

Destination BC Corp.
Summary of Director Compensation
for the Year Ending March 31, 2014

Name	Position	Retainer		Meeting Fees		Number of Meetings Attended	Total Remuneration (\$)
		January 1 - March 31, 2013 (\$)	April 1, 2013 - March 31, 2014 (\$)	January 1 - March 31, 2013 (\$)	April 1, 2013 - March 31, 2014 (\$)		
		(Note 1)		(Note 1)	(Note 2)		
Andrea Shaw	Chair, Board of Directors	1,500	6,000	900	4,350	38	12,750
Susan Tamiko Doi	Director Chair, Governance Committee	1,000	4,000	900	3,900	29	9,800
Gordon Fitzpatrick	Director	750	3,000	1,050	4,500	37	9,300
Chief Gibby Jacob (Note 3)	Director	-	-	-	-	0	-
Wendy Lisogar-Cocchia (Note 3)	Director	750	2,250	750	3,300	19	7,050
Laird M. Miller (Note 4)	Vice-Chair, Board of Directors	-	-	-	-	36	-
	Chair, Finance & Audit Committee						
Loring Phinney	Director	750	3,000	1,050	3,900	24	8,700
Robert Pratt	Director Chair, Human Resources Committee	1,000	4,000	750	3,900	32	9,650
Alan Raine	Director	750	3,000	750	3,450	26	7,950
Matt Mosteller (Note 5)	Director		750			3	750
Chief Clarence Louie (Note 5)	Director		750			2	750
Total paid for the Year Ended March 31, 2014							\$ 66,700

Notes:

1 - The Board was active prior to Destination BC becoming operational on April 1, 2013, so the retainers and meeting fees for the period January 1, 2013 - March 31, 2013 were paid in the Year Ending March 31, 2014

2 - Meetings held during the period January 1, 2014 - March 31, 2014 are not included as they were paid in April 2014

3 - No longer serving on Destination BC's Board

4 - Declined compensation

5 - Appointed December 19, 2013