



B.C. Pavilion Corporation  
 Summary of Director Payments  
 for the Year Ending March 31, 2023

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	\$15,000				9	\$2,500	\$17,500.00
Carla Guerrero	Director	\$7,500			\$2,000.00	7	\$2,000	\$11,500.00
Dan Cahill	Director	\$7,500		\$2,000.00		13	\$3,500	\$13,000.00
Flavia Coughlan	Director	\$7,500	\$3,000.00			9	\$2,500	\$13,000.00
Jatinder Rai	Director	\$7,500				12	\$3,250	\$10,750.00
Rod Harris	Director	\$7,500				13	\$3,500	\$11,000.00
<b>Total for the Year Ended March 31, 2023</b>								<b>\$76,750.00</b>

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.