



B.C. Pavilion Corporation
Summary of Directors Annual Remuneration
For the year ending - March 31, 2017

Name	Position	Retainers				Meeting Rates	Total Number of Meeting Days Attended	Total Meeting Fees	Total Annual Remuneration
		Chair	Appointee	Audit Committee Chair	Other Committee Chair				
Stuart McLaughlin ⁽¹⁾	Chair, Board of Directors	\$0	\$0			\$0	15.0	\$0	\$0
Michael Ballingall	Director		\$7,500	\$2,000		\$500	12.5	\$6,250	\$15,750
Theresa Breining ⁽¹⁾	Director		\$0			\$0	12.5	\$0	\$0
John Dyble**	Director		\$3,347		\$1,339	\$500	3.0	\$1,500	\$6,185
Elizabeth Model**	Director		\$3,347			\$500	3.0	\$1,500	\$4,847
Raghvir (Ron) Mundi**	Director		\$3,347			\$500	3.0	\$1,500	\$4,847
Frank Palmer	Director		\$7,500			\$500	11.5	\$5,750	\$13,250
Jatinder Rai**	Director		\$3,347			\$500	1.0	\$500	\$3,847
Don Zurowski*	Director		\$4,375			\$500	10.5	\$5,250	\$9,625
Stephanie Sharp*	Director		\$4,375			\$500	10.5	\$5,250	\$9,625
Total Annual Remuneration									\$67,976

Notes:

⁽¹⁾ declined compensation

*Cessation effective October 21, 2016

**Appointed October 21, 2016