

**Destination BC Corp.**  
**Summary of Director Compensation**  
**for the Year Ending March 31, 2018**

Name	Position	Retainer April 1, 2017 - March 31, 2018 (\$)	Meeting Fees April 1, 2017 - March 31, 2018 (\$)	Number of Meetings Attended	Number of Standard Meetings	Number of Ad-hoc Meetings	Total Remuneration (\$)	Number of Half Day Meetings (\$150)	Number of Full Day Meetings (\$300)
Andrea Shaw <sup>(1)</sup>	Chair, Board of Directors	6,000	3,150	15	12	3	9,150	9	6
Susan Tamiko Doi <sup>(2,4)</sup>	Director Chair, Governance Committee	4,000	2,100	10	10	-	6,100	6	4
Josephine Anne Tyabji <sup>(3,4,5)</sup>	Director	3,000	2,850	13	11	2	5,850	7	6
Laird M. Miller <sup>(2,3,6)</sup>	Director Chair, Finance & Audit Committee	-	-	13	13	-	-	9	4
Loring Phinney <sup>(4,5)</sup>	Director	2,250	2,100	9	6	3	4,350	4	5
Robert Pratt <sup>(3,4)</sup>	Director Chair, Human Resources Committee	3,250	1,650	8	8	-	4,900	5	3
Alan Raine <sup>(2,3)</sup>	Director	3,000	2,400	12	12	-	5,400	8	4
Matt Mosteller <sup>(2,4)</sup>	Director	2,250	1,500	7	7	-	3,750	4	3
Chief Clarence Louie <sup>(2,4)</sup>	Director	2,250	900	5	5	-	3,150	4	1
Penny Wilson	Director	750	450	2	1	1	1,200	1	1
							<b>\$ 43,850</b>		

**Notes:**

- <sup>1</sup> - ex - officio member of all Board Committees
- <sup>2</sup> - Governance Committee member
- <sup>3</sup> - Finance and Audit Committee member
- <sup>4</sup> - Human Resources Committee member
- <sup>5</sup> - Tourism Marketing Committee member
- <sup>6</sup> - declined compensation