



B.C. Pavilion Corporation
 Summary of Director Payments
 for the Year Ending March 31, 2019

Name	Position	Retainers				Number of Meetings Attended	Meeting Fees	Total Remuneration
		Board Services	Audit & Governance Committee Chair	Marketing & Business Development Committee Chair	Community Engagement & Development Committee Chair			
Stuart McLaughlin ⁽¹⁾	Chair, Board of Directors	\$0	\$0			5	\$0	\$0
Michael Ballingall	Director	\$2,670		\$712		3	\$750	\$4,132
Theresa Breining ⁽¹⁾	Director	\$0				3	\$0	\$0
Elizabeth Model	Director	\$2,670				6	\$2,250	\$4,920
Raghvir (Ron) Mundi	Director	\$2,670				2	\$500	\$3,170
Frank Palmer	Director	\$2,670				1	\$250	\$2,920
Directors effective August 8, 2018								
Ian Aikenhead, Q.C.	Chair, Board of Directors	\$9,660				10	\$2,750	\$12,410
Carla Guerrero	Director	\$4,830				8	\$2,750	\$7,580
Dan Cahill	Director	\$4,830				6	\$1,547	\$6,377
Flavia Coughlan**	Director	\$4,830	\$1,500			7	\$2,500	\$8,830
Gwen Point**	Director	\$4,830			\$1,000	6	\$2,250	\$8,080
Jatinder Rai	Director	\$7,500				12	\$4,250	\$11,750
Rod Harris**	Director	\$4,830		\$1,000		9	\$2,500	\$8,330
Total for the Year Ended March 31, 2019								\$78,499

⁽¹⁾ declined compensation

NOTE: Meeting fees are \$500 per full day and \$250 per half day.