

PARTNERSHIPS BRITISH COLUMBIA INC.
Reporting Year (April 1, 2016 to March 31, 2017)

Name	Positon	Retainers	Current Meeting Rates	Number of Meeting Days Attended	Total Meeting Fees	Total Remuneration
Delves, Diane	Director	\$ 7,500	\$500/day	14	\$ 7,000	\$ 14,500
Greatbanks, Jim	Director	\$ 7,500	\$500/day	14	\$ 7,000	\$ 14,500
Hayden, Dana	Board Chair	\$ 15,000	\$500/day	17	\$ 8,500	\$ 23,500
Kappel, Peter	Chair of Audit & Risk Management Committee	\$ 12,500	\$500/day	16	\$ 8,000	\$ 20,500
Leversage, Jill	Chair of Human Resources & Governance Committee	\$ 10,500	\$500/day	14	\$ 7,000	\$ 17,500
Paine, Julian	Director	\$ 7,500	\$500/day	14	\$ 7,000	\$ 14,500
Stewart, Roberta	Director	\$ 7,500	\$500/day	13	\$ 6,500	\$ 14,000
Lornie, Stephen	Director (Note 1)	\$ 2,500	\$500/day	4	\$ 2,000	\$ 4,500

Comments:

Note 1: Mr. Lornie was appointed on November 24, 2016.