

Ref: 31969

JAN 2 6 2018

Ms. Manjot Daisy Bains s.22

Dear Ms. Bains:

It is my pleasure to confirm that, effective December 31, 2017, you have been appointed as a member of the British Columbia Arts Council (Council), for a term ending December 31, 2019. I am pleased to enclose your Certificate of Appointment and a copy of the appointing Order in Council.

The Council has a mandate to develop the arts and cultural activity throughout the province and to convene independent advisory committees to review and evaluate applications and programs. Your willingness to serve as a member of the Council, responsible for effectively governing its important work and public assets, is greatly appreciated.

Board members play a critical role in ensuring that British Columbia's public agencies, boards, trusts and commissions are serving the public interest and advancing overall public policy objectives. They must maintain public confidence in the operation of the organization and focus on achieving short- and long-term success, consistent with the organization's mandate and objectives, in an accountable manner.

Enclosed you will find an Indemnity Form. Please complete and return the form at your earliest convenience by sending a scanned copy to: <a href="Martha.Wood@gov.bc.ca">Martha.Wood@gov.bc.ca</a> or a hard copy to:

Corporate Planning and Priorities Branch Ministry of Tourism, Arts and Culture PO Box 9806 Stn Prov Govt Victoria, BC V8W 9W1 Telephone: 250 356-2078

Fax: 250 387-1407

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I would like to take this opportunity to thank you for accepting this appointment to serve the Province of British Columbia, and I wish you all the best as you assume this important role. If you have any questions or concerns, please do not hesitate to contact my office. I look forward to working with you.

Sincerely,

Lisa Beare

Minister of Tourism, Arts and Culture

## Enclosures

pc;

Ms. Sandra Carroll

Deputy Minister

Ministry of Tourism, Arts and Culture

Ms. Claire Avison
Assistant Deputy Minister
Tourism, Creative, Arts and Culture Division
Ministry of Tourism, Arts and Culture

Ms. Tracy Campbell
Assistant Deputy Minister
Management Services Division
Ministry of Tourism, Arts and Culture

Ms. Gillian Wood Executive Director Arts and Culture Development Branch Ministry of Tourism, Arts and Culture

Ms. Susan Hadden Jackson Chair British Columbia Arts Council Board of Directors