

BC Infrastructure Benefits Inc.
Remuneration of Appointees to Board of Directors

For the year ending March 31, 2019

Name	Position	Retainers	Current Meeting Rates	Number of Meetings Attended	Total Meeting Fees	Total Remuneration
Allan Bruce ¹	Chair, Board of Directors	\$2,500	\$250 < 4 hours \$500 > 4 hours	2 1	\$1,000	\$3,500
Anita Atwal ¹	Chair, HR & Governance Comm. ("HRGC")	\$1,583	\$250 < 4 hours \$500 > 4 hours	1 1	\$750	\$2,333
Michael Bonshor ¹	Chair, Audit, Finance & Risk Comm. ("AFRC")	\$1,750	\$250 < 4 hours \$500 > 4 hours	2 1	\$1,000	\$2,750
Roberta Ellis ¹	Member, AFRC	\$1,250	\$250 < 4 hours \$500 > 4 hours	2 1	\$1,000	\$2,250
Gary Kroeker ¹	Member, HRGC	\$1,250	\$250 < 4 hours \$500 > 4 hours	1 1	\$750	\$2,000
Clyde Scollan ¹	Member, HRGC	\$1,250	\$250 < 4 hours \$500 > 4 hours	1 1	\$750	\$2,000
Kirsten Wilson ¹	Member, AFRC	\$1,250	\$250 < 4 hours \$500 > 4 hours	2 1	\$1,000	\$2,250
Grant Main ²	(Former) Chair	N/A	N/A	2	N/A	N/A
Lori Wanamaker ²	(Former) Director	N/A	N/A	2	N/A	N/A

Comments:

Note 1: Appointment was effective January 30, 2019. Remuneration is calculated in accordance with section 5.8 of Treasury Board Directive 2/17 for a Level 4 Board.

Note 2: Grant Main and Lori Wanamaker were directors of the corporation from July 16, 2018 to January 30, 2019. In accordance with TBD 2/17, as public employees Mr. Main and Ms. Wanamaker were not entitled to further remuneration as appointees to the BCIB Board of Directors.