of Britis				grant this Indemnity on the	
tei	ms and condition	ons hereinafter set	t forth to	J	o-Ann Shelley	Hannah	(the "Appointee")	
wł	no has been an	pointed to	the BC Fina	ncial Serv	ices Authority	and CUDIC	(the "Entity") .	
***	io nao boon ap,	Jointou to		(NAM)	OF ENTITY)		(the Entity).	
1.	commence on th	e day upon which the	ecution and delivery of appointment first becandemnity will remain in f	ame effectiv	e and will end on	the effective date of t	onclusively deemed to ermination of the s covered hereunder occurring	
2.	claims, liabilities	ons 3, 4, and 6 of this i, losses, damages, co tee to the Entity.	Indemnity, the Provincosts, charges and expe	e will indem enses which	nity and save ha the Appointee ma	rmless the Appointee ay sustain, incur or be	from and against any and all liable for in carrying out the	
3.	faith or in the be	The Province will not be obligated to indemnify or save harmless the Appointee from and against any claim, liability, loss, damage, cost, charge, or expense arising out of any act, error or omission of the Appointee that results from the Appointee failing to act honestly or in good alth or in the best interests of the Entity, or that arises out of any act, error or omission outside the course of the Appointee's duties, or for any fine or penalty imposed on the Appointee by law, or arising out of a dishonest, fraudulent, criminal or malicious act.						
4.	entitled to be ind	lemnified pursuant to the Province will be I	any valid and collectib	le policy of	insurance. Where	e a partial indemnity is	st which the Appointee is s provided by such insurance, I by such policy, subject to the	
5.	In the event the Appointee.	Province indemnifies	the Appointee in accor	dance with	this Indemnity, th	e Province will be sub	progated to all rights of the	
6.	Upon the Appoin liable under this	tee becoming aware Indemnity, written no	of any pending or threa tice will be given by or	atened claim on behalf o	, action, suit or p f the Appointee to	proceeding by which the the Province as soon	ne Province could become n as is practicable.	
7.	successful, woul	d result in a liability of	the Province will defer contemplated by section d pursuant to any valid	n 2 (except i	n respect of crim	inal proceedings or ar	against the Appointee that, if ny liability for which the	
8. Any notice, statement, other document or payment that either party may be required or may desire to give or deliver conclusively deemed validly given or delivered to and received by the addressee, if delivered personally, on the deflivery or, if mailed, on the fifth business day after the mailing of the same in British Columbia by prepaid post ac fax, on the day of transmission, if to the Province at:						a date of such personal		
	PO Box 9405 Str Victoria BC V8V							
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management B Ministry of Finance	Iranch					
	and, if to the App have duly notifie	pointee, at the addres d one another.	s or fax number as sho	own on this	indemnity, or at s	uch changed address	fax number as the parties will	
9.	This Indemnity w	vill be construed in ac	cordance with and be o	governed by	the laws of the F	rovince of British Col	umbia.	
			rovince by a duly autho			(LIEUTENANT GOVERNO	ce and Deputy Premier ,	
the	form of which ha	s been approved by t	he Executive Director,	Risk Manag	ement Branch, M	inistry of Finance.		
Χ.		MIACE	i i	x	Nac	He - por	ng d	
The	é Appointee,		elley Hannah	, of	s.22	PRIZED REPRESENTATIVE OF	THE PROVINCE SIGNATURE)	
hoi	ehy sarees to the	PRINT NAME (terms of this Indemn	OF APPOINTEE)		(ADI	DRESS OF APPOINTEE AND FA	X NUMBER, IF ANY)	
	, ,				*	r- v		
per	a Appointee repres	d that could lead to a d	claim, liability, loss, dam	nage, cost, c	Appointee's know harge or expense DESCRIPTION)	ledge, there are no act described in section 2	tions, suits or proceedings of this Indemnity except:	
Da	ted this	day of			, 20			
((WITNESS SIGNATUR	AE) PRINT NAME AND A	ADDRESS		V	x	(APPOINTEE SIGNATURE)	

THIS INDEMNITY CONTAINS CLAUSES THAT LIMIT COVERAGE AND REQUIRE CERTAIN PERFORMANCE BY THE APPOINTEE

(ORDER OF T	HE LIEUTENAN	T GOV	ERNOR IN COUNCIL
Order in Council No.	285	, Approved and C	rdered	June 5, 2019 Lieutenant Governor
Executive Council	Chambers, Victor	ia		
On the recon Executive Council, of are made:	mmendation of the orders that the follo	undersigned, the Lieu owing appointments to t	tenant Gov he board of	ernor, by and with the advice and consent of the f directors of the BC Financial Services Authority
(a) effect	ive June 5, 2019,			
(ii)				esignated as chair for a term ending July 31, 2022, ointed as directors for terms ending July 31, 2021,
(iii)	Charles Michael G appointed as direct	rist, Jacqueline Ann Ke ors for terms ending Ju	lly, Gerald ly 31, 2023	David Matier and Wilma Simone van Norden are;
(b) effect direct	ive June 14, 2019, ors for terms endir	Jo-Ann Shelley Hanna ng July 31, 2022.	h, Joanne A	Adele Hausch and Bruce Howell are appointed as
Minister of Finance				Mill May Council
Authority under which (rt is for administrative purposes	only and is no	t part of the Order.)
		thority Act, 2019, S.B.C	C. 2019, c.	14, s. 6

page 1 of 1

Other:

O10326943



382548

JUN 1 4 2019

Joanne Adele Hausch s.22

Dear Joanne Hausch:

I am pleased to advise you of your appointment as a director of the BC Financial Services Authority (the Authority) for a term effective June 14, 2019 and ending July 31, 2022. A Certificate of Appointment and a copy of Order in Council 285/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Amole Chamas

Stanley W. Hamilton, Chair

Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the *Financial Services Authority Act* and Order in Council 285, approved and ordered June 5, 2019, and effective June 14, 2019,

Joanne Adele Hausch

is appointed as a director of the **BC Financial Services Authority** for a term ending July 31, 2022.

Minister of Finance and Deputy Premier Premier and President of the
Executive Council



GOVERNMENT APPOINTEES TO AGENCIES, **BOARDS AND COMMISSIONS INDEMNITY**

_						
He	er Majesty the C	lueen in Right of th	e Province of Britis	sh Columbia (t	he "Province") has agreed to gra	nt this Indemnity on the
te	rms and condition	ons hereinafter set	forth to	Joar	nne Adele Hausch	(the "Appointee")
10.1	o has been our	pointed to	the BC Fina	ancial Services	s Authority and CUDIC	(Ale - MF - Ala, 39)
WI	to has been app	onited to		(NAME OF E		(the "Entity") .
1.	commence on the	e day upon which the	appointment first beca	ame effective and	the term of this Indemnity will be cond d will end on the effective date of term act in respect of all acts or omissions of	nination of the
2.	claims, liabilities				and save harmless the Appointee froi Appointee may sustain, incur or be lia	
3.	charge, or expen faith or in the be-	se arising out of any st interests of the Ent	act, error or omission ity, or that arises out of	of the Appointee of any act, error	tee from and against any claim, liabili that results from the Appointee failin or omission outside the course of the onest, fraudulent, criminal or malicion	g to act honestly or in good Appointee's duties, or for
4.	entitled to be ind	emnified pursuant to the Province will be li	any valid and collectib	le policy of insur	tee in respect of any liability against v rance. Where a partial indemnity is p which an indemnity is not provided by	rovided by such insurance,
5.	In the event the I Appointee.	Province indemnifies	the Appointee in accor	rdance with this	Indemnity, the Province will be subrog	gated to all rights of the
6.	Upon the Appoin liable under this	tee becoming aware of Indemnity, written not	of any pending or threatice will be given by or	atened claim, act on behalf of the	tion, suit or proceeding by which the F Appointee to the Province as soon a	Province could become s is practicable.
7.	successful, would	d result in a liability c	the Province will defe ontemplated by section pursuant to any valid	n 2 (except in re-	e, any suit, action or proceeding, aga spect of criminal proceedings or any l policy of insurance).	inst the Appointee that, if iability for which the
8.	conclusively dee delivery or, if ma	med validly given or o	delivered to and receivness day after the mail	ed by the addres	required or may desire to give or delivesee, if delivered personally, on the din British Columbia by prepaid post ac	ate of such personal
	PO Box 9405 Str Victoria BC V8V					
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management B Ministry of Finance	ranch			
	and, if to the App have duly notified		s or fax number as sh	own on this Inde	mnity, or at such changed address/fax	x number as the parties will
	· ·				laws of the Province of British Colum	
Th	is indemnity is giv	en on behalf of the P	rovince by a duly auth	orized represent	ative of the Minister of Finance	and Deputy Premier
the	e form of which has	subeen approved by the	ne Executive Director,	Risk Manageme	nt Branch, Ministry of Finance.	n a-l
Х		(WITNESS SIGNATURE	1)	X	(AUTHORIZED REPRESENTATIVE OF THE	PROVINCE SIGNATURE)
Th	e Appointee,		ele Hausch	, of	S.22 (ADDRESS OF APPOINTEE AND FAX N	DMRFR IF ANY)
he	reby agrees to the	terms of this Indemn	ity.			, , , , , , , , , , , , , , , , , , , ,
Th	e Appointee repres nding or threatened	ents and warrants to t d that could lead to a c	claim, liability, loss, dan	e best of the Appoinage, cost, charg "NONE" OR DESC	pintee's knowledge, there are no action e or expense described in section 2 of CRIPTION)	s, suits or proceedings this Indemnity except:
Da	ted this	day of		***************************************	, 20	
\	(WITNESS SIGNATUS	RE) PRINT NAME AND A	DDRESS		X	(APPOINTEE SIGNATURE)
	A					Aut Chiter Signationel

THIS INDEMNITY CONTAINS CLAUSES THAT LIMIT COVERAGE AND REQUIRE CERTAIN PERFORMANCE BY THE APPOINTEE

FIN 170 RevApril 2010

ORIGINAL: RETURN TO APPOINTING OFFICE PLEASE MAKE A COPY FOR YOUR RECORDS

C	RDER OF	THE LIEUTENAN	IT GOVE	RNOR IN COUNCIL
Order in Council No.	285	, Approved and (Ordered	June 5, 2019 Lieutenant Governor
Executive Council C	hambers, Victo	ria		
On the recon Executive Council, or are made:	nmendation of the	e undersigned, the Lieu lowing appointments to	tenant Gover the board of c	rnor, by and with the advice and consent of th directors of the BC Financial Services Authorit
(a) effecti	ve June 5, 2019,			
(ii) S	hannon Nicola S nd	alter and Joel J. Whitten	nore are appoi	signated as chair for a term ending July 31, 2022 inted as directors for terms ending July 31, 2021
(iii) (a	Charles Michael (ppointed as direc	Grist, Jacqueline Ann Ke ctors for terms ending Ju	lly, Geraid D ly 31, 2023;	David Matier and Wilma Simone van Norden ar
		, Jo-Ann Shelley Hanna ing July 31, 2022.	ıh, Joanne Ad	dele Hausch and Bruce Howell are appointed a
lan	ole C	James		Mobill Many C
Minister of Finance a	and Deputy Pren	níer	Presiding N	Member of the Executive Council
Authority under which C		oart is for administrative purpose	s only and is not p	part of the Order.)
Authority under which O				
Act and section: Find	incial Services A	uthority Act, 2019, S.B.	C. 2019, c. 14	4, s. 6

page 1 of 1

Other:

O10326943



382548

JUN 1 4 2019

Bruce Howell s.22

Dear Bruce Howell:

I am pleased to advise you of your appointment as a director of the BC Financial Services Authority (the Authority) for a term effective June 14, 2019 and ending July 31, 2022. A Certificate of Appointment and a copy of Order in Council 285/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

Facsimile: 250 387-5594

The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Marole Chames

Stanley W. Hamilton, Chair Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the *Financial Services Authority Act* and Order in Council 285, approved and ordered June 5, 2019, and effective June 14, 2019,

Bruce Howell

is appointed as a director of the BC Financial Services Authority for a term ending July 31, 2022.

Minister of Finance and Deputy Premier Premier and President of the
Executive Council



GOVERNMENT APPOINTEES TO AGENCIES, BOARDS AND COMMISSIONS INDEMNITY

_								
He	er Majesty the Q	tueen in Right of the	Province of British	Columbia (the	"Province") has agree	ed to grant this	Indemnity on the	
tei	rms and condition	ons hereinafter set t	orth to	Br	ruce Howell		(the "Appointee")	
wł	no has been app	pointed to	the BC Finan		Authority and CUDIC		(the "Entity") .	
				(NAME OF ENTI	TY)			
1.	commence on the	a day upon which the a	appointment first becan	ne effective and w	term of this Indemnity wi ill end on the effective do in respect of all acts or on	ate of termination	of the	
2.		losses, damages, cos			d save harmless the Appropriate may sustain, incu			
3.	charge, or expen faith or in the bes	The Province will not be obligated to indemnify or save harmless the Appointee from and against any claim, liability, loss, damage, cost, charge, or expense arising out of any act, error or omission of the Appointee that results from the Appointee failing to act honestly or in good with or in the best interests of the Entity, or that arises out of any act, error or omission outside the course of the Appointee's duties, or for any fine or penalty imposed on the Appointee by law, or arising out of a dishonest, fraudulent, criminal or malicious act.						
4.	entitled to be ind	emnified pursuant to a the Province will be lin	ny valid and collectible	policy of insuran	in respect of any liability ce. Where a partial inder ich an indemnity is not pr	mnity is provided	by such insurance,	
5.	In the event the P Appointee.	Province indemnifies th	ne Appointee in accord	ance with this Ind	emnity, the Province will	be subrogated to	all rights of the	
6.					n, suit or proceeding by wo			
7.	successful, would	d result in a liability co		2 (except in respe	any suit, action or proceed act of criminal proceeding icy of insurance).			
8.	conclusively deer delivery or, if ma	med validly given or de	elivered to and received ess day after the mailin	d by the addresse	uired or may desire to giv e, if delivered personally British Columbia by prepa	on the date of s	uch personal	
	PO Box 9405 Str Victoria BC V8W							
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management Bra Ministry of Finance	anch					
	and, if to the App have duly notified		or fax number as show	vn on this Indemn	ity, or at such changed a	ddress/fax numbe	er as the parties will	
9,	This Indemnity w	ill be construed in acc	ordance with and be go	verned by the lav	vs of the Province of Briti	sh Columbia.		
Th	is indemnity is give	en on behalf of the Pro		ized representati	ve of the Minister of	Finance and D	Deputy Premier	
the	form of which has	s been approved by the	Executive Director, R	tisk Management	Branch, Ministry of Finan	cel and	/	
^		(WITNESS SIGNATURE)	- (-	_ ^	(AUTHORIZED REPRESENTA	TIVE OF THE PROVINCE	SIGNATURE)	
Th	e Appointee,	Bruce I		, of	S.22			
he	reby agrees to the	terms of this Indemnit	1000 C 100 C 100 C				orași e sta#i	
Th	e Appointee repres	ents and warrants to th	e Province that, to the taim, liability, loss, dama	best of the Appoininge, cost, charge of NONE" OR DESCR	tee's knowledge, there are or expense described in se IPTION)	no actions, suits ction 2 of this Ind	or proceedings emnity except:	
Da	ted this	day of		, ;	20			
ζ					X			
	(WITNESS SIGNATUR	RE) PRINT NAME AND AD	DRESS			(APF	OINTEE SIGNATURE)	

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL
rder in Council No. 285 , Approved and Ordered June 5, 2019 Lieutenant Governor
xecutive Council Chambers, Victoria
On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the xecutive Council, orders that the following appointments to the board of directors of the BC Financial Services Authority to made:
(a) effective June 5, 2019,
 (i) Stanley W. Hamilton is appointed as a director and designated as chair for a term ending July 31, 2022 (ii) Shannon Nicola Salter and Joel J. Whittemore are appointed as directors for terms ending July 31, 2021 and
(iii) Charles Michael Grist, Jacqueline Ann Kelly, Gerald David Matier and Wilma Simone van Norden are appointed as directors for terms ending July 31, 2023;
(b) effective June 14, 2019, Jo-Ann Shelley Hannah, Joanne Adele Hausch and Bruce Howell are appointed as directors for terms ending July 31, 2022.
Minister of Finance and Deputy Premier Presiding Member of the Executive Council
(This part is for administrative purposes only and is not part of the Order.) athority under which Order is made:
et and section: _Financial Services Authority Act, 2019, S.B.C. 2019, c. 14, s. 6

page 1 of 1

O10326943



382548

JUN 1 4 2019

Jacqueline Ann Kelly s.22

Dear Jacqueline Kelly:

I am pleased to advise you of your appointment as a director of the BC Financial Services Authority (the Authority) for a term effective June 5, 2019 and ending July 31, 2023. A Certificate of Appointment and a copy of Order in Council 285/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

Telephone: 250 387-3751 Facsimile: 250 387-5594 Location: 501 Belleville Street Parliament Buildings, Victoria website: www.gov.bc.ca/fin The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Amale Chamed

Stanley W. Hamilton, Chair

Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the Financial Services Authority Act and Order in Council 285, approved and ordered June 5, 2019,

Jacqueline Ann Kelly

is appointed as a director of the BC Financial Services Authority for a term ending July 31, 2023.

Minister of Finance and Deputy Premier Premier and President of the Executive Council



GOVERNMENT APPOINTEES TO AGENCIES, **BOARDS AND COMMISSIONS INDEMNITY**

		(311)					
He	er Majesty the C	ueen in Right of th	e Province of Briti			ed to grant this Indemnity on the	
te	rms and condition	ons hereinafter set	forth to	Jac	queline Ann Kelly	(the "Appointee")	
wh	no has been app	ointed to	the BC Fin	ancial Service	Authority and CUDIC	(the "Entity") .	
				(NAME OF E	NTITY)	, ,	
1.	commence on the	a day upon which the	appointment first bed	came effective an	d will end on the effective da	Il be conclusively deemed to te of termination of the hissions covered hereunder occurring	
2.	claims, liabilities,	ns 3, 4, and 6 of this losses, damages, co tee to the Entity.	ndemnity, the Provin sts, charges and exp	ice will indemnify enses which the	and save harmless the Appo Appointee may sustain, incu	pintee from and against any and all r or be liable for in carrying out the	
3,	The Province will not be obligated to indemnify or save harmless the Appointee from and against any claim, liability, loss, damage, cost, charge, or expense arising out of any act, error or omission of the Appointee that results from the Appointee failing to act honestly or in good faith or in the best interests of the Entity, or that arises out of any act, error or omission outside the course of the Appointee's duties, or for any fine or penalty imposed on the Appointee by law, or arising out of a dishonest, fraudulent, criminal or malicious act.						
4.	entitled to be ind	emnified pursuant to a the Province will be the	any valid and collecti	ble policy of insu	ance. Where a partial inden	against which the Appointee is nnity is provided by such insurance, ovided by such policy, subject to the	
5.	In the event the I Appointee,	Province indemnifies t	he Appointee in acco	ordance with this	Indemnity, the Province will I	be subrogated to all rights of the	
6.	Upon the Appointiable under this	tee becoming aware of indemnity, written not	f any pending or thre ice will be given by o	eatened claim, ac or on behalf of the	tion, suit or proceeding by wi Appointee to the Province a	hich the Province could become is soon as is practicable.	
7.	successful, would	n 6 of this Indemnity, I result in a liability co tled to be indemnified	intemplated by section	on 2 (except in re	spect of criminal proceedings	ding, against the Appointee that, if s or any liability for which the	
8.	conclusively deed delivery or, if ma	ned validly given or d	elivered to and recei ess day after the ma	ved by the address	see, if delivered personally.	e or deliver to the other will be on the date of such personal id post addressed, or if sent by	
	PO Box 9405 Str Victoria BC V8W						
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management Bi Ministry of Finance	anch				
	and, if to the App have duly notified	ointee, at the address	s or fax number as sh	nown on this Inde	mnity, or at such changed ac	ddress/fax number as the parties will	
9.	This Indomnity w	ill be construed in acc	ordance with and be	governed by the	laws of the Province of Britis	sh Columbia.	
					(LIEUTENANT G	Finance and Deputy Premier overnor in council or minister)	
the	form of which has	been approved by th	e Executive Director	, Risk Manageme	nt Branch, Ministry of Financ	ce.)	
X.		(WITNESS SIGNATURE	5.	X	A PROPERTY OF THE PARTY OF THE	fine of	
Th	e Appointee,	Jacqueline	Ann Kelly	, of	s.22	TIVE OF THE PROVINCE SIGNATURE)	
ho	aby agrees to the	(PRINT NAME O			(ADDRESS OF APPOINTEE	E AND FAX NUMBER, IF ANY)	
		terms of this Indemni	• • • • • • • • • • • • • • • • • • • •				
The per	e Appointee repres nding or threatened	ents and warrants to the state of the state	laim, liability, loss, da	ie best of the Appo mage, cost, charg r "NONE" OR DES	e or expense described in sec	no actions, suits or proceedings ction 2 of this Indemnity except:	
Da	ted this	day of		MATERIAL MAT	, 20		
Κ_	(WITNESS SIGNATUR	E) PRINT NAME AND A	ODBESS		x_	(APPOINTEE SIGNATURE)	

0	RDER OF THE LIEUTE	NANT GOVER	NOR IN COUNCIL
Order in Council No.	285 , Approved	_	ieutenant Governor
Executive Council C	hambers, Victoria		
On the recom Executive Council, or are made:	mendation of the undersigned, the ders that the following appointmen	Lieutenant Governous to the board of dir	or, by and with the advice and consent of the ectors of the BC Financial Services Authority
(a) effective	ve June 5, 2019,		
(ii) Si			nated as chair for a term ending July 31, 2022, red as directors for terms ending July 31, 2021,
(iii) C ap	harles Michael Grist, Jacqueline A	nn Kelly, Gerald Dav ing July 31, 2023;	vid Matier and Wilma Simone van Norden are
	ve June 14, 2019, Jo-Ann Shelley I rs for terms ending July 31, 2022.	Hannah, Joanne Adel	e Hausch and Bruce Howell are appointed as
Minister of Finance a		_	Modell Many Council
Authority under which Or	(This part is for administrative rder is made:	purposes only and is not par	of the Order.)
	ncial Services Authority Act, 2019	, S.B.C. 2019, c. 14,	s. 6

page 1 of 1

Other:

O10326943



382548

JUN 1 4 2019

Gerald David Matier s.22

Dear Gerald Matier:

I am pleased to advise you of your appointment as a director of the BC Financial Services Authority (the Authority) for a term effective June 5, 2019 and ending July 31, 2023. A Certificate of Appointment and a copy of Order in Council 285/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

Facsimile: 250 387-5594

The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Smole Chmad

Stanley W. Hamilton, Chair

Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the Financial Services Authority Act and Order in Council 285, approved and ordered June 5, 2019,

Gerald David Matier

is appointed as a director of the **BC Financial Services Authority** for a term ending July 31, 2023.

Minister of Finance and Deputy Premier Premier and President of the Executive Council



GOVERNMENT APPOINTEES TO AGENCIES, BOARDS AND COMMISSIONS INDEMNITY

_		and the state of t	37 97		inela .			
He	er Majesty the Q	lueen in Right of the	Province of Briti		ne "Province") has agree	ed to grant this	Indemnity on the	
te	rms and condition	ons hereinafter set f	orth to	Ger	ald David Matier		(the "Appointee")	
wf	no has been app	pointed to	the BC Fin		Authority and CUDIC		(the "Entity") .	
				(NAME OF E				
1.	commence on the	e day upon which the a	ppointment first bed	came effective and	he term of this Indemnity will will end on the effective di ct in respect of all acts or on	ate of termination	of the	
2.		, losses, damages, cos			and save harmless the App appointee may sustain, incu			
3.	charge, or expen faith or in the bes	The Province will not be obligated to indemnify or save harmless the Appointee from and against any claim, liability, loss, damage, cost, charge, or expense arising out of any act, error or omission of the Appointee that results from the Appointee failing to act honestly or in good aith or in the best interests of the Entity, or that arises out of any act, error or omission outside the course of the Appointee's duties, or for any fine or penalty imposed on the Appointee by law, or arising out of a dishonest, fraudulent, criminal or malicious act.						
4.	entitled to be ind	emnified pursuant to a the Province will be lim	ny valid and collecti	ble policy of insur	ee in respect of any liability ance. Where a partial inde which an indemnity is not p	mnity is provided	by such insurance,	
5.	In the event the I Appointee.	Province indemnifies th	e Appointee in acco	ordance with this I	ndemnity, the Province will	be subrogated to	all rights of the	
6.					on, suit or proceeding by w Appointee to the Province			
7.	successful, would	n 6 of this Indemnity, to d result in a liability cou tled to be indemnified (ntemplated by section	on 2 (except in res	e, any suit, action or procee spect of criminal proceeding olicy of insurance).	eding, against the is or any liability	Appointee that, if for which the	
8. Any notice, statement, other document or payment that either party may be required or may desire to give or deliver conclusively deemed validly given or delivered to and received by the addressee, if delivered personally, on the date delivery or, if mailed, on the fifth business day after the mailing of the same in British Columbia by prepaid post add fax, on the day of transmission, if to the Province at:					on the date of s	uch personal		
	PO Box 9405 Str Victoria BC V8W							
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management Bra Ministry of Finance	inch					
	and, if to the App have duly notified		or fax number as sl	hown on this Inder	nnity, or at such changed a	ddress/fax numb	er as the parties will	
					aws of the Province of Briti			
		~ 1 /			9	SOVERNOR IN COUNCIL	Deputy Premier ,	
the	form of which ha	s been approved by the	Executive Director	r, Risk Managemer	nt Branch, Ministry of Finan	ce.		
X		MICHE	X	x	1 Varue Cox	tong		
		(WITNESS SIGNATURE)			(AUTHORIZED REPRÉSENTA	TIVE OF THE PROVINC	ESIGNATURE)	
	e Appointee,	Gerald Day	APPOINTEE)	, of	_ S.22 (ADDRESS OF APPOINTE	E AND FAX NUMBER, IF	ANY)	
ne	reby agrees to the	terms of this Indemnit	y.					
Th pe	e Appointee repres nding or threatened	sents and warrants to the	aim, liability, loss, da	ne best of the Appointment of th	intee's knowledge, there are e or expense described in se CRIPTION)	no actions, suits ection 2 of this Ind	or proceedings emnity except:	
Da	ated this	day of			, 20			
		C. C. page and a second			- Jeronianananananan			
_	(WITNESS SIGNATUR	RE) PRINT NAME AND AD	nuece		X	×100	OINTEE SIGNATURE)	
		T DEST NAME AND AD	are particular to the second s			TAPE	SUBJECT STUNKTURE!	

THIS INDEMNITY CONTAINS CLAUSES THAT LIMIT COVERAGE AND REQUIRE CERTAIN PERFORMANCE BY THE APPOINTEE

FIN 170 RevApril 2010

ORIGINAL: RETURN TO APPOINTING OFFICE

PLEASE MAKE A COPY FOR YOUR RECORDS

0	ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL						
Order in Council No.	285	, Approved and Ordered	June 5, 2019 Lieutenant Governor				
Executive Council C	hambers, Victoria						
On the recom Executive Council, or are made:	mendation of the und ders that the following	dersigned, the Lieutenant (g appointments to the boar	Governor, by and with the advice and consent of the d of directors of the BC Financial Services Authority				
(a) effective	ve June 5, 2019,						
(ii) S			d designated as chair for a term ending July 31, 2022, appointed as directors for terms ending July 31, 2021,				
(iii) C ap	 (iii) Charles Michael Grist, Jacqueline Ann Kelly, Gerald David Matier and Wilma Simone van Norden are appointed as directors for terms ending July 31, 2023; 						
	ve June 14, 2019, Jo-Ars for terms ending Ju		ne Adele Hausch and Bruce Howell are appointed as				
Minister of Finance a			Modell Mangel ting Member of the Executive Council				
Authority under which O		or administrative purposes only and	is not part of the Order.)				
	ic	rity Act, 2019, S.B.C. 2019	, c. 14, s. 6				

O10326943

Other:



382548

JUN 1 4 2019

Shannon Nicola Salter s.22

Dear Shannon Salter:

I am pleased to advise you of your appointment as a director of the BC Financial Services Authority (the Authority) for a term effective June 5, 2019 and ending July 31, 2021. A Certificate of Appointment and a copy of Order in Council 285/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Smoote Cpmad

Stanley W. Hamilton, Chair

Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the *Financial Services Authority Act* and Order in Council 285, approved and ordered June 5, 2019,

Shannon Nicola Salter

is appointed as a director of the **BC Financial Services Authority** for a term ending July 31, 2021.

Minister of Finance and Deputy Premier Premier and President of the Executive Council



GOVERNMENT APPOINTEES TO AGENCIES, BOARDS AND COMMISSIONS INDEMNITY

-	TA 1 0.10				
Н	er Majesty the C	Queen in Right of th	e Province of British	Columbia (the "Province") has agreed to gra	ant this Indemnity on the
te	rms and conditi	ons hereinafter set	forth to	Shannon Nicola Salter	(the "Appointee")
w	no has been api	pointed to	the BC Financ	cial Services Authority and CUDIC	(the "Entity") .
	γ,			(NAME OF ENTITY)	(ine Linky).
1.	commence on th	e day upon which the ovided however, this In	appointment first became	is Indemnity, the term of this Indemnity will be con e effective and will end on the effective date of ter force and effect in respect of all acts or omissions of	mination of the
2.	claims, liabilities	ons 3, 4, and 6 of this losses, damages, contee to the Entity.	ndemnity, the Province wasts, charges and expensi	will indemnify and save harmless the Appointee fro es which the Appointee may sustain, incur or be li	m and against any and all able for in carrying out the
3.	charge, or exper faith or in the be	nse arising out of any a est interests of the Enti	act, error or omission of t ity, or that arises out of a	es the Appointee from and against any claim, liabil the Appointee that results from the Appointee fallin any act, error or omission outside the course of the pout of a dishonest, fraudulent, criminal or malicio	ng to act honestly or in good Appointee's duties, or for
4.	entitled to be inc	demnified pursuant to a the Province will be li	any valid and collectible r	ss the Appointee in respect of any liability against policy of insurance. Where a partial indemnity is p he liability for which an indemnity is not provided b	roylded by such insurance
5.	In the event the Appointee.	Province indemnifies t	he Appointee in accordar	nce with this Indemnity, the Province will be subro	gated to all rights of the
6.	Upon the Appoin liable under this	itee becoming aware of Indemnity, written not	f any pending or threater ice will be given by or on	ned claim, action, suit or proceeding by which the behalf of the Appointee to the Province as soon a	Province could become s is practicable.
7.	successful, woul	d result in a liability co	intemplated by section 2	at its expense, any suit, action or proceeding, aga (except in respect of criminal proceedings or any d collectible policy of insurance).	ainst the Appointee that, if flability for which the
8.	conclusively dee delivery or, if ma	med validly given or d	elivered to and received ess day after the mailing	earty may be required or may desire to give or deli- by the addressee, if delivered personally, on the d of the same in British Columbia by prepaid post a	ate of such personal
	PO Box 9405 Str Victoria BC V8V				
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management Br Ministry of Finance	anch		
	and, if to the App have duly notifie	pointee, at the address d one another.	or fax number as shown	on this Indemnity, or at such changed address/fa	x number as the parties will
9.	This Indemnity w	vill be construed in acc	ordance with and be gov	rerned by the laws of the Province of British Colum	
Th	is indemnity is giv		ovince by a duly authoriz	red representative of the Minister of Finance	
the	form of which ha		e Executive Director, Ris	sk Management Branch, Ministry of Finance.	A STATE OF MINISTER)
^		(WITNESS SIGNATURE)		(AUTHORIZED REPRESENTATIVE OF THE	PROVINCE SIGNATURE)
Th	e Appointee,	Shannon N		, ofS.22	NIMOGE IE ANIV
he	reby agrees to the	terms of this Indemni	2.34.35.34.22.34	FUNDATES OF MELOINIEE AND PAX I	UMBER, IF ANT)
Th	e Appointee repres nding or threatened	sents and warrants to the difference of the diff	aim, liability, loss, damag	est of the Appointee's knowledge, there are no action e, cost, charge or expense described in section 2 of DNE" OR DESCRIPTION)	ns, suits or proceedings this Indemnity except:
_	and disc	فالم المساهد			
υa	ted this	day of	A STATE OF THE STA	, 20 .	
Χ				x	
	(WITNESS SIGNATUR	RE) PRINT NAME AND AD	DRESS		HOROLUTES SIGNATURE

THIS INDEMNITY CONTAINS CLAUSES THAT LIMIT COVERAGE AND REQUIRE CERTAIN PERFORMANCE BY THE APPOINTEE

FIN 170 RevApril 2010

ORIGINAL: RETURN TO APPOINTING OFFICE

PLEASE MAKE A COPY FOR YOUR RECORDS

,	ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL							
Order in Council No	. 285	, Approved and	d Ordered	June 5, 2019 Lieutenant Governor				
Executive Council	Chambers, Vict	oria						
On the reco Executive Council, are made:	mmendation of toorders that the fo	the undersigned, the Li llowing appointments t	eutenant Gove o the board of	ernor, by and with the advice and consent of the directors of the BC Financial Services Authority				
(i) (ii) (iii)	Shannon Nicola and Charles Michael	ilton is appointed as a d Salter and Joel J. Whitte	emore are appo Kelly, Gerald I	signated as chair for a term ending July 31, 2022 pinted as directors for terms ending July 31, 2021 David Matier and Wilma Simone van Norden ar				
(b) effective directive di	tive June 14, 201 tors for terms end	9, Jo-Ann Shelley Han ding July 31, 2022.	nah, Joanne A	dele Hausch and Bruce Howell are appointed a				
Minister of Finance	and Deputy Pre	moder	Presiding i	Mindell Minny Council Member of the Executive Council				
	This	s part is for administrative purp	oses only and in mat	part of the Ordan i				

page 1 of 1

Act and section: Financial Services Authority Act, 2019, S.B.C. 2019, c. 14, s. 6 Other:

Authority under which Order is made:

O10326943



382548

JUN 1 4 2019

Wilma Simone van Norden s.22

Dear Wilma van Norden:

I am pleased to advise you of your appointment as a director, effective June 5, 2019 and vice chair effective June 6, 2019, of the BC Financial Services Authority (the Authority) for terms ending July 31, 2023. A Certificate of Appointment and a copy of Orders in Council 285/19 and 287/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

Telephone: 250 387-3751 Facsimile: 250 387-5594 Location: 501 Belleville Street Parliament Buildings, Victoria website: www.gov.bc.ca/fin The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Smile Chamas

Stanley W. Hamilton, Chair

Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the *Financial Services Authority Act* and Order in Council 285, approved and ordered June 5, 2019, and Order in Council 287, approved and ordered June 6, 2019,

Wilma Simone van Norden

is appointed as a director and designated as vice chair of the **BC Financial Services Authority** for a term ending July 31, 2023.

Minister of Finance and Deputy Premier

Premier and President of the
Executive Council



GOVERNMENT APPOINTEES TO AGENCIES, **BOARDS AND COMMISSIONS INDEMNITY**

tor	ma and condition	ana harainaftar na	forth to	Wilma Simone van Norden	Alban H.A. anni is in Anna 19
ter	ms and condition	ons hereinafter se			(the "Appointee"
wh	o has been app	ointed to	the BC Finance	cial Services Authority and CUDIC	(the "Entity") .
1.	commence on the	e day upon which the	appointment first becam	is Indemnity, the term of this Indemnity will e effective and will end on the effective da force and effect in respect of all acts or om	te of termination of the
2,		losses, damages, c		will indemnify and save harmless the Appo ses which the Appointee may sustain, incu	
3.	charge, or expen faith or in the bes	se arising out of any st interests of the En	act, error or omission of tity, or that arises out of a	ss the Appointee from and against any cla the Appointee that results from the Appoin any act, error or omission outside the cours gout of a dishonest, fraudulent, criminal o	tee failing to act honestly or in good se of the Appointee's duties, or for
4.	entitled to be ind	emnified pursuant to the Province will be	any valid and collectible	ss the Appointee in respect of any fiability policy of insurance. Where a partial inden he liability for which an indemnity is not pro-	nnity is provided by such insurance,
5.	In the event the P Appointee.	Province indemnifies	the Appointee in accorda	ince with this Indemnity, the Province will it	be subrogated to all rights of the
6.				ned claim, action, suit or proceeding by win behalf of the Appointee to the Province a	
7.	successful, would	d result in a liability o	contemplated by section 2	, at its expense, any suit, action or proceed except in respect of criminal proceedings and collectible policy of insurance).	ding, against the Appointee that, if s or any liability for which the
В.	delivery or, if ma	med validly given or	delivered to and received ness day after the mailing	party may be required or may desire to give by the addressee, if delivered personally, g of the same in British Columbia by prepa	on the date of such personal
	PO Box 9405 Str Victoria BC V8W				
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management I Ministry of Finance			
	and, if to the App have duly notified		ss or fax number as show	n on this Indemnity, or at such changed ac	dress/fax number as the parties will
	5		-	verned by the laws of the Province of Britis	
Thi	s indemnity is give	en on behalf of the P	rovince by a duly authori	zed representative of the Minister of F	-Inance and Deputy Premier OVERNOR IN COUNCIL OR MINISTER)
he X	form of which has	William		sk Management Branch, Ministry of Finance	hmed
		(WITNESS SIGNATUR	-,		TIVE OF THE PROVINCE SIGNATURE)
The	Appointee,		ne van Norden of Appointee)	, ofS.22	AND FAX NUMBER, IF ANY)
ner	eby agrees to the	terms of this Indem	nity.		
			claim, liability, loss, damag	est of the Appointee's knowledge, there are ge, cost, charge or expense described in sec ONE" OR DESCRIPTION)	
Dat	ed this	day of		, 20 .	
				Х	
-	/WITNESS SIGNATUR	E) PRINT NAME AND	4000E00		(APPOINTEE SIGNATURE)

THIS INDEMNITY CONTAINS CLAUSES THAT LIMIT COVERAGE AND REQUIRE CERTAIN PERFORMANCE BY THE APPOINTEE

FIN 170 RevApril 2010

ORIGINAL: RETURN TO APPOINTING OFFICE PLEASE MAKE A COPY FOR YOUR RECORDS

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL						
Order in Counci	I No.	285	, Approved and 0	Ordered	June 5, 2019 Lieutenant Governor	
Executive Cour	ncil Ch	ambers, Vi	ctoria			
					ernor, by and with the advice and consent of the directors of the BC Financial Services Authority	
	(i) Sta	annon Nicol	milton is appointed as a dir		signated as chair for a term ending July 31, 2022, binted as directors for terms ending July 31, 2021,	
(el Grist, Jacqueline Ann Ko irectors for terms ending Ju		David Matier and Wilma Simone van Norden are	
			019, Jo-Ann Shelley Hanna anding July 31, 2022.	ah, Joanne A	dele Hausch and Bruce Howell are appointed as	
	J arre	Ole (James		Middle May 2	
Minister of Fina	ance ai	nd Deputy P	remier	Presiding	Member of the Executive Council	
Authority under w	hich Or		his part is for administrative purpose	es only and is no	part of the Order.)	
Act and section:	Finar	ncial Service	es Authority Act, 2019, S.B.	.C. 2019, c.	14, s. 6	
Outer.						

page 1 of 1

O10326943

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No.	287	, Approved and C	Ordered	June 6, 2019 Lieutenant Governor
Executive Council Ch	ambers, Vic	toria		
Executive Council, or	lers that Wiln	the undersigned, the Lieuna Simone van Norden is rm ending July 31, 2023.	tenant Gov designated	vernor, by and with the advice and consent of the as vice chair of the board of directors of the BC
1		\ /		
Long	le (prod		Modell Manyal
Minister of Finance ar	nd Deputy Pre		Presiding	Member of the Executive Council
Authority under which Or		is part is for administrative purpose	s only and is no	ot part of the Order.)
		Aithority Act 2010 S.B.	C 2010 -	14 . 6
Other:	iciai bervices	Authority Act, 2019, S.B.	C. 2019, C.	14, S. U

page 1 of 1

O10330743



382548

JUN 1 4 2019

Joel J. Whittemore s.22

Dear Joel Whittemore:

I am pleased to advise you of your appointment as a director of the BC Financial Services Authority (the Authority) for a term effective June 5, 2019 and ending July 31, 2021. A Certificate of Appointment and a copy of Order in Council 285/19 making your appointment are enclosed. As a member of the Authority, you will also be a director of the Credit Union Deposit Insurance Corporation.

Also included are indemnity forms. Please sign and return the original, retaining a copy for your files, to:

Leanne Allen, Appointments and Legislation Coordinator Financial and Corporate Sector Policy Branch Ministry of Finance PO Box 9418 STN PROV GOVT Victoria BC V8W 9V1

As you are aware, the BC Financial Services Authority, established as a Crown agency under the Financial Services Authority Act, must exercise and perform the duties of the Authority under that act, the Financial Institutions Act, Credit Union Incorporation Act, Insurance Act, Insurance (Captive Company) Act, Mortgage Brokers Act and Pension Benefits Standards Act. As a member of the Authority, you have a critical role to play in transitioning regulatory authority from the Financial Institutions Commission and you also have a role in making significant regulatory decisions and ensuring the Authority performs its regulatory responsibilities both efficiently and effectively and regulates the province's financial services industry in a balanced and equitable manner.

.../2

The government is pleased that you have agreed to be appointed to this very important position. Best wishes for a successful and enjoyable term.

Sincerely,

Carole James

Minister and Deputy Premier

Attachments

cc: Tara Richards

Chief Executive Officer

Financial Institutions Commission

Marole C)amos

Stanley W. Hamilton, Chair

Financial Institutions Commission



Canada Province of British Columbia

PURSUANT to the Financial Services Authority Act and Order in Council 285, approved and ordered June 5, 2019,

Joel J. Whittemore

is appointed as a director of the **BC Financial Services Authority** for a term ending July 31, 2021.

Minister of Finance and Deputy Premier

Premier and President of the Executive Council



GOVERNMENT APPOINTEES TO AGENCIES, **BOARDS AND COMMISSIONS INDEMNITY**

-						
Не	er Majesty the C	ueen in Right of the	Province of Britis	h Columbia (the	"Province") has agreed	d to grant this Indemnity on the
tei	rms and condition	ons hereinafter set f	orth to	Joel	J. Whittemore	(the "Appointee")
wh	no has been app	pointed to	the BC Fina		Authority and CUDIC	(the "Entity") .
				(NAME OF ENTI		
1.	commence on the	day upon which the a	ppointment first beca	me effective and v	vill end on the effective dat	be conclusively deemed to e of termination of the ssions covered hereunder occurring
2.	Subject to section claims, liabilities, duties as Appoint	losses, damages, cos	demnity, the Provinc ts, charges and expe	e will indemnify an nses which the Ap	d save harmless the Appoi pointee may sustain, incur	ntee from and against any and all or be liable for in carrying out the
3.	charge, or expen faith or in the bes	se arising out of any ac st interests of the Entity	ct, error or omission of t, or that arises out o	of the Appointee the fany act, error or	at results from the Appoint	n, liability, loss, damage, cost, ee failing to act honestly or in good e of the Appointee's duties, or for malicious act.
4.	entitled to be ind	emnified pursuant to ar the Province will be lim	ny valid and collectible	e policy of insuran	ce. Where a partial indem	against which the Appointee is nity is provided by such insurance, vided by such policy, subject to the
5.	In the event the I Appointee.	rovince indemnifies th	e Appointee in accor	dance with this Ind	lemnity, the Province will b	e subrogated to all rights of the
6.	Upon the Appoint	ee becoming aware of ndemnity, written notic	any pending or threa e will be given by or	tened claim, action on behalf of the A	n, suit or proceeding by who ppointee to the Province as	ich the Province could become soon as is practicable.
7.	successful, would	n 6 of this Indemnity, the I result in a liability con tled to be indemnified p	templated by section	2 (except in respe	ect of criminal proceedings	ing, against the Appointee that, if or any liability for which the
8.	delivery or, if mai	ned validly given or del	livered to and receive ss day after the maili	ed by the addresse	e, if delivered personally, or	or deliver to the other will be on the date of such personal d post addressed, or if sent by
	PO Box 9405 Str Victoria BC V8W					
	Fax Number: Attention:	250 356-6222 Executive Director Risk Management Bra Ministry of Finance	nch			
	and, if to the App have duly notified	ointee, at the address of one another.	or fax number as sho	wn on this Indemn	ity, or at such changed add	dress/fax number as the parties will
9.	This Indemnity wi	Il be construed in acco	rdance with and be g	overned by the lav	vs of the Province of British	Columbia.
Thi	s indemnity is give	en on behalf of the Prov	vince by a duly autho	rized representativ	ve of the Minister of F	inance and Deputy Premier
the	form of which has	been approved by the	Executive Director, I	Risk Management	Branch, Ministry of Finance	m sel
^-		(WITNESS SIGNATURE)		X	(AUTHORIZED REPRESENTATION	VE OF THE PROVINCE SIGNATURE)
The	Appointee,	Joel J. Whi		, of	S.22	
her	eby agrees to the	terms of this Indemnity			ATTENDED OF THE PARTIES	The same designation and I
The	Appointee represe	ents and warrants to the	Province that, to the im, liability, loss, dam	best of the Appoint age, cost, charge o NONE" OR DESCRI	r expense described in sect	to actions, suits or proceedings ion 2 of this Indemnity except:
Dat	ed this	day of	***************************************	, ,ž		
	(WITNESS SIGNATUR	E) PRINT NAME AND ADD	RESS		X	(APPOINTEE SIGNATURE)
	,					(APPOINTEE SIGNATURE)

THIS INDEMNITY CONTAINS CLAUSES THAT LIMIT COVERAGE AND REQUIRE CERTAIN PERFORMANCE BY THE APPOINTEE

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL						
Order in Council No.	285	, Approved and (Ordered	June 5, 2019 Lieutenant Governor		
Executive Council (Chambers, Victo	ria				
On the recon Executive Council, o are made:	nmendation of th rders that the foll	e undersigned, the Lieu owing appointments to	itenant Gove the board of	ernor, by and with the advice and consent of the directors of the BC Financial Services Authority		
(a) effecti	ve June 5, 2019,					
(ii) S				signated as chair for a term ending July 31, 2022, pinted as directors for terms ending July 31, 2021,		
(iii) (Charles Michael (ppointed as direc	Grist, Jacqueline Ann Ke tors for terms ending Ju	elly, Gerald laly 31, 2023;	David Matier and Wilma Simone van Norden are		
(b) effecti directe	ve June 14, 2019 ors for terms endi	, Jo-Ann Shelley Hanna ng July 31, 2022.	ah, Joanne A	dele Hausch and Bruce Howell are appointed as		
Minister of Finance		iler part is for administrative purpose		Model Many Council Member of the Executive Council		
Authority under which C		major vanimisiranve purpose	only una is not	purely me Order)		
Act and section: Fin	ancial Services A	uthority Act, 2019, S.B.	C. 2019, c. 1	14, s. 6		

page 1 of 1

Other:

O10326943