



B.C. Pavilion Corporation
 Summary of Director Payments
 for the Year Ending March 31, 2022

Name	Position	Retainers				Number of Meetings Attended	Meeting Fees	Total Remuneration
		Board Services	Audit & Governance Committee Chair	Human Resources Committee	Community Benefit Committee Chair			
*Gwen Point	Chair, Board of Directors	\$11,678			\$962	10	\$2,750	\$15,390
*Ian Aikenhead, Q.C.	Former Chair, Board of Directors	\$6,644				4	\$1,000	\$7,644
Flavia Coughlan	Director	\$7,500	\$3,000			9	\$2,500	\$13,000
Dan Cahill	Director	\$7,500		\$2,000		13	\$3,250	\$12,750
Rod Harris	Director	\$7,500				13	\$3,500	\$11,000
*Carla Guerrero	Director	\$7,500			\$1,038	9	\$2,250	\$10,788
Jatinder Rai	Director	\$7,500				11	\$2,750	\$10,250
Total for the Year Ended March 31, 2022								\$80,822

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

NOTE: The "Number of Meetings Attended" reflect meetings attended by Directors sitting on multiple Committees and Board of Directors meetings.

*Effective September 9, 2021 Ian Aikenhead concluded appointment

*Effective September 10, 2021 Gwen Point appointment to Chair

*Effective September 23, 2021 Gwen Point passed Community Benefit Committee Chair duties to Carla Guerrero