



B.C. Pavilion Corporation
 Summary of Director Payments
 for the Year Ending March 31, 2025

Name	Position	Committees Membership	Retainers				Number of Meetings Attended	Meeting Fees	Total Remuneration
			Board Services	Audit & Governance Committee Chair	Human Resources Committee Chair	Community Benefit Committee Chair			
Gwendolyn Point	Chair, Board of Directors	-	\$17,250.00				12	\$3,450.00	\$20,700.00
Bruce Williams*	Director	Community Benefit	\$5,031.25				7	\$2,300.00	\$7,331.25
Carla Guerrero	Director	Community Benefit	\$8,625.00			\$2,300.00	10	\$3,162.00	\$14,087.00
Dan Cahill	Director	Humna Resources / Audit & Governance	\$8,625.00		\$2,300.00		17	\$5,462.50	\$16,387.50
Flavia Coughlan	Director	Audit & Governance	\$8,625.00	\$3,450.00			13	\$3,737.50	\$15,812.50
Harpo Mander*	Director	Community Benefit	\$5,031.25				6	\$2,012.50	\$7,043.75
Jatinder Rai	Director	Humna Resources / Audit & Governance	\$8,625.00				17	\$5,175.00	\$13,800.00
Joanna Jagger*	Director	Human Resources	\$5,031.25				8	\$2,587.50	\$7,618.75
Rod Harris	Director	Humna Resources / Audit & Governance	\$8,625.00				18	\$5,462.50	\$14,087.50
Total for the Year Ended March 31, 2025									\$116,868.25

NOTES:

1. The "Number of Meetings Attended" reflect meetings attended by Directors sitting on multiple Committees and Board of Directors meetings.
2. Effective August 3, 2023 - Meeting fees are \$575 per full day and \$287.50 per half day.
3. Effective August 3, 2023 - Treasury Board Directive 2/24 - Remuneration Guidelines for Appointees to Ministry and Crown Agency Boards
4. * Effective September 1, 2024 New Appointees