



**B.C. Pavilion Corporation
Summary of Director Payments
for the Year Ending March 31, 2024**

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	\$16,687.50				13	\$3,837.50	\$20,525.00
Carla Guerrero	Director	\$8,343.75			\$2,225.00	11	\$3,337.50	\$13,906.25
Dan Cahill	Director	\$8,343.75		\$2,225.00		16	\$4,375.00	\$14,943.75
Flavia Coughlan	Director	\$8,343.75	\$3,337.50			12	\$3,587.50	\$15,268.75
Jatinder Rai	Director	\$8,343.75				16	\$4,662.50	\$13,006.25
Rod Harris	Director	\$8,343.75				16	\$4,662.50	\$13,006.25
Total for the Year Ended March 31, 2024								\$90,656.25

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

NOTE: **Effective August 3, 2023 - Meeting fees are \$575 per full day and \$287.50 per half day.

NOTE: **Effective August 3, 2023 - Treasury Board Directive 2/24 - Remuneration Guidelines for Appointees to Ministry and Crown Agency Boards