

Nanninga, Tanera AG:EX

From: Milne, Gala AG:EX
Sent: Monday, February 5, 2018 3:22 PM
To: Godfrey, Sam AG:EX; Smith, George AG:EX; Arora, Jasleen AG:EX
Subject: FW: Updated: AG expiries / vacancies report
Attachments: AG Expiries and Vacancies Feb 5 to July 31 2018.pdf

Follow Up Flag: Follow up
Flag Status: Completed

FYI – Updated version now attached.

Gala

From: Neves, Gilbert FIN:EX
Sent: Monday, February 5, 2018 3:13 PM
To: Milne, Gala AG:EX
Cc: Holt, Lynne FIN:EX
Subject: Updated: AG expiries / vacancies report

Hi Gala,

Attached is an updated expiries and vacancies report from Feb. 5th to July 31st that we have validated with our colleagues at AG. Thanks. G

Gilbert Neves | A/Executive Director
Crown Agencies and Board Resourcing Office | [CABRO](#)
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617 Government St, Victoria

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AG Expiries and Vacancies Appointments Report February 5, 2018 to July 31, 2018

Name	Board	Position	Appoint	Reappoint	Expires	Notes	Type	Expiry or Vacancy
Macatee, Gordon A.	BC Ferry Commission	Commissioner	01-May-11		01-Mar-18	Served over 6 years	OIC	Expiry
Vacant	BC Human Rights Tribunal	Member - FT	02-Apr-08	n/a	01-Jan-18	Marlene K. Tyshynski Retired 01 Jan 2018	OIC	Vacancy
Vacant	BC Law Institute	Member		n/a	18-Dec-17	Thomas L. Spraggs resigned 18 Dec 2017	MO	Vacancy
Smith, Q.C., Stuart (Bud) D.B.	BC Lottery Corporation	Chair	31-May-12	31-May-16	31-May-18	Reaching 6 years	OIC	Expiry
Vacant	BC Lottery Corporation	Director	26-Sep-01	n/a	30-Dec-15	Willms, Arthur H. exceeded 6 years	OIC	Vacancy
Vacant	BC Lottery Corporation	Director		n/a	06-Jun-17	Christina Anthony resigned 06 Jun 2017	OIC	Vacancy
Vacant	BC Lottery Corporation	Director	02-Apr-08	n/a	30-Jun-17	Trudi L. Brown, Q.C. NOT being RE	OIC	Vacancy
Keith, Moray B.	BC Lottery Corporation	Director	11-Dec-08	n/a	31-Dec-17	Per Board RE-PA received	OIC	Vacancy
Watson, Matthew Gerard	BC Lottery Corporation	Director	04-Dec-15	n/a	31-Dec-17	Per Board RE-PA received	OIC	Vacancy
Boorne, Steven M.	BC Review Board	Member	28-Feb-14		28-Feb-18		OIC	Expiry
Renwick, David M.	BC Review Board	Member	08-Jul-11	n/a	31-Jul-17	RE per Board-PA received	OIC	Vacancy
Salter, Shannon Nicola	Civil Resolution Tribunal	Chair	11-Jul-14		11-Jul-18		OIC	Expiry
McBride, Margret (Lynn)	Community Care and Assisted Living Appeal Board	Member	25-Sep-12	30-Jun-15	30-Jun-18	Reaching 6 years	OIC	Expiry
Chan, Chi (Tung)	Community Care and Assisted Living Appeal Board	Member	11-Jun-10	30-Jun-16	31-Jul-18	Served over 6 years	OIC	Expiry
del Val, Helen Ray	Community Care and Assisted Living Appeal Board	Chair	05-May-10	31-Jul-15	31-Jul-18	Served over 6 years	OIC	Expiry
Margetts, Richard S.	Community Care and Assisted Living Appeal Board	Member	11-Jun-10	30-Jun-16	31-Jul-18	Served over 6 years	OIC	Expiry
Vacant	EAB/FAC/OGAT - Cross Appt.	Member	21-Nov-02	n/a	31-Dec-17	Hackett, James S. NOT Rec for RE	OIC	Vacancy
Gandhi, Rajiv K.	Employment Standards Tribunal	Member	14-May-15		31-Mar-18		OIC	Expiry
Holtby, Robert (Bob) Gordon	Environmental Appeal Board	Member	31-Jul-16		31-Jul-18		OIC	Expiry

AG Expiries and Vacancies Appointments Report February 5, 2018 to July 31, 2018

Jingfors, Kent	Environmental Appeal Board	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Orr, Q.C., RobertMichael (John) Drought	Environmental Appeal Board	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Vacant	Environmental Appeal Board	Member, Mines Act		n/a	Current	Additional member - New Position/Tribunal, currently rolled into EAB, could be separated into own tribunal	OIC	Vacancy
Holtby, Robert (Bob) Gordon	Forest Appeals Commission	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Jingfors, Kent	Forest Appeals Commission	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Orr, Q.C., RobertMichael (John) Drought	Forest Appeals Commission	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Vacant	Health Professions Review Board	Member	08-Dec-08	n/a	31-Dec-17	Kuhl, Victoria (Vicki) NOT Rec. for RE	OIC	Vacancy
Vacant	Health Professions Review Board	Member	08-Nov-12	n/a	31-Dec-17	McCallum, Sandra Kathleen NOT Rec. for RE	OIC	Vacancy
Vacant	Health Professions Review Board	Member	08-Mar-12	n/a	31-Dec-17	Silber, Q.C., Herbert (Herb) S. Not seeking RE	OIC	Vacancy
Vacant	Health Professions Review Board	Member	02-Mar-15	n/a	31-Dec-17	Kucheran, Robert J. Not seeking RE	OIC	Vacancy
Upcoming Vacancy	Health Professions Review Board	Chair		n/a	23-Feb-18	English, Q.C., John Thomas expires 23 Feb 2018	OIC	Vacancy
Vickers, Cheryl Lynn	Hospital Appeal Board	Public/Lay Member	01-Mar-16		01-Mar-18		MO	Expiry
Blackman, Douglas Henry	Hospital Appeal Board	College of Physicians and Surgeons Nom	20-Feb-12	18-Apr-14	31-May-18	Reaching 6 years	MO	Expiry
Nemrava, Joanna Marie	Hospital Appeal Board	College of Midwives Nominee	18-May-10	31-May-16	31-May-18	Served over 6 years	MO	Expiry
Riley, Charles (Rick) Frederick	Hospital Appeal Board	Public/Lay Member	18-May-10	31-May-16	31-May-18	Served over 6 years	MO	Expiry
Kueng, Robert P.	Industry Training Appeal Board	Member	31-May-12	30-May-15	31-May-18	Reaching 6 years	OIC	Expiry

AG Expiries and Vacancies Appointments Report February 5, 2018 to July 31, 2018

Dow, Martha C.	Industry Training Appeal Board	Member	31-Jul-13	31-Jul-15	31-Jul-18		OIC	Expiry
Vacant	Insurance Corporation of British Columbia	Director		n/a	20-Jul-16	Jessica McDonald resigned 20 Jul 2016	OIC	Vacancy
Wishart, Susan	Judicial Council of the Provincial Court of BC	Alternate Presiding Member	15-May-16		15-May-18		OIC	Expiry
Wilkins, Bruce R.	Labour Relations Board	Vice Chair	25-May-07	25-May-14	25-May-18	Served over 6 years	OIC	Expiry
Carwana, James P.	Labour Relations Board	Vice Chair	31-May-12	31-May-15	31-May-18	Reaching 6 years	OIC	Expiry
Terai, Leah D.	Labour Relations Board	Vice Chair	31-May-12	15-Jun-15	31-May-18	Reaching 6 years	OIC	Expiry
Vacant	Labour Relations Board	Vice Chair		n/a	31-Jul-17	Peter McGregor Archibald retired 31 Jul 2017	OIC	Vacancy
Vacant	Law Foundation of British Columbia	Member	31-Dec-10	n/a	31-Dec-16	Kelly, Patrick D. served 6 yrs	MO	Vacancy
Cook, Kerry L.	Law Foundation of British Columbia	Member	17-Feb-15	n/a	17-Dec-17			Vacancy
Upcoming vacancy	Law Foundation of British Columbia	Member	09-Jan-12	n/a	09-Jan-18	RE per Board-PA received	MO	Vacancy
Vacant	Law Society of British Columbia	Lay Benchers	27-May-10	n/a	01-Jan-18	Dalakoti, Anita L. NOT Rec. for RE Bains, Satwinder Kaur Served 8 years Hold position until successor is found	OIC	Vacancy

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Vacant	Law Society of British Columbia	Lay Benchers	02-Jul-10	n/a	01-Jan-18	Richmond, Claude Harry Served 8 years. Hold position until successor is found.	OIC	Vacancy
Vacant	Law Society of British Columbia	Lay Benchers	01-Jan-16	n/a	01-Jan-18	Hayes, John (Woody) Sherwood NOT Seeking RE.	OIC	Vacancy
Vacant	Law Society of British Columbia	Lay Benchers		n/a	01-Jan-18	Daniel Paddigow Smith rescinded Jan 1, 2018	OIC	Vacancy
Sandhar, Puneet P.K.	Legal Services Society	Director	31-Jul-12	31-Jul-15	31-Jul-18	Reaching 6 years	OIC	Expiry
Vandor (Juricevic), Diana	Mental Health Review Board	Acting Chair	01-Sep-17		01-Mar-18		MO	Expiry
Rupert-Bailey, Léandre Lynda Sharon	Mental Health Review Board	Member - Lawyer	04-Apr-16		04-Apr-18		MO	Expiry
Cheema, Q.C., Pinder K.	Mental Health Review Board	Member - Lawyer	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Gray, Elizabeth R.	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Leong, Judith M.	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Maurice, William (Bill) L.	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Murray, Alistair Stuart	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Naccarato, Saverio (Sam)	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry

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Ngan, Elton T.C.	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Parfitt, Hugh	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Wallace, Sharel Margaret	Mental Health Review Board	Public/Lay Member	14-May-15	14-May-16	30-Apr-18		MO	Expiry
Watt, John A.	Mental Health Review Board	Member - Physician	24-May-16		24-May-18		MO	Expiry
Durling, Robyn	Mental Health Review Board	Member - Lawyer			n/a	Currently appointed as a legal member under 6 month TA.	MO	
Kawaguchi, Noriko	Mental Health Review Board	Member - Lawyer			n/a	Currently appointed as a legal member under 6 month TA.	MO	
George E.H. Cadman, Q.C.	Notaries Public Board of Examiners	Member	1 Jun 2004	n/a		01/25/17 Per BRDO - in the Fall re-draft these orders to introduce expiry dates. George E.H. Cadman, Q.C. Served 6 years	MO	Vacancy
D. Peter Ramsay, Q.C.	Notaries Public Board of Examiners	Member	1 Mar 2011	n/a		01/25/17 Per BRDO - in the Fall re-draft these orders to introduce expiry dates. D. Peter Ramsay, Q.C NOT seeking RE	MO	Vacancy
Marny J. Morin	Notaries Public Board of Examiners	Member	28 Feb 2013	n/a		01/25/17 Per BRDO - in the Fall re-draft these orders to introduce expiry dates	MO	Vacancy
Rehal, Jaspreet (Jas)	Notary Foundation	Member	30-Mar-15	31-Mar-16	31-Mar-18		MO	Expiry
Nelson, Deborah E.	Notary Foundation	Member	19-May-15	19-May-16	19-May-18		MO	Expiry

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Holtby, Robert (Bob) Gordon	Oil and Gas Appeal Tribunal	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Jingfors, Kent	Oil and Gas Appeal Tribunal	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Orr, Q.C., RobertMichael (John) Drought	Oil and Gas Appeal Tribunal	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Everett, Q.C., William (Bill) Milner	Property Assessment Appeal Board	Member	18-Feb-16		18-Feb-18		OIC	Expiry
O'Hara, Liisa A.	Property Assessment Appeal Board	Member	18-Feb-16		18-Feb-18		OIC	Expiry
Lockhart, Elizabeth (Blair)	Property Assessment Appeal Board	Member	14-Mar-16		14-Mar-18		OIC	Expiry
Martin, Martin	Safety Standards Appeal Board	Member	31-May-15	n/a	31-May-17	Dixon, Marc expired 31 May 2017	MO	Vacancy
Hogg, QC, John M.	Supreme Court Rules Revision Committee	Member	20-May-13	n/a	20-May-17		MO	Vacancy
Lundell, Maureen Q.C. L.A.	Supreme Court Rules Revision Committee	Member	24-Nov-14	n/a	30-Nov-17		MO	Vacancy
Vacant	Supreme Court Rules Revision Committee	Member		n/a	Current	Justice Nathan H. Smith resigned 24 Mar 2016	MO	Vacancy
Sandhu, Simmi Kaur	Surface Rights Board	Vice Chair	22-Jul-07	31-Jul-14	31-Jul-18	Served over 6 years	OIC	Expiry

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Tuesday, November 28, 2017 10:24 AM
To: Godfrey, Sam AG:EX
Subject: FW: LSS

Hi Sam, see below chart of current LSS board members noting who are LG appointees and who are Law Society appointees in yellow highlight.

LSS Board of Directors (at December, 2017)	
Board members	Board committees
Celeste Haldane, LLM Lawyer (Vancouver)	Chair, LSS Board of Directors Chair, Executive Committee
Karen Christiansen, FCPA, FCA (Kelowna) LG Appointee	Chair, Finance Committee Member, Executive Committee
Dean A. Crawford, QC Lawyer (Vancouver) LG Appointee	Member, Stakeholder Engagement Committee Member, Stakeholder Engagement Committee
Phil Riddell Lawyer (Port Coquitlam)	Member, Stakeholder Engagement Committee
Alison MacPhail Lawyer (Victoria) Law Society Appointee	Vice-Chair Member, Executive Committee Chair, Stakeholder Engagement Committee
Dinyar Marzban, QC Lawyer (Vancouver)	Member, Finance Committee
Puneet Sandhar Lawyer (Surrey)	Member, Executive Committee Member, Finance Committee
Jean Whittow, QC Lawyer (Vancouver)	Member, Finance Committee
Vacancy LG Appointee	Two names put forward by LSS to fill this LG appointee vacancy.

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Tuesday, November 28, 2017 10:23 AM
To: Godfrey, Sam AG:EX
Subject: FW: LSS

On the summary sheet you sent Dean Crawford is marked in yellow noting his term expired in 2017 and recommending he be re-appointed for two years.

However his name is not included in the prepared OICs. Does this make sense to you?

This was based on the original request for appointment from LSS. Since then, a briefing took place with Minister, and he decided not to proceed with the re-appointment of Dean C. and the OIC drafted reflects his direction.

I also note that in the Act, section 4(8) it states that a director may continue to hold office until a successor is appointed. Does that mean he will stay on by default?

Correct, yes he stays on until a successor is found. My understanding from Ministry staff was that the MO was going to pursue finding a successor.

Do you know who the AG appointees and who are the Law Society appointees?

See separate email

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Tuesday, November 21, 2017 2:30 PM
To: Godfrey, Sam AG:EX
Subject: RE: Status update
Attachments: AG Agencies Board AppointmentPkg Summary.docx

Here are some tables to use however you want – you can add a column to the right and record your recommendations there.

From: Godfrey, Sam AG:EX
Sent: Tuesday, November 21, 2017 2:27 PM
To: Holt, Lynne FIN:EX
Subject: Status update

Hi Lynn,

We are working through our list but it is daunting. The first batch was due to Cab Ops by the 15th but we didn't even receive it in Minister's office until the 17th (Friday) and it will not be ready until the 24th. The next batch looks to be due on the 22nd and that will also be delayed. Others don't indicate a deadline. FYI we have yet to receive BCLC from the Deputy's office and I am not sure where that is at though I have requested an update. I appreciate the timing challenges for the OIC process. Please let me know if there any brick-wall deadlines I should be aware of.

Please send me the excel version asap.

Thank you!

Sam

Sam Godfrey

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Ministry of Attorney General

Agency Appointments Request Summary (OICs)

As of November 17, 2017

BC Human Rights Tribunal

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
Steven John Adamson	Member	VANCOUVER	N/A	New Nominee Mr. Adamson to fill vacancy 2 year term
<u>Catherine R. McCreary</u>	Member	VANCOUVER	31 May 2012	31 May 2017 - Board request reappointment 2 year term
Marlene K. Tyshynski	Member	VICTORIA	2 Apr 2008 Re-28 Feb 2014	1 Jan 2018
Walter G Rilkoff	Member	VANCOUVER	28 Feb 2014	28 Feb 2019
Barbara Anna Korenkiewicz	Member	VANCOUVER	9 Jun 2016	9 Jun 2019
Emily F. Ohler	Member	VANCOUVER	9 Jun 2016	9 Jun 2019
Jacqueline A. Beltgens	Member	VICTORIA	15 Aug 2014	15 Aug 2019
Diana Juricevic	Chair	VANCOUVER	16 Feb 2012 Re-1 Aug 2016	1 Aug 2020
Norman K. Trerise	Member	DELTA	3 Dec 2010 Re-3 Dec 2015	3 Dec 2020

BC Review Board

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
Jeremy Berland	Member	Victoria	N/A	New Nominee Mr. Berland to fill vacancy. – 2 year term when Mr. Steven M. Boorne's position expires on Feb 28, 2018 – part time
Dr. Matthew I. Burnett	Member	Kelowna	N/A	New Nominee Dr. Burnett to fill vacancy. 2 years term
<u>Ingrid A. Friesen</u>	Member	VANCOUVER	20 Jan 2015	31 Dec 2017 – Board Chair request for reappointment 3 years – part time
<u>Barry Lloyd Long</u>	Alternate Chair	NORTH VANCOUVER	16 Jul 1999 Re-31 Jan 2016	31 Jan 2018 – Board Chair request for reappointment 4 years – part time
<u>Allison MacPhail</u>	Member	VICTORIA	28 Feb 2014	28 Feb 2018 – request for reappointment 4 years – part time
<u>Alan E. Markwart</u>	Member	VICTORIA	28 Feb 2014	28 Feb 2018 – request for reappointment 4years – part time
<u>Jeanette E. Smith</u>	Member	VANCOUVER	19 Sep 2014	19 Sep 2018
<u>Paula M. Cayley</u>	Member	LIONS BAY	26 Sep 2013 Re-26 Sep 2015	26 Sep 2018
<u>Lynda Murdoch</u>	Member	RICHMOND	15 Dec 2016	15 Dec 2018
<u>Linda J. Grasswick</u>	Member	ABBOTSFORD	8 Nov 2007 Re-31 Dec 2014	31 Dec 2018
<u>Werner J Pankratz</u>	Member	WEST VANCOUVER	21 Apr 2010 Re-31 Dec 2013	31 Dec 2018
<u>Sam Iskander</u>	Member	VANCOUVER	1 Sep 2016	1 Sep 2019
<u>Maryam Majedi</u>	Member	VANCOUVER	1 Sep 2016	1 Sep 2019
<u>Todd M. Tomita</u>	Member	VANCOUVER	22 Sep 2015	22 Sep 2019
<u>Kim H. Polowek</u>	Member	PORT MOODY	20 Aug 2009 Re-31 Jul 2016	31 Jul 2020
<u>Bernd Walter</u>	Chair	LIONS BAY	4 Jan 1997 Re-1 Sep 2016	1 Sep 2020
<u>Peter D.A. Constance</u>	Member	VANCOUVER	28 Feb 2005 Re-31 Dec 2016	31 Dec 2020
<u>Ronald W.D. Stevenson</u>	Member	WEST VANCOUVER	24 Feb 2005 Re-31 Dec 2016	31 Dec 2020

BC Utilities Commission

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
Anna Kelly Fung, Q.C.	Commissioner (full time)	Vancouver	N/A	New Nominee Ms. Fung to fill vacancy. BCUC request new appoint 5 years since pronouncement
<u>Dennis A. Cote</u>	Commissioner	WEST VANCOUVER	30 Oct 2008 Re-31 Oct 2015	31 Dec 2017 – BCUC request for reappointment 2 years to Dec. 2019
<u>Bernard A. Magnan</u>	Commissioner	COQUITLAM	22 Jun 2012 Re-31 Jul 2016	31 Dec 2017 – BCUC request for reappointment 1 years to Dec. 2018
<u>William (Bill) Milner Everett, Q.C.</u>	Commissioner	VANCOUVER	18 Feb 2016	18 Feb 2018 – BCUC request for reappointment 1 years to Feb. 2019
<u>Douglas (Doug) James Enns</u>	Commissioner	VICTORIA	21 Jul 2016	31 Dec 2018
<u>Miriam Kresivo</u>	Commissioner	VANCOUVER	9 Jun 2016	31 Dec 2018
<u>Richard I. Mason</u>	Commissioner	WEST VANCOUVER	21 Jul 2016	31 Dec 2018
<u>David M. Morton</u>	Chair (full time)	WEST VANCOUVER	4 Nov 2010 Re-31 Dec 2015	31 Dec 2018
<u>Richard D. Revel</u>	Commissioner	COMOX	11 Dec 2012 Re-31 Dec 2016	31 Dec 2018
<u>Howard G. Harowitz</u>	Commissioner	RICHMOND	5 Mar 2014 Re-21 Jul 2016	31 Dec 2019
<u>Karen Keilty</u>	Commissioner	VANCOUVER	1 Jun 2014 Re-21 Jul 2016	31 Dec 2019

Civil Resolution Tribunal

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
<u>Maureen E. Baird, Q.C.</u>	Member	WEST VANCOUVER	8 May 2015	31 Dec 2017 – Board Chair recommends 4 years reappoint – part time
<u>Wendy A. Baker, Q.C.</u>	Member	VANCOUVER	8 May 2015	31 Dec 2017 – Board Chair recommends 4 years reappoint – part time
<u>Kathryn A. Berge, Q.C.</u>	Member	VICTORIA	8 May 2015	31 Dec 2017 – Board Chair recommends 4 years reappoint – part time
<u>Jamie Bleay</u>	Member	NORTH VANCOUVER	8 May 2015	31 Dec 2017 – Board Chair recommends 4 years reappoint – part time
<u>Andrew D. Gay</u>	Member	VANCOUVER	8 May 2015	31 Dec 2017 – Board Chair recommends 4 years reappoint – part time
<u>Richard (Hoops) Harrison</u>	Member	VANCOUVER	8 May 2015	31 Dec 2017 – Board Chair recommends 4 years reappoint – part time
<u>Kamaljit Kaur Lehal</u>	Member	SURREY	8 May 2015	31 Dec 2017 – Board Chair recommends 4 years reappoint – part time
<u>Colleen J. Cattell, Q.C.</u>	Member	WEST VANCOUVER	8 May 2015	31 Dec 2017 – No Reappointment
<u>Bonnie S. Elster</u>	Member	VANCOUVER	8 May 2015	31 Dec 2017 – No Reappointment
<u>Michael Brandon Litchfield</u>	Member	VICTORIA	8 May 2015	31 Dec 2017 – No Reappointment
<u>Barry Lloyd Long</u>	Member	NORTH VANCOUVER	8 May 2015	31 Dec 2017 – No Reappointment
<u>Shannon N. Salter</u>	Chair	VANCOUVER	11 Jul 2014	11 Jul 2018
<u>Maureen C. Abraham</u>	Member	VICTORIA	8 May 2015	31 Dec 2018
<u>Julie K. Gibson</u>	Member	NANAIMO	8 May 2015	31 Dec 2018
<u>Angus Gunn, Q.C.</u>	Member	WEST VANCOUVER	8 May 2015	31 Dec 2018
<u>Andrew R.T. Pendray</u>	Member	KELOWNA	8 May 2015	31 Dec 2018
<u>Patrick A. Williams</u>	Member	WEST VANCOUVER	8 May 2015	31 Dec 2018
<u>James (Garth) Cambrey</u>	Vice Chair	PORT COQUITLAM	31 Jul 2016	31 Jul 2019
<u>Shelley Meghan Lucinda Lopez</u>	Vice Chair	NORTH VANCOUVER	26 Jan 2017	26 Jan 2021

Additional Recommended Board Nominees:

Name	Position	Location	Recommend Term
FULL TIME			
Julie Gibson	Member	Nanaimo	
Kate Campbell	Member	Courtney	
PART TIME			
Amy J Peck	Member	Vancouver	3 year appointment
Ashley E. Syer	Member	Vancouver	2 year appointment
Catherine Sullivan	Member	Vancouver	2 year appointment
Helene Anne Walford	Member	Kelowna	3 year appointment
Jordanna Cytrynbaum	Member	Vancouver	3 year appointment
Karen Mok	Member	Vancouver	2 year appointment
Mary N. Childs	Member	Vancouver	3 year appointment
Morgan L. Camley	Member	Vancouver	3 year appointment
Penelope Ann Pearson	Member	Kelowna	2 year appointment
Rose A. Keith	Member	Vancouver	2 year appointment
Salima Samnani	Member	Vancouver	2 year appointment
Sherelle Goodwin	Member	Vancouver	3 year appointment
Susan MacFarlane	Member	Vancouver	2 year appointment
Susan E. Ross	Member	Victoria	2 year appointment
Vivienne Hume Stewart	Member	Vancouver	2 year appointment
Adam Shee	Member	Vancouver	2 year appointment
Darrell LeHouillier	Member	Vancouver	3 year appointment
Eric Regehr	Member	Victoria	3 year appointment
Frederick Wynne	Member	Vancouver	2 year appointment
Graeme Nunn	Member	Fernie	2 year appointment
James Posynick	Member	Creston	2 year appointment
John Chesko	Member	Vancouver	2 year appointment
Michael Kleisinger	Member	Vancouver	3 year appointment
Michael Fitzwilliam Welsh	Member	Penticton	2 year appointment
Samuel Hyman	Member	Vancouver	3 year appointment
Shaun Ramdin	Member	Vancouver	2 year appointment
Tony Wilson QC	Member	Vancouver	2 year appointment

**Environmental Appeal Board, Forest Appeals Commission,
and Oil and Gas Appeal Tribunal**

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
Susan Elizabeth Ross	Member	VICTORIA	N/A	New Nominee Ms. Ross to fill vacancy – 2 years (preferred candidate for one vacancy)
Darrell Brian Lehouiller	Member	VANCOUVER	N/A	New Nominee Mr. Lehouiller to fill vacancy – 2 years (alternate candidate for one vacancy)
<u>Monica N. Danon- Schaffer</u>	Member	WEST VANCOUVER	30 Oct 2007 Re-31 Dec 2016	31 Dec 2017-Board Chair Request Reappoint 2 years
<u>Les W. Gyug</u>	Member	WESTBANK	30 Oct 2007 Re-31 Dec 2016	31 Dec 2017-Board Chair Request Reappoint 3 years
<u>James S. Hackett</u>	Member	NANAIMO	21 Nov 2002 Re-31 Dec 2013	31 Dec 2017-Board Chair Request Reappoint 2 years
<u>Gabriella Lang</u>	Member Vice Chair (FAC)	CAMPBELL RIVER	30 Oct 2007 Re-31 Dec 2013	31 Dec 2017-Board Chair Request Reappoint 4 years
<u>James (Jim) S. Mattison</u>	Member	VICTORIA	3 May 2012 Re-31 Dec 2014	31 Dec 2017-Board Chair Request Reappoint 3 years
<u>Daphne E. Stancil</u>	Member	VICTORIA	28 Feb 2014 Re-31 Dec 2016	31 Dec 2017-Board Chair Request Reappoint 2 years
<u>Richard Michael Tourigny</u>	Member	VANCOUVER	31 Dec 2015	31 Dec 2017-Board Chair Request Reappoint 3 years
<u>Douglas Finlay VanDine</u>	Member	VICTORIA	7 Oct 2010 Re-31 Dec 2016	31 Dec 2017-Board Chair Request Reappoint 3 years
<u>Robert (Bob) V. Wickett</u>	Member Vice Chair (EAB/FAC)	VANCOUVER	27 Nov 2003 Re-31 Dec 2016	31 Dec 2017-Board Chair Request Reappoint 4 years
<u>Norman E. Yates</u>	Member	PENTICTON	19 Dec 2014 Re-31 Dec 2016	31 Dec 2017-Board Chair Request Reappoint 3 years
<u>David Searle, Q.C.</u>	Member Vice Chair (OGAT)	NORTH SAANICH	21 Oct 2004 Re-31 Dec 2016	31 Dec 2017-Board Chair Request No Reappoint
<u>Robert (Bob) Gordon Holtby</u>	Member	WESTBANK	31 Jul 2016	31 Jul 2018
<u>Kent Jingfors</u>	Member	NANOOSE BAY	31 Jul 2016	31 Jul 2018
<u>Robert Michael (John) Drought Orr, Q.C.</u>	Member	VICTORIA	31 Jul 2016	31 Jul 2018
<u>Alan J. Andison</u>	Chair	VICTORIA	27 Jul 2000 Re-31 Dec 2013	31 Dec 2018
<u>Maureen E. Baird, Q.C.</u>	Member	WEST VANCOUVER	31 Dec 2013 Re-31 Dec 2015	31 Dec 2018
<u>Cindy J. Derkaz</u>	Member	SALMON ARM	20 Oct 2011 Re-31 Dec 2013	31 Dec 2018
<u>Brenda L. Edwards</u>	Member	VICTORIA	31 Dec 2013 Re-31 Dec 2015	31 Dec 2018

<u>Jeffrey Allan Hand</u>	Member	VANCOUVER	31 Dec 2013 Re-31 Dec 2015	31 Dec 2018
<u>Linda Gayle Michaluk</u>	Member	NORTH SAANICH	31 Dec 2013 Re-31 Dec 2015	31 Dec 2018
<u>Howard M. Saunders</u>	Member	VANCOUVER	31 Dec 2013 Re-31 Dec 2015	31 Dec 2018
<u>Gregory J. Tucker, Q.C.</u>	Member	VANCOUVER	31 Dec 2013 Re-31 Dec 2015	31 Dec 2018
<u>Reid D. White</u>	Member	DAWSON CREEK	28 Oct 2009 Re-31 Dec 2015	31 Dec 2018
<u>Lorne R. Borgal</u>	Member	VANCOUVER	31 Jul 2016	31 Jul 2020

Health Professions Review Board (OIC)

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
<u>Kent Arends Ashby</u>	Member	VICTORIA	28 Nov 2013 Re-28 Nov 2015	31 Dec 2017 – Request Reappoint 3 years
<u>Karima Bawa</u>	Member	VANCOUVER	2 Mar 2015	31 Dec 2017 – Request Reappoint 3 years
<u>Shannon Aileen Bentley</u>	Member	BOWEN ISLAND	2 Mar 2015	31 Dec 2017 – Request Reappoint 3 years
<u>Fazal Bhimji</u>	Member	DELTA	28 Nov 2013 Re-28 Nov 2015	31 Dec 2017 – Request Reappoint 3 years
<u>D. Marilyn Clark</u>	Member	SORRENTO	8 Dec 2008 Re-31 Dec 2014	31 Dec 2017 – Request Reappoint 3 years
<u>William R Cottick</u>	Member	VICTORIA	2 Mar 2015	31 Dec 2017 – Request Reappoint 3 years
<u>Brenda L. Edwards</u>	Member	VICTORIA	2 Mar 2015	31 Dec 2017 – Request Reappoint 3 years
<u>Leigh Harrison</u>	Member	ROSSLAND	2 Mar 2015	31 Dec 2017 – Request Reappoint 3 years
<u>John Henry O'Fee</u>	Member	KAMLOOPS	29 Mar 2012 Re-31 Dec 2014	31 Dec 2017 – Request Reappoint 3 years
<u>Kent Gary Woodruff</u>	Member	KAMLOOPS	2 Mar 2015	31 Dec 2017 – Request Reappoint 3 years
<u>Deborah Lynn Zutter</u>	Member	WEST VANCOUVER	2 Mar 2015	31 Dec 2017 – Request Reappoint 3 years

<u>Michael J.B. Alexandor</u>	Member	VANCOUVER	8 Dec 2008 Re-31 Dec 2016	31 Dec 2018
<u>Lorianna Bennett</u>	Member	KAMLOOPS	8 Dec 2008 Re-31 Dec 2016	31 Dec 2018
<u>Lorne R. Borgal</u>	Member	VANCOUVER	8 Nov 2012 Re-31 Dec 2015	31 Dec 2018
<u>Douglas Scott Cochran</u>	Member	VANCOUVER	28 Nov 2013 Re-28 Nov 2015	31 Dec 2018
<u>David Arthur Hobbs</u>	Member	NORTH VANCOUVER	8 Dec 2008 Re-31 Dec 2016	31 Dec 2018
<u>Roy Michael Kahle</u>	Member	KAMLOOPS	31 Dec 2016	31 Dec 2018
<u>Robert G. McDowell</u>	Member	VANCOUVER	28 Nov 2013 Re-28 Nov 2015	31 Dec 2018
<u>Robert Michael (John) Drought Orr, Q.C.</u>	Member	VICTORIA	31 Dec 2016	31 Dec 2018
<u>Donald A. Silversides, Q.C.</u>	Member	PRINCE RUPERT	8 Dec 2008 Re-31 Dec 2016	31 Dec 2018
<u>Lorraine R. Unruh</u>	Member	PENTICTON	27 Nov 2013 Re-27 Nov 2015	31 Dec 2018

Insurance Corporation of British Columbia

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
Maureen Evelyn Howe	Director	VANCOUVER	16 Feb 2012 Re-31 Dec 2016	31 Dec 2017 – Board Chair request reappoint 2 years
Kevin Thomas McIntyre	Director	VICTORIA	31 Dec 2015 Re-31 Dec 2016	31 Dec 2017 – Board Chair request reappoint 2 years
Inderjeet (Inde) Sumal	Director	DELTA	19 Dec 2014 Re-19 Dec 2015	31 Dec 2017 – Board Chair request reappoint 2 years
Catherine (Cathy) Irene McLay	Director	SURREY	19 Jul 2017	18 Jul 2020
Douglas (Doug) Edmund Allen	Director	VANCOUVER	24 Aug 2017	31 Jul 2020
Jeremy Patrick Bell	Director	WEST VANCOUVER	24 Aug 2017	31 Jul 2020
Bonnie Charlene Anne Pearson	Director	WEST KELOWNA	24 Aug 2017	31 Jul 2020
Joy Kathryn MacPhail	Chair	VANCOUVER	19 Jul 2017	18 Jul 2022

Judicial Council of the Provincial Court of BC

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
<u>Karin E. Kirkpatrick</u>	Member	NORTH VANCOUVER	8 Jul 2011 Re-31 Dec 2016	31 Dec 2017 Chair (Chief Judge) request reappoint 1 year
<u>Gordon Christopher McRae</u>	Member	COQUITLAM	7 Nov 2016	31 Dec 2017 Chair (Chief Judge) request reappoint 3 years
<u>David St. Pierre</u>	Member (Non-BRDO or OIC)	VANCOUVER	1 Jan 2017	31 Dec 2017
<u>Herman Van Ommen, Q.C.</u>	Member (Non-BRDO or OIC)	DELTA	1 Jan 2017	31 Dec 2017
<u>Michael Welsh</u>	Member (Non-BRDO or OIC)	PENTICTON	1 Jan 2017	31 Dec 2017
<u>Thomas James Crabtree</u>	Chair - Presiding Member (Chief Judge)	CHILLIWACK	8 Apr 2010	8 Apr 2024 Virtue of Office
<u>Susan Wishart</u>	Alternate Presiding Member	VICTORIA	15 May 2016	15 May 2018
<u>Patricia Schwartz</u>	Member	COURTENAY	31 Dec 2010 Re-31 Dec 2016	31 Dec 2018
<u>Patrick Dale Kelly</u>	Member	VICTORIA	31 Dec 2016	31 Dec 2019

Law Society of British Columbia

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
<u>Satwinder Kaur Bains</u>	Lay Benchers	ABBOTSFORD	27 May 2010 Re-1 Jan 2016	1 Jan 2018 (has reached Law Society term limits, but can remain in role as a short-term appointee until a successor is appointed, if necessary)
<u>John (Woody) Sherwood Hayes</u>	Lay Benchers	DUNCAN	1 Jan 2016	1 Jan 2018 Law Society recommends re-appointment
<u>Claude Harry Richmond</u>	Lay Benchers	KAMLOOPS	2 Jul 2010 Re-1 Jan 2016	1 Jan 2018 (has reached Law Society term limits, but can remain in role as a short-term appointee until a successor is appointed, if necessary)
<u>John (Mark) Rushton</u>	Lay Benchers	ABBOTSFORD	1 Jan 2016	1 Jan 2018 Law Society recommends re-appointment
<u>Carolynn M. Ryan</u>	Lay Benchers	VANCOUVER	1 Jan 2016	1 Jan 2018 Law Society recommends re-appointment
<u>Daniel (Dan) Paddigow Smith</u>	Lay Benchers	CAMPBELL RIVER	14 Apr 2016	31 Jul 2018

Legal Services Society

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
Vacant	Director			Rhaca Irene Bailey Resigned 03 Jan 2017 New appointment selected to serve 1 year term (two nominees put forward by LSS Board)
<u>Dean A. Crawford</u> <u>Q.C.</u>	Director	NORTH VANCOUVER	20 Aug 2015	Term Expired Aug. 20, 2017 Recommend re-appoint 2 years
<u>Puneet P.K. Sandhar</u>	Director	SURREY	31 Jul 2012 Re-31 Jul 2015	31 Jul 2018
<u>Karen Marie</u> <u>Christiansen</u>	Director	KELOWNA	31 Jul 2015	20 Aug 2018
<u>Celeste Ann Haldane</u>	Director	NANAIMO	17 Dec 2015 Re-31 Dec 2016	31 Dec 2019

Property Assessment Appeal Board

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
<u>Donald H. Risk, Q.C.</u>	Member	VANCOUVER	15 Mar 2008 Re-31 Dec 2016	31 Dec 2017 With ministry no request or decision on reappointment made to date
<u>Simmi K. Sandhu</u>	Chair	SURREY	2 Apr 2001 Re-31 Mar 2016	31 Mar 2018
<u>John Bridal</u>	Member	SOOKE	23 Jan 2003 Re-31 Dec 2016	31 Dec 2019
<u>Winton K. Derby</u>	Member	VANCOUVER	28 Feb 2014 Re-31 Dec 2016	31 Dec 2019
<u>Larry O. Dybvig</u>	Member	DELTA	23 Nov 2012 Re-31 Dec 2016	31 Dec 2019
<u>William (Bill) Milner Everett, Q.C.</u>	Member	VANCOUVER	18 Feb 2016	18 Feb 2018
<u>Dianne P. Flood</u>	Member	VICTORIA	30 Jul 1998 Re-31 Dec 2016	31 Dec 2019
<u>Robert Ross Fraser</u>	Member	VICTORIA	19 Aug 2015 Re-19 Aug 2016	19 Aug 2018
<u>Jeffrey Allan Hand</u>	Member	VANCOUVER	31 Jan 2010 Re-31 Dec 2016	31 Dec 2018
<u>Mandy A. Hansen</u>	Member	COQUITLAM	31 Dec 2014 Re-31 Dec 2016	31 Dec 2019
<u>Christopher John Hope</u>	Member	BURNABY	8 Dec 2008 Re-31 Dec 2016	31 Dec 2019
<u>Howard L. Kushner</u>	Member	VANCOUVER	28 Feb 2014 Re-31 Dec 2016	31 Dec 2019
<u>David M. Lee</u>	Member	BURNABY	24 Jun 2010 Re-31 Dec 2016	31 Dec 2019
<u>Michael Brandon Litchfield</u>	Member	VICTORIA	28 Feb 2014 Re-31 Dec 2016	31 Dec 2019
<u>Elizabeht (Blair) Lockhart</u>	Member	VANCOUVER	14 Mar 2016	14 Mar 2018
<u>Bruce E. Maitland</u>	Member	LANGLEY	15 Mar 2006 Re-31 Dec 2016	31 Dec 2019
<u>Robert (Bob) John Metcalf</u>	Member	PORT COQUITLAM	31 Dec 2016	31 Dec 2019
<u>Liisa A. O'Hara</u>	Member	WEST VANCOUVER	18 Feb 2016	18 Feb 2018
<u>Dale B. Pope, Q.C.</u>	Member	VANCOUVER	24 Jun 2010 Re-31 Dec 2016	31 Dec 2019
<u>Jeremy Sibley</u>	Member	CHILLIWACK	28 Feb 2014 Re-31 Dec 2016	31 Dec 2018
<u>Audrey A. Suttorp</u>	Member	NEW WESTMINSTER	9 Mar 2006 Re-31 Dec 2016	31 Dec 2019

<u>Kenneth William Thornicroft</u>	Member	VICTORIA	23 Jan 2003 Re-31 Dec 2016	31 Dec 2019
<u>Bruce W. Turner</u>	Member	COURTENAY	31 Dec 2014 Re-31 Dec 2016	31 Dec 2019
<u>Candace C Watson</u>	Member	VANCOUVER	18 Feb 2016	18 Feb 2018
<u>Erin Lan-Ying Frew</u>	Vice Chair	VANCOUVER	21 Jul 2016	21 Jul 2019
<u>James Emerson Howell</u>	Vice Chair	VANCOUVER	22 Feb 2017	22 Feb 2020

BC Lottery Corporation

Board Composition:

Name	Position	Location	Appointed	Expiry/Terminate*
Vacant (2)	Director			Optional 2 vacant per legislation – NOP posted
<u>Trudi L. Brown, Q.C.</u>	Director	VICTORIA	2 Apr 2008 Re-30 Apr 2016	30 Jun 2017 Board request for reappointment
<u>Moray B. Keith</u>	Director	DELTA	11 Dec 2008 Re-31 Dec 2015	31 Dec 2017
<u>Matthew Gerard Watson</u>	Director	VICTORIA	4 Dec 2015	31 Dec 2017
<u>Stuart (Bud) D.B. Smith, Q.C.</u>	Chair	KAMLOOPS	31 May 2012 Re-31 May 2016	31 May 2018
<u>Wendy P. Lisogar-Cocchia</u>	Director	WEST VANCOUVER	27 Nov 2013 Re-4 Dec 2015	30 Nov 2018
<u>Andrew James Brown</u>	Director	RICHMOND	31 Dec 2015 Re-31 Dec 2016	31 Dec 2018
<u>Robert (Bob) D. Holden</u>	Director	KAMLOOPS	27 Nov 2013 Re-4 Dec 2015	31 Dec 2018

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Tuesday, November 28, 2017 10:23 AM
To: Godfrey, Sam AG:EX
Subject: FW: LSS

On the summary sheet you sent Dean Crawford is marked in yellow noting his term expired in 2017 and recommending he be re-appointed for two years.

However his name is not included in the prepared OICs. Does this make sense to you?

This was based on the original request for appointment from LSS. Since then, a briefing took place with Minister, and he decided not to proceed with the re-appointment of Dean C. and the OIC drafted reflects his direction.

I also note that in the Act, section 4(8) it states that a director may continue to hold office until a successor is appointed. Does that mean he will stay on by default?

Correct, yes he stays on until a successor is found. My understanding from Ministry staff was that the MO was going to pursue finding a successor.

Do you know who the AG appointees and who are the Law Society appointees?

See separate email

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Tuesday, February 27, 2018 3:57 PM
To: Milne, Gala AG:EX
Subject: AG appointments report
Attachments: AG Feb 27 report.pdf

Follow Up Flag: Follow up
Flag Status: Completed

Hello Gala, please find attached a revised expiry and vacancy report for the AG appointments, please let me know if you have any questions.

AG Appointment Expiries and Vacancies Report Feb. 27 to July 31, 2018

Current Status	Name	Board	Ministry	Position	Appoint	Reappoint	Expires	Notes	Type	Expiry or Vacancy	Target Cabinet
Deputy Commissioner Stollen appointed as new Commissioner for 6 years. Scheduled for Feb. 28 Cabinet meeting.	Macatee, Gordon A.	BC Ferry Commission	AG	Commissioner	01-May-11		01-Mar-18	Served over 6 years	OIC	Expiry	28-Feb-18
Vacancy created by Deputy Commissioner's appointment to Commissioner position. To be addressed at a later date in consultation with Transportation.	Upcoming Vacancy	BC Ferry Commission	AG	Deputy Commissioner			01-Mar-18	Sheldon T. Stollen OIC rescinded to be appointed as Commissioner	OIC	Vacancy	
Candidate selection underway.	Vacant	BC Human Rights Tribunal	AG	Member - FT	02-Apr-08	n/a	01-Jan-18	Marlene K. Tyshynski Retired 01 Jan 2018	OIC	Vacancy	
Candidate selection underway.	Vacant	BC Law Institute	AG	Member		n/a	18-Dec-17	Thomas L. Spraggs resigned 18 Dec 2017	MO	Vacancy	
On hold until further direction from Minister.	Smith, Q.C., Stuart (Bud) D.B.	BC Lottery Corporation	AG	Chair	31-May-12	31-May-16	31-May-18	Reaching 6 years	OIC	Expiry	9-May-18
On hold until further direction from Minister.	Vacant	BC Lottery Corporation	AG	Director	26-Sep-01	n/a	30-Dec-15	Williams, Arthur H. exceeded 6 years	OIC	Vacancy	
On hold until further direction from Minister.	Vacant	BC Lottery Corporation	AG	Director		n/a	06-Jun-17	Christina Anthony resigned 06 Jun 2017	OIC	Vacancy	
On hold until further direction from Minister.	Vacant	BC Lottery Corporation	AG	Director	02-Apr-08	n/a	30-Jun-17	Trudi L. Brown, Q.C. NOT being RE	OIC	Vacancy	
On hold until further direction from Minister.	Keith, Moray B.	BC Lottery Corporation	AG	Director	11-Dec-08	n/a	31-Dec-17	Per Board RE-PA received	OIC	Vacancy	
On hold until further direction from Minister.	Watson, Matthew Gerard	BC Lottery Corporation	AG	Director	04-Dec-15	n/a	31-Dec-17	Per Board RE-PA received	OIC	Vacancy	
Reappointment of Chair for 5 years. Scheduled for Feb 28 Cabinet meeting.	Salter, Shannon Nicola	Civil Resolution Tribunal	AG	Chair	11-Jul-14		11-Jul-18		OIC	Expiry	28-Feb-18
Tribunal Transformation and Support Office will determine next steps and approach after Chair competition.	McBride, Margret (Lynn)	Community Care and Assisted Living Appeal Board	AG	Member	25-Sep-12	30-Jun-15	30-Jun-18	Reaching 6 years	OIC	Expiry	20-Jun-18
Tribunal Transformation and Support Office will determine next steps and approach after Chair competition.	Chan, Chi (Tung)	Community Care and Assisted Living Appeal Board	AG	Member	11-Jun-10	30-Jun-16	31-Jul-18	Served over 6 years	OIC	Expiry	20-Jun-18
Tribunal Transformation and Support Office initiating competition in consultation with current Chair.	del Val, Helen Ray	Community Care and Assisted Living Appeal Board	AG	Chair	05-May-10	31-Jul-15	31-Jul-18	Served over 6 years	OIC	Expiry	20-Jun-18
Tribunal Transformation and Support Office will determine next steps and approach after Chair competition.	Margetts, Richard S.	Community Care and Assisted Living Appeal Board	AG	Member	11-Jun-10	30-Jun-16	31-Jul-18	Served over 6 years	OIC	Expiry	20-Jun-18
Vacancy to be addressed at same time as upcoming July expiries.	Vacant	Employment Appeal Board/ Oil and Gas Appeal Tribunal / Forest Appeals Commission	AG	Member	21-Nov-02	n/a	31-Dec-17	Hackett, James S. NOT Rec for RE	OIC	Vacancy	
Drafting initiated for a reappointment for 4 years. Target March 31.	Gandhi, Rajiv K.	Employment Appeal Board/ Oil and Gas Appeal Tribunal / Forest Appeals Commission	AG	Member	14-May-15		31-Mar-18		MO	Expiry	
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Holtby, Robert (Bob) Gordon	Employment Appeal Board/ Oil and Gas Appeal Tribunal / Forest Appeals Commission	AG	Member	31-Jul-16		31-Jul-18		OIC	Expiry	20-Jun-18

AG Appointment Expiries and Vacancies Report Feb. 27 to July 31, 2018

Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Jingfors, Kent	Employment Appeal Board/ Oil and Gas Appeal Tribunal / Forest Appeals Commission	AG	Member	31-Jul-16		31-Jul-18		OIC	Expiry	20-Jun-18
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Orr, Q.C., Robert Michael (John) Drought	Employment Appeal Board/ Oil and Gas Appeal Tribunal / Forest Appeals Commission	AG	Member	31-Jul-16		31-Jul-18		OIC	Expiry	20-Jun-18
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Vacant	Environmental Appeal Board	AG	Member, Mines Act		n/a	Current	Position/Tribunal, currently rolled into EAB, could be separated into own tribunal	OIC	Vacancy	
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Vacant	Health Professions Review Board	AG	Member	08-Dec-08	n/a	31-Dec-17	Kuhl, Victoria (Vicki) NOT Rec. for RE	OIC	Vacancy	
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Vacant	Health Professions Review Board	AG	Member	08-Nov-12	n/a	31-Dec-17	McCallum, Sandra Kathleen NOT Rec. for RE	OIC	Vacancy	
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Vacant	Health Professions Review Board	AG	Member	08-Mar-12	n/a	31-Dec-17	Silber, Q.C., Herbert (Herb) S. Not seeking RE	OIC	Vacancy	
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Vacant	Health Professions Review Board	AG	Member	02-Mar-15	n/a	31-Dec-17	Kucheran, Robert J. Not seeking RE	OIC	Vacancy	
Drafting initiated for a reappointment for a 3 year term. March 1 signing target.	Vickers, Cheryl Lynn	Hospital Appeal Board	AG	Public/Lay Member	01-Mar-16		01-Mar-18		MO	Expiry	
Drafting initiated for a reappointment for a 3 year term. March 1 signing target.	Blackman, Douglas Henry	Hospital Appeal Board	AG	College of Physicians and Surgeons Nominee	20-Feb-12	18-Apr-14	31-May-18	Reaching 6 years	MO	Expiry	
Drafting initiated for a reappointment for a 1 year term. March 1 signing target.	Nemrava, Joanna Marie	Hospital Appeal Board	AG	College of Midwives Nominee	18-May-10	31-May-16	31-May-18	Served over 6 years	MO	Expiry	
Drafting initiated for a reappointment for a 3 year term. March 1 signing target.	Riley, Charles (Rick) Frederick	Hospital Appeal Board	AG	Public/Lay Member	18-May-10	31-May-16	31-May-18	Served over 6 years	MO	Expiry	
Request for reappointment received.	Kueng, Robert P.	Industry Training Appeal Board	AG	Member	31-May-12	30-May-15	31-May-18	Reaching 6 years	OIC	Expiry	16-May-18
Request for reappointment received.	Dow, Martha C.	Industry Training Appeal Board	AG	Member	31-Jul-13	31-Jul-15	31-Jul-18		OIC	Expiry	16-May-18
Corporate Management Services Branch is determining next steps and approach.	Vacant	Insurance Corporation of British Columbia	AG	Director		n/a	20-Jul-16	Jessica McDonald resigned 20 Jul 2016	OIC	Vacancy	
Chief Judge Crabtree requested that Wishart continue on as alternate presiding member of Judicial Council from July 1, 2018 to May 15, 2021.	Wishart, Susan	Judicial Council of the Provincial Court of BC	AG	Alternate Presiding Member	01-Jul-16		01-Jul-18		OIC	Expiry	20-Jun-18
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Wilkins, Bruce R.	Labour Relations Board	AG	Vice Chair	25-May-07	25-May-14	25-May-18	Served over 6 years	OIC	Expiry	16-May-18
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Carwana, James P.	Labour Relations Board	AG	Vice Chair	31-May-12	31-May-15	31-May-18	Reaching 6 years	OIC	Expiry	16-May-18
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Teral, Leah D.	Labour Relations Board	AG	Vice Chair	31-May-12	15-Jun-15	31-May-18	Reaching 6 years	OIC	Expiry	16-May-18
Competition in progress.	Vacant	Labour Relations Board	AG	Vice Chair		n/a	31-Jul-17	Peter McGregor Archibald retired 31 Jul 2017	OIC	Vacancy	
Candidate selection underway. Appointment will be done in conjunction with reappointment of Kerry Cook.	Vacant	Law Foundation of British Columbia	AG	Member	31-Dec-10	n/a	31-Dec-16	Kelly, Patrick D. served 6 yrs	MO	Vacancy	

AG Appointment Expiries and Vacancies Report Feb. 27 to July 31, 2018

Appointment will be done in conjunction with current vacancies.	Cook, Kerry L.	Law Foundation of British Columbia	AG	Member	17-Feb-15	n/a	17-Dec-17	RE per Board-PA received	MO	Vacancy	
Candidate selection underway. Appointment will be done in conjunction with reappointment of Kerry Cook.	Upcoming vacancy	Law Foundation of British Columbia	AG	Member	09-Jan-12	n/a	09-Jan-18	Dalakoti, Anita L. NOT Rec. for RE	MO	Vacancy	
Competition closed. Candidate selection underway.	Vacant	Law Society of British Columbia	AG	Lay Bench	27-May-10	n/a	01-Jan-18	Bains, Satwinder Kaur Served 8 years. Hold position until successor is found	OIC	Vacancy	
Competition closed. Candidate selection underway.	Vacant	Law Society of British Columbia	AG	Lay Bench	02-Jul-10	n/a	01-Jan-18	Richmond, Claude Harry Served 8 years. Hold position until successor is found.	OIC	Vacancy	
Competition closed. Candidate selection underway.	Vacant	Law Society of British Columbia	AG	Lay Bench	01-Jan-16	n/a	01-Jan-18	Hayes, John (Woody) Sherwood NOT Seeking RE.	OIC	Vacancy	
Competition closed. Candidate selection underway.	Vacant	Law Society of British Columbia	AG	Lay Bench		n/a	01-Jan-18	Daniel Paddigow Smith rescinded Jan 1, 2018	OIC	Vacancy	
Not started.	Sandhar, Puneet P.K.	Legal Services Society	AG	Director	31-Jul-12	31-Jul-15	31-Jul-18	Reaching 6 years	OIC	Expiry	20-Jun-18
Drafting instructions initiated for new Chair position 3-5 years. Target March 1.	Vandor (Juricevic), Diana	Mental Health Review Board	AG	Acting Chair	01-Sep-17		01-Mar-18		MO	Expiry	
Drafting initiated for a reappointment of 1 year. Target April 4.	Rupert-Bailey, Léandre Lynda Sharon	Mental Health Review Board	AG	Member - Lawyer	04-Apr-16		04-Apr-18		MO	Expiry	
Drafting initiated for a reappointment of 2 years. Target April 4.	Cheema, Q.C., Pinder K.	Mental Health Review Board	AG	Member - Lawyer	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry	
Drafting initiated for a reappointment of 5 years. Target April 4.	Gray, Elizabeth R.	Mental Health Review Board	AG	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry	
Drafting initiated for a reappointment of 2 years. Target April 4.	Leong, Judith M.	Mental Health Review Board	AG	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry	
Drafting initiated for a reappointment of 5 years. Target April 4.	Maurice, William (Bill) L.	Mental Health Review Board	AG	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry	
Drafting initiated for a reappointment of 3 years. Target April 4.	Murray, Alistair Stuart	Mental Health Review Board	AG	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry	
Drafting initiated for a reappointment of 5 years. Target April 4.	Naccarato, Saverio (Sam)	Mental Health Review Board	AG	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry	
Drafting initiated for a reappointment of 5 years. Target April 4.	Ngan, Elton T.C.	Mental Health Review Board	AG	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry	
Drafting initiated for a reappointment of 5 years. Target April 4.	Parfitt, Hugh	Mental Health Review Board	AG	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry	
Drafting initiated for a reappointment of 5 years. Target April 4.	Wallace, Sharel Margaret	Mental Health Review Board	AG	Public/Lay Member	14-May-15	14-May-16	30-Apr-18		MO	Expiry	
Drafting initiated for a reappointment of 5 years. Target April 4.	Watt, John A.	Mental Health Review Board	AG	Member - Physician	24-May-16		24-May-18		MO	Expiry	
Drafting initiated for a new appointment of 4 years. Target April 4.	Durling, Robyn	Mental Health Review Board	AG	Member - Lawyer			n/a	Currently appointed as a legal member under 6 month TA.	MO		
Drafting initiated for a new appointment of 4 years. Target April 4.	Kawaguchi, Noriko	Mental Health Review Board	AG	Member - Lawyer			n/a	Currently appointed as a legal member under 6 month TA.	MO		
Competition underway.	George E.H. Cadman, Q.C.	Notaries Public Board of Examiners	AG	Member	1 Jun 2004	n/a		Re-draft these orders to introduce expiry dates.	MO	Vacancy	
Competition underway.	D. Peter Ramsay, Q.C.	Notaries Public Board of Examiners	AG	Member	1 Mar 2011	n/a		Re-draft these orders to introduce expiry dates.	MO	Vacancy	
Competition underway.	Marny J. Morin	Notaries Public Board of Examiners	AG	Member	28 Feb 2013	n/a		Re-draft these orders to introduce expiry dates.	MO	Vacancy	

AG Appointment Expiries and Vacancies Report Feb. 27 to July 31, 2018

With AG for signature. Reappointment for 3 years.	Rehal, Jaspreet (Jas)	Notary Foundation	AG	Member	30-Mar-15	31-Mar-16	31-Mar-18		MO	Expiry	
With AG for signature. Reappointment for 3 years.	Nelson, Deborah E.	Notary Foundation	AG	Member	19-May-15	19-May-16	19-May-18		MO	Expiry	
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Vacant	Property Assessment Appeal Board	AG	Member	18-Feb-16		18-Feb-18	no reapp. Everett, Q.C., William (Bill) Milner	OIC	Vacancy	
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Vacant	Property Assessment Appeal Board	AG	Member	18-Feb-16		18-Feb-18	no reapp O'Hara, Lilsa A.	OIC	Vacancy	
Tribunal Transformation and Support Office is determining next steps and approach in consultation with the board.	Sandhu, Simmi Kaur	Surface Rights Board	AG	Vice Chair	22-Jul-07	31-Jul-14	31-Jul-18	Served over 6 years	OIC	Expiry	20-Jun-18

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Tuesday, February 27, 2018 10:08 AM
To: Milne, Gala AG:EX
Subject: RE: Update

Yes, I will get it to you today

From: Milne, Gala AG:EX
Sent: Tuesday, February 27, 2018 10:06 AM
To: Holt, Lynne FIN:EX
Subject: Update

Hi Lynne

Can you please send me an updated copy of the AG Boards Expiries and Vacancies report.

Thank you,

Gala Milne
Ministerial Assistant, Ministry of the Attorney General
P: 250-387-1866 | C: 778-587-2143 | E: gala.milne@gov.bc.ca

This message, including any attachments to it, is not to be disclosed outside of the Provincial Government without prior written approval from the Ministry of Attorney General. If you have received this communication in error, please destroy the email message and any attachments immediately and notify me by telephone or by email.

Page 31 to/à Page 35

Withheld pursuant to/removed as

s.22

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Tuesday, February 6, 2018 12:42 PM
To: Milne, Gala AG:EX
Subject: Health Professions Review Board Chair - workload

Hi Gala – just confirming the Chair position for HPRB is a part time position. s.22
s.22

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Tuesday, February 6, 2018 10:24 AM
To: Milne, Gala AG:EX
Subject: Pay directives
Attachments: Treasury Board Directives 1-17 and classification list.pdf; Treasury Board Directives 2-17 and classification list.pdf

Hi Gala, here are the pay directives for the boards. 1-17 is for the tribunals, 2-17 is for all the other boards.

TREASURY BOARD DIRECTIVE

TO ALL: MINISTERS
DEPUTY MINISTERS
ASSOCIATE DEPUTY MINISTERS
ASSISTANT DEPUTY MINISTERS, CORPORATE SERVICES
SENIOR FINANCIAL OFFICERS

DIRECTIVE: 1/17

SUBJECT: Remuneration Guidelines for Appointees to Administrative
Tribunals and Regulatory Boards


AUTHORITY: This Directive is issued pursuant to Sections 4 and 27 of the
Financial Administration Act and other applicable enactments


APPLICATION: This Directive applies to appointees to Administrative
Tribunals and Regulatory Boards

POLICY: SEE APPENDIX 1

**REPEAL OF
EXISTING POLICIES:** Treasury Board Directive 2/11

EFFECTIVE DATE: Date signed below


Honourable Michael de Jong, Q.C.
Chair, Treasury Board


Date

TREASURY BOARD DIRECTIVE

APPENDIX 1

**REMUNERATION GUIDELINES
FOR APPOINTEES TO
ADMINISTRATIVE TRIBUNALS
AND REGULATORY BOARDS**

1. POLICY OBJECTIVES

This directive on remuneration and reimbursement of expenses for appointees to administrative tribunals and regulatory boards has the following objectives:

- Enhance the accountability, openness and transparency of the remuneration and expense system.
- Assist in determining appropriate and consistent remuneration and expense reimbursement for appointees.
- Provide a comprehensive framework for remuneration and reimbursement of appointees.
- Affirm the importance and professional nature of the work appointees perform.
- Ensure remuneration is sufficient to attract and retain highly skilled and qualified individuals.
- Establish and maintain remuneration rate proportionality, where possible, between and among:
 - Full-time and part-time appointees,
 - British Columbia administrative tribunals and regulatory boards, and
 - Canadian administrative tribunals and regulatory boards.

2. DEFINITIONS

“administrative tribunal” means those independent entities established by legislation to make quasi-judicial decisions or to resolve disputes. A list of administrative tribunals is maintained by the Appointee Remuneration Committee.

“appointee” means a person appointed to an administrative tribunal or regulatory board by the Lieutenant Governor in Council, the minister, or another person with delegated authority, and includes in the case of the Workers Compensation Appeal Tribunal a person appointed by the administrative tribunal chair.

“Appointee Remuneration Committee” means the committee established by Treasury Board to administer these Remuneration Guidelines.

“chair” means the person who is appointed as the chair of an administrative tribunal or regulatory board under the relevant enabling legislation and who is responsible for the management and operation of the administrative tribunal or regulatory board.

“member” means an appointee, other than the chair or a vice chair as defined in these Remuneration Guidelines.

“minister” means the minister who is accountable to government for the administration of the administrative tribunal or regulatory board enabling legislation. The minister may delegate authority to another person to carry out the responsibilities of the minister in these Remuneration Guidelines.

“regulatory board” means a board with responsibilities that are regulatory in nature and is classified into one of the remuneration groups at sections 5 or 6 in accordance with these Remuneration Guidelines. A list of regulatory boards is maintained by the Appointee Remuneration Committee.

“vice chair” means an appointee who is designated as a vice chair by the Lieutenant Governor in Council, the minister, another person with delegated authority, or the administrative tribunal or regulatory board chair to exercise significant management or administrative responsibilities on behalf of the administrative tribunal or regulatory board and includes:

- The associate chair of the Labour Relations Board,
- The registrar of the Labour Relations Board, and
- The senior vice chairs of the Workers Compensation Appeal Tribunal.

3. GENERAL POLICY

An appointee may be paid remuneration or reimbursed for expenses in accordance with these Remuneration Guidelines and the following general principles:

- 3.1 All administrative tribunals and regulatory boards are classified by the Appointee Remuneration Committee based on a set group of criteria and the allocation of points within each of those criteria. The classification criteria are set out in Schedule 1 to these Remuneration Guidelines.
- 3.2 An appointee may be paid an amount of remuneration up to the maximum set for the appointee's position within the classification level of the administrative tribunal or regulatory board to which the appointee is appointed.
- 3.3 There is no requirement that the maximum remuneration rate be paid. Rates within administrative tribunals and regulatory boards may be differentiated to recognize varying levels of skills, experience and knowledge, as well as the level of responsibility. If the rate is set at an amount less than the maximum, then the rate may be increased, with the approval of the minister, up to the maximum rate having regard to the responsibilities, skills, experience, and knowledge of the appointee and varying travel requirements.
- 3.4 Where an appointee is appointed to more than one administrative tribunal or regulatory board, remuneration shall be provided for each appointment separately based on their own classifications, remuneration rates, and time commitment. The maximum daily rate applies – an appointee may not receive a cumulative daily payment that exceeds the maximum for their classification.
- 3.5 Remuneration and reimbursement are to be paid to the appointee, not to an employer or organization.
- 3.6 Government employees may be appointed to administrative tribunals and regulatory boards only if the appointment is authorized under the enabling legislation or, in rare circumstances, if the appointment is required to assist in transition to a different delivery model or a wind-up process. A government employee appointed to an

administrative tribunal or regulatory board in his or her capacity, or as part of his or her duties as an employee, is not entitled to be paid any additional remuneration by virtue of the appointment. The employee is entitled to be reimbursed by the ministry for travel expenses at the rate of reimbursement to which the employee is entitled by virtue of the employee's employment.

4. ROLES AND RESPONSIBILITIES

4.1 Treasury Board establishes and may revise these Remuneration Guidelines and may consider requests for permanent exceptions to these Remuneration Guidelines.

4.2 The Appointee Remuneration Committee

4.2.1 Classifies a new, or reviews for re-classification an existing, administrative tribunals or regulatory board in accordance with these Remuneration Guidelines.

4.2.2 Administers requests for permanent and temporary exceptions to these Remuneration Guidelines to Treasury Board for decision and provide support and recommendations to Treasury Board in its deliberations.

4.2.3 Meets at the call of the Appointee Remuneration Committee Chair.

4.2.4 Maintains and makes available publicly on the Public Sector Employers' Council Secretariat website these Remuneration Guidelines, lists of the administrative tribunals and regulatory boards, links to other relevant provisions such as the Terms and Conditions of Employment for Excluded Employees / Appointees, and other relevant documents and information.

4.2.5 Monitors annual remuneration disclosure and may post a single remuneration disclosure document on the Public Sector Employers' Council Secretariat website.

4.2.6 Reviews these Remuneration Guidelines and may make recommendations to Treasury Board as required, or at least every three years.

4.3 The Public Sector Employers' Council Secretariat acts as the secretariat to the Appointee Remuneration Committee and ensures remuneration and classification information (including these Remuneration Guidelines, lists of administrative tribunals and regulatory boards, links to other relevant provisions such as the Terms and Conditions of Employment for Excluded Employees / Appointees, and other relevant documents and information) is publicly available. The Ministry of Justice will support this function.

4.4 The minister responsible for an administrative tribunal or regulatory board:

4.4.1 Will request the Appointee Remuneration Committee to classify any new administrative tribunal that may be established by legislation to make quasi-judicial determinations or resolve disputes, or any new regulatory boards, if the chair and/or a majority of the appointees are appointed by the Lieutenant Governor in Council, the minister, or another person with appointment authority.

- 4.4.2 Will request the Appointee Remuneration Committee to consider a reclassification of an administrative tribunal or regulatory board if its mandate is changed significantly.
- 4.4.3 May seek a temporary exception by Treasury Board to the remuneration provisions of these Remuneration Guidelines. If this action is taken, the minister must submit the request through the Appointee Remuneration Committee, and is only in an extraordinary circumstance where an administrative tribunal or regulatory board or its chair is required to contribute time over and above the 'ordinary' expected commitment, or alternatively, if it is expected there will be a significant temporary decline from the 'ordinary' expected commitment.
- 4.4.4 May seek a permanent exception by Treasury Board to the remuneration provisions of these Remuneration Guidelines. If this action is taken, the minister must submit the request through the Appointee Remuneration Committee.
- 4.4.5 Will provide actual remuneration information to the Appointee Remuneration Committee as per its request and make such information available on the ministry website if there is no administrative tribunal or regulatory board website.
- 4.4.6 Will set remuneration rates for appointees in administrative tribunals and regulatory boards at varying levels below the maximum remuneration rates to recognize varying levels of skills, experience and knowledge, level of responsibility, and varying travel requirements. If the rate is set at an amount less than the maximum, then the rate may be increased with the approval of the minister up to the maximum rate, having regard to the skills, experience, knowledge, and level of responsibility of the appointee, as well as relative travel requirements.

4.5 The Administrative Tribunal and Regulatory Board

- 4.5.1 Administers the remuneration, benefits, and expenses payable to appointees:
 - 4.5.1.1 In accordance with these Remuneration Guidelines;
 - 4.5.1.2 Within the maximum amount payable under the Classification Grid at paragraph 5.3 / 6.3 of these Remuneration Guidelines.
 - 4.5.1.3 In accordance with the classification determination of the Appointee Remuneration Committee or Treasury Board.
 - 4.5.1.4 In accordance with determinations of the minister as per paragraph 4.4.6 of these Remuneration Guidelines.
- 4.5.2 Ensures actual remuneration information, as requested by the Appointee Remuneration Committee, is provided to the minister and is publicly available on the administrative tribunal, regulatory board or ministry website.

- 4.6 The board chair oversees the remuneration paid, benefits provided, and expenses paid to appointees in accordance with paragraph 4.5 of these Remuneration Guidelines.

5. REMUNERATION FRAMEWORK FOR FULL-TIME APPOINTEES

5.1 Full-time appointees are classified as Category C unless otherwise specified by the appointing authority under the definition of "Order in Council Appointees" in Part 1, Section 3 of the British Columbia Government Terms and Conditions of Employment for Excluded Employees / Appointees. See www.gov.bc.ca/myhr

Keyword search: *Terms and Conditions for Excluded Employees*

5.2 Full-time appointees are entitled to benefits as set out in Part 10 of the Terms and Conditions of Employment for Excluded Employees / Appointees, Category C, or as otherwise specified in the appointing authority. See www.gov.bc.ca/myhr

Keyword search: *Terms and Conditions for Excluded Employees*

5.3 Maximum remuneration of full-time appointees (Category C appointees)

Full Time Remuneration						
	Chair		Vice Chair		Member	
	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum
1	\$124,000	\$137,000	\$105,000	\$116,000	\$87,000	\$96,000
2	\$137,000	\$147,000	\$116,000	\$125,000	\$96,000	\$103,000
3	\$147,000	\$168,000	\$125,000	\$143,000	\$103,000	\$118,000
4	\$168,000	\$190,000	\$143,000	\$161,000	\$118,000	\$132,000
5	\$190,000	\$210,000	\$161,000	\$179,000	\$132,000	\$147,000

5.4 Full-time appointees are not eligible for per diems.

5.5 Full-time appointees are entitled to be reimbursed for transportation, accommodation, meal and out of pocket expenses incurred in the course of their duties as an appointee of an administrative tribunal or regulatory board, in accordance with the Group 2 rates, policies, and procedures outlined in the Terms and Conditions of Employment for Excluded Employees / Appointees. See www.gov.bc.ca/myhr

Keyword search: *Terms and Conditions for Excluded Employees*
Part 6, Section 39

6. REMUNERATION FRAMEWORK FOR PART-TIME APPOINTEES

6.1 Part-time appointees are classified as Category D under the definition of "Order in Council Appointees" in Part 1, Section 3 of the Terms and Conditions of Employment for Excluded Employees / Appointees. See www.gov.bc.ca/myhr

Keyword search: *Terms and Conditions for Excluded Employees*

- 6.2 Part-time appointees are to be treated as independent contractors and not employees of the public service. Part-time appointees are entitled to those terms and conditions expressly specified under Category D in Part 10 of the Terms and Conditions of Employment for Excluded Employees / Appointees. See www.gov.bc.ca/myhr
Keyword search: *Terms and Conditions for Excluded Employees*

- 6.3 Subject to any exceptions set out in these Remuneration Guidelines, part-time appointees (Category D appointees) are entitled to be paid remuneration on a per diem basis up to the rates set out below:

Part Time Remuneration						
	Chair		Vice Chair		Member	
	Minimum	Maximum	Minimum	Maximum	Minimum	Maximum
1	\$550	\$600	\$450	\$500	\$400	\$425
2	\$600	\$650	\$500	\$550	\$425	\$450
3	\$650	\$725	\$550	\$625	\$450	\$500
4	\$725	\$800	\$625	\$700	\$500	\$575
5	\$800	\$900	\$700	\$800	\$575	\$650

- 6.4 The per diem for medical practitioners appointed to an administrative tribunal on the basis of a requirement for their clinical expertise is set out as per these Remuneration Guidelines unless there are recruitment challenges. In this circumstance the rate may be up to the relevant amounts negotiated in agreements between the BC Medical Association, the Government of British Columbia, and the Medical Services Commission, with the consent of the minister.
- 6.5 With the approval of the minister, the following may be remunerated up to the maximum vice chair rate:
- 6.5.1 Appointees who are expressly required by the administrative tribunal or regulatory board enabling legislation to hold a professional accreditation in order to be appointed to the administrative tribunal or regulatory board.
- 6.5.2 Appointees with professional qualifications deemed by the minister to be specifically relevant and required to fulfil the administrative tribunal or regulatory board mandate.
- 6.5.3 Appointees designated to:
- 6.5.3.1 Preside at a multi-person panel hearing.
- 6.5.3.2 Conduct a hearing as a single-person panel.
- 6.5.3.3 Conduct a dispute resolution process.
- 6.6 Remuneration for part-time appointees (Category D appointees) is to be calculated in the following manner:
- 6.6.1 Appointees are only entitled to be paid the maximum of one per diem for each twenty-four hour day in respect of work carried out for an administrative

tribunal or regulatory board. An appointee may receive additional remuneration from another administrative tribunal or regulatory board in respect of work carried out during the same day for that other administrative tribunal or regulatory board.

- 6.6.2 Appointees may be paid up to the maximum of one half of their per diem for attending a hearing of the administrative tribunal or in-person meeting of the administrative tribunal or regulatory board that lasts four hours or less.
- 6.6.3 Appointees may be paid up to the maximum of their per diem for attending a hearing of the administrative tribunal or regulatory board or in-person meeting of the administrative tribunal or regulatory board that lasts longer than four hours in any one calendar day.
- 6.6.4 A hearing of the administrative tribunal or regulatory board includes a final or interim hearing, a pre-hearing conference or a dispute resolution process, and may include a hearing conducted by telephone or video conferencing.
- 6.6.5 Appointees may be paid up to the maximum of their per diem for undertaking duties on behalf of the administrative tribunal or regulatory board, other than a hearing or in-person meeting, subject to the tribunal or regulatory board policy. These duties may include:
 - 6.6.5.1 conducting hearings by written submissions.
 - 6.6.5.2 preparing for hearings or dispute resolution processes.
 - 6.6.5.3 writing reasons for decisions.
 - 6.6.5.4 preparing policy documents or proposals.
 - 6.6.5.5 additional duties if the chair establishes guidelines to govern when and how appointees may be paid for additional duties, and the chair or his or her designate requests the appointee to undertake the specific additional duties.
- 6.6.6 Appointees may be paid up to the maximum of their per diem rate if a hearing they were scheduled to attend is cancelled on short notice, if the chair establishes guidelines to govern when and how such payments may be made. In setting such guidelines, chairs are encouraged to consider assigning the appointee additional duties in lieu of the hearing time where possible.
- 6.6.7 Appointees may be paid up to the maximum of their per diem for travel time to and from hearings and meetings where the location of the hearing or meeting is more than 32 kms from the appointee's residence, subject to the administrative tribunal or regulatory board policy. The intention is that time is not remunerated more than once. If a meeting is 3 hours and the travel time is 1 hour, the half day per diem is sufficient to cover both the meeting and travel time – in this circumstance; the appointee would not get a half per diem for the meeting and a half per diem for travel.
- 6.6.8 Any guidelines established under paragraphs 6.6.5, 6.6.6, or 6.6.7 must be publicly available.
- 6.6.9 An appointee is not entitled to be paid for time spent attending social events.

- 6.7 Part-time appointees (Category D appointees) are entitled to be reimbursed for transportation, accommodation, meal and out of pocket expenses incurred in the course of their duties as an appointee of an administrative tribunal or regulatory board, in accordance with the Group 2 rates, policies, and procedures outlined in the *Terms and Conditions of Employment for Excluded Employees / Appointees*. See www.gov.bc.ca/myhr
Keyword search: *Terms and Conditions for Excluded Employees*
Part 6, Section 39
- 6.8 Part-time appointees (Category D appointees) are not entitled to be reimbursed for professional dues, membership fees, insurance or other costs, except as otherwise provided by the Attorney General related to Law Society fees.
- 6.9 Part-time appointees (Category D appointees) are to be indemnified by the Minister of Finance in accordance with the procedures for indemnification set out in the *Guarantees and Indemnities Regulation 258/87 of the Financial Administration Act*. See <http://www.bclaws.ca/Recon/content/site?id=freeside&xsl=/Recon/template/to.c.xsl/group-F/>.
- 6.10 Remuneration paid to part-time appointees:
- 6.10.1 Is not to be subject to deductions for the Canada Pension Plan or for Employment Insurance; and
- 6.10.2 Is to be reported annually to the Canada Customs and Revenue Agency on a T4A Supplementary Slip.

7. EXCEPTIONAL CIRCUMSTANCES

- 7.1 BC Review Board:
- The per diem rate for a part-time appointee designated by the chair of the BC Review Board as an alternate chair under section 672.38(1) of the federal *Criminal Code* (R.S., 1985, c. C-46) is \$635 as determined by Treasury Board. The Review Board chair may authorize the payment of up to the maximum payable to an alternate chair to another appointee of that board:
- 7.1.1 Who are expressly required by the administrative tribunal's enabling legislation to hold a professional accreditation in order to be appointed to the administrative tribunal; or
- 7.1.2 With professional qualifications deemed by the chair to be specifically relevant and required to fulfil the administrative tribunal's mandate.
- 7.2 Employment and Assistance Appeal Tribunal:
- Appointees to this administrative tribunal are to be paid pursuant to a regulation made under the *Employment and Assistance Act*. Rates specified under that regulation are expected to be consistent with, and not to exceed, the rates set out in these Remuneration Guidelines.
- 7.3 BC Securities Commission: Appointee remuneration is established as an exception to the remuneration set out in these Remuneration Guidelines.

8. EFFECTIVE DATE

- 8.1** These Remuneration Guidelines are effective on the date signed by the Chair of Treasury Board. The Appointee Remuneration Committee will notify each minister and administrative tribunal and regulatory board chair in writing of the changes in these Remuneration Guidelines.

Treasury Board Remuneration Directive 1/17

Classification List

Tribunal	Group
Building Code Appeal Board	1
Disciplinary and Professional Conduct Board	1
Health Care Practitioners Special Committee for Audit	1
Community Care and Assisted Living Appeal Board	2
Hospital Appeal Board	2
Industry Training and Appeal Board	2
Oil and Gas Appeal Tribunal	2
Passenger Transportation Board	2
Property Assessment Review Panel	2
Agricultural Land Commission	3
Employment and Assistance Appeal Tribunal	3
Employment Standards Tribunal	3
Financial Services Tribunal	3
Forest Appeals Commission	3
Forest Practices Board	3
Health Professions Review Board	3
Mediation and Arbitration Board (Surface Rights Board)	3
Mental Health Review Board	3
Property Assessment Appeal Board	3
Safety Standards Appeal Board	3
BC Farm Industry Review Board	4
BC Review Board (Criminal Code)	4
Civil Resolution Tribunal	4
Environmental Appeal Board	4
Financial Institutions Commission	4
Human Rights Tribunal	4
Workers' Compensation Appeal Tribunal	4
Labour Relations Board	5
Utilities Commission	5

Updated: December 2016

TREASURY BOARD DIRECTIVE

TO ALL: MINISTERS
DEPUTY MINISTERS
ASSOCIATE DEPUTY MINISTERS
ASSISTANT DEPUTY MINISTERS, CORPORATE SERVICES
SENIOR FINANCIAL OFFICERS

DIRECTIVE: 2/17

SUBJECT: Remuneration Guidelines for Appointees to Ministry and Crown Agency Boards

AUTHORITY: This Directive is issued pursuant to sections 4 and 27 of the *Financial Administration Act* and other applicable enactments

APPLICATION: This Directive applies to individuals appointed to Ministry and Crown Agency Boards

POLICY: SEE APPENDIX 1

REPEAL OF EXISTING POLICIES: Treasury Board Directive 3/11

EFFECTIVE DATE: Date signed below



Honourable Michael de Jong, Q.C.
Chair, Treasury Board



Date

TREASURY BOARD DIRECTIVE
APPENDIX 1

**REMUNERATION GUIDELINES
FOR APPOINTEES TO
MINISTRY AND CROWN AGENCY BOARDS**

1. POLICY OBJECTIVES

- 1.1 Ministry and Crown agency boards play a vital role in advancing the Government of British Columbia's policy priorities and objectives and in providing valuable public services such as hydro-electric operations, schools, and health and social services. Strengthening ministry and Crown agency board governance is an important element of Government's commitment to transparent and accountable government.
- 1.2 Appropriate remuneration for work performed by appointees to ministry and Crown agency boards is part of good governance practices. In the public sector, the maximum remuneration level should underscore the importance and professional nature of board work and attract and retain qualified individuals to serve. At the same time, there is underlying recognition that service on the board of a ministry or Crown agency entails an element of public service, varying in degree depending on the nature of the organization.
- 1.3 The policy objectives of these Remuneration Guidelines are to:
 - 1.3.1 Ensure a consistent and transparent approach to remuneration and expense reimbursement for appointees;
 - 1.3.2 Affirm the importance and professional nature of the work that appointees perform;
 - 1.3.3 Establish proportionality of remuneration between ministry and Crown Agency boards;
 - 1.3.4 Attract and retain highly-qualified individuals to serve as appointees; and
 - 1.3.5 Recognize there is a varying degree of public service in all appointments to ministry and Crown agency boards.

2. DEFINITIONS

"advisory board" means those ministry and Crown agency boards (agency, board, commission, committee, council, or such equivalent description) within the Government Reporting Entity, that are not separate legal entities and are not administrative tribunals and regulatory boards, and which provide advisory services to Government. Advisory boards are classified into remuneration levels 1 or 2 based on the criteria established in these guidelines.

"appointee" means an individual appointed by the Lieutenant Governor in Council, a minister responsible, or another person with delegated authority, to serve on the board of a ministry or Crown agency. The appointee may be designated chair, director, board member, or such equivalent description.

"Appointee Remuneration Committee" means the committee established by Treasury Board to administer these Remuneration Guidelines.

"board" means a governing agency, board, commission, committee, council, advisory board, or such equivalent description, established by a ministry or Crown agency, with or without governing legislation.

"board committee" means any committee established on a permanent or ongoing basis by the board of a ministry or Crown agency to assist the board in carrying out its work.

"Classification Grid" means the grid of six remuneration levels into which ministry and Crown agency boards may be classified by the Appointee Remuneration Committee depending on the criteria. These provisions are set out in section 5 of these Remuneration Guidelines.

"Crown agency" means an organization, other than a ministry, within the Government Reporting Entity that is administered with varying levels of independence from Government. Crown agencies are within Government's control under standards defined in the Public Sector Accounting Handbook. The primary test for control is that Government appoints more than fifty percent of the appointees. Crown agencies include commercial Crown corporations, service delivery Crown corporations, SUCH sector organizations, Crown agency subsidiaries, advisory boards, administrative tribunals and regulatory boards.

"Crown Agency Registry" means the list of all Crown agencies in British Columbia as maintained by the Crown Agencies Resource Office.

"Crown agency subsidiary" means a wholly owned or majority owned subsidiary of a Crown agency.

"meeting fee" means a payment made to an appointee as remuneration for attending a board meeting or board committee meeting, or for other meetings attending to the business of the board. The amount of the meeting fee provided must not exceed the maximum amounts set out for the level in the Classification Grid assigned to the board. If the meeting lasts longer than four hours in a twenty-four hour day, the full meeting fee may be payable. If the meeting lasts four hours or less in a twenty-four hour day, one-half of the meeting fee may be payable. Remuneration may be provided on an alternate basis, but remuneration cannot be greater than set out in the Classification Grid.

"minister" means the minister who is accountable to government for the board. The minister may delegate authority to another person to carry out the responsibilities of the minister in these Remuneration Guidelines.

"per diems" means an amount equivalent to the relevant meeting fee and may be payable to an appointee for work undertaken by the appointee or for travel time to and from board business when the destination location for meetings is more than 32 kilometres from the appointee's residence. Per diems are not provided for preparation time for board meetings, appointee education, conferences, or social functions associated with board business. Only level 1 chairs and level 2 chairs and appointees may be eligible for per diems. The intention is that time is not remunerated more than once. If a meeting is 3 hours and the travel time is 1 hour, the half day meeting fee is sufficient to cover both the meeting and the travel time – in this circumstance, the appointee would not be eligible to receive a half day meeting fee and a half day per diem.

"retainer" means a fixed annual amount payable to an appointee in levels 3 to 6 for overall board service including preparation time and travel time. Appointees receiving retainers are not eligible for per diems. Retainers may be paid quarterly in advance, subject to reimbursement for no service provided.

3. APPLICATION

- 3.1 These Remuneration Guidelines govern the maximum remuneration and expense reimbursement payable to appointees who serve on the boards of ministries and Crown agencies except administrative tribunals and regulatory boards which are governed by Treasury Board Directive 1/17.
- 3.2 The criteria used to determine whether a ministry or Crown agency board falls within the scope of application of these Remuneration Guidelines are:
 - 3.2.1 Provincial Government appoints more than fifty percent of the members on the board.
 - 3.2.2 The organization is within the Government Reporting Entity.
 - 3.2.3 The board is operating within an area of direct and active interest of the Provincial Government (this is an overarching criterion).
- 3.3 Classification determinations under these Remuneration Guidelines are made by the Appointee Remuneration Committee. Treasury Board may provide direction to the Appointee Remuneration Committee to grant exceptions to the Remuneration Guidelines.
- 3.4 Unless remuneration has been determined by the Appointee Remuneration Committee, appointees are entitled only to reimbursement for expenses in accordance with section 7 of these Remuneration Guidelines.

4. ROLES AND RESPONSIBILITIES

- 4.1 Treasury Board establishes, and may revise from time to time, these Remuneration Guidelines and may consider requests for permanent exceptions to these Remuneration Guidelines.
- 4.2 The Appointee Remuneration Committee:
 - 4.2.1 Makes classification determinations under these Remuneration Guidelines upon application by the relevant minister, or under its own initiative, as follows:
 - 4.2.1.1 Classify a new, or review for re-classification an existing, ministry or Crown agency board on the Classification Grid.
 - 4.2.1.2 Approve remuneration exceptions to level 1 advisory boards up to a level 2 equivalent. The criteria used to determine an exception are:
 - 4.2.1.2.1 Time-commitment.
 - 4.2.1.2.2 Level of expertise required of the board members.
 - 4.2.1.2.3 Significance of impact of the advice provided.
 - 4.2.1.3 Administer requests for permanent and exceptions to these Remuneration Guidelines to Treasury Board for decision and provide support and recommendations to Treasury Board in its deliberations.
 - 4.2.2 Meets at the call of the Appointee Remuneration Committee Chair.

- 4.2.3 Maintains and makes available publicly on the Public Sector Employers' Council Secretariat website these Remuneration Guidelines, lists of the boards by classification level, links to other relevant provisions such as the Terms and Conditions of Employment for Excluded Employees / Appointees, and other relevant documents and information.
- 4.2.4 Monitors annual remuneration disclosure and may post a single remuneration disclosure document on the Public Sector Employers' Council Secretariat website.
- 4.2.5 Reviews these Remuneration Guidelines and makes recommendations to Treasury Board for review and revision as required but at least triennially.
- 4.3 **The Public Sector Employers' Council Secretariat acts as the secretariat to the Appointee Remuneration Committee and ensures remuneration and classification information (including these Remuneration Guidelines, lists of boards by classification level, links to other relevant provisions such as the Terms and Conditions of Employment for Excluded Employees / Appointees, and other relevant documents and information) is publicly available.**
- 4.4 **The Crown Agencies Resource Office maintains the Crown Agency Registry.**
- 4.5 **The minister responsible for a board:**
 - 4.5.1 Makes applications to the Appointee Remuneration Committee for his/her portfolio of ministry and Crown agency boards when:
 - 4.5.1.1 A new ministry or Crown agency board is being established.
 - 4.5.1.2 There is a proposed permanent change to a ministry or Crown agency board mandate.
 - 4.5.1.3 There is an extraordinary circumstance where a board or its chair is required to contribute time over and above the 'ordinary' expected commitment or if it is expected that there will be a significant temporary decline from the 'ordinary' expected commitment, and a special time-limited remuneration arrangement is being sought.
 - 4.5.1.4 There is a request for a permanent exception to these Remuneration Guidelines for Treasury Board decision.
 - 4.5.2 Determines the amount of retainers, meeting fees and per diem fees up to the maximum amounts permitted in the Classification Grid for appointees to a board in his/her portfolio of ministry and Crown agencies.
 - 4.5.3 Differentiates retainer amounts provided to appointees within boards, up to the maximum amounts in the Classification Grid, to recognize varying skills and experience or to recognize varying travel requirements in order to provide internal equity.
 - 4.5.4 Determines the number of meetings up to the maximum number permitted in paragraph 5.9 of these Remuneration Guidelines for appointees to a board in his/her portfolio of ministry and Crown agencies.
 - 4.5.5 Ensures the remuneration payable to appointees is in accordance with these Remuneration Guidelines and the classification determinations of the Appointee Remuneration Committee or Treasury Board.

- 4.5.6 Provides actual remuneration information to the Appointee Remuneration Committee as per its request and makes such information available on the ministry website, if there is no agency or board website.
 - 4.5.7 Notifies the Appointee Remuneration Committee and the Crown Agencies Resource Office when a new ministry or Crown agency board is created, regardless of whether its appointees receive remuneration, and when any other changes are required to the Crown Agency Registry.
- 4.6 The ministry and Crown agency board**
- 4.6.1 Administers the remuneration, benefits, and expenses payable to appointees:
 - 4.6.1.1 In accordance with these Remuneration Guidelines.
 - 4.6.1.2 Within the maximum amount payable under the Classification Grid.
 - 4.6.1.3 In accordance with the classification determination of the Appointee Remuneration Committee or Treasury Board.
 - 4.6.1.4 In accordance with any determinations of the minister, as per paragraphs 4.5.2, 4.5.3 and 4.5.4 of these Remuneration Guidelines.
 - 4.6.2 Ensures actual remuneration information, as requested by the Appointee Remuneration Committee, is provided to the minister and is publicly available on the board, Crown agency or ministry website.
- 4.7 The board chair oversees the remuneration and expenses paid to appointees in accordance with paragraph 4.6 of these Remuneration Guidelines.**

5. REMUNERATION FRAMEWORK

- 5.1 Upon application by the relevant minister, or upon its own initiative, the Appointee Remuneration Committee will classify a ministry or Crown agency board into one of six levels in accordance with the Classification Grid of these Remuneration Guidelines. In determining the classification of each ministry or Crown agency, the Appointee Remuneration Committee shall consider the following criteria:
 - 5.1.1 The type of ministry and Crown agency (commercial, service delivery or advisory board).
 - 5.1.2 The complexity of the service provided (provide advice or produce a product; provide a service or deliver a program; direct agents or manage contracts; coordinate service or program delivery).
 - 5.1.3 The size and complexity of the operation (budget; multiple lines of business; organizational structure; geographical representation).
 - 5.1.4 The degree of knowledge and specialized skills required.
 - 5.1.5 The board's strategic importance to the Province (financial policy, social policy, economic policy, and infrastructure).
 - 5.1.6 Comparability among the ministry and Crown agency boards for internal consistency and fairness.

No one criterion will be determinative, but the general expectation will be that advisory boards will be classified as level 1.

5.2 There is no requirement that appointees be paid, nor that they be paid at maximum rates. Remuneration amounts provided to appointees within a board may be differentiated to recognize varying skills, experience and knowledge, or to recognize varying travel requirements for the purpose of internal equity. Remuneration cannot be provided in excess of the maximum amounts specified for the level at which the applicable ministry or Crown agency board is classified unless an exception has been approved by the Appointee Remuneration Committee or Treasury Board.

5.3 Retainers may be payable to appointees in levels 3 through 6 for overall board service, including preparation time and travel time. Appointees receiving retainers are not eligible for per diems.

5.3.1 Retainers may be paid for services rendered, quarterly or annually.

5.3.2 Retainers may be paid in advance of service, quarterly for example, subject to reimbursement for no service provided (if an appointee received a quarterly retainer on January 1 but resigned or the appointment was rescinded on January 31, the appointee must reimburse the amount associated with the subsequent 3 months).

5.4 Level 1 Appointees

5.4.1 Level 1 chairs are eligible for meeting fees and per diems in accordance with sections 4 and 5 of these Remuneration Guidelines and at the discretion of the minister. Advisory board chairs are eligible for reimbursement of expenses in accordance with section 7 of these Remuneration Guidelines.

5.4.2 Level 1 appointees, other than the chairs, do not receive any form of remuneration (retainers, meeting fees or per diems). They are eligible for reimbursement of expenses in accordance with section 7 of these Remuneration Guidelines.

5.5 Level 2 appointees, including the chairs, are eligible for meeting fees and per diems in accordance with sections 4 and 5 of these Remuneration Guidelines and at the discretion of the minister. Level 2 appointees are eligible for reimbursement of expenses in accordance with section 7 of these Remuneration Guidelines.

5.6 Level 3 through 6 appointees, including the chairs, are eligible for annual retainers and meeting fees in accordance with sections 4 and section 5 of these Remuneration Guidelines and at the discretion of the minister. These appointees are not eligible for per diems. They are eligible for reimbursement of expenses in accordance with section 7 of these Remuneration Guidelines.

5.7 Crown Agency Subsidiary Board Appointees

5.7.1 Appointees are not entitled to additional remuneration for time spent on business of the Crown agency subsidiary unless:

5.6.1.1 The subsidiary operates as a stand-alone operating entity with its own board.

5.6.1.2 The remuneration in respect of the Crown agency subsidiary board has been approved in advance by the Appointee Remuneration Committee.

5.7.2 In determining remuneration payable for appointees to Crown agency subsidiary boards, the Appointee Remuneration Committee will assign the Crown agency subsidiary board to a specific level in the Classification Grid. Remuneration payable in respect of a Crown agency subsidiary board generally would not be higher than the remuneration paid in respect of the Crown agency parent board.

5.7.3 Appointees to Crown agency subsidiary boards are eligible for reimbursement of expenses in accordance with section 7 of these Remuneration Guidelines.

5.8 Classification Grid:

Maximum Remuneration	Level 1	Level 2	Level 3	Level 4	Level 5	Level 6
Retainer – Chair	0	0	6,000	15,000	15,000	30,000
Retainer – Appointee	0	0	3,000	7,500	7,500	15,000
Retainer – Audit Cttee Chair	0	0	2,000	3,000	5,000	5,000
Retainer – Other Cttee Chair	0	0	1,000	2,000	3,000	3,000
Meeting Fee – Chair	350	350	300	500	500	750
Meeting Fee – Appointee	0	250	300	500	500	750

Level 1 - Advisory Boards

Level 2 - Small Service Delivery Crown Corporations

- Decision Making Boards (not a separate legal entity)

- Other Boards with Service/Program Responsibilities (not a separate legal entity)

Level 3 - Mid-size Service Delivery Crown Corporations

Level 4 - Small Commercial and Major Service Delivery Crown Corporations

Level 5 - Health Authorities and Large Commercial Crown Corporations

Level 6 - Major Commercial Crown Corporations

5.9 The maximum number of full day meeting fees is limited as follows:

5.9.1 Level 1 board chairs and appointees – 18 meetings per year.

5.9.2 Level 2, 3, 4, 5, and 6 board chairs – 60 meetings per year.

5.9.3 Level 2, 3, 4, 5, and 6 board appointees, other than the chairs – 30 meetings per year.

5.10 Only one full day (or two half day) meeting fee will be paid to any appointee for each twenty-four hour day in respect of attendance at board or subcommittee meetings and for other meetings attending to the business of the board. An appointee may receive additional remuneration during the same day in respect of meetings of another board.

5.11 Per diems are equivalent to the relevant meeting fee in levels 1 and 2. Only level 1 chairs and level 2 chairs and appointees may be eligible for per diems. The intention is that time is not remunerated more than once. If a meeting is 3 hours and the travel time is 1 hour, the half day meeting fee is sufficient to cover both the meeting and the travel time – in this circumstance, the appointee would not receive a half day meeting fee and a half day per diem.

5.11.1 A per diem may be provided to an appointee in respect of work undertaken by the appointee or for travel time to and from board business when the destination location for meetings is more than 32 kilometres from the appointee's residence in accordance with sections 4, 5, and 6 of these Remuneration Guidelines.

5.11.2 Per diems are not provided for preparation time for board meetings, appointee education, conferences, or social functions associated with board business.

6. ADDITIONAL REMUNERATION PAYMENT GUIDELINES

6.1 Appointees who receive remuneration in respect of their membership on a ministry or Crown agency board from a source outside government (e.g., industry) shall not receive any additional remuneration under these Remuneration Guidelines.

6.2 Members of the Legislative Assembly are not generally eligible for appointment to a ministry or Crown agency board. In the unusual event that they are appointed, Members of the Legislative Assembly will not receive any additional remuneration beyond the remuneration and rates of reimbursement for travel expenses to which they are entitled by virtue of their position or employment. Travel expenses incurred as a result of their ministry or Crown agency board duties will be reimbursed by the ministry responsible for the organization, and not by the board.

6.3 Government employees are not generally eligible for appointment to a ministry or Crown agency board. Government employees may only be appointed in limited instances such as periods of transition (e.g., start-up and wind-down) and for limited purpose entities established for a limited term. Employees who are appointed to a ministry or Crown agency board as part of their employment will not receive any additional remuneration beyond the remuneration and rates of reimbursement for travel expenses to which they are entitled by virtue of their position or employment. Travel expenses incurred as a result of their ministry or Crown agency board duties will be reimbursed by the ministry responsible for the board, and not by the board.

6.4 An employee of a Crown agency, in his or her individual capacity, may on occasion be appointed to the board of a ministry or another Crown agency whose mandate and operations are wholly unrelated to the appointee's Crown agency employer. In such circumstances, and provided that the appointee is appointed in his or her individual capacity, the appointee shall be entitled to remuneration and expenses in accordance with these Remuneration Guidelines.

6.5 Remuneration will be paid only to the person named on the instrument appointing that person to a ministry or Crown agency board.

- 6.6 Appointees to ministry and Crown agency boards are not employees and are not covered by the British Columbia Government Terms and Conditions of Employment for Excluded Employees / Appointees. Limited reimbursements and risk management losses are provided and are detailed in Part 10 of the Terms and Conditions for Category D appointees. See www.gov.bc.ca/myhr
Keyword search: *Terms and Conditions for Excluded Employees*

Ministers must ensure that at no time is an employer/employee relationship established.

- 6.7 Appointees are not subject to deductions for the Canada Pension Plan or for Employment Insurance.
- 6.8 Remuneration paid to appointees is reported annually to the Canada Revenue Agency on a T4A Supplementary Slip.

7. BUSINESS TRAVEL AND EXPENSE REIMBURSEMENT GUIDELINES

- 7.1 Appointees incurring transportation, accommodation, meal and out of pocket expenses in the course of their duties as members of a ministry or Crown agency board will be reimbursed in accordance with Group 2 rates, policies, and procedures as outlined in the Terms and Conditions of Employment for Excluded Employees / Appointees. See www.gov.bc.ca/myhr
Keyword search: *Terms and Conditions for Excluded Employees*
Part 6, Section 39.

- 7.2 Appointees will not be reimbursed for professional dues or membership fees.

8. EXCEPTIONS

These Remuneration Guidelines apply to the Electoral Boundaries Commission and Judicial Compensation Commission except for the classification and remuneration rate. The remuneration rate will be reviewed and approved by the Appointee Remuneration Committee when required.

9. TRANSITION FROM TREASURY BOARD DIRECTIVE 3/11

These Remuneration Guidelines are effective on the date signed by the Chair of Treasury Board. The Appointee Remuneration Committee will notify each minister and chair in writing of the changes in these Remuneration Guidelines.

10. REVIEW

The Appointee Remuneration Committee will review the Remuneration Guidelines as it sees fit, and at a minimum every three years, and submit to Treasury Board a request for approval of any proposed adjustments.

**Treasury Board Remuneration Directive 2/17
Classification List**

Classification	Crown Agency Board
Level 1	<p>Aboriginal Business and Investment Council Accounting Policy Advisory Committee BC Emergency Health Services Commission BC Multicultural Advisory Council British Columbia Council on Admissions and Transfer Drug Benefit Council (approved remuneration exception) Electoral Boundaries Commission (approved remuneration exception) Employment Program British Columbia Advisory Committee Forensic Psychiatric Services Commission Forest and Range Practices Advisory Council Independent School Teacher Certificate Standards Committee Provincial Child Care Council Provincial Laboratory Advisory Committee Small Business Roundtable BC Student Assistance Programs Appeal Committee Timber Sales Advisory Council</p>
Level 2	<p>BC Games Society BC Patient Safety & Quality Council BC Teachers' Council British Columbia Arts Council Combined Forces Special Enforcement Unit of BC Data Stewardship Committee Degree Quality Assessment Board First Peoples' Cultural Council Insurance Council of British Columbia Judicial Council of BC Local Government Audit Council Minister's Advisory Council on Aboriginal Women Patient Care Quality Review Boards</p>
Level 3	<p>BC Assessment BC Oil and Gas Commission BCIC (BC Innovation Council) Columbia Basin Trust Destination British Columbia Forestry Innovation Investment Industry Training Authority Knowledge Network Legal Services Society Powertech Labs Inc. (BC Hydro Subsidiary) Royal BC Museum Corporation</p>

**Treasury Board Remuneration Directive 2/17
Classification List**

<p style="text-align: center;">Level 3 ... Continued</p>	<p>Colleges:</p> <ul style="list-style-type: none"> - Camosun College - College of New Caledonia - College of the Rockies - Douglas College - Langara College - North Island College - Northern Lights College - Northwest Community College - Okanagan College - Selkirk College - Vancouver Community College <p>Institutes:</p> <ul style="list-style-type: none"> - BC Institute of Technology - Justice Institute of BC - Nicola Valley Institute of Technology <p>Universities:</p> <ul style="list-style-type: none"> - Capilano University - Emily Carr University of Art and Design - Kwantlen Polytechnic University - Royal Roads University - Simon Fraser University - Thompson Rivers - University of BC - University of the Fraser Valley - University of Northern BC - University of Victoria - Vancouver Island University
<p style="text-align: center;">Level 4</p>	<p>BC Housing Management Commission (including Provincial Rental Housing Corp) BC Immigrant Investment Fund (including BC Renaissance Capital Fund – subsidiary) BC Pavilion Corporation & Vancouver Convention Centre BC Transit Columbia Power Corporation Community Living British Columbia Health Employers' Association of British Columbia Partnerships British Columbia Transportation Investment Corporation</p>
<p style="text-align: center;">Level 5 The HAs have a remuneration exception until the next triennial valuation.</p>	<p>BC Lottery Corporation (including BC Lotto Technology International - subsidiary) BC Clinical and Support Services Society Fraser Health Authority Interior Health Authority Northern Health Authority Provincial Health Services Authority Vancouver Coastal Health Authority Vancouver Island Health Authority</p>
<p style="text-align: center;">Level 6</p>	<p>BC Hydro and Power Authority (including Powerex Corporation - subsidiary) Insurance Corporation of British Columbia</p>

Treasury Board Remuneration Directive 2/17
Classification List

Out of Scope List on the following pages.

Treasury Board Remuneration Directive 2/17 Classification List

<p align="center">Out of Scope</p> <p>From September 2010 forward, if any of these organizations are to be reactivated; become predominantly appointed by the provincial government; be brought into the GRE; become of greater interest to government, they may require (re)classification.</p> <p>Any of the above changes should be brought to the attention of the Appointee Remuneration Committee.</p>	Reason for Out of Scope		
	<50% Appointed by Govt	Out of the Govt Reporting Entity	Direct or Active Interest of Govt
- Assayer Certification Board of Examiners	NO (100%)	OUT	NO
- Auditor Certification Board	YES	OUT	NO
- BC Broiler Hatching Egg Commission	YES	OUT	NO
- BC Chicken Marketing Board	NO (60%)	OUT	NO
- BC College of Social Workers	YES	OUT	NO
- BC Cranberry Marketing Commission	YES	OUT	NO
- BC Egg Marketing Board	YES	OUT	NO
- BC Ferry Authority	YES	OUT	NO
- BC Forest Revitalization Trust Advisory Board	YES	OUT	NO
- BC Hog Marketing Commission	YES	OUT	NO
- BC Law Institute	YES	OUT	NO
- BC Milk Marketing Board	YES	OUT	NO
- BC Transportation Financing Authority (no board)	NO (100%)	IN	---
- BC Treaty Commission	YES	OUT	NO
- BC Turkey Marketing Board	YES	OUT	NO
- BC Vegetable Marketing Commission	YES	OUT	NO
- Board of Examiners (Local Government)	YES	OUT	NO
- Board of Examiners in Podiatry	YES	OUT	NO
- Canada Rapid Transit Line Incorporated	NO (100%)	OUT	NO
- College of Applied Biologists	YES	OUT	NO
- College of: Chiropractors... Traditional Chinese	YES	OUT	NO
- College of Veterinarians of British Columbia	YES	OUT	NO
- Education Advisory Council	YES	OUT	NO
- Emergency Medical Assistants Licensing Board	NO (100%)	OUT	NO
- Habitat Conservation Trust Foundation	YES	OUT	NO
- Haida Gwaii Management Council	YES	OUT	NO
- Hospital Boards	YES	OUT	NO
o Wrinch Memorial Hospital	YES	OUT	NO
o Louis Brier Home and Hospital	YES	OUT	NO
o Menno Hospital	YES	OUT	NO
o Mount St. Mary Hospital	YES	OUT	NO
o Providence Health Care	YES	OUT	NO
o St. Joseph's General Hospital	YES	OUT	NO
o St. Michael's Centre	YES	OUT	NO
- Integrated Cadastral Information Society	YES	OUT	NO
- Island Coastal Development Initiative Trust	YES	OUT	NO
- Islands Trust Fund Board	YES	OUT	NO
- Leading Edge Endowment Fund Board	YES	OUT	NO

**Treasury Board Remuneration Directive 2/17
Classification List**

- Medical Services Commission	YES	OUT	NO
- Minister's Council on Employment & Accessibility (finite funds)	---	---	---
- Muskwa Kechika Advisory Board	NO (100%)	IN	NO
- Nechako-Kitimat Development Fund Society	NO (100%)	IN	NO
- Nisga'a Valley Health Authority	YES	OUT	NO
- Northern Development Initiative Trust	YES	OUT	NO
- Notaries Public Board of Examiners	NO (100%)	IN	NO
- Pension Corporation	YES	OUT	NO
- Police Boards	NO (80/90%)	OUT	NO
- Premier's Technology Council	YES	OUT	NO
- Private Career Training Institutions Agency	YES	IN	NO
- Private Managed Forest Land Council	YES	OUT	NO
- Rapid Transit Project 2000 Ltd.	NO (100%)	OUT	NO
- Real Estate Council of BC	YES	OUT	NO
- Real Estate Foundation of BC	YES (57%)	OUT	NO
- Securities Policy Advisory Committee	YES	OUT	NO
- Securities Law Advisory Committee	YES	OUT	NO
- Skagit Environmental Endowment Commission	YES	OUT	NO
- Southern Interior Development Initiative Trust	YES	OUT	NO
- Timber Export Advisory Committee	YES	OUT	NO
- Victoria Regional Transit Commission	NO	IN	NO
- Commission on Tax Competitiveness (approved exception)			
- Judicial Compensation Commission (approved exception)			
- Container Trucking Commission (temporary exception)			

Nanninga, Tanera AG:EX

From: Neves, Gilbert FIN:EX
Sent: Monday, February 5, 2018 3:13 PM
To: Milne, Gala AG:EX
Cc: Holt, Lynne FIN:EX
Subject: Updated: AG expiries / vacancies report
Attachments: AG Expiries and Vacancies Feb 5 to July 31 2018.pdf

Hi Gala,

Attached is an updated expiries and vacancies report from Feb. 5th to July 31st that we have validated with our colleagues at AG. Thanks. G

Gilbert Neves | A/Executive Director
Crown Agencies and Board Resourcing Office | [CABRO](#)
Ministry of Finance | 778-698-4740 | gilbert.neves@gov.bc.ca
617 Government St, Victoria

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AG Expiries and Vacancies Appointments Report February 5, 2018 to July 31, 2018

Name	Board	Position	Appoint	Reappoint	Expires	Notes	Type	Expiry or Vacancy
Macatee, Gordon A.	BC Ferry Commission	Commissioner	01-May-11		01-Mar-18	Served over 6 years	OIC	Expiry
Vacant	BC Human Rights Tribunal	Member - FT	02-Apr-08	n/a	01-Jan-18	Marlene K. Tyshynski Retired 01 Jan 2018	OIC	Vacancy
Vacant	BC Law Institute	Member		n/a	18-Dec-17	Thomas L. Spraggs resigned 18 Dec 2017	MO	Vacancy
Smith, Q.C., Stuart (Bud) D.B.	BC Lottery Corporation	Chair	31-May-12	31-May-16	31-May-18	Reaching 6 years	OIC	Expiry
Vacant	BC Lottery Corporation	Director	26-Sep-01	n/a	30-Dec-15	Willms, Arthur H. exceeded 6 years	OIC	Vacancy
Vacant	BC Lottery Corporation	Director		n/a	06-Jun-17	Christina Anthony resigned 06 Jun 2017	OIC	Vacancy
Vacant	BC Lottery Corporation	Director	02-Apr-08	n/a	30-Jun-17	Trudi L. Brown, Q.C. NOT being RE	OIC	Vacancy
Keith, Moray B.	BC Lottery Corporation	Director	11-Dec-08	n/a	31-Dec-17	Per Board RE-PA received	OIC	Vacancy
Watson, Matthew Gerard	BC Lottery Corporation	Director	04-Dec-15	n/a	31-Dec-17	Per Board RE-PA received	OIC	Vacancy
Boorne, Steven M.	BC Review Board	Member	28-Feb-14		28-Feb-18		OIC	Expiry
Renwick, David M.	BC Review Board	Member	08-Jul-11	n/a	31-Jul-17	RE per Board-PA received	OIC	Vacancy
Salter, Shannon Nicola	Civil Resolution Tribunal	Chair	11-Jul-14		11-Jul-18		OIC	Expiry
McBride, Margret (Lynn)	Community Care and Assisted Living Appeal Board	Member	25-Sep-12	30-Jun-15	30-Jun-18	Reaching 6 years	OIC	Expiry
Chan, Chi (Tung)	Community Care and Assisted Living Appeal Board	Member	11-Jun-10	30-Jun-16	31-Jul-18	Served over 6 years	OIC	Expiry
del Val, Helen Ray	Community Care and Assisted Living Appeal Board	Chair	05-May-10	31-Jul-15	31-Jul-18	Served over 6 years	OIC	Expiry
Margetts, Richard S.	Community Care and Assisted Living Appeal Board	Member	11-Jun-10	30-Jun-16	31-Jul-18	Served over 6 years	OIC	Expiry
Vacant	EAB/FAC/OGAT - Cross Appt.	Member	21-Nov-02	n/a	31-Dec-17	Hackett, James S. NOT Rec for RE	OIC	Vacancy
Gandhi, Rajiv K.	Employment Standards Tribunal	Member	14-May-15		31-Mar-18		OIC	Expiry
Holtby, Robert (Bob) Gordon	Environmental Appeal Board	Member	31-Jul-16		31-Jul-18		OIC	Expiry

2018-02-05

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AG Expiries and Vacancies Appointments Report February 5, 2018 to July 31, 2018

Jingfors, Kent	Environmental Appeal Board	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Orr, Q.C., RobertMichael (John) Drought	Environmental Appeal Board	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Vacant	Environmental Appeal Board	Member, Mines Act		n/a	Current	Additional member - New Position/Tribunal, currently rolled into EAB, could be separated into own tribunal	OIC	Vacancy
Holtby, Robert (Bob) Gordon	Forest Appeals Commission	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Jingfors, Kent	Forest Appeals Commission	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Orr, Q.C., RobertMichael (John) Drought	Forest Appeals Commission	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Vacant	Health Professions Review Board	Member	08-Dec-08	n/a	31-Dec-17	Kuhl, Victoria (Vicki) NOT Rec. for RE	OIC	Vacancy
Vacant	Health Professions Review Board	Member	08-Nov-12	n/a	31-Dec-17	McCallum, Sandra Kathleen NOT Rec. for RE	OIC	Vacancy
Vacant	Health Professions Review Board	Member	08-Mar-12	n/a	31-Dec-17	Silber, Q.C., Herbert (Herb) S. Not seeking RE	OIC	Vacancy
Vacant	Health Professions Review Board	Member	02-Mar-15	n/a	31-Dec-17	Kucheran, Robert J. Not seeking RE	OIC	Vacancy
Upcoming Vacancy	Health Professions Review Board	Chair		n/a	23-Feb-18	English, Q.C., John Thomas expires 23 Feb 2018	OIC	Vacancy
Vickers, Cheryl Lynn	Hospital Appeal Board	Public/Lay Member	01-Mar-16		01-Mar-18		MO	Expiry
Blackman, Douglas Henry	Hospital Appeal Board	College of Physicians and Surgeons Nom	20-Feb-12	18-Apr-14	31-May-18	Reaching 6 years	MO	Expiry
Nemrava, Joanna Marie	Hospital Appeal Board	College of Midwives Nominee	18-May-10	31-May-16	31-May-18	Served over 6 years	MO	Expiry
Riley, Charles (Rick) Frederick	Hospital Appeal Board	Public/Lay Member	18-May-10	31-May-16	31-May-18	Served over 6 years	MO	Expiry
Kueng, Robert P.	Industry Training Appeal Board	Member	31-May-12	30-May-15	31-May-18	Reaching 6 years	OIC	Expiry

AG Expiries and Vacancies Appointments Report February 5, 2018 to July 31, 2018

Dow, Martha C.	Industry Training Appeal Board	Member	31-Jul-13	31-Jul-15	31-Jul-18		OIC	Expiry
Vacant	Insurance Corporation of British Columbia	Director		n/a	20-Jul-16	Jessica McDonald resigned 20 Jul 2016	OIC	Vacancy
Wishart, Susan	Judicial Council of the Provincial Court of BC	Alternate Presiding Member	15-May-16		15-May-18		OIC	Expiry
Wilkins, Bruce R.	Labour Relations Board	Vice Chair	25-May-07	25-May-14	25-May-18	Served over 6 years	OIC	Expiry
Carwana, James P.	Labour Relations Board	Vice Chair	31-May-12	31-May-15	31-May-18	Reaching 6 years	OIC	Expiry
Terai, Leah D.	Labour Relations Board	Vice Chair	31-May-12	15-Jun-15	31-May-18	Reaching 6 years	OIC	Expiry
Vacant	Labour Relations Board	Vice Chair		n/a	31-Jul-17	Peter McGregor Archibald retired 31 Jul 2017	OIC	Vacancy
Vacant	Law Foundation of British Columbia	Member	31-Dec-10	n/a	31-Dec-16	Kelly, Patrick D. served 6 yrs	MO	Vacancy
Cook, Kerry L.	Law Foundation of British Columbia	Member	17-Feb-15	n/a	17-Dec-17			Vacancy
						RE per Board-PA received	MO	
Upcoming vacancy	Law Foundation of British Columbia	Member	09-Jan-12	n/a	09-Jan-18	Dalakoti, Anita L. NOT Rec. for RE	MO	Vacancy
Vacant	Law Society of British Columbia	Lay Bencher	27-May-10	n/a	01-Jan-18	Bains, Satwinder Kaur Served 8 years Hold position until successor is found	OIC	Vacancy

AG Expiries and Vacancies Appointments Report February 5, 2018 to July 31, 2018

Vacant	Law Society of British Columbia	Lay Benchers	02-Jul-10	n/a	01-Jan-18	Richmond, Claude Harry Served 8 years. Hold position until successor is found.	OIC	Vacancy
Vacant	Law Society of British Columbia	Lay Benchers	01-Jan-16	n/a	01-Jan-18	Hayes, John (Woody) Sherwood NOT Seeking RE.	OIC	Vacancy
Vacant	Law Society of British Columbia	Lay Benchers		n/a	01-Jan-18	Daniel Paddigow Smith rescinded Jan 1, 2018	OIC	Vacancy
Sandhar, Puneet P.K.	Legal Services Society	Director	31-Jul-12	31-Jul-15	31-Jul-18	Reaching 6 years	OIC	Expiry
Vandor (Juricevic), Diana	Mental Health Review Board	Acting Chair	01-Sep-17		01-Mar-18		MO	Expiry
Rupert-Bailey, Léandre Lynda Sharon	Mental Health Review Board	Member - Lawyer	04-Apr-16		04-Apr-18		MO	Expiry
Cheema, Q.C., Pinder K.	Mental Health Review Board	Member - Lawyer	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Gray, Elizabeth R.	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Leong, Judith M.	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Maurice, William (Bill) L.	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Murray, Alistair Stuart	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Naccarato, Saverio (Sam)	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry

2018-02-05

AG Expiries and Vacancies Appointments Report February 5, 2018 to July 31, 2018

Ngan, Elton T.C.	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Parfitt, Hugh	Mental Health Review Board	Member - Physician	04-Apr-05	30-Apr-16	30-Apr-18	Served over 6 years	MO	Expiry
Wallace, Sharel Margaret	Mental Health Review Board	Public/Lay Member	14-May-15	14-May-16	30-Apr-18		MO	Expiry
Watt, John A.	Mental Health Review Board	Member - Physician	24-May-16		24-May-18		MO	Expiry
Durling, Robyn	Mental Health Review Board	Member - Lawyer			n/a	Currently appointed as a legal member under 6 month TA.	MO	
Kawaguchi, Noriko	Mental Health Review Board	Member - Lawyer			n/a	Currently appointed as a legal member under 6 month TA.	MO	
George E.H. Cadman, Q.C.	Notaries Public Board of Examiners	Member	1 Jun 2004	n/a		01/25/17 Per BRDO - in the Fall re-draft these orders to introduce expiry dates. George E.H. Cadman, Q.C. Served 6 years	MO	Vacancy
D. Peter Ramsay, Q.C.	Notaries Public Board of Examiners	Member	1 Mar 2011	n/a		01/25/17 Per BRDO - in the Fall re-draft these orders to introduce expiry dates. D. Peter Ramsay, Q.C NOT seeking RE	MO	Vacancy
Marny J. Morin	Notaries Public Board of Examiners	Member	28 Feb 2013	n/a		01/25/17 Per BRDO - in the Fall re-draft these orders to introduce expiry dates	MO	Vacancy
Rehal, Jaspreet (Jas)	Notary Foundation	Member	30-Mar-15	31-Mar-16	31-Mar-18		MO	Expiry
Nelson, Deborah E.	Notary Foundation	Member	19-May-15	19-May-16	19-May-18		MO	Expiry

AG Expiries and Vacancies Appointments Report February 5, 2018 to July 31, 2018

Holtby, Robert (Bob) Gordon	Oil and Gas Appeal Tribunal	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Jingfors, Kent	Oil and Gas Appeal Tribunal	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Orr, Q.C., RobertMichael (John) Drought	Oil and Gas Appeal Tribunal	Member	31-Jul-16		31-Jul-18		OIC	Expiry
Everett, Q.C., William (Bill) Milner	Property Assessment Appeal Board	Member	18-Feb-16		18-Feb-18		OIC	Expiry
O'Hara, Liisa A.	Property Assessment Appeal Board	Member	18-Feb-16		18-Feb-18		OIC	Expiry
Lockhart, Elizabeth (Blair)	Property Assessment Appeal Board	Member	14-Mar-16		14-Mar-18		OIC	Expiry
Martin, Martin	Safety Standards Appeal Board	Member	31-May-15	n/a	31-May-17	Dixon, Marc expired 31 May 2017	MO	Vacancy
Hogg, QC, John M.	Supreme Court Rules Revision Committee	Member	20-May-13	n/a	20-May-17		MO	Vacancy
Lundell, Maureen Q.C. L.A.	Supreme Court Rules Revision Committee	Member	24-Nov-14	n/a	30-Nov-17		MO	Vacancy
Vacant	Supreme Court Rules Revision Committee	Member		n/a	Current	Justice Nathan H. Smith resigned 24 Mar 2016	MO	Vacancy
Sandhu, Simmi Kaur	Surface Rights Board	Vice Chair	22-Jul-07	31-Jul-14	31-Jul-18	Served over 6 years	OIC	Expiry

Nanninga, Tanera AG:EX

From: Neves, Gilbert FIN:EX
Sent: Wednesday, January 17, 2018 12:43 PM
To: Milne, Gala AG:EX
Cc: Holt, Lynne FIN:EX
Subject: RE: Boards

Correction as discussed, the acronym I should have used was PAAB, not PARP... the latter is another entity with MAH. Too many like sounding acronyms... ☺ G

From: Neves, Gilbert FIN:EX
Sent: Wednesday, January 17, 2018 12:10 PM
To: Milne, Gala AG:EX
Cc: Holt, Lynne FIN:EX
Subject: RE: Boards

Hi Gala,

Yes, I can send you summary of expiries... one of my staff are currently working with their AG ministry counterparts to review our recently run expiry and vacancy reports and vet them. I can send it to you tomorrow morning, okay with you?

As for your other question, the policy ministry for Property Assessment Appeal board (PARP) is Municipal Affairs and Housing which has the Assessment Act; and of course as of April 1, 2017 PARP was transferred to AG as part of the administration of tribunals, and the link to the policy ministry is still in place.

G

Gilbert Neves
A/Executive Director
Crown Agencies and Board Resourcing Office (CABRO)
Ministry of Finance
C: 250-507-3306

From: Milne, Gala AG:EX
Sent: Wednesday, January 17, 2018 11:30 AM
To: Neves, Gilbert FIN:EX
Cc: Holt, Lynne FIN:EX
Subject: FW: Boards

Hi Gilbert
Sending the below email to you as Lynn is away.

Thanks,

Gala

From: Milne, Gala AG:EX
Sent: Wednesday, January 17, 2018 11:20 AM

To: Holt, Lynne FIN:EX

Subject: Boards

Hi Lynn

Happy new year and hope you're doing well!

I recall from our conversation in the fall that there were a few boards that had people whose terms were ending this month and I'm wondering if you were able to send me a list of these.

In addition, do you know under which ministry the Property Assessment Appeal Board falls?

Cheers,

Gala Milne

Ministerial Assistant, Ministry of the Attorney General

P: 250-387-1866 | C: 778-587-2143 | E: gala.milne@gov.bc.ca

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Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Thursday, November 30, 2017 6:20 PM
To: Milne, Gala AG:EX
Subject: Mental Health Review Board

Follow Up Flag: Follow up
Flag Status: Completed

Hello Gala. You may have already been informed but by Legislation the Mental Health Review Board new appointments must be for 2 to 4 years. Usually the legislation is silent on terms. So we cant draft them for one year appointments.

Let me know if your Minister wants to proceed with the two year appointments.

Member's initial term and reappointment

3 (1) A member, other than the chair, may be appointed by the appointing authority, after a merit-based process and consultation with the chair, to hold office for an initial term of 2 to 4 years.

(2) A member may be reappointed by the appointing authority, after a merit-based process, as a member of the tribunal for additional terms of up to 5 years.

Sent from my iPhone

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Thursday, November 30, 2017 12:43 PM
To: Milne, Gala AG:EX
Cc: Godfrey, Sam AG:EX
Subject: FW: Recruitment Candidates - HRT / LSS

quick update on candidates

Candidates interested in being considered for an opportunity to serve on:

- HRT/LSS:s.22
- HRT:s.22
- s.22

Candidates still considering the opportunity to serve on:

- HRT/LSS:s.22
- s.22

s.22

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Monday, November 27, 2017 10:22 AM
To: Milne, Gala AG:EX
Subject: Civil Resolution Tribunal
Attachments: Email from Chair (2 FT & 27 PT New) - Nov 2017.docx

Hello Gala, Here is the e-mail from the chair on the candidates coming forward for the Civil Resolution Tribunal. The package coming through the DMs office will have the info on the candidates.

From: Salter, Shannon CRT:EX

Sent: Wednesday, November 15, 2017 11:29 AM

To: Lin, Yen Jung AG:EX

Cc: Fyfe, Richard J JAG:EX; Shaw, Brea BRDO:EX; Pallan, Jason JAG:EX; Merner, David JAG:EX; Rogers, Richard G CRT:EX; Sandstrom, Kurt JAG:EX

Subject: CRT Recommended Candidate Materials

Dear YJ and Brea,

Further to your last email, we've managed to complete the CRT member competition process in order to meet the deadline for the December cabinet date. As you know, we urgently need to fill these positions in order to reduce delays in rendering CRT decisions. Thank you for your support throughout this process, and please let me know if you have any questions about the process or our recommendations.

Just a quick note that of the recommended candidates, 17 (59%) are women and 12 (41%) are men, which is in line with the percentage of applications we received. The recommended candidates have a range of different backgrounds and, if appointed, would significantly add to the CRT's diversity.

Please find attached the following:

1. Completed RFA Checklist, including names and brief bios for 27 recommended part-time tribunal member candidates and 2 recommended full-time tribunal member candidates
2. A spreadsheet of the recommended candidates. There are separate tabs at the bottom for part-time and full-time members. If you click on a candidate's name, there's a hyperlink to their application form and resume. The spreadsheet also has columns confirming that we have completed the following for each candidate:
 - a. Application screening
 - b. Decision-writing exercise
 - c. Interview
 - d. Reference checks
 - e. Law society due diligence
 - f. CPD received and screened
 - g. Bio and resume on file
3. YJ and Brea: by separate email, I will send you a link to the shared drive folder with the candidates' completed CPDs.

Please let me know if you have any questions or need any further information.

Sincerely,

Shannon Salter
Chair
Civil Resolution Tribunal

www.civilresolutionbc.ca



Civil Resolution Tribunal

CONFIDENTIALITY NOTICE – This email is intended only for the person(s) named in the message header. It may contain information that is confidential, privileged and/or exempt from disclosure under applicable law. If you have received this message in error, please notify the sender of the error and delete the message. Thank you.

Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Thursday, November 23, 2017 11:48 AM
To: Milne, Gala AG:EX
Subject: Mental Health Review Board Chair

Hello Gala, can you ensure the Minster of Mental Health's office is aware of this posting for a new chair for the Mental Health Review Board.

<https://www.brainhunter.com/frontoffice/seekerViewJobDetailAction.do?sitecode=pl526&jobId=2291081&page=search&external=>

Nanninga, Tanera AG:EX

From: Godfrey, Sam AG:EX
Sent: Thursday, November 23, 2017 10:08 AM
To: Milne, Gala AG:EX
Cc: Smith, George AG:EX
Subject: Revised Board notes
Attachments: Board appointment notes.xlsx

Hi,

Update: Gala is a doing excellent work on this and now is taking on BCRB and HPRB.

S

Sam Godfrey

Ministerial Assistant, Ministry of Attorney General of British Columbia
Mobile: 250 208 1359 | Office: 250 952 7613
Rm 232, Parliament Buildings, 501 Belleville St., Victoria, B.C. V8V 1X4

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OIC Appointments requested before Dec 31 2017	MA Lead	Materials to MDE
Civil Resolution Tribunal	Gala	17-Nov
BC Review Board	Gala	17-Nov
Health Professions Review Board	Gala	17-Nov
Enviro Appeal Bd, Forest Appeals Cmsn and Oil & Gas Appr	Gala	17-Nov
BC Human Rights Tribunal	Gala	17-Nov
BC Utilities Commission	George	17-Nov
Legal Services Society Board	Sam	17-Nov
Judicial Council	Gala	17-Nov
Insurance Corporation of BC	George	20-Nov
BC Lottery Corporation	Sam	pending
Building Code Appeal Board	Gala	21-Nov
Mental Health Review Board	Gala	17-Nov

Property Assessment Appeal	Sam	pending
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Labour Relations Board	Sam	pending
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Notes

MHA, SG

MOH. Holt reviewed with Dix and Dix is fine.

MOE, MFLNR, MEMPR

Parliamentary Secretary for Sport and Multiculturalism

MEMPR. Meggs: not urgent as we can take chair's recommendation but re-appoint for a year

AG

AG

Note OIC docs with MDE. Meggs: ok with Joy McPhail's recommendations

AG, PO. Meggs: fine if we don't re-appoint so as not feel rushed if we don't have names. But they should be thanked

MOL, MMAH, NOTE: OIC SIGNED BY NOV 30

MHA Holt to do

Note from Donna Keyes Nov 21. The Board chair does not wish to reappoint Donald Risk whose term will expire on Dec 31/17 – the only Dec 31/17 expiry. There won't be quorum issues if the upcoming vacancy is not filled by Dec 31/17.

The Board chair is putting together the request for (re)appointment package to fill the upcoming vacancy and (re)appointments for Feb 28/18 (three) and Mar 31/18 (two) expiries. The Board chair indicates that the request for (re)appointment package will be provided to the ministry and CABRO in early December.

Note from Donna Keyes Nov 21 The appointment of the current acting chair expires on February 24, 2018.

- The positions for the both the chair and vice chairs were posted by the Crown Agencies and Board Resourcing Office. The postings were closed on October 23, 2017.
- Three candidates were short listed and the interviews have been scheduled for November 22 in Vancouver at the Labour Relations Board building.
- The interview panel members are Richard Fyfe (DAG), Trevor Hughes (DM of Labour) and Lynne Holt (EL of FIN).
- The vice chair competition will resume once the successful candidate for the Chair position is determined.

Nanninga, Tanera AG:EX

From: Godfrey, Sam AG:EX
Sent: Wednesday, November 22, 2017 7:26 PM
To: Milne, Gala AG:EX
Subject: Fwd: Follow-up

Sent from my iPhone

Begin forwarded message:

From: "Holt, Lynne FIN:EX" <Lynne.Holt@gov.bc.ca>
Date: November 22, 2017 at 6:25:33 PM PST
To: "Godfrey, Sam AG:EX" <Sam.Godfrey@gov.bc.ca>
Subject: RE: Follow-up

Looks like a good addition to the Human Right Tribunal, there is no limit in the legislation on the number of appointments to this tribunal. One more member is retiring on Jan 31 so it is possible to reappoint the one member add the new member as recommended by the chair and add this candidate. I will follow up with this candidate and see if they are interested in serving – may be a January appointment.

From: Godfrey, Sam AG:EX
Sent: Wednesday, November 22, 2017 9:07 AM
To: Holt, Lynne FIN:EX
Subject: Follow-up

Hi Lynne,

Here is a recommendation for the HRT from Ravi Khalon. Feel free to call me or MLA Khalon to discuss.

Best, S.

Sam Godfrey

Ministerial Assistant, Ministry of Attorney General of British Columbia
Mobile: 250 208 1359 | Office: 250 952 7613
Rm 232, Parliament Buildings, 501 Belleville St., Victoria, B.C. V8V 1X4

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From: SAGODFRE [<mailto:Sam.Godfrey@gov.bc.ca>]
Sent: Wednesday, November 22, 2017 9:02 AM
To: Godfrey, Sam AG:EX
Subject: Scan From <Device Name>

Nanninga, Tanera AG:EX

From: Godfrey, Sam AG:EX
Sent: Tuesday, November 21, 2017 7:18 PM
To: Fyfe, Richard J JAG:EX
Cc: Milne, Gala AG:EX; Nanninga, Tanera AG:EX; Arora, Jasleen AG:EX; Smith, George AG:EX
Subject: OICs for Boards

Hi,

Regrettably this process is going to take us until the end of next week. We need to consult with related Ministers and get their input. I've spoken to Lynne Holt of CABRO about this and she advises that signed OICs by end of day Friday Dec 1 is workable. There may be new names coming forward that will need to go through the process before then, and therefore some of the OICs may need to be re-drafted. I should have a better sense of where we are at with this process by this Thursday morning.

Best, S.

Sam Godfrey

Ministerial Assistant, Ministry of Attorney General of British Columbia
Mobile: 250 208 1359 | Office: 250 952 7613
Rm 232, Parliament Buildings, 501 Belleville St., Victoria, B.C. V8V 1X4

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Nanninga, Tanera AG:EX

From: Holt, Lynne FIN:EX
Sent: Wednesday, February 28, 2018 9:32 PM
To: Smith, George AG:EX
Subject: Re: Urgent- Hospital appeal board

Okay we will get it redrafted.

Sent from my iPhone

On Feb 28, 2018, at 7:08 PM, Smith, George AG:EX <George.Smith@gov.bc.ca> wrote:

Hi Lynne,

We have to make changes to the Hospital Appeal Board appointment approval form – CLIFF 546747
The urgent change is that the appointment of Cheryl Lynn Vickers expires on March 1st 2018 and should be reappointed for 1 year instead of the recommended 3 years.

I know this is as last minute as it gets so please let me know what other steps I need to complete to ensure that there is not a gap in appointment.

The second change is that the appointment of Charles Frederick Riley should allowed to expire on May 31st 2018.

Thanks very much

George Smith

Senior Ministerial Assistant to the Honourable David Eby

Office of the Attorney General

P: 250-952-6796 | C: 250-208-6794 | E: george.smith@gov.bc.ca