

PARTNERSHIPS BRITISH COLUMBIA INC.
Reporting Year (April 1, 2018 to March 31, 2019)

Name	Position	Retainers	Current Meeting Rates	Number of Meeting Days Attended (Note 1)	Total Meeting Fees	Total Remuneration
Delves, Diane	Director	\$ 7,500	\$250/half day	-	\$ -	\$ 10,500
			\$500/full day	6	\$ 3,000	
Greatbanks, Jim	Director	\$ 7,500	\$250/half day	3	\$ 750	\$ 10,250
			\$500/full day	4	\$ 2,000	
Hayden, Dana	Board Chair	\$ 15,000	\$250/half day	2	\$ 500	\$ 18,500
			\$500/full day	6	\$ 3,000	
Kappel, Peter	Chair of Audit & Risk Management Committee	\$ 12,500	\$250/half day	2	\$ 500	\$ 15,500
			\$500/full day	5	\$ 2,500	
Leversage, Jill	Chair of Human Resources & Governance Committee	\$ 10,500	\$250/half day	2	\$ 500	\$ 13,500
			\$500/full day	5	\$ 2,500	
Paine, Julian	Director	\$ 7,500	\$250/half day	2	\$ 500	\$ 11,000
			\$500/full day	6	\$ 3,000	
Stewart, Roberta	Director	\$ 7,500	\$250/half day	2	\$ 500	\$ 10,750
			\$500/full day	6	\$ 3,000	
Lornie, Steve	Director	\$ 7,500	\$250/half day	2	\$ 500	\$ 10,500
			\$500/full day	5	\$ 2,500	

Note 1: Full day meetings typically consist of multiple Board and Committee meetings on the same day.