

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2020

Name	Position	Retainer April 1, 2019 - March 31, 2020 (\$)	Meeting Fees April 1, 2019 - March 31, 2020 (\$)	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)
Laird M. Miller ^(2,3,6)	Director Chair, Finance & Audit Committee	-	-	11	11	-	-	8	3
Alan Raine ^(2,3)	Director	2,250	2,100	11	11	-	4,350	8	3
Penny Wilson ^(3,4)	Director Chair, Human Resources Committee	4,000	1,950	10	8	2	5,950	7	3
Joel McKay ^(2,3)	Director A/Chair, Finance & Audit Committee	3,500	3,300	17	15	2	6,800	12	5
Dawn Black ⁽¹⁾	Chair, Board of Directors	6,000	4,500	21	14	7	10,500	12	9
Nicole Vaugeois ^(2,4)	Director Chair, Governance Committee	4,000	2,400	12	10	2	6,400	8	4
Sheila Bouman ^(2,5)	Director	3,000	3,150	14	9	5	6,150	7	7
Douglas Neasloss	Director	3,000	750	4	4	-	3,750	3	1
Linda Hannah	Director	3,000	3,450	15	9	6	6,450	7	8
\$							50,350		

Notes:

- ¹ - Board Chair member of all Board Committees
- ² - Governance Committee member
- ³ - Finance and Audit Committee member
- ⁴ - Human Resources Committee member
- ⁵ - Tourism Marketing Committee member
- ⁶ - declined compensation