

British Columbia News

Canadian filmmakers to produce Komagata Maru historical miniseries

<https://news.gov.bc.ca/14802>

Friday, April 7, 2017 2:00 PM

Vancouver - Minister of Technology, Innovation and Citizens' Services Amrik Virk announced a \$2 million contribution to Knowledge Network for the making of Lions of the Sea, a feature film and miniseries, based on the history of the Komagata Maru incident.

First Take Entertainment Ltd. is producing the feature film and four-part miniseries. Set in 1914, the film will chronicle the tragic story of 376 Indian passengers that sailed into Vancouver's Burrard Inlet aboard the Komagata Maru in the hope of opportunity and a better life, but who were turned away. Tragically, upon their forced repatriation to India, 19 individuals were killed.

This production provides an opportunity to highlight the early struggle of South Asian Canadians for justice and equality and a key part of the province's history. South Asian pioneers have established strong cultural ties between India and British Columbia, playing a significant role in shaping immigration policies and furthering B.C.'s international trade and investment.

In 2008, the B.C. Legislative Assembly made a formal apology to the South Asian community and to the families of the victims of this incident.

With this contribution, Knowledge Network will be able to broadcast the film and miniseries on its television service, and stream them on its website and apps. The production will begin this year, as the province celebrates its history and diversity as part of Canada's 150th anniversary in 2017, and prepares to celebrate the 150th anniversary of B.C.'s entry into Confederation in 2021.

First Take Entertainment is a Canadian-based international film production house specializing in feature films. The company will engage with Community Foundations of Canada to hold complimentary screenings of the film at community centres, schools and libraries in B.C. and Canada, as well as to provide curriculum and copies of the DVD and miniseries. The estimated production budget for Lions of the Sea is between \$16 and \$19 million, with contributions coming from the Knowledge Network and other Canadian entities.

A viewer-supported public broadcaster, British Columbia's Knowledge Network offers commercial-free documentaries, arts and culture, drama and children's programs from British Columbia, Canada and around the world.

Quotes:

Amrik Virk, Minister of Technology, Innovation and Citizens' Services –

"The Komagata Maru incident is a dark chapter in our history that reflects racial discrimination and policies of the time. Through education and awareness, we honour our multicultural fabric and values and vow to never make the same mistake again."

Rudy Buttignol, president and CEO, Knowledge Network Corporation –

"This is a timely initiative as we reflect on our nation's past during the Canada 150 celebrations. The Komagata Maru story is an important and critical part of B.C.'s history, and continues to be relevant in today's globalized world."

Vinay Virmani, creative producer, First Take Entertainment –

“In association with Salman Khan, we are extremely excited to partner with the Knowledge Network and the Province of British Columbia to produce the First Indo Canadian co production Lions of the Sea – The Voyage of the Komagata Maru. The most important history lesson our youth can absorb from the Komagata Maru incident is that the freedoms and openness we celebrate in Canada today would not have been possible without the enormous sacrifices made by the brave souls connected with this tragic chapter in our history – who risked life and limb to create the first inroads that have eventually led to our nation becoming the inclusive, welcoming and multicultural Canada of today.”

Quick Facts:

- On May 23, 2008, the B.C. Legislative Assembly unanimously passed a motion apologizing for the Komagata Maru incident.
- Through B.C.'s new curriculum, students are learning about specific incidents such as the Komagata Maru and the internment of Japanese Canadians during the Second World War, as well as historical wrongs against Chinese Canadians.
- Built in 2012, there is a Komagata Maru memorial in Vancouver's Coal Harbour.
- B.C. is the most ethnically diverse province in Canada and welcomes nearly 40,000 new immigrants every year.

Learn More:

Explore Knowledge Network at: www.knowledge.ca

Remembering the Komagata Maru on its 100th anniversary: <https://news.gov.bc.ca/stories/remembering-the-komagata-maru>

Multiculturalism and anti-racism: <http://www2.gov.bc.ca/gov/content/governments/multiculturalism-anti-racism/multiculturalism>

Welcome BC - Information and services for new British Columbians: www.welcomebc.ca

Contacts

Joanne Whittier

Communications Manager

Ministry of Technology, Innovation and Citizens' Services

250 387-0172



April 7, 2017

Ref: 105901

Rudi Buttignol, President & CEO
Knowledge Network Corporation
4355 Mathissi Place
Burnaby BC V5G 4S8

Dear Mr. Buttignol:

I am writing to provide details for the Ministry of Technology, Innovation and Citizens' Services (the Ministry) funding of the Knowledge Network Corporation (the Corporation) in fiscal year 2017/18.

The Ministry will provide the Corporation with base operating funding in 2017/18 of \$6,559, 000. This funding level includes increases over the prior fiscal year to address funding needs identified by the Corporation for staff compensation increases and added bandwidth costs. The funding will be provided in installments as agreed upon with your Director of Finance on March 29, 2017.

In addition to this base funding, separate letters will be provided to the Corporation in regard to 2017/18 funding, and any conditions, in support of two Canada 150 projects; the British Columbia Documentary History Project, and, the *Lions of the Sea* project.

The Corporation is directed to undertake the strategic priorities as outlined in the mandate letter dated February 1, 2017, and as reflected in the Knowledge Network's 17/18–19/20 Service Plan.

I look forward to the Corporation providing updates on the priorities during our quarterly meetings. In addition, the Ministry may request regular progress reports from the Corporation.

Sincerely,

John Jacobson
Deputy Minister

cc: Nini Baird, Board Chair

Office of the Deputy Minister
Ministry of Technology, Innovation and Citizens' Services

Mailing Address:
Box 9440 Stn Prov Govt
Victoria BC V8W 9V3

Telephone: 250 387-8852
Facsimile: 250 387-8561
Email: MTICDeputyMinister@gov.bc.ca

Government Transfer Request

Under Core Policy Chapter 21, there is a requirement to prepare a Grant Transfer Request for each Grant, Entitlement or Shared Cost Agreement entered into after April 1, 2012.

Form Routing and Usage: The form must be completed for each Grant, Entitlement or Shared Cost Agreement proposed. Approval from the Chief Financial Officer must be received prior to the issuance of the Grant Transfer. The approved Grant Transfer Request is one of the required documents for processing of any payments covered by the form, along with the letter to the recipient and any other supporting documentation (e.g. Memorandum of Understanding, Letter of Expectations). Copies of completed forms should be routed to CFSMail@gov.bc.ca for review. FASB staff will coordinate the approval of the forms with the CFO. If you have any questions about the form or the process, please contact Robert Katzer at 250-356-1396 or CFSMail@gov.bc.ca.

Strategic Context: What is this transfer for, who is this for and what underlying document details how this transfer is to be managed (e.g. Service Plan, MoU, Treasury Board Submission).

Nature of Government Transfer	To provide funding to Knowledge Network Corporation to fund proposed film and mini-series, Lions of the Sea
Government Transfer Recipient	Knowledge Network Corporation
What Program need / Benefit does this transfer fulfill?	To support the production of the proposed film and mini-series, Lions of the Sea, based on the events of the Komagata Maru incident as part of British Columbia's Canada 150 initiative.
Governance Model for transfer	Knowledge Network Corporation Strategic Plan and MTICS Strategic Plan
Transfer for new initiative or ongoing funding?	New Initiative

Background information: Describe the type of Government Transfer (e.g. Grant, Entitlement or Shared Cost Agreement).

Describe how transfer aligns with Service Plan?	The MTICS Service Plan states 'The Minister oversees the Knowledge Network Corporation, which delivers quality educational programming that is relevant and accessible to all citizens'.
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Category of Government Transfer Government Grant

Impact on Budget/Fiscal Plan: Break down the amount of the transfer by the nature (capital, operating) and the source of the funding (e.g. Ministry budget, contingency).

Fiscal Year	Operating	Capital	Total Impact	Funding Source
FY 2016/17	\$	\$	\$	Government Contingencies
FY 2017/18	\$ 2 000 000	\$	\$	
FY 2018/19	\$	\$	\$	
FY 2019/20	\$	\$	\$	
FY 2020/21	\$	\$	\$	
Future fiscal years	\$	\$	\$	

Government Transfer Recipient Definition: How was Government Transfer recipient selected, does the recipient organization purpose align with the intent of the government transfer, are there any potential conflicts of interest, are they able to provide financial statements, are they able to repay funds IF the stipulations are not met?

What is ministry trying to accomplish?	To deliver quality educational programming that is relevant and accessible to all citizens.
Scope or extent of benefits created	Documentary series and one hundred and fifty short subjects will inform British Columbians of all ages about their province through television, the web and mobile apps - at home, in the classroom, and on the go. This is part of the BC150 program.
Nature of client group that benefits from initiative?	Citizens of British Columbia
Government Transfer (one time/on-going)	one time
Third party involvement? Inside or outside government reporting entity (GRE)?	Inside the GRE
Is selection of recipient open, fair and transparent?	Per the ministry Service Plan
Capacity of the recipient to expend the funds appropriately?	KNC operates on a commercial free basis, funded by a government grant, combined with donations from Knowledge Partners.
Is recipient organization matching funds? If so, what is their track record in fundraising?	

Risk Identification: Identify the potential risk(s) associated with the government transfer proposal and describe how any identified risks could be managed.			
Risk		Mitigation Strategy	
KNC does not use the funds for the intended purpose		Letter of Expectation, stipulation for return of funding	
First Take Productions does not raise required funding		Funding is to be returned to the Ministry	
Review, Evaluation and Monitoring: Identify criteria so that government can evaluate whether the initiative has achieved its purpose; and how you intend on monitoring the effectiveness of the initiative.			
How will government know if objectives achieved? Are there clear success criteria?		Accountabilities are clearly defined in Government's Letter of Expectation to KNC.	
What arrangements are in place to monitor the efficiency and effectiveness of the initiative? (performance targets/milestones)		Quarterly meetings will occur to monitor progress	
Moving forward and Approvals: Identify any issues that need to be addressed, and whether legislation or Treasury Board or Cabinet approval is required.			
Are there any labour relations, legal, treaty or negotiation issues that need to be addressed?		No	
Is Legislation required?		No	
Is approval needed from Cabinet or Treasury Board (if so, when?)		Report back to Chair, Treasury Board prior to signing long form Broadcast Agreement	
PREPARED BY:		REVIEWED BY:	
BN drafter's name:	Shirley Mitrou	Name:	
Title:	Executive Director, Corporate	Title:	
Branch:	Projects, Corporate Services	Division:	
Phone #:	Division (250-415-5402)	Name:	
	(use format (xxx xxx-xxxx))	Title:	
		Division:	
APPROVAL: Forms to be sent to CFO for approval.			
<input checked="checked" type="checkbox"/> Approved <input type="checkbox"/> Not Approved		28 Apr / 2017 Philip Twyford Chief Financial Officer Ministry of Technology, Innovation and Citizens' Services	

MTIC FASB 060 MARCH 2016



March 30, 2017

Ref: 105864

Ms. Nini Baird C.M.,
Chair
Knowledge Network Corporation
4355 Mathissi Place
Burnaby BC V5G 4S8

Dear Ms. Baird:

I am pleased to inform you that funding of up to \$2 Million has been approved for the Knowledge Network to support the production of the proposed film and mini-series, *Lions of the Sea*, based on the events of the Komagata Maru incident as part of British Columbia's Canada 150 initiative.

The Knowledge Network Corporation is directed to issue a Letter of Intent to First Take Entertainment Ltd to confirm the Province's commitment to the project.

The Ministry and Knowledge Network Corporation are required to report back to the Chair of Treasury Board prior to signing the long form Broadcast Agreement with First Take Entertainment Ltd.

Associate Deputy Minister Sarf Ahmed will work with your staff to ensure all requirements to release this funding are met.

Sincerely,

Amrik Virk
Minister

cc: Rudy Buttignol, CEO
Knowledge Network

Sarf Ahmed, Associate Deputy Minister
Ministry of Technology, Innovation and Citizens' Services

Flatman, John MAH:EX

From: McKay, Lora TAC:EX
Sent: Tuesday, December 19, 2017 2:20 PM
To: Skillings, Chris MAH:EX
Cc: Bhat, Asha TAC:EX; Wilson, Shawna M MAH:EX
Subject: Komagata Maru
Attachments: d MTICS - Lions of the Sea Film (Komagata Maru) - signed DL.pdf; First Take LOTS LOI executed.pdf; 2017-024 KNC Production Lions of the Sea (SIGNED).pdf

Hi Chris,

Please find attached all of the materials on Komagata Maru, including the TB sub, the decision letter and letter of intent from Knowledge to First Take Entertainment.

You will see from the discussion chain (below) that First Take has not met the requirements outlined by Knowledge to sign a long-form agreement. Glenna last contacted them in October and they have yet to respond to her.

Here is the link to the press release:
<https://news.gov.bc.ca/releases/2017MTICS0027-001158>

All the best,

Lora

-----Original Message-----

From: Chew, Debbie MAH:EX
Sent: Thursday, October 12, 2017 2:40 PM
To: Carroll, Lora TAC:EX
Subject: FW: KNC Program and budget Info

Correspondence and materials attached

-----Original Message-----

From: Glenna Pollon [mailto:glennap@knowledge.ca]
Sent: Monday, October 2, 2017 5:40 PM
To: Chew, Debbie MAH:EX
Subject: RE: KNC Program and budget Info

Hi Debbie,

We have reached out to First Take Entertainment and they have informed us that they will be in a better position to provide an update next week. They committed to getting back to us on Tuesday October 10.

I will share the information with you as soon as I receive it.

Thanks

Glenna

Glenna Pollon
Director of Government Relations and Communications glennap@knowledge.ca

Direct 604.431.3184

British Columbia's
Knowledge Network
4355 Mathissi Place
Burnaby, BC Canada V5G 4S8
Knowledge.ca

-----Original Message-----

From: Chew, Debbie MAH:EX [mailto:Debbie.Chew@gov.bc.ca]
Sent: Wednesday, September 27, 2017 5:17 PM
To: Glenna Pollon <glennap@knowledge.ca>
Subject: RE: KNC Program and budget Info

Hi Glenna,

Would you be able to touch base with First Take Entertainment to confirm the status of the project? As you know, the notional contingencies access is for fiscal 2017/18. Treasury Board Staff have asked me to confirm that the report back will occur this fiscal and if approved the contingencies will be accessed this fiscal. If the project is delayed we would need to request TBS consideration on extending the report back date.

Thank you,

Debbie Chew BComm, CPA, CGA

Manager, Financial Planning and Reporting Financial Planning and Reporting Ministry of Municipal Affairs and Housing
Ministry of Tourism, Arts and Culture Ministry of Jobs, Trade and Technology Ministry of Labour
Phone: (778) 698-3351

-----Original Message-----

From: Glenna Pollon [mailto:glennap@knowledge.ca]
Sent: Friday, September 1, 2017 3:40 PM
To: Chew, Debbie CSCD:EX
Subject: RE: KNC Program and budget Info

Hello Debbie,

First Take Entertainment Ltd has not contacted us since entering into the Letter of Intent in April 2017 (attached). None of the subjects noted in our Letter of Intent have been removed at this time, including a confirmed financing schedule for the project which must be provided before we can consider moving to a long form broadcast agreement.

We assume they are continuing to assemble financing and/or licensee(s) for the film, but are unable to estimate when we will be reporting back to the Chair of TB.

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

Thanks!

Glenna

Glenna Pollon
Director of Government Relations and Communications glennap@knowledge.ca

Direct 604.431.3184

British Columbia's
Knowledge Network
4355 Mathissi Place
Burnaby, BC Canada V5G 4S8
Knowledge.ca

-----Original Message-----

From: Chew, Debbie CSCD:EX [<mailto:Debbie.Chew@gov.bc.ca>]
Sent: Wednesday, August 23, 2017 12:05 PM
To: Glenna Pollon <glennap@knowledge.ca>
Subject: RE: KNC Program and budget Info

Sounds great, thanks Glenna. Enjoy the sun!

-----Original Message-----

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]
Sent: Wednesday, August 23, 2017 12:04 PM
To: Chew, Debbie CSCD:EX
Subject: Re: KNC Program and budget Info

Hello Debbie,

I'm away from the office but can provide you with a detailed update when I'm back next week.

I look forward to working with you too!

Glenna

Sent from my iPhone

> On Aug 23, 2017, at 12:34 PM, Chew, Debbie CSCD:EX <Debbie.Chew@gov.bc.ca> wrote:

>

> Hi Glenna,

>

> I am the Budget Manager for the Ministry of Tourism, Arts and Culture. I look forward to working with you.

>

> As part of the government reorganization, the Ministry of Citizens' Services shared the decision letter regarding the contingencies access for the Lions of the Sea Film (attached). As noted in the decision letter, the Knowledge Network was directed to report back to the Chair of Treasury Board prior to signing the long form Broadcast Agreement with First Take Entertainment Ltd. Would you be able to provide me with the status of this project and when you anticipate KNC will be reporting back to the Chair of TB? Or please forward my email to the appropriate contact person in your office.

>

> Thank you,

>

> Debbie Chew BComm, CPA, CGA

>

> Manager, Financial Planning and Reporting Financial Planning and

> Reporting Ministry of Municipal Affairs and Housing Ministry of

> Tourism, Arts and Culture Ministry of Jobs, Trade and Technology

> Ministry of Labour

> Phone: (778) 698-3351

>

>

>

> From: Darbyshire, Jessica MTIC:EX

> Sent: Tuesday, August 22, 2017 9:39 AM

> To: Chew, Debbie CSCD:EX

> Cc: Cook, Jeannette MTIC:EX

> Subject: RE: KNC Program and budget Info

>

> Hi Debbie, I have checked with Jeannette in our DMO and our main contact with KNC is Glenna Pollen, Director, Government Relations & Communications

> glennap@knowledge.ca<<mailto:glennap@knowledge.ca>> 604.431.3184

>

>

> The KNC file was managed in our Deputy Minister's Office, I have copied Jeannette Cook as she will be able to provide more information/documents as I only have transitory versions.

>

> Thank you

> Jessica

>

> From: Chew, Debbie CSCD:EX

> Sent: Friday, August 18, 2017 9:17 AM

> To: Darbyshire, Jessica MTIC:EX

> Subject: RE: KNC Program and budget Info

>

> Hi Jessica,

>

> Do you know of a contact person over at KNC that I can touch base with regarding the report back in the attached decision letter. Do you by chance have a copy of the TB Sub that was prepared for this contingencies ask?

>

> Thank you,

>

> Debbie Chew BComm, CPA, CGA

>

> Manager, Financial Planning and Reporting Financial Planning and

> Reporting Ministry of Municipal Affairs and Housing Ministry of

> Tourism, Arts and Culture Ministry of Jobs, Trade and Technology

> Ministry of Labour
> Phone: (778) 698-3351
>
>
>
>
> From: Twyford, Philip MTIC:EX
> Sent: Friday, August 18, 2017 8:51 AM
> To: Chew, Debbie CSCD:EX
> Cc: Darbyshire, Jessica MTIC:EX
> Subject: Re: KNC Program and budget Info
>
> Debbie, the person who was doing it s.22 They hadn't done a lot of work on it.
>
> Jessica Darbyshire, copied, had some involvement with the file previously and may have some background that could help.
>
> Regards,
>
> Philip
>
> Philip Twyford, CPA, CMA, C. Dir, MBA
> Executive Director and Chief Financial Officer Financial and
> Administrative Services Branch | Corporate Services Division Ministry
> of Citizens' Services Mobile 250.516.0268
>
> This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended addressee, you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.
>
>
>
>
>
>
> From: "Chew, Debbie CSCD:EX"
> <Debbie.Chew@gov.bc.camailto:Debbie.Chew@gov.bc.ca>>
> Date: Thursday, August 17, 2017 at 4:24 PM
> To: Philip Twyford
> <Philip.Twyford@gov.bc.camailto:Philip.Twyford@gov.bc.ca>>
> Subject: RE: KNC Program and budget Info
>
> Hi Philip,
>
> I am the Budget Manager for the Ministry of Tourism, Arts and Culture.
>
> Do you know who the contact is at KNC for the TB Sub on the Lions of the Sea Film? I would like to touch base with them regarding the report back to TBS for the contingencies access.
>
> Thank you,
>
> Debbie Carey (Chew) BComm, CPA, CGA

- >
- > Manager, Financial Planning and Reporting Financial Planning and
- > Reporting Ministry of Municipal Affairs and Housing Ministry of
- > Tourism, Arts and Culture Ministry of Jobs, Trade and Technology
- > Ministry of Labour
- > Phone: (778) 698-3351
- >
- >
- >
- > <d MTICS - Lions of the Sea Film (Komagata Maru) - signed DL.pdf>



TB Minor Meeting Date: March 23, 2017
357648

Confidential

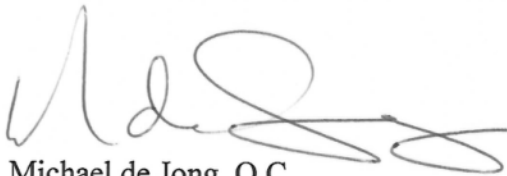
Honourable Amrik Virk
Minister of Technology, Innovation
and Citizens' Services
Room 346 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: 

Re: Canada 150 Heritage Film (Komagata Maru)

s.12

Sincerely,



Michael de Jong, Q.C.
Chair

cc: see attached Distribution List

Distribution List

John Jacobson
Deputy Minister
Ministry of Technology, Innovation and Citizens' Services

Sarf Ahmed
Associate Deputy Minister, Citizens' Services
Ministry of Technology, Innovation and Citizens' Services

Colin McEwan
Assistant Deputy Minister and Executive Financial Officer
Ministry of Technology, Innovation and Citizens' Services



**Knowledge Network Corporation
Pre-License Letter of Intent**

April 04, 2017

Komagata Maru Productions Inc.
c/o First Take Entertainment Ltd.
37 Colonial Crescent
Oakville, Ontario
L6J 4K8
(hereinafter referred to as the "Producer")

Re: "Lions of the Sea: Voyage of the Komagata Maru" (the "Production")

This letter will confirm the intention of Knowledge Network Corporation ("Knowledge" or the "Licensee") to pre-licence your Production as described in the proposal you submitted to us.

We understand that the Production is as follows:

Episodes / Duration: a) 1 x 140 - 190 minutes
b) 4-6 x 40 - 45 minutes
Anticipated Delivery Date: TBA
Anticipated License Commencement Date:

Immediately following:

- a Canadian theatrical release of a) above (the "First Window"), followed by
- either 1) a Canadian national television broadcaster's first broadcast of either a) or b) above, after conclusion of the First Window, or 2) a Netflix or Amazon subscription video-on-demand window in Canada, after conclusion of the First Window (the "Second Window"), or
- no later than 24 months from completion and delivery of the Production, whichever occurs first.

In consideration of the rights granted by the Producer, Knowledge's contributions to the Production will be:

- \$ 40,000 Cdn. (forty thousand dollars) from Knowledge in the form of a broadcast license fee (the "Broadcast License Fee");
- \$ 1,960,000 Cdn. (one million nine hundred sixty thousand dollars) from Knowledge in the form of a contribution to production costs (the "Contribution").

BRITISH
COLUMBIA'S

**Knowledge
Network:**

4355 Mathisli Place, Burnaby, BC Canada V5G 4S8
Phone: 604.431.3222 Knowledge.ca



In consideration of the Broadcast License Fee, Knowledge will receive:

- The non-exclusive English language free non-transactional simultaneous distribution of the Production in British Columbia for 12 plays over a 6 year period on the Knowledge Network television service by any and all methods or devices now or hereinafter in existence, including but not restricted to analogue and digital satellite-to-cable (cable), direct-to-home satellite systems (DTH), Internet Protocol television (IPTV), secure streaming (no download), and mobile/wireless transmission (collectively hereinafter referred to as "Telecast");
- The non-exclusive free English language Internet broadcast/distribution right for the duration of the license period, whereby the Production is made available to Canadians on Knowledge's web services for up to 30 days after each Telecast, on an on-demand basis, transmitted by streaming.

The foregoing is subject to:

1. The Producer providing to Knowledge:

- (a) complete finance schedule indicating all confirmed and pending financiers;
- (b) British Columbia, Canadian, non-Canadian, and summary budgets (Telefilm templates);
- (c) copies of contractual commitments from all financiers for the full amount of the Production budget;
- (d) Production schedule;
- (e) list of confirmed Production executives, cast, and crew;
- (f) production company articles of incorporation;
- (g) certificates of insurance (comprehensive / general liability + entertainment package);
- (h) copy of submitted CAVCO "A" application;
- (i) proof of commencement of principal photography;
- (j) proof of commencement of principal editing;
- (k) interim cost statement (Telefilm template);
- (l) rough cut;
- (m) fine cut;
- (n) credit list, for review and approval of recognition of Knowledge and the Province of British Columbia;
- (o) broadcast master(s);
- (p) post-production transcripts;
- (q) E&O insurance certificate;
- (r) publicity material (synopses, photos, other);
- (s) final cost statement;
- (t) CAVCO "A" and "B" numbers.

2. The Producer securing a Canadian theatrical release commitment and one or more of:

- (a) a Canadian national television broadcaster commitment;
- (b) Netflix subscription video on demand distribution in Canada;
- (c) Amazon subscription video on demand distribution in Canada.



3. The Producer and Knowledge entering into Knowledge's long form license agreement.
4. Knowledge's receipt of a grant of \$2,000,000 Cdn. (two million dollars) from the provincial government of British Columbia, intended to finance the Broadcast License Fee and Contribution.

Payment schedule:

- 10% of the Contribution (\$196,000) on signature of Knowledge's longform agreement, Knowledge's receipt of a grant in the amount of \$2,000,000 (two million dollars) from the Province of British Columbia, and receipt of 1(a) to (f) above;
- 20% of the Contribution (\$392,000) on receipt of 1(g) to (i) above;
- 25% of the Contribution (\$490,000) on receipt of 1(j) above;
- 20% of the Contribution (\$392,000) on receipt of 1(k) and (l) above;
- 20% of the Contribution (\$392,000) on receipt of 1(m) to (r) above;
- 5% of the Contribution (\$98,000) + 100% of the Broadcast License Fee (\$40,000) on receipt of 1(s) and (t) above

Knowledge warranties:

- Should the Producer not secure a Canadian national television broadcast commitment, and subject to acceptance of the broadcast master(s), Knowledge agrees to broadcast a closed captioned version of the Production one or more times within 2 years from the completion of the Production.

Producer warranties:

- The Producer agrees that the Production will contain sufficient Canadian elements in order to qualify as 100% "Canadian Content" in accordance with the Telefilm Canada-India Treaty and Guidelines and CAVCO guidelines, and the producer will provide Knowledge with the CAVCO "A" number as soon as possible and the CAVCO "B" number after completion and delivery of the Production.


This offer is open until May 03, 2017. Please signal your acceptance of it by signing before the expiry date and send back one copy of this document to the attention of John Reid (johnr@knowledge.ca). If you have any questions, please contact John Reid at 604.431.3248 (johnr@knowledge.ca).

(signature page follows)




K:

Sincerely,



JOHN REID
DIRECTOR OF BUSINESS AFFAIRS
KNOWLEDGE NETWORK CORPORATION

Read and Accepted this 04 day of, April 2017.



Per: Ajay K. Virmani

Page 019 to/à Page 040

Withheld pursuant to/removed as

s.12;s.13;s.17

From: [Carroll, Lora TAC:EX](#)
To: [Bhat, Asha TAC:EX](#)
Cc: [Mattock, Amber TAC:EX](#)
Subject: Komagata Maru
Date: Thursday, October 12, 2017 3:37:00 PM
Attachments: [d MTICS - Lions of the Sea Film \(Komagata Maru\) - signed DL.pdf](#)
[First Take LOTS LOI executed.pdf](#)
[2017-024 KNC Production Lions of the Sea \(SIGNED\).pdf](#)

Please find attached (and below) further information on the Komagata Maru project.

Debbie tells me that there is approval for \$2 million in *notional access* from the 2017/18 contingencies on this one, which means that Knowledge has to provide further information back to TB, before they can access the funds.

The requested information is outlined in the letter (attached): "issue a Letter of Intent to First Take Entertainment Ltd." and "Report back to the Chair of Treasury Board prior to signing the long form Broadcast Agreement with First Take."

Debbie is liaising directly with Glenna on this one.

All the best,

Lora

-----Original Message-----

From: Chew, Debbie MAH:EX
Sent: Thursday, October 12, 2017 2:40 PM
To: Carroll, Lora TAC:EX
Subject: FW: KNC Program and budget Info

Correspondence and materials attached

-----Original Message-----

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]

Sent: Monday, October 2, 2017 5:40 PM

To: Chew, Debbie MAH:EX

Subject: RE: KNC Program and budget Info

Hi Debbie,

We have reached out to First Take Entertainment and they have informed us that they will be in a better position to provide an update next week. They committed to getting back to us on

Tuesday October 10.

I will share the information with you as soon as I receive it.

Thanks

Glenna

Glenna Pollon

Director of Government Relations and Communications glennap@knowledge.ca

Direct 604.431.3184

British Columbia's

Knowledge Network

4355 Mathissi Place

Burnaby, BC Canada V5G 4S8

Knowledge.ca

-----Original Message-----

From: Chew, Debbie MAH:EX [<mailto:Debbie.Chew@gov.bc.ca>]

Sent: Wednesday, September 27, 2017 5:17 PM

To: Glenna Pollon <glennap@knowledge.ca>

Subject: RE: KNC Program and budget Info

Hi Glenna,

Would you be able to touch base with First Take Entertainment to confirm the status of the project? As you know, the notional contingencies access is for fiscal 2017/18. Treasury Board Staff have asked me to confirm that the report back will occur this fiscal and if approved the contingencies will be accessed this fiscal. If the project is delayed we would need to request TBS consideration on extending the report back date.

Thank you,

Debbie Chew BComm, CPA, CGA

Manager, Financial Planning and Reporting Financial Planning and Reporting Ministry of
Municipal Affairs and Housing Ministry of Tourism, Arts and Culture Ministry of Jobs, Trade
and Technology Ministry of Labour

Phone: (778) 698-3351

-----Original Message-----

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]

Sent: Friday, September 1, 2017 3:40 PM

To: Chew, Debbie CSCD:EX

Subject: RE: KNC Program and budget Info

Hello Debbie,

First Take Entertainment Ltd has not contacted us since entering into the Letter of Intent in April 2017 (attached). None of the subjects noted in our Letter of Intent have been removed at this time, including a confirmed financing schedule for the project which must be provided before we can consider moving to a long form broadcast agreement.

We assume they are continuing to assemble financing and/or licensee(s) for the film, but are unable to estimate when we will be reporting back to the Chair of TB.

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

Thanks!

Glenna

Glenna Pollon

Director of Government Relations and Communications glennap@knowledge.ca

Direct 604.431.3184

British Columbia's
Knowledge Network
4355 Mathissi Place
Burnaby, BC Canada V5G 4S8
Knowledge.ca

-----Original Message-----

From: Chew, Debbie CSCD:EX [<mailto:Debbie.Chew@gov.bc.ca>]

Sent: Wednesday, August 23, 2017 12:05 PM

To: Glenna Pollon <glennap@knowledge.ca>

Subject: RE: KNC Program and budget Info

Sounds great, thanks Glenna. Enjoy the sun!

-----Original Message-----

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]

Sent: Wednesday, August 23, 2017 12:04 PM

To: Chew, Debbie CSCD:EX

Subject: Re: KNC Program and budget Info

Hello Debbie,

I'm away from the office but can provide you with a detailed update when I'm back next week.

I look forward to working with you too!

Glenna

Sent from my iPhone

> On Aug 23, 2017, at 12:34 PM, Chew, Debbie CSCD:EX <Debbie.Chew@gov.bc.ca> wrote:

>

> Hi Glenna,

>

> I am the Budget Manager for the Ministry of Tourism, Arts and Culture. I look forward to working with you.

>

> As part of the government reorganization, the Ministry of Citizens' Services shared the decision letter regarding the contingencies access for the Lions of the Sea Film (attached). As noted in the decision letter, the Knowledge Network was directed to report back to the Chair of Treasury Board prior to signing the long form Broadcast Agreement with First Take Entertainment Ltd. Would you be able to provide me with the status of this project and when you anticipate KNC will be reporting back to the Chair of TB? Or please forward my email to the appropriate contact person in your office.

>

> Thank you,

>

> Debbie Chew BComm, CPA, CGA

>

> Manager, Financial Planning and Reporting Financial Planning and

> Reporting Ministry of Municipal Affairs and Housing Ministry of

> Tourism, Arts and Culture Ministry of Jobs, Trade and Technology

> Ministry of Labour

> Phone: (778) 698-3351

>

>

>

> From: Darbyshire, Jessica MTIC:EX

> Sent: Tuesday, August 22, 2017 9:39 AM

> To: Chew, Debbie CSCD:EX

> Cc: Cook, Jeannette MTIC:EX

> Subject: RE: KNC Program and budget Info

>

> Hi Debbie, I have checked with Jeannette in our DMO and our main contact with KNC is
Glenna Pollen, Director, Government Relations & Communications

> glennap@knowledge.ca<<mailto:glennap@knowledge.ca>> 604.431.3184

>

>

> The KNC file was managed in our Deputy Minister's Office, I have copied Jeannette Cook as
she will be able to provide more information/documents as I only have transitory versions.

>

> Thank you

> Jessica

>

> From: Chew, Debbie CSCD:EX

> Sent: Friday, August 18, 2017 9:17 AM

> To: Darbyshire, Jessica MTIC:EX

> Subject: RE: KNC Program and budget Info

>

> Hi Jessica,

>

> Do you know of a contact person over at KNC that I can touch base with regarding the
report back in the attached decision letter. Do you by chance have a copy of the TB Sub that
was prepared for this contingencies ask?

>

> Thank you,

>

> Debbie Chew BComm, CPA, CGA

>

> Manager, Financial Planning and Reporting Financial Planning and

> Reporting Ministry of Municipal Affairs and Housing Ministry of

> Tourism, Arts and Culture Ministry of Jobs, Trade and Technology

> Ministry of Labour

> Phone: (778) 698-3351

>

>

>

>

> From: Twyford, Philip MTIC:EX

> Sent: Friday, August 18, 2017 8:51 AM

> To: Chew, Debbie CSCD:EX

> Cc: Darbyshire, Jessica MTIC:EX

> Subject: Re: KNC Program and budget Info

>

> Debbie, the person who was doing it^{s.22}
on it.

They hadn't done a lot of work

>

> Jessica Darbyshire, copied, had some involvement with the file previously and may have

some background that could help.

>

> Regards,

>

> Philip

>

> Philip Twyford, CPA, CMA, C. Dir, MBA

> Executive Director and Chief Financial Officer Financial and

> Administrative Services Branch | Corporate Services Division Ministry

> of Citizens' Services Mobile 250.516.0268

>

> This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended addressee, you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

>

>

>

>

>

> From: "Chew, Debbie CSCD:EX"

> <Debbie.Chew@gov.bc.ca<mailto:Debbie.Chew@gov.bc.ca>>

> Date: Thursday, August 17, 2017 at 4:24 PM

> To: Philip Twyford

> <Philip.Twyford@gov.bc.ca<mailto:Philip.Twyford@gov.bc.ca>>

> Subject: RE: KNC Program and budget Info

>

> Hi Philip,

>

> I am the Budget Manager for the Ministry of Tourism, Arts and Culture.

>

> Do you know who the contact is at KNC for the TB Sub on the Lions of the Sea Film? I would like to touch base with them regarding the report back to TBS for the contingencies access.

>

> Thank you,

>

> Debbie Carey (Chew) BComm, CPA, CGA

>

> Manager, Financial Planning and Reporting Financial Planning and

> Reporting Ministry of Municipal Affairs and Housing Ministry of

> Tourism, Arts and Culture Ministry of Jobs, Trade and Technology

> Ministry of Labour

> Phone: (778) 698-3351

>

>

>

> <d MTICS - Lions of the Sea Film (Komagata Maru) - signed DL.pdf>

Flatman, John MAH:EX

From: Skillings, Chris MAH:EX
Sent: Tuesday, December 19, 2017 2:31 PM
To: McKay, Lora TAC:EX
Cc: Bhat, Asha TAC:EX; Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru

Based on my read, it appears the offer has expired. See expiry under "producer warrantees" at end:

X This offer is open until May 03, 2017. Please signal your acceptance of it by signing before the expiry date and send back one copy of this document to the attention of John Reid (johnr@knowledge.ca). If you have any questions, please contact John Reid at 604.431.3248 (johnr@knowledge.ca).

Have you confirmed that none of the conditions have been met?

-----Original Message-----

From: Carroll, Lora TAC:EX
Sent: Tuesday, December 19, 2017 2:20 PM
To: Skillings, Chris MAH:EX
Cc: Bhat, Asha TAC:EX; Wilson, Shawna M MAH:EX
Subject: Komagata Maru

Hi Chris,

Please find attached all of the materials on Komagata Maru, including the TB sub, the decision letter and letter of intent from Knowledge to First Take Entertainment.

You will see from the discussion chain (below) that First Take has not met the requirements outlined by Knowledge to sign a long-form agreement. Glenna last contacted them in October and they have yet to respond to her.

Here is the link to the press release:
<https://news.gov.bc.ca/releases/2017MTICS0027-001158>

All the best,

Lora

-----Original Message-----

From: Chew, Debbie MAH:EX
Sent: Thursday, October 12, 2017 2:40 PM
To: Carroll, Lora TAC:EX
Subject: FW: KNC Program and budget Info

Correspondence and materials attached

-----Original Message-----

From: Glenna Pollon [mailto:glennap@knowledge.ca]

Sent: Monday, October 2, 2017 5:40 PM

To: Chew, Debbie MAH:EX

Subject: RE: KNC Program and budget Info

Hi Debbie,

We have reached out to First Take Entertainment and they have informed us that they will be in a better position to provide an update next week. They committed to getting back to us on Tuesday October 10.

I will share the information with you as soon as I receive it.

Thanks

Glenna

Glenna Pollon

Director of Government Relations and Communications glennap@knowledge.ca

Direct 604.431.3184

British Columbia's

Knowledge Network

4355 Mathissi Place

Burnaby, BC Canada V5G 4S8

Knowledge.ca

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Thank you,

Debbie Chew BComm, CPA, CGA

Manager, Financial Planning and Reporting Financial Planning and Reporting Ministry of Municipal Affairs and Housing
Ministry of Tourism, Arts and Culture Ministry of Jobs, Trade and Technology Ministry of Labour

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We assume they are continuing to assemble financing and/or licensee(s) for the film, but are unable to estimate when we will be reporting back to the Chair of TB.

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

Thanks!

Glenna

Glenna Pollon

Director of Government Relations and Communications glennap@knowledge.ca

Direct 604.431.3184

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Sent from my iPhone

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> As part of the government reorganization, the Ministry of Citizens' Services shared the decision letter regarding the contingencies access for the Lions of the Sea Film (attached). As noted in the decision letter, the Knowledge Network was directed to report back to the Chair of Treasury Board prior to signing the long form Broadcast Agreement with First Take Entertainment Ltd. Would you be able to provide me with the status of this project and when you anticipate KNC will be reporting back to the Chair of TB? Or please forward my email to the appropriate contact person in your office.

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> Thank you,

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> Cc: Cook, Jeannette MTIC:EX

> Subject: RE: KNC Program and budget Info

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> glennap@knowledge.ca<mailto:glennap@knowledge.ca> 604.431.3184

>

>

> The KNC file was managed in our Deputy Minister's Office, I have copied Jeannette Cook as she will be able to provide more information/documents as I only have transitory versions.

>

> Thank you

> Jessica

>

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> <Debbie.Chew@gov.bc.ca<mailto:Debbie.Chew@gov.bc.ca>>
> Date: Thursday, August 17, 2017 at 4:24 PM
> To: Philip Twyford
> <Philip.Twyford@gov.bc.ca<mailto:Philip.Twyford@gov.bc.ca>>
> Subject: RE: KNC Program and budget Info
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> Ministry of Labour
> Phone: (778) 698-3351
>
>
>
> <d MTICS - Lions of the Sea Film (Komagata Maru) - signed DL.pdf>

From: Carroll, Lora TAC:EX
To: Bhat, Asha TAC:EX
Cc: Mattock, Amber TAC:EX
Subject: RE: approved with edits: KNC 2018-19 Mandate Letter Cab Sub_LC_Draft_ac edits
Date: Thursday, October 12, 2017 10:08:00 AM
Attachments: KNC 2018-19 Mandate Letter Cab Sub_V3 edits.docx
KNC 2018-19 Mandate Letter LC_Draft.docx

Hi Asha,

I spoke with Glenna and Jeff this morning to gain clarity on Knowledge Network's financial picture. s.12,s.13,s.17
I have
also attached the letter for your review.
s.13,s.17

Amber – do you have the contact information for the staff person who managed the Knowledge file before us? I can also follow up to see if there are any internal letters that document the commitment.

Please find below the public announcements for both the project requested.

1. BC History Project

<https://news.gov.bc.ca/releases/2017MTICS0006-000339>

2. Komagatu Maru

<https://news.gov.bc.ca/releases/2017MTICS0027-001158>

Many thanks,

Lora

From: Bhat, Asha TAC:EX
Sent: Thursday, October 12, 2017 8:56 AM
To: Carroll, Lora TAC:EX; Mattock, Amber TAC:EX
Subject: approved with edits: KNC 2018-19 Mandate Letter Cab Sub_LC_Draft_ac edits
Looks great...a few edits your consideration in the attached. s.13,s.17

s.13,s.17 and if all looks well, this is good to go. Just send me a clean copy as an attachment and roll it out, cc'ing me as it goes.
s.13,s.17

cheers!

a.

From: Mattock, Amber TAC:EX
Sent: Wednesday, October 11, 2017 8:16 PM
To: Bhat, Asha TAC:EX

Cc: Carroll, Lora TAC:EX

Subject: KNC 2018-19 Mandate Letter Cab Sub_LC_Draft_ac edits

My edits / comments for what they are worth are attached above. We've been directed via feedback from CPP today, to keep these to 6 pages max, so I've cut down the risk section to fit this to 6 pages.
s.12,s.13,s.17

Thanks Lora for all your efforts on this to date... its excellent work!

Amber

Page 058 to/à Page 067

Withheld pursuant to/removed as

s.12;s.13;s.17

From: [Carroll, Lora TAC:EX](#)
To: ["Glenna Pollon"](#)
Subject: RE: Estimates
Date: Thursday, November 2, 2017 4:42:00 PM

Thanks Glenna. I have the press releases. If you have any additional materials that are developed as the program proceeds, please send them my way.

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]
Sent: Thursday, November 2, 2017 4:41 PM
To: Carroll, Lora TAC:EX
Subject: RE: Estimates

Hi Lora,

Attached is the news release from February with details of the project. This fiscal, we started our outreach with BC's independent production community and are beginning to receive expressions of interest for both the 150 short films and the 4 part documentary series.

Regarding the Komagata Maru, I had received an email from Debbie Chew, Budget Manager in our Ministry (who I think is now on mat leave). She asked about the status of this project. We have been trying to get an update from First Take Entertainment on the status of their financing plan, but have received no information to date. We informed Debbie that in our opinion, it is highly unlikely that First Take Entertainment will be able to fully assemble financing for this project in this fiscal year.

I hope this is helpful. If we need to connect, I'm out of the office tomorrow but reachable by email.

Thanks

Glenna

From: Carroll, Lora TAC:EX [<mailto:Lora.Carroll@gov.bc.ca>]
Sent: Thursday, November 2, 2017 4:29 PM
To: Glenna Pollon <glennap@knowledge.ca>
Subject: RE: Estimates

Ok. Thanks. Can you send through some more background on the BC History Project to me? And additionally any information on Komagata Maru? There may be something on the current status of those two projects, as they were announced in the last few months.

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]
Sent: Thursday, November 2, 2017 4:28 PM
To: Carroll, Lora TAC:EX
Subject: RE: Estimates

Hi Lora,

I can't think of any questions that might come up – our proposed budget for 2018/19 is very straight forward.

Do you have all the information on the BC History Project?

Glenna

Glenna Pollon
Director of Government Relations and Communications
glennap@knowledge.ca
Direct 604.431.3184
**British Columbia's
Knowledge Network**
4355 Mathissi Place
Burnaby, BC Canada V5G 4S8
Knowledge.ca

From: Carroll, Lora TAC:EX [<mailto:Lora.Carroll@gov.bc.ca>]

Sent: Thursday, November 2, 2017 4:09 PM

To: Glenna Pollon <glennap@knowledge.ca>

Subject: RE: Estimates

Hi Glenna,

Do you have any anticipated questions that you think may come up during estimates next week?

We anticipate that we may be up, so I am trying to prepare support materials for our staff.

All the best,

Lora

From: [Carroll, Lora TAC:EX](#)
To: [Riedel, David E TAC:EX](#); [Mattock, Amber TAC:EX](#)
Subject: RE: USE THIS ONE - 31522
Date: Wednesday, December 6, 2017 2:03:00 PM

Good catch!

From: Riedel, David E TAC:EX
Sent: Wednesday, December 6, 2017 1:44 PM
To: Mattock, Amber TAC:EX
Cc: Carroll, Lora TAC:EX
Subject: RE: USE THIS ONE - 31522

Thanks to you both.

I'm adjusting some italicization and will send up shortly. Note the spelling of *Komagata Maru*: the first word ends with and A, rather than a U.

Dave

From: Mattock, Amber TAC:EX
Sent: Wednesday, December 6, 2017 12:21 PM
To: Riedel, David E TAC:EX
Cc: Carroll, Lora TAC:EX
Subject: FW: USE THIS ONE - 31522
Approved with very minor edit. Please forward for Asha's approval.

Amber

From: Riedel, David E TAC:EX
Sent: Wednesday, December 6, 2017 12:10 PM
To: Mattock, Amber TAC:EX
Cc: Carroll, Lora TAC:EX
Subject: RE: USE THIS ONE - 31522
Here it is, Amber.

From: Mattock, Amber TAC:EX
Sent: Wednesday, December 6, 2017 12:01 PM
To: Carroll, Lora TAC:EX
Cc: Riedel, David E TAC:EX
Subject: Re: USE THIS ONE - 31522
Having computer issues. Can you send as attachment?

Amber Mattock (nee Crofts)

On Dec 6, 2017, at 11:43 AM, Carroll, Lora TAC:EX <Lora.Carroll@gov.bc.ca> wrote:

I sent you the wrong note before. Here is the most updated version of the briefing note for Knowledge.

From: Carroll, Lora TAC:EX
Sent: Wednesday, November 29, 2017 4:29 PM
To: Mattock, Amber TAC:EX
Subject: Knowledge briefing note
Hi Amber,

The briefing note for the Knowledge tour is updated and ready for your review. Glenna confirmed that the attendees and structure of the tour will remain the same.

[W:\TPB_POLICY\Executive Materials\Briefing notes\2017\31522-BN-Knowledge Network Tour-DRAFT.docx](#)

Cheers,
Lora

Lora Carroll, MA
Senior Analyst
Tourism Policy Branch
Ministry of Tourism, Arts and Culture
(T): 778 698-3516

"A nation's culture resides in the hearts and in the soul of its people." ~ Gandhi
Please consider the environment before printing this e-mail

From: [Avison, Claire TAC:EX](#)
To: [Bhat, Asha TAC:EX](#)
Subject: FW: Knowledge Tour & Budget Update
Date: Monday, December 18, 2017 5:06:12 PM

See note below. s.13

Claire Avison | Assistant Deputy Minister | Ministry of Tourism Arts and Culture | Cell: 250-217-9059
| claire.avison@gov.bc.ca

From: Rudy Buttignol [<mailto:rudyb@knowledge.ca>]
Sent: Monday, December 18, 2017 4:59 PM
To: Barancira, Sandra (PCH); Avison, Claire TAC:EX
Cc: Pamela Thomas; Glenna Pollon
Subject: Knowledge Tour & Budget Update
Hi Sandra & Claire:

I hope you have acclimatized to the new Ministry since we last spoke in August.

It was our pleasure to host Minister Beare at Knowledge Network last week. Following a brief tour of our facility we presented the broad strokes of our new strategic plans for the coming years. In particular, we were able to demonstrate how Knowledge's commissioning of documentaries and children's programs leverages additional federal government funding for BC's independent filmmakers. Asha Bhat will be here this Wednesday for a similar tour.

I hope that you and Claire will soon find the time in your busy schedules to come to Burnaby.

In the meantime, is it possible to arrange a teleconference to discuss next year's budget plans? We have recently responded to a query from Treasury Board that I would like to discuss with you. This week or early in the New Year work for my schedule.

Cheers, Rudy

Rudy Buttignol, C.M.
President & CEO, Knowledge Network
President, BBC Kids
rudyb@knowledge
Direct 604.431.3118
Mobile 604.999.2475
**British Columbia's
Knowledge Network**
4355 Mathissi Place
Burnaby, BC Canada V5G 4S8
Knowledge.ca

From: [Carroll, Lora TAC:EX](#)
To: ["Glenna Pollon"](#)
Subject: RE: A few things
Date: Monday, December 18, 2017 4:24:00 PM

Ok. That works. Thanks Glenna!

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]
Sent: Monday, December 18, 2017 4:23 PM
To: Carroll, Lora TAC:EX
Subject: RE: A few things

Hi Lora,

The strategic plan has been approved in principle by the board. It will be going forward for final approval on January 17th. Can I send it to you as soon as it's approved?

There are no updates on the Komagata Maru project. First Take Entertainment was to report on their progress in financing the project on October 10. We have received no further information.

Glenna

Glenna Pollon
Director of Government Relations and Communications
glennap@knowledge.ca
Direct 604.431.3184
**British Columbia's
Knowledge Network**
4355 Mathissi Place
Burnaby, BC Canada V5G 4S8
Knowledge.ca

From: Carroll, Lora TAC:EX [<mailto:Lora.Carroll@gov.bc.ca>]
Sent: Monday, December 18, 2017 4:13 PM
To: Glenna Pollon <glennap@knowledge.ca>
Subject: A few things

Hi Glenna,

Would you be able to send me a copy of your new strategic plan? Have there been any updates on the Komagata Maru project?

Many thanks,

Lora

Lora Carroll, MA
Senior Analyst
Arts & Cultural Development Branch
Ministry of Community, Sport and Cultural Development
+1 (778) 698-3516

From: [Carroll, Lora TAC:EX](#)
To: [Bhat, Asha TAC:EX](#)
Subject: FW: Komagata Maru
Date: Tuesday, December 19, 2017 4:04:00 PM
Attachments: [image001.jpg](#)

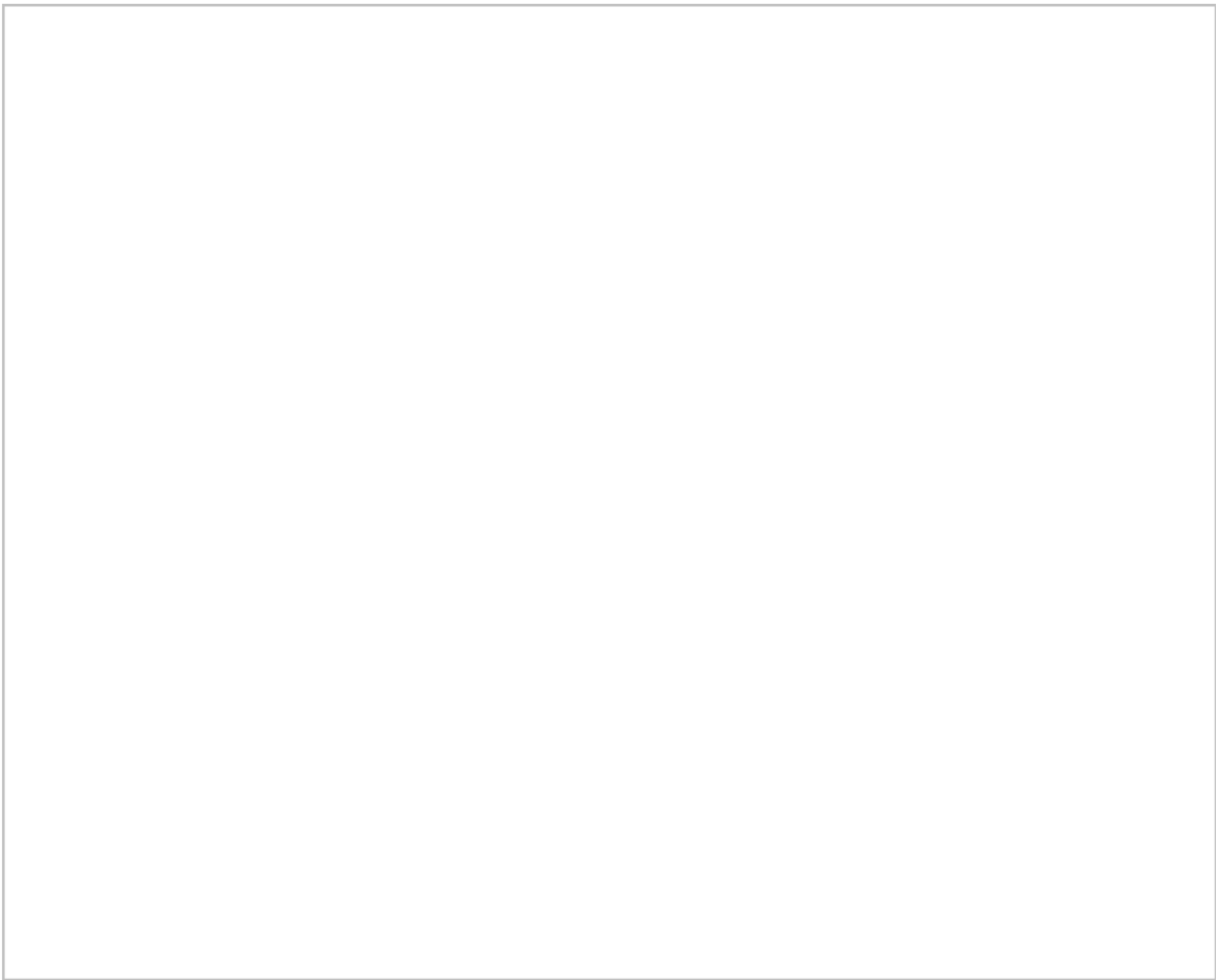
FYI – response from Tracey below.

From: Skillings, Chris MAH:EX
Sent: Tuesday, December 19, 2017 3:55 PM
To: Carroll, Lora TAC:EX
Subject: FW: Komagata Maru
FYI Lora, no issue on our end. Let me know how this goes as it moves up, and if you need/want us involved.

From: Campbell, Tracy MAH:EX
Sent: Tuesday, December 19, 2017 3:50 PM
To: Skillings, Chris MAH:EX
Cc: Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru
Perfect- thanks. s.13

s.13

From: Skillings, Chris MAH:EX
Sent: Tuesday, December 19, 2017 3:43 PM
To: Campbell, Tracy MAH:EX
Cc: Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru
Contingencies; MTICS' approval came over to us under the re-org. Picture here:



From: Campbell, Tracy MAH:EX
Sent: Tuesday, December 19, 2017 3:40 PM
To: Skillings, Chris MAH:EX
Cc: Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru
s.13,s.17

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To: Campbell, Tracy MAH:EX
Cc: Wilson, Shawna M MAH:EX
Subject: FW: Komagata Maru
s.13,s.17

From: Carroll, Lora TAC:EX
Sent: Tuesday, December 19, 2017 3:18 PM
To: Skillings, Chris MAH:EX
Cc: Bhat, Asha TAC:EX; Wilson, Shawna M MAH:EX

Subject: RE: Komagata Maru

First Take Entertainment has not met any of the conditions of the letter of intent with Knowledge to date. They also have not responded to Knowledge Network's communication efforts to get an update on financing for the project. A letter of intent is an agreement in principal, not a contract; so it can be ended at any time, by either party, if they decide not to proceed.

I have asked Glenna about how to best formally close the loop on this one. She is going to get back to me tomorrow with a suggested strategy.

All the best,

Lora

From: Skillings, Chris MAH:EX

Sent: Tuesday, December 19, 2017 3:04 PM

To: Carroll, Lora TAC:EX

Cc: Bhat, Asha TAC:EX; Wilson, Shawna M MAH:EX

Subject: RE: Komagata Maru

Ok, thanks. s.13

s.13

From: Carroll, Lora TAC:EX

Sent: Tuesday, December 19, 2017 2:55 PM

To: Skillings, Chris MAH:EX

Cc: Bhat, Asha TAC:EX; Wilson, Shawna M MAH:EX

Subject: Komagata Maru

See Glenna's response below.

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]

Sent: Tuesday, December 19, 2017 2:54 PM

To: Carroll, Lora TAC:EX

Subject: RE: Komagata Maru

Hi Lora,

This clause refers to the deadline for First Take to accept our Letter of Intent, which they did by that date. It is not a deadline for the terms within the Letter of Intent.

We have no information on their financing plan as they have not responded to our enquiry in October.

First Take committed to providing us with an update on October 11th but they have not reached out to us at all.

Glenna

Glenna Pollon

Director of Government Relations and Communications

glennap@knowledge.ca

Direct 604.431.3184

British Columbia's

Knowledge Network

4355 Mathissi Place

Burnaby, BC Canada V5G 4S8

Knowledge.ca

Flatman, John MAH:EX

From: Skillings, Chris MAH:EX
Sent: Tuesday, December 19, 2017 3:54 PM
To: Campbell, Tracy MAH:EX
Cc: Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru

Ok thanks. Believe Lora is connecting with Asha on this tomorrow, I'll advise of our agreement and confirm next steps.

From: Campbell, Tracy MAH:EX
Sent: Tuesday, December 19, 2017 3:50 PM
To: Skillings, Chris MAH:EX
Cc: Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru

Perfect- thanks. s.13
s.13

From: Skillings, Chris MAH:EX
Sent: Tuesday, December 19, 2017 3:43 PM
To: Campbell, Tracy MAH:EX
Cc: Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru

Contingencies; MTICS' approval came over to us under the re-org. Picture here:

Confidential

Honourable Amrik Virk
Minister of Technology, Innovation
and Citizens' Services
Room 346 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: 

s.13,s.17

From: Campbell, Tracy MAH:EX
Sent: Tuesday, December 19, 2017 3:40 PM
To: Skillings, Chris MAH:EX
Cc: Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru

Thanks. s.13,s.17
s.13,s.17

From: Skillings, Chris MAH:EX
Sent: Tuesday, December 19, 2017 3:37 PM
To: Campbell, Tracy MAH:EX
Cc: Wilson, Shawna M MAH:EX
Subject: FW: Komagata Maru

s.13,s.17

From: Carroll, Lora TAC:EX
Sent: Tuesday, December 19, 2017 3:18 PM
To: Skillings, Chris MAH:EX
Cc: Bhat, Asha TAC:EX; Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru

First Take Entertainment has not met any of the conditions of the letter of intent with Knowledge to date. They also have not responded to Knowledge Network's communication efforts to get an update on financing for the project. A letter of intent is an agreement in principal, not a contract; so it can be ended at any time, by either party, if they decide not to proceed.

I have asked Glenna about how to best formally close the loop on this one. She is going to get back to me tomorrow with a suggested strategy.

All the best,

Lora

From: Skillings, Chris MAH:EX
Sent: Tuesday, December 19, 2017 3:04 PM
To: Carroll, Lora TAC:EX
Cc: Bhat, Asha TAC:EX; Wilson, Shawna M MAH:EX
Subject: RE: Komagata Maru

Ok, thanks. s.13

s.13

From: Carroll, Lora TAC:EX
Sent: Tuesday, December 19, 2017 2:55 PM
To: Skillings, Chris MAH:EX
Cc: Bhat, Asha TAC:EX; Wilson, Shawna M MAH:EX
Subject: Komagata Maru

See Glenna's response below.

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]
Sent: Tuesday, December 19, 2017 2:54 PM
To: Carroll, Lora TAC:EX
Subject: RE: Komagata Maru

Hi Lora,

This clause refers to the deadline for First Take to accept our Letter of Intent, which they did by that date. It is not a deadline for the terms within the Letter of Intent.

We have no information on their financing plan as they have not responded to our enquiry in October. First Take committed to providing us with an update on October 11th but they have not reached out to us at all.

Glenna

Glenna Pollon
Director of Government Relations and Communications
glennap@knowledge.ca

Direct 604.431.3184

**British Columbia's
Knowledge Network**
4355 Mathissi Place
Burnaby, BC Canada V5G 4S8
Knowledge.ca

From: [Carroll, Lora TAC:EX](#)
To: [Skillings, Chris MAH:EX](#)
Cc: [Bhat, Asha TAC:EX](#); [Wilson, Shawna M MAH:EX](#)
Subject: Komagata Maru
Date: Tuesday, December 19, 2017 2:55:00 PM

See Glenna's response below.

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]
Sent: Tuesday, December 19, 2017 2:54 PM
To: Carroll, Lora TAC:EX
Subject: RE: Komagata Maru

Hi Lora,

This clause refers to the deadline for First Take to accept our Letter of Intent, which they did by that date. It is not a deadline for the terms within the Letter of Intent.

We have no information on their financing plan as they have not responded to our enquiry in October. First Take committed to providing us with an update on October 11th but they have not reached out to us at all.

Glenna

Glenna Pollon
Director of Government Relations and Communications
glennap@knowledge.ca
Direct 604.431.3184
**British Columbia's
Knowledge Network**
4355 Mathissi Place
Burnaby, BC Canada V5G 4S8
Knowledge.ca

From: [Carroll, Lora TAC:EX](#)
To: [Bhat, Asha TAC:EX](#)
Subject: Komagata Maru
Date: Tuesday, December 19, 2017 4:04:00 PM

Hi Asha,

I just spoke with Glenna. She spoke with her team and they suggest the following approach for next steps on this file:

- The Ministry sends a letter to KN asking for an update on the KG project, in light of the funding only being available until the end of fiscal 2017/18.
- Set a deadline of January 31, 2018 for confirmation that the project is set to move forward (e.g. all subjects are removed from the letter of intent and financing is lined up).
- This will give KN the green light to approach the production company and the ability to cancel the project if the terms are not met by the deadline.

I spoke with Chris about it and he is in agreement with the strategy. If you agree, could you run it by Claire to see if she approves? Once we have her approval, Chris will help us work with TB to get a letter drafted.

All the best,

Lora

Lora Carroll, MA
Senior Analyst
Tourism Policy Branch
Ministry of Tourism, Arts and Culture
(T): 778.698.3516
(C): 250.507.1422

"A nation's culture resides in the hearts and in the soul of its people." ~ Gandhi
Please consider the environment before printing this e-mail

From: [Carroll, Lora TAC:EX](#)
To: ["Glenna Pollon"](#)
Subject: RE: Komagata Maru
Date: Tuesday, December 19, 2017 2:54:00 PM

Ok. Perfect. Thanks Glenna. And nothing was provided with the original letter of intent?

From: Glenna Pollon [<mailto:glennap@knowledge.ca>]
Sent: Tuesday, December 19, 2017 2:54 PM
To: Carroll, Lora TAC:EX
Subject: RE: Komagata Maru

Hi Lora,

We have no information on their financing plan as they have not responded to our enquiry in October. First Take committed to providing us with an update on October 11th but they have not reached out to us at all.

Glenna

Glenna Pollon
Director of Government Relations and Communications
glennap@knowledge.ca
Direct 604.431.3184
**British Columbia's
Knowledge Network**
4355 Mathissi Place
Burnaby, BC Canada V5G 4S8
Knowledge.ca

From: Carroll, Lora TAC:EX [<mailto:Lora.Carroll@gov.bc.ca>]
Sent: Tuesday, December 19, 2017 2:29 PM
To: Glenna Pollon <glennap@knowledge.ca>
Subject: Komagata Maru

Hi Glenna,

I found a copy of the letter of intent with Knowledge, so no need to locate it for me. I just wanted to confirm that First Take Entertainment did not respond to your last correspondence in October, asking for an update on financing. Is this correct? Do you know if they have any financing lined up? And if so, how big the gap is for the project?

Many thanks,

Lora

Lora Carroll, MA
Senior Analyst
Tourism Policy Branch
Ministry of Tourism, Arts and Culture
(T): 778.698.3516
(C): 250.507.1422

"A nation's culture resides in the hearts and in the soul of its people." ~ Gandhi
Please consider the environment before printing this e-mail

From: Glenna Pollon
To: [Carroll, Lora TAC:EX](#)
Cc: [Bhat, Asha TAC:EX](#)
Subject: Continuous Journey Documentary
Date: Wednesday, December 20, 2017 3:39:09 PM

Hi Lora,

Below is information on the documentary ***Continuous Journey***, which Knowledge Network will be broadcasting early in the new year.

Continuous Journey is a 2004 [documentary film](#) directed by Indian-Canadian [filmmaker Ali Kazimi](#). The film chronicles the events that took place during the [1914 voyage](#) of the [Komagata Maru](#). TVOntario was the commissioning broadcaster in Canada. Knowledge Network partnered on the documentary, investing in and broadcasting the program at that time.

Knowledge Network has recently renewed the broadcast rights for the documentary, which will be broadcast on-air and online on January 9, 2018. The documentary will also be available for streaming on our website until February 8, 2018 (note: our broadcast rights include multiple plays over the next 4 years).

Below is a link to the ***Continuous Journey*** program page on our website that includes the program description.

<https://www.knowledge.ca/program/continuous-journey>

Glenna

Glenna Pollon

Director of Government Relations and Communications

glennap@knowledge.ca

Direct 604.431.3184

British Columbia's

Knowledge Network

4355 Mathissi Place

Burnaby, BC Canada V5G 4S8

Knowledge.ca

From: Carroll, Lora TAC:EX
To: Bhat, Asha TAC:EX
Subject: RE: Info Note / KN strategic plan
Date: Thursday, December 21, 2017 1:53:00 PM

You too! ;)

-----Original Message-----

From: Bhat, Asha TAC:EX
Sent: Thursday, December 21, 2017 1:43 PM
To: Carroll, Lora TAC:EX
Subject: RE: Info Note / KN strategic plan

No worries Lora, not a rush. I'm going to flag in my bilateral for Claire along with the Board appointments and the Komagata Maru (follow-up letter etc).

All follow up on these can certainly wait s.22

s.22

Asha

-----Original Message-----

From: Carroll, Lora TAC:EX
Sent: Thursday, December 21, 2017 12:44 PM
To: Bhat, Asha TAC:EX
Subject: Info Note / KN strategic plan

Hi Asha,

s.12,s.13,s.17

s.12,s.13,s.17

Long story short, I am unfortunately not going to be able to complete the information note for the Minister on Knowledge's new strategic plan s.22 I think it should be ok until the new year.

I do not think there are any other outstanding pieces I needed to get to you but I will double check my notes.

All the best,

Lora

From: [Carroll, Lora TAC:EX](#)
To: [Skillings, Chris MAH:EX](#)
Cc: [Bhat, Asha TAC:EX](#); [Lamare, Karen TAC:EX](#)
Subject: Komagatu Maru
Date: Friday, December 22, 2017 11:27:00 AM

Hi Chris,

Claire has approved the strategy to send Knowledge Network a letter early in the new year to give them a deadline of January 31, 2018 for confirmation of the Komagata Maru project.

s.13

s.13,s.17

s.22

All the best,

Lora

Lora Carroll, MA

Senior Analyst

Tourism Policy Branch

Ministry of Tourism, Arts and Culture

(T): 778.698.3516

(C): 250.507.1422

"A nation's culture resides in the hearts and in the soul of its people." ~ Gandhi

Please consider the environment before printing this e-mail

From: [Carroll, Lora TAC:EX](#)
To: [Bhat, Asha TAC:EX](#)
Subject: RE: s.13,s.17
Date: Friday, December 22, 2017 11:23:00 AM

Ok. Sounds good. Do you need me to action the letter in the new year or is Karen stick handling this one?

From: Bhat, Asha TAC:EX
Sent: Friday, December 22, 2017 11:22 AM
To: Carroll, Lora TAC:EX
Cc: Lamare, Karen TAC:EX
Subject: Re: s.13,s.17

Not yet Lora... Let's hold until the letter is sent (briefed Karen on this yesterday...Claire agreed to sending a letter to KN re the deadline etc).
s.12,s.13,s.17

cheers!

a.

ASHA BHAT

Executive Director, Creative Sectors
250.213.7833
Asha.Bhat@gov.bc.ca

On Dec 22, 2017, at 8:52 AM, Carroll, Lora TAC:EX <Lora.Carroll@gov.bc.ca> wrote:

Are you going to share this with Chris?

From: Bhat, Asha TAC:EX
Sent: Thursday, December 21, 2017 4:59 PM
To: Carroll, Lora TAC:EX; Lamare, Karen TAC:EX
Subject: Fwd: s.13,s.17
Hi both -s.13,s.17

s.13,s.17

a.

ASHA BHAT

Executive Director, Creative Sectors
250.213.7833
Asha.Bhat@gov.bc.ca

Begin forwarded message:

From: Glenna Pollon <glennap@knowledge.ca>
Date: December 21, 2017 at 4:25:03 PM PST
To: "Bhat, Asha TAC:EX" <Asha.Bhat@gov.bc.ca>
Cc: "Carroll, Lora TAC:EX" <Lora.Carroll@gov.bc.ca>, Rudy Buttignol <rudyb@knowledge.ca>, Pamela Thomas <pamelat@knowledge.ca>
Subject: s.13,s.17

Hello Asha,

As discussed at our meeting yesterday, please find attached information on the s.13,s.17

If you have any questions or require further information, please let us know.

Thanks!

Glenna

Glenna Pollon

Director of Government Relations and Communications

glennap@knowledge.ca

Direct 604.431.3184

British Columbia's

Knowledge Network

4355 Mathissi Place

Burnaby, BC Canada V5G 4S8

Knowledge.ca

From: Carroll, Lora TAC:EX
To: "Glenna Pollon"
Subject: Letter
Date: Friday, January 5, 2018 9:15:00 AM

Hi Glenna,

Happy new year! Do you have a copy of the letter that Knowledge received when the Komagata Maru project was approved? If so, can you please send it to me this morning?

Many thanks,

Lora

Lora Carroll, MA
Senior Analyst
Tourism Policy Branch
Ministry of Tourism, Arts and Culture
(T): 778.698.3516
(C): 250.507.1422

"A nation's culture resides in the hearts and in the soul of its people." ~ Gandhi

Please consider the environment before printing this e-mail

From: [Carroll, Lora TAC:EX](#)
To: [Lamare, Karen TAC:EX](#)
Subject: RE: Komagata Maru
Date: Friday, January 5, 2018 2:10:00 PM

Perfect. Thanks Karen. I will wait to hear back from Finance to see if they have any comments.

From: Lamare, Karen TAC:EX
Sent: Friday, January 5, 2018 2:09 PM
To: Carroll, Lora TAC:EX
Subject: RE: Komagata Maru

Hi Lora,

Looks good – a couple of small revisions for your consideration.

Thanks, K

From: Carroll, Lora TAC:EX
Sent: Friday, January 5, 2018 1:43 PM
To: Lamare, Karen TAC:EX
Subject: Komagata Maru

Hi Karen,

Please find attached the draft letter for your review. s.13

s.13

They have committed to get back to

me by Monday. In the meantime, I thought you would appreciate the opportunity to review.

How are we getting Cliff numbers and into e-approvals, now that the branch is not sharing admin with Tourism?

All the best,

Lora

From: Carroll, Lora TAC:EX
To: Skillings, Chris MAH:EX; Wilson, Shawna M MAH:EX
Subject: RE: KNBC Lion of Sea GTR and Grant Letter.pdf
Date: Friday, January 5, 2018 9:47:00 AM

Perfect – thanks very much.

From: Skillings, Chris MAH:EX
Sent: Friday, January 5, 2018 9:47 AM
To: Carroll, Lora TAC:EX; Wilson, Shawna M MAH:EX
Subject: FW: KNBC Lion of Sea GTR and Grant Letter.pdf

Thanks, this is useful.

I'm a bit swamped at the moment, if you need comments on a draft letter turned around quickly, will ask Shawna to take a first look.

C

From: Carroll, Lora TAC:EX
Sent: Friday, January 5, 2018 9:45 AM
To: Skillings, Chris MAH:EX
Subject: KNBC Lion of Sea GTR and Grant Letter.pdf

Hi Chris,

Please find attached a copy of the letter sent to Knowledge for the Komagata Maru project in March of 2017. I will use this for reference in our follow up.

All the best,

Lora

From: [Carroll, Lora TAC:EX](#)
To: [Lamare, Karen TAC:EX](#)
Subject: RE: Komagata Maru
Date: Friday, January 5, 2018 1:55:00 PM

Ah – ok. Thanks.

From: Lamare, Karen TAC:EX
Sent: Friday, January 5, 2018 1:56 PM
To: Carroll, Lora TAC:EX
Subject: RE: Komagata Maru

Hi Lora,

Thanks I will review. FYI - We are still sharing admin with Tourism but in David's absence, Dorice is covering CLIFF etc.

From: Carroll, Lora TAC:EX
Sent: Friday, January 5, 2018 1:43 PM
To: Lamare, Karen TAC:EX
Subject: Komagata Maru

Hi Karen,

Please find attached the draft letter for your review^{s.13}
s.13

They have committed to get back to

me by Monday. In the meantime, I thought you would appreciate the opportunity to review.

How are we getting Cliff numbers and into e-approvals, now that the branch is not sharing admin with Tourism?

All the best,

Lora

From: [Skillings, Chris MAH:EX](#)
To: [Carroll, Lora TAC:EX](#); [Wilson, Shawna M MAH:EX](#)
Subject: RE: Komagata Maru
Date: Friday, January 5, 2018 2:19:53 PM

I think this looks good Lora, and should work for our purposes.

Chris

From: Carroll, Lora TAC:EX
Sent: Friday, January 5, 2018 1:41 PM
To: Wilson, Shawna M MAH:EX
Cc: Skillings, Chris MAH:EX
Subject: Komagata Maru

Hi Shawna,

Please find attached a slightly revised version of the letter, as per some feedback that I received s.13

s.13 I am going to send this to Karen for her review this afternoon, as she is currently acting for Asha. If you could review it upon your return Monday morning, it would be much appreciated. We are keen to get this up to Claire for signature and out as soon as possible.

All the best,

Lora

From: [Carroll, Lora TAC:EX](#)
To: [Poirier, Dorice TAC:EX](#)
Cc: [Lamare, Karen TAC:EX](#); [Bhat, Asha TAC:EX](#)
Subject: RE: Letter - Komagata Maru
Date: Friday, January 5, 2018 4:10:00 PM

Thank-you!

From: Poirier, Dorice TAC:EX
Sent: Friday, January 5, 2018 4:11 PM
To: Carroll, Lora TAC:EX
Cc: Lamare, Karen TAC:EX; Bhat, Asha TAC:EX
Subject: RE: Letter - Komagata Maru
Done CLIFF number 32109, I did upload it to eApproval for Claire's approval.
Have a nice weekend!

Dorice Poirier Executive Administrative Assistant to Claire Avison | Assistant Deputy
Minister | Ministry of Tourism Arts and Culture | 250 952-0385 | dorice.poirier@gov.bc.ca

From: Carroll, Lora TAC:EX
Sent: Friday, January 5, 2018 2:59 PM
To: Poirier, Dorice TAC:EX
Cc: Lamare, Karen TAC:EX; Bhat, Asha TAC:EX
Subject: Letter - Komagata Maru
Hi Dorice,

I have drafted a letter from Claire to the Knowledge Network. Karen has approved it as acting Executive Director. Chris Skilling has also reviewed it for the Finance team and he agrees with the approach.

In David's absence, would you be able to Cliff the letter and then send it to Claire in e-approvals? We would like to send it out as soon as we can as it is time sensitive.

All the best,
Lora

Lora Carroll, MA
Senior Analyst
Tourism Policy Branch
Ministry of Tourism, Arts and Culture
(T): 778.698.3516
(C): 250.507.1422

"A nation's culture resides in the hearts and in the soul of its people." ~ Gandhi
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Page 095

Withheld pursuant to/removed as

s.13

From: [Carroll, Lora TAC:EX](#)
To: [Wilson, Shawna M MAH:EX](#)
Cc: [Skillings, Chris MAH:EX](#)
Subject: Komagata Maru Letter
Date: Friday, January 5, 2018 11:06:31 AM
Attachments: [Komagata Maru.docx](#)

Hi Shawna,

Please find attached a draft letter on the Komagata Maru project. I would appreciate any thoughts on how to finesse the language / approach.

All the best,

Lora

Page 097

Withheld pursuant to/removed as

s.13

From: [Carroll, Lora TAC:EX](#)
To: [Wilson, Shawna M MAH:EX](#)
Cc: [Skillings, Chris MAH:EX](#)
Subject: Komagata Maru
Date: Friday, January 5, 2018 1:41:29 PM
Attachments: [Komagata Maru.docx](#)

Hi Shawna,

Please find attached a slightly revised version of the letter, as per some feedback that I received^{s.13}
s.13

I am going to send this to Karen for her review this afternoon, as she is currently acting for Asha. If you could review it upon your return Monday morning, it would be much appreciated. We are keen to get this up to Claire for signature and out as soon as possible.

All the best,

Lora

Page 099

Withheld pursuant to/removed as

s.13

From: [Carroll, Lora TAC:EX](#)
To: [Bhat, Asha TAC:EX](#)
Subject: Re: \$2 million provincial contribution to Knowledge Network for the making of Lions of the Sea: Voyage of the Komagata Maru
Date: Monday, January 8, 2018 5:04:35 PM

Thank-you! I will make sure it is filed.

On Jan 8, 2018, at 16:13, Bhat, Asha TAC:EX <Asha.Bhat@gov.bc.ca> wrote:

In case you were not bcc'd...cheers! a.

From: TCAC ADMO TAC:EX
Sent: Monday, January 8, 2018 3:43 PM
To: 'ninib@knowledge.ca'
Cc: 'Rudy Buttignol'
Subject: \$2 million provincial contribution to Knowledge Network for the making of Lions of the Sea: Voyage of the Komagata Maru

Hi

Please find attached a letter from Assistant Deputy minister Claire Avison regarding the \$2 million provincial contribution to Knowledge Network for the making of *Lions of the Sea: Voyage of the Komagata Maru*

<32109 Ms. Nini Baird C.M. re Lions of the Sea - Voyage of the Komagata Maru.pdf>

From: [Carroll, Lora TAC:EX](#)
To: [Bhat, Asha TAC:EX](#); [Poirier, Dorice TAC:EX](#)
Subject: RE: Letter - Komagata Maru
Date: Monday, January 8, 2018 2:21:00 PM

Thanks all!

From: Bhat, Asha TAC:EX
Sent: Monday, January 8, 2018 2:20 PM
To: Poirier, Dorice TAC:EX; Carroll, Lora TAC:EX
Subject: RE: Letter - Komagata Maru

Hi Dorice - I think given the time sensitive nature, a PDF by email should work.
Can we also get a signed copy for file at this end?
cheers!

a.

From: Poirier, Dorice TAC:EX
Sent: Monday, January 8, 2018 2:18 PM
To: Carroll, Lora TAC:EX
Cc: Bhat, Asha TAC:EX
Subject: RE: Letter - Komagata Maru

Hi Claire approved this letter.

It is drafted with her address at the Knowledge Network, should it be send by post rather than via email?

Dorice Poirier Executive Administrative Assistant to Claire Avison | Assistant Deputy
Minister | Ministry of Tourism Arts and Culture | 250 952-0385 | dorice.poirier@gov.bc.ca

From: Carroll, Lora TAC:EX
Sent: Friday, January 5, 2018 4:11 PM
To: Poirier, Dorice TAC:EX
Cc: Lamare, Karen TAC:EX; Bhat, Asha TAC:EX
Subject: RE: Letter - Komagata Maru
Thank-you!

From: Poirier, Dorice TAC:EX
Sent: Friday, January 5, 2018 4:11 PM
To: Carroll, Lora TAC:EX
Cc: Lamare, Karen TAC:EX; Bhat, Asha TAC:EX
Subject: RE: Letter - Komagata Maru

Done CLIFF number 32109, I did upload it to eApproval for Claire's approval.

Have a nice weekend!

Dorice Poirier Executive Administrative Assistant to Claire Avison | Assistant Deputy
Minister | Ministry of Tourism Arts and Culture | 250 952-0385 | dorice.poirier@gov.bc.ca

From: Carroll, Lora TAC:EX
Sent: Friday, January 5, 2018 2:59 PM
To: Poirier, Dorice TAC:EX
Cc: Lamare, Karen TAC:EX; Bhat, Asha TAC:EX
Subject: Letter - Komagata Maru

Hi Dorice,

I have drafted a letter from Claire to the Knowledge Network. Karen has approved it as acting Executive Director. Chris Skilling has also reviewed it for the Finance team and he agrees with the approach.

In David's absence, would you be able to Cliff the letter and then send it to Claire in e-approvals?
We would like to send it out as soon as we can as it is time sensitive.

All the best,
Lora

Lora Carroll, MA
Senior Analyst
Tourism Policy Branch
Ministry of Tourism, Arts and Culture
(T): 778.698.3516
(C): 250.507.1422

"A nation's culture resides in the hearts and in the soul of its people." ~ Gandhi
Please consider the environment before printing this e-mail

From: [Carroll, Lora TAC:EX](#)
To: [Poirier, Dorice TAC:EX](#)
Subject: RE: Letter - Komagata Maru
Date: Monday, January 8, 2018 11:40:00 AM

Please "cc" Asha too. Many thanks!

From: Poirier, Dorice TAC:EX
Sent: Monday, January 8, 2018 11:40 AM
To: Carroll, Lora TAC:EX
Subject: RE: Letter - Komagata Maru

My apology, this is for Claire's signature, it is with her for approval.

Once approve I will send out and BCC you and who else?

Dorice Poirier Executive Administrative Assistant to Claire Avison | Assistant Deputy
Minister | Ministry of Tourism Arts and Culture | 250 952-0385 | dorice.poirier@gov.bc.ca

From: Carroll, Lora TAC:EX
Sent: Monday, January 8, 2018 11:37 AM
To: Poirier, Dorice TAC:EX
Subject: RE: Letter - Komagata Maru
Perfect – much appreciated.

From: Poirier, Dorice TAC:EX
Sent: Monday, January 8, 2018 11:37 AM
To: Carroll, Lora TAC:EX
Subject: RE: Letter - Komagata Maru

Correspondence office is the one sending them out as it is on behalf of DM and Minister.

I will let you know.

Dorice Poirier Executive Administrative Assistant to Claire Avison | Assistant Deputy
Minister | Ministry of Tourism Arts and Culture | 250 952-0385 | dorice.poirier@gov.bc.ca

From: Carroll, Lora TAC:EX
Sent: Monday, January 8, 2018 11:26 AM
To: Poirier, Dorice TAC:EX
Subject: RE: Letter - Komagata Maru

Thanks Dorice. Could you let me know once it is sent out? I am happy to support on my end, if you need anything.

All the best,

Lora

From: Poirier, Dorice TAC:EX
Sent: Friday, January 5, 2018 4:11 PM
To: Carroll, Lora TAC:EX
Cc: Lamare, Karen TAC:EX; Bhat, Asha TAC:EX
Subject: RE: Letter - Komagata Maru

Done CLIFF number 32109, I did upload it to eApproval for Claire's approval.

Have a nice weekend!

Dorice Poirier Executive Administrative Assistant to Claire Avison | Assistant Deputy
Minister | Ministry of Tourism Arts and Culture | 250 952-0385 | dorice.poirier@gov.bc.ca

From: Carroll, Lora TAC:EX
Sent: Friday, January 5, 2018 2:59 PM
To: Poirier, Dorice TAC:EX
Cc: Lamare, Karen TAC:EX; Bhat, Asha TAC:EX
Subject: Letter - Komagata Maru
Hi Dorice,

I have drafted a letter from Claire to the Knowledge Network. Karen has approved it as acting Executive Director. Chris Skilling has also reviewed it for the Finance team and he agrees with the approach.

In David's absence, would you be able to Cliff the letter and then send it to Claire in e-approvals?

We would like to send it out as soon as we can as it is time sensitive.

All the best,

Lora

Lora Carroll, MA

Senior Analyst

Tourism Policy Branch

Ministry of Tourism, Arts and Culture

(T): 778.698.3516

(C): 250.507.1422

"A nation's culture resides in the hearts and in the soul of its people." ~ Gandhi

Please consider the environment before printing this e-mail

From: [Carroll, Lora TAC:EX](#)
To: [Mattock, Amber TAC:EX](#)
Subject: Letter - Komagata Maru
Date: Monday, January 8, 2018 11:26:00 AM
Attachments: [Komagata Maru.docx](#)

FYI

From: Carroll, Lora TAC:EX
Sent: Friday, January 5, 2018 2:59 PM
To: Poirier, Dorice TAC:EX
Cc: Lamare, Karen TAC:EX; Bhat, Asha TAC:EX
Subject: Letter - Komagata Maru
Hi Dorice,

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In David's absence, would you be able to Cliff the letter and then send it to Claire in e-approvals? We would like to send it out as soon as we can as it is time sensitive.

All the best,
Lora

Lora Carroll, MA
Senior Analyst
Tourism Policy Branch
Ministry of Tourism, Arts and Culture
(T): 778.698.3516
(C): 250.507.1422

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Page 106

Withheld pursuant to/removed as

s.13

January 8, 2018

Ref: 32109

Ms. Nini Baird C.M.,
Chair
Knowledge Network Corporation
4355 Mathissi Place
Burnaby, BC V5G 4S8

Dear Ms. Baird:

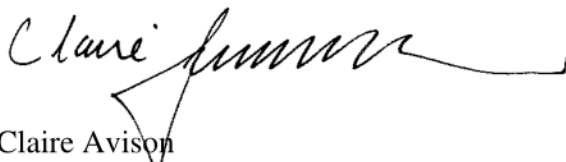
I am following up on the letter sent to you from the Province of British Columbia on March 30, 2017 regarding the \$2 million provincial contribution to Knowledge Network for the making of *Lions of the Sea: Voyage of the Komagata Maru*, a feature film and miniseries, based on the history of the Komagata Maru incident.

The Province received a copy of the pre-license letter of intent, signed with Komagata Maru Productions Inc. c/o First Take Entertainment Ltd. on April 4th, 2017. In order to release the \$2 million in contingencies funding by the end of this fiscal year, I now require a signed long form program license agreement as confirmation that this project will proceed.

If you are unable to provide a signed long form program license agreement with Komagata Maru Productions Inc. c/o First Take Entertainment Ltd. by February 2nd, 2018, the offer of a provincial contribution for the project will expire by this date.

Please let me know if you have any questions or concerns. I am happy to discuss this matter with you further.

Sincerely,



Claire Avison
Assistant Deputy Minister, Tourism Art and Culture

cc: Rudy Buttingol, CEO
Knowledge Network Corporation

From: [Carroll, Lora TAC:EX](#)
To: [Poirier, Dorice TAC:EX](#); [Bhat, Asha TAC:EX](#)
Cc: [Riedel, David E TAC:EX](#)
Subject: RE: \$2 million provincial contribution to Knowledge Network for the making of Lions of the Sea: Voyage of the Komagata Maru
Date: Tuesday, January 9, 2018 9:11:00 AM

Thanks Dorice!

From: Poirier, Dorice TAC:EX
Sent: Tuesday, January 9, 2018 9:11 AM
To: Bhat, Asha TAC:EX
Cc: Carroll, Lora TAC:EX; Riedel, David E TAC:EX
Subject: FYI: \$2 million provincial contribution to Knowledge Network for the making of Lions of the Sea: Voyage of the Komagata Maru

I had an incorrect email for her, did resend to this email.

Dorice Poirier Executive Administrative Assistant to Claire Avison | Assistant Deputy Minister | Ministry of Tourism Arts and Culture | 250 952-0385 | dorice.poirier@gov.bc.ca

From: Poirier, Dorice TAC:EX
Sent: Monday, January 8, 2018 3:57 PM
To: 'nini.baird@meddla.ca'
Subject: FW: \$2 million provincial contribution to Knowledge Network for the making of Lions of the Sea: Voyage of the Komagata Maru

From: Poirier, Dorice TAC:EX **On Behalf Of** TCAC ADMO TAC:EX
Sent: Monday, January 8, 2018 3:43 PM
To: 'ninib@knowledge.ca'
Cc: 'Rudy Buttignol'
Subject: \$2 million provincial contribution to Knowledge Network for the making of Lions of the Sea: Voyage of the Komagata Maru

Hi

Please find attached a letter from Assistant Deputy minister Claire Avison regarding the \$2 million provincial contribution to Knowledge Network for the making of *Lions of the Sea: Voyage of the Komagata Maru*

From: [Carroll, Lora TAC:EX](#)
To: [Hill, Lara TAC:EX](#)
Cc: [Bhat, Asha TAC:EX](#)
Subject: Knowledge Network
Date: Wednesday, January 10, 2018 9:48:00 AM

Hi Lara,

I wanted to send some information on the Knowledge Network, so you can start reviewing it. I am happy to answer any questions when we meet in person on Tuesday.

All of the file live here:

[I:\Creative_Sector\Knowledge Network](#)

Under corporate documents, you will find their act and bylaws, information on the board, their current mandate letter (approved but not circulated to the crown yet), strategic plans and the draft of the service plan (currently under development with CPP).

ACTIVE FILES:

Komagata Maru:

We are currently determining if this project will proceed. I will give you further background when we meet.

<https://news.gov.bc.ca/releases/2017MTICS0027-001158>

BC History Project:

Knowledge Network will commission and broadcast a 4-part documentary series and 150 short films in 2021 to commemorate BC's entry into Confederation.

<https://www.knowledge.ca/media-releases/2017/02/16/honouring-150-years-bc-communities-and-their-contributions-canada>

Outreach with BC's independent producers has been underway over the last month. More information can be found here:

<https://www.knowledge.ca/bchistory>

Knowledge Kids Proposal:

Knowledge is interested in developing an animated series, based on their proprietary characters, Luna, Chip and Inkie. This has not been funded to date.

[I:\Creative_Sector\Knowledge Network\2. Active Projects\Knowledge Kids Project\Knowledge Kids Project December 21 2017.pdf](#)

OTHER:

Board Vacancies: There are currently two board vacancies. We are working to get the Minister names for her consideration.

Licence Renewal: Knowledge's current licence expires in August 2018; and they submitted their renewal paperwork to the CRTC this fall. We do not anticipate any issues with the renewal as they are in good standing with the CRTC. The new licence will be for a five year term.

It is currently posted on the CRTC web site, along with the other applications, until January 15th for public comment. You can read their application here at the link below. They are the 11th row down. Click on 2017-0837-2 and it will open all the documentation related to the application.

<https://services.crtc.gc.ca/pub/instances-proceedings/Default-Default.aspx?S=O&PA=B&PT=PT1R&PST=A&lang=en>

All the best,

Lora

Lora Carroll, MA

Senior Analyst

Tourism Policy Branch

Ministry of Tourism, Arts and Culture

(T): 778.698.3516

(C): 250.507.1422

"A nation's culture resides in the hearts and in the soul of its people." ~ Gandhi

Please consider the environment before printing this e-mail

From: [Carroll, Lora TAC:EX](#)
To: [Bhat, Asha TAC:EX](#)
Subject: RE: Call between Claire and Rudy Buttignol (Knowledge Network)
Date: Monday, January 22, 2018 4:00:00 PM
Attachments: [Canadian filmmakers to produce Komagata Maru historical miniseries - BC Gov News.pdf](#)
[First Take LOTS LOI executed.pdf](#)
[32109 Ms. Nini Baird C.M. re Lions of the Sea - Voyage of the Komagata Maru \(2\).pdf](#)

Hi Asha,

I have attached the press release, as well as copies of the signed pre-license letter of intent and the letter Claire sent to Knowledge in early January. Let me know if you need anything further.

All the best,

Lora

From: Bhat, Asha TAC:EX
Sent: Monday, January 22, 2018 3:55 PM
To: Carroll, Lora TAC:EX
Subject: RE: Call between Claire and Rudy Buttignol (Knowledge Network)
Hi Lora – do you have any info on this project? (Lions of the Sea)

From: Poirier, Dorice TAC:EX
Sent: Monday, January 22, 2018 3:46 PM
To: Bhat, Asha TAC:EX
Cc: Riedel, David E TAC:EX
Subject: FW: Call between Claire and Rudy Buttignol (Knowledge Network)
Hi Asha,

Do you think Claire needs background info for this call?

Dorice Poirier Executive Administrative Assistant to Claire Avison | Assistant Deputy Minister | Ministry of Tourism Arts and Culture | 250 952-0385 | dorice.poirier@gov.bc.ca

From: Pamela Thomas [<mailto:pamelat@knowledge.ca>]
Sent: Monday, January 22, 2018 3:45 PM
To: Poirier, Dorice TAC:EX
Subject: RE: Call between Claire and Rudy Buttignol (Knowledge Network)
Hi Dorice,

Friday at 10am works well for Rudy. The call is to provide Claire with an update around the Lions of the Sea project.

Please confirm the number that he can call.

Thanks,

Pamela

From: Poirier, Dorice TAC:EX [<mailto:Dorice.Poirier@gov.bc.ca>]
Sent: Monday, January 22, 2018 3:38 PM
To: Pamela Thomas <pamelat@knowledge.ca>
Subject: RE: Call between Claire and Rudy Buttignol (Knowledge Network)

Hi Pamela,

Yes I had a nice weekend, thanks. Hope it was the same for you?

Claire has time Friday between 9:30 and 10:30 or between 2 and 3.

What would he like to discuss?

Dorice Poirier Executive Administrative Assistant to Claire Avison | Assistant Deputy Minister | Ministry of Tourism Arts and Culture | 250 952-0385 | dorice.poirier@gov.bc.ca

From: Pamela Thomas [<mailto:pamelat@knowledge.ca>]
Sent: Monday, January 22, 2018 3:24 PM

To: Poirier, Dorice TAC:EX

Subject: Call between Claire and Rudy Buttignol (Knowledge Network)

Hi Dorice,

Hope you had a nice weekend!

Does Claire have any time on Thursday or Friday to speak with Rudy? I imagine the call will take less than 20 minutes.

Thank you,

Pamela

Pamela Thomas

Executive Assistant to the Office of the President & CEO

pamelat@knowledge.ca

Direct 604.431.3175

British Columbia's

Knowledge Network

4355 Mathissi Place

Burnaby, BC Canada V5G 4S8

Knowledge.ca

From: [Carroll, Lora TAC:EX](#)
To: [Bhat, Asha TAC:EX](#); [Lamare, Karen TAC:EX](#)
Subject: RE: ADM bilat
Date: Wednesday, January 24, 2018 4:16:00 PM
Attachments: [image001.jpg](#)
[image002.jpg](#)

Hi Asha,

There is nothing else on my radar at the moment, other than Komagata Maru; but I believe Claire is getting briefed by Rudy on the project on Friday.

All the best,

Lora

From: Bhat, Asha TAC:EX
Sent: Wednesday, January 24, 2018 3:01 PM
To: Carroll, Lora TAC:EX; Lamare, Karen TAC:EX
Subject: ADM bilat

Hi both – my bilateral with Claire has been moved to tomorrow morning, let me know if there's anything at your end you need me to raise.

I have 45 minutes...on my list:

- debrief on KN visit
s.13

- JUNOs tix debrief
s.13,s.16

- s.13,s.17

- Music Fund – TB sub etc

cheers!

a.

Asha Bhat

Executive Director, Creative Sectors
Ministry of Tourism, Arts & Culture

<input type="checkbox"/>		Asha.Bhat@gov.bc.ca
<input type="checkbox"/>		250.387.0130
<input type="checkbox"/>		250.213.7833

From: [Carroll, Lora TAC:EX](#)
To: [Wilson, Shawna M MAH:EX](#)
Subject: RE: Komagata Maru
Date: Wednesday, January 24, 2018 9:49:00 AM

Hi Shawna,

No – I have not. Claire has a meeting with Rudy (the CEO) this week, so I assume she will get more info when they talk. I will let you know when I hear more.

All the best,

Lora

From: Wilson, Shawna M MAH:EX
Sent: Tuesday, January 23, 2018 4:38 PM
To: Carroll, Lora TAC:EX
Subject: Komagata Maru

Hi Lora, just wondering if we've heard anything back from KN on this? I know it is not the passed the deadline yet – just curious if they've responded.

Thanks!

Shawna Wilson

A/Manager, Financial Planning and Reporting

Financial Services Branch serving:

Ministry of Jobs, Trade & Technology and Minister of State for Trade •

Ministry of Labour • Ministry of Municipal Affairs & Housing • Ministry of Tourism, Arts & Culture •