

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2017

Name	Position	Retainer April 1, 2016 - March 31, 2017 (\$)	Meeting Fees April 1, 2016 - March 31, 2017 (\$)	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	3,750	17	11	6	9,750	9	8
Susan Tamiko Doi ^(2,4)	Director Chair, Governance Committee	4,000	2,400	12	9	3	6,400	8	4
Gordon Fitzpatrick ^(3,4,5)	Director	2,250	2,850	13	8	5	5,100	7	6
Josephine Anne Tyabji ^(3,4,5)	Director	750	750	3	1	2	1,500	1	2
Laird M. Miller ^(2,3,6)	Director Chair, Finance & Audit Committee	-	-	14	11	3	-	10	4
Loring Phinney ^(4,5)	Director	3,000	3,000	13	5	8	6,000	6	7
Robert Pratt ^(3,4)	Director Chair, Human Resources Committee	4,000	2,250	10	8	2	6,250	5	5
Alan Raine ^(2,3)	Director	3,000	2,550	13	11	2	5,550	9	4
Matt Mosteller ^(2,4)	Director	3,000	2,250	11	9	2	5,250	7	4
Chief Clarence Louie ^(2,4)	Director	3,000	1,650	8	7	1	4,650	5	3

\$ 50,450

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