



FEB 14 2018

Mr. Bud Smith  
Chair  
Board of Directors  
British Columbia Lottery Corporation  
2840 Virtual Way  
Vancouver BC V5M 0A6

Dear Mr. Smith:

On behalf of Premier John Horgan, thank you for your service to the people of British Columbia. The government remains committed to working with our Crown agency partners to deliver on government's commitments to British Columbians: to help make life more affordable for people, invest in services and build a strong, sustainable economy.

This Mandate Letter outlines the guiding principles of the government which should inform the preparation of your three-year Service Plan for *Budget 2018*. This Mandate Letter also confirms your organization's mandate, provides government's annual strategic direction and sets out key performance expectations for the 2018/19 fiscal year.

The government made three key commitments to British Columbians. All ministries and Crown agencies are expected to work together to help government achieve these commitments.

Our first commitment is to make life more affordable. We expect all public sector organizations to support government's agenda to help manage the daily cost of living for British Columbians.

Our second commitment is to deliver the services that people count on. Many of the programs and services that British Columbians access on a regular basis are delivered by Crown agencies. We want to build on programs that are working well, and make improvements where needed, to ensure British Columbians get quality and timely customer service from public sector organizations across the province.

Our third key commitment is to build a strong, sustainable, innovative economy that works for everyone. The government believes that public sector organizations have a key role to play in supporting broad-based economic growth in every region of the province.

To support true and lasting reconciliation with Indigenous Peoples in British Columbia, our government is fully adopting and implementing the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), and the Calls to Action of the Truth and Reconciliation Commission (TRC). Please ensure that going forward your organization incorporates the UNDRIP and TRC, given the specific mandate and context of your organization.

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As the Minister Responsible for British Columbia Lottery Corporation, I expect that you will make substantive progress on the following priorities and incorporate these priorities when developing the goals, objectives and performance measures for inclusion in the Service Plan:

1. Implement the remaining commitments that BCLC is solely and jointly (with GPEB) responsible for in the Plan for Public Health and Gambling (February 2015). In addition, implement the regulatory guidelines for performance measure reporting of Game Sense Advisor (GSA) activities in casino's and community gaming centres.

BCLC will submit bi-annual progress reports to the General Manager, GPEB, detailing the status of the implementation of these commitments.

2. Implement government's response to recommendations arising from the Peter German review of money laundering in British Columbia casinos. BCLC will provide a quarterly report to the Attorney General on the implementation of initiatives to mitigate money laundering and the use of proceeds of crime in BC gambling facilities.
3. Proactively share information with GPEB that assists the branch in meeting its responsibilities for the overall integrity of gaming and horse racing and providing the minister with advice on broad policy, standards and regulatory issues. This includes, but is not limited to, the following:
  - a) Information about any new games (excluding variations of existing games or similar games already being offered by BCLC) that BCLC intends to introduce to determine whether additional responsible gambling standards are required or whether a game may be considered a new type of lottery scheme and requires written approval by the Minister under Section 7 of the *Gaming Control Act*; and
  - b) Information regarding any trends that may influence strategies to combat money laundering and keep the proceeds of crime out of British Columbia gambling facilities.

The Crown Agencies and Board Resourcing Office (CABRO) at the Ministry of Finance has lead responsibility for overseeing and maintaining the Public Sector Organizations Governance Framework, and provides leadership for the merit based appointment of qualified and competent individuals to the boards of Crown agencies.

Mr. Bud Smith  
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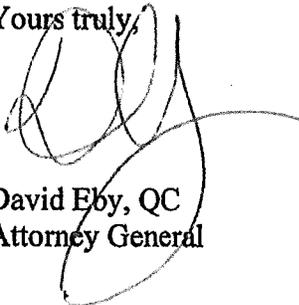
British Columbia Lottery Corporation is asked to work closely with CABRO through your ministry contact on board appointments, all governance matters including orientation and training of board members, and meeting public sector reporting requirements under the *Budget Transparency and Accountability Act*.

Each board member is required to acknowledge the direction provided in this Mandate Letter by signing this letter. The Mandate Letter is to be posted publicly on your organization's website on Budget Day on February 20, 2018 to coincide with the release of your organizations' Service Plan.

I have appreciated your support as Board Chair to me as Minister responsible in the first few months of our government's term in office. I look forward to ongoing dialogue and engagement going forward through our scheduled meetings and other communication channels between my ministry and your organization. Part of that engagement process includes regular meetings between your communications staff and the appropriate Government Communications and Public Engagement staff who provide support to your ministry responsible.

Once again, thanks to you and your Board of Directors for your commitment to public service. Together, we will work to build a better BC.

Yours truly,



David Eby, QC  
Attorney General

Date: FEB 14 2018



Bud Smith  
Board Chair

Date: FEB 16, 2018

Andrew Brown  
Director

Date:

Mr. Bud Smith  
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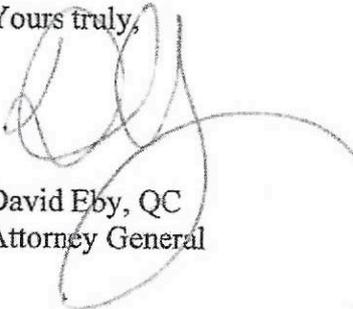
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Yours truly,



David Eby, QC  
Attorney General

Date: FEB 14 2018

Date:

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Bud Smith  
Board Chair



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Andrew Brown  
Director

Date: Feb 15 / 2018

  
Robert Holden  
Director

Date: February 15, 2018

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Wendy Lisogar-Cocchia  
Director

Date:

pc: The Honourable John Horgan  
Mr. Don Wright, Deputy Minister to the Premier and Cabinet Secretary  
Ms. Lori Wanamaker, Deputy Minister, Ministry of Finance  
Mr. David Galbraith, Secretary to Treasury Board, Ministry of Finance  
Mr. Richard Fyfe, QC, Deputy Attorney General, Ministry of Attorney General  
Mr. Doug Scott, Associate Deputy Minister, Ministry of Attorney General  
Mr. Bud Smith, Board Chair, BCLC  
Mr. Andrew Brown, Director, BCLC  
Mr. Robert Holden, Director, BCLC  
Ms. Wendy Lisogar-Cocchia, Director, BCLC  
Mr. Jim Lightbody, Chief Executive Officer, BCLC  
Mr. John Mazure, Assistant Deputy Minister, Gaming Policy and Enforcement Branch

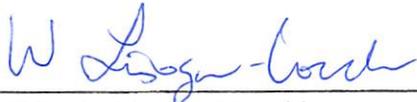




Date:

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Robert Holden  
Director



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Wendy Lisogar-Cocchia  
Director

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