



Canada
Province of British Columbia

PURSUANT to the *Insurance Corporation Act* and
Order in Council 752, approved and ordered December 19, 2014,

SHEILA ORR

is appointed as a member of the board of the
Insurance Corporation of British Columbia
for a term ending December 19, 2015.

A handwritten signature in black ink, appearing to read "H. Atkinson".

*Minister of Transportation
and Infrastructure*

A handwritten signature in black ink, appearing to read "Christy Clark".

*Premier and President of the
Executive Council*



FEB 10 2015

Sheila Orr
s.22

Reference: 232647

Dear Sheila Orr:

Re: Insurance Corporation of British Columbia Board Appointment

I am writing to congratulate you on your appointment to the Insurance Corporation of British Columbia Board of Directors. There is some exciting work ahead of you as a member of the Board, and I hope you will find this to be an interesting and rewarding experience.

Enclosed are copies of the Order in Council and Certificate of Appointment.

I wish you all the best in your appointment.

Sincerely,

Todd G. Stone
Minister

Enclosures

Copy to: Mark Blucher, President and CEO
Insurance Corporation of British Columbia

Walter Gray, Chair
Insurance Corporation of British Columbia

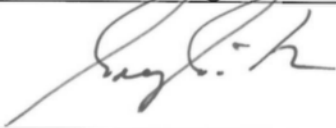

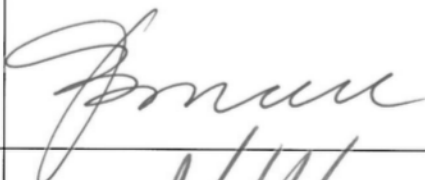

Brea Shaw, Executive Assistant
Board Resourcing and Development Office



**Routine
Order in Council
Routing and Approval Sheet**

URGENT!

Ministry of Transportation and Infrastructure Order in Council No: 070/14 and 071/14 Cliff # 231909	Package prepared by: Karen DeMeo Manager Transportation Policy Branch
Subject: OIC - Appoint Sheila Orr and Inderjeet Sumal to the Board of ICBC	Requested by: BRDO

Routing	Approval Signature	Date
Greg Gilks Executive Director Transportation Policy		DEC. 11, 2014
Jacque Dawes Assistant Deputy Minister Partnerships		Dec 15/14
Deborah Bowman Assistant Deputy Minister Transportation Policy and Programs		Dec 16 / 14
Grant Main Deputy Minister		DEC 16 2014

Once signed by the DM, please return package to Transportation Policy Branch





Ministry of
Transportation and
Infrastructure

Office of the
Deputy Minister

MEMORANDUM

DEC 16 2014

File: 70/14 and 71/14
Cliff: 227531

Honourable Todd Stone
Minister of Transportation and Infrastructure

Re: Order in Council – ICBC Board appointments

Attached are two Orders in Council that appoint Sheila Orr and Inderjeet Sumal to the Board of ICBC for a one year term, effective upon pronouncement.

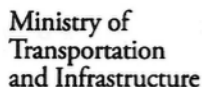
These Orders are scheduled for the December 17, 2014 meeting of Cabinet.

Providing you concur, please sign the Orders and return them to Transportation Policy Branch.

Grant Main
Deputy Minister

Attachments

cc: Greg Gilks, Executive Director, Transportation Policy Branch



BRIEFING NOTE FOR DECISION

DATE: December 10, 2014

PREPARED FOR: Honourable Todd Stone, Minister of Transportation and Infrastructure

ISSUE: Appoint Sheila Orr and Inderjeet Sumal to the board of ICBC.

RECOMMENDATION: Approve Orders.

DISCUSSION:

The Orders provide that Sheila Orr and Inderjeet Sumal be appointed to the Board, ICBC for one year, effective upon pronouncement. Biographies are provided in the Appendix.

s.14

BRDO has requested that these Orders be signed by the Minister and delivered to Cabinet Operations as soon as possible so that they can be scheduled for the December 17, 2014 Cabinet Meeting.

Providing you concur, please sign the Orders and return the Orders to the Transportation Policy Branch.

APPROVED / NOT APPROVED

Honourable Todd Stone
Minister

Date

PREPARED BY:

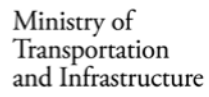
Karen DeMeo, Manager
Transportation Policy Branch
(250) 387-1483

REVIEWED BY:

Greg Gilks
Executive Director, Transportation Policy

Deborah Bowman, Assistant Deputy Minister
Transportation Policy and Programs

INITIALS



Biographies provided by BRDO

s.22

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Withheld pursuant to/removed as

s.14

PROVINCE OF BRITISH COLUMBIA
ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No.

, Approved and Ordered

Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that

- (a) Inderjeet Sumal is appointed as a member of the board of the Insurance Corporation of British Columbia for a term of one year, and
- (b) as a director, Inderjeet Sumal is to receive remuneration at Level 6 of the classification grid set out in paragraph 5.8 of Treasury Board Directive 3/11
 - (i) at the maximum retainer amount, plus
 - (ii) the maximum meeting fee payable for each meeting attended.


Minister of Transportation and Infrastructure

Presiding Member of the Executive Council

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: Insurance Corporation Act, R.S.B.C. 1996, c. 228, ss. 2 and 3

Other: _____

December 10, 2014

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O/972/2014/27

PROVINCE OF BRITISH COLUMBIA
ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. 752

, Approved and Ordered December 19, 2014


Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that

- (a) Sheila Orr is appointed as a member of the board of the Insurance Corporation of British Columbia for a term of one year, and
- (b) as a director, Sheila Orr is to receive remuneration at Level 6 of the classification grid set out in paragraph 5.8 of Treasury Board Directive 3/11
 - (i) at the maximum retainer amount, plus
 - (ii) the maximum meeting fee payable for each meeting attended.


Minister of Transportation and Infrastructure


Presiding Member of the Executive Council

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: Insurance Corporation Act, R.S.B.C. 1996, c. 228, ss. 2 and 3

Other: _____

December 10, 2014

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O/971/2014/27

From: [DeMeo, Karen TRAN:EX](#)
To: [Jordison, Kim D TRAN:EX](#)
Cc: [Rockerbie, Kirk TRAN:EX](#)
Subject: FW: Please Initiate Drafting - ICBC
Date: Wednesday, November 18, 2015 11:42:10 AM
Attachments: [071 and 070 - ICBC OIC Routing and Approval.docx](#)
[OIC - 070 - 071 - 2014 BN appointments to ICBC.docx](#)
[OIC - 070 - 071 Letter to Minister- ICBC OICs.docx](#)

Kirk, see below.

Kim, since these are BRDO appointments, the signed OICs go directly to Cabinet Operations from the Minister's office.

From: Rockerbie, Kirk TRAN:EX
Sent: Thursday, December 4, 2014 11:19 AM
To: DeMeo, Karen TRAN:EX
Cc: Gedney, Vanessa TRAN:EX
Subject: FW: Please Initiate Drafting - ICBC

From: MacKenzie-Ast, Larkin BRDO:EX
Sent: Thursday, December 4, 2014 11:09 AM
To: Rockerbie, Kirk TRAN:EX
Cc: Brodie, Natalya BRDO:EX; Shaw, Brea BRDO:EX; Szabo, Susanne BRDO:EX; Ma, Christina MTIC:EX
Subject: Please Initiate Drafting - ICBC

FOR DEC 17th CABINET:

2 NEW:

NEW: Inde Sumal for a term of one year, effective upon pronouncement;

NEW: Sheila Orr for a term of one year, effective upon pronouncement.

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Larkin MacKenzie-Ast

BRDO

Manager

Direct line: 604-775-2084

www.gov.bc.ca/brdo