



B.C. Pavilion Corporation  
 Summary of Director Payments  
 for the Year Ending March 31, 2018

Name	Position	Retainers			Number of Meetings Attended	Meeting Fees	Total Remuneration
		Board Services	Governance, Finance & Audit Committee Chair	Marketing Committee Chair			
Stuart McLaughlin <sup>(1)</sup>	Chair, Board of Directors	\$0			10/11	\$0	\$0
Michael Ballingall	Director	\$7,500		\$2,000.00	10/10	\$3,500	\$13,000
Theresa Breining <sup>(1)</sup>	Director	\$0			8/10	\$0	\$0
John Dyble	Director	\$1,875	\$750.00		5/5	\$2,000	\$4,625
Elizabeth Model	Director	\$7,500			9/11	\$3,500	\$11,000
Raghvir (Ron) Mundi	Director	\$7,500			7/10	\$2,750	\$10,250
Frank Palmer	Director	\$7,500			10/10	\$3,500	\$11,000
Jatinder Rai	Director	\$7,500			10/11	\$3,500	\$11,000
<b>Total for the Year Ended March 31, 2018</b>							<b>\$60,875.00</b>

<sup>(1)</sup> declined compensation

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