

B.C. Pavilion Corporation
Summary of Director Payments for the Year Ending March 31, 2020

Name	Position	Retainers				Number of Meetings Attended	Meeting Fees	Total Remuneration
		Board Services	Human Resources Committee	Audit & Governance Committee	Community Benefit Committee			
Ian Aikenhead, Q.C.	Chair, Board of Directors	\$15,000				10	\$4,000	\$19,000
Carla Guerrero	Director	\$7,500				10	\$4,000	\$11,500
Dan Cahill*	Director	\$7,500	\$1,000			16	\$6,000	\$14,500
Flavia Coughlan*	Director	\$7,500		\$3,000		13	\$5,250	\$15,750
Gwen Point*	Director	\$7,500			\$2,000	7	\$2,750	\$12,250
Jatinder Rai	Director	\$7,500				10	\$3,750	\$11,250
Rod Harris	Director	\$7,500		\$2,000		19	\$5,000	\$14,500
Total for the Year Ended March 31, 2020								\$98,750

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

* denote Committee chairs