

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2016

Name	Position	Retainer April 1, 2015 - March 31, 2016 (\$)	Meeting Fees April 1, 2015 - March 31, 2016 (\$)	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 ⁽¹⁾	Chair, Board of Directors	6,000	3,000	14	14	-	9,000	8	6
Susan Tamiko Doi ^(2,4)	Director	4,000	1,500	8	8	-	5,500	6	2
	Chair, Governance Committee								
Gordon Fitzpatrick ^(3,4,5)	Director	3,000	4,200	20	12	8	7,200	12	8
Laird M. Miller ^(2,3,6)	Director	-	-	13	12	1	-	9	4
	Chair, Finance & Audit Committee								
Loring Phinney ^(4,5)	Director	3,000	3,450	15	7	8	6,450	7	8
Robert Pratt ^(3,4)	Director	4,000	1,800	10	10	-	5,800	8	2
	Chair, Human Resources Committee								
Alan Raine ^(2,3)	Director	3,000	1,800	9	9	-	4,800	6	3
Matt Mosteller ^(2,4)	Director	3,000	1,800	9	9	-	4,800	6	3
Chief Clarence Louie ^(2,4)	Director	3,000	750	4	4	-	3,750	3	1
							\$ 47,300		

Notes:

¹ - ex - officio 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