



4
F&LC

2 August 2017
1:30 pm Bud Smith

- 1. F&LC
- 2. SCL Replacement

Ed Smith

- Governance: Chair HR & Comp
 - o Trudi Brown
 - o Christian Anthony ^{Resigned 16 June 2017}
 - o VP Odell Brown / ^{John} _{Stet}
 - o VACANT - salary checker
 - o speaker of financial skills
- PKC Manage own pension

Board Members are not allowed to go into Casinos.

VP Bus Dev Corp (Rite) Finance Chair

Bole willing

to stay on

Board

- V&A Hotel Bld + Lodging
- o Maury Kiehl (Drexel Auto Group) - Chair's Rite Chair
- o Matt New Walker (Victoria - ^{hanger - bus} _{retail COS}) - Gov + Soc. Resp. Chair

2018 - 4 Expiring

- o Andrew Brown (Ver. Consultant - Tech Bus)
- o Bob Holden (Formerly PKC external Auditor) - Chair Audit Ctee
- o Wendy Hisinger O'Brien (Catering 21 Hotel/Spas)
- o Bud Smith - May 2018

BCLC (cont'd)

2 August 2017

Need: Appoint Chair HR + Compensation

Reporting Process

3 "heads up" - Hawes/Paradigm • new OSA

• Lottery report / enhancements

Protocol: GPEB - CFSEU (BCLC not part of it) restaurants, etc



JIGIT - accountability for \$ provided by BCLC (\$3 Million)

want policy power to go + shut down legal gaming facilities (Richard)

i.e. independent media coverage (by police - not coordinated, etc.)

Not relevant

CEO Compensation - 23% increase requested.

5. Role + Expectations

GPEB

2:10 pm 2 Aug 2017

John Haynes
Ken Miller

Report:

JIGIT Funding: GPEB/BSG / BSG/RCMP

Zib Krocker - W/S

[Section 86 tool] - BCLC reluctant to share information

MNP Audit - July 2016 (FOIPA Request)

GPEB initiatives are forgotten - but letters are not.