

Date: May 23, 2025

Mr. Greg Moore Chair of the Board of Directors for BC Lottery Corporation 74 West Seymour Street Kamloops, BC V2C 1E2

Dear Mr. Moore,

On behalf of Premier Eby and Executive Council, I would like to extend my thanks to you and your board members for your organization's leadership, dedication, and expertise in which you serve the people of British Columbia.

Public sector organizations—including Crown corporations, Health Authorities and Post-Secondary Institutions—support British Columbians by delivering vital public services and are accountable to the public through their Minister responsible. Your continued leadership in advancing and preserving the public interest strengthens trust in public institutions.

This mandate letter, which I am sending in my capacity as Minister responsible for the British Columbia Lottery Corporation (BCLC), communicates our government's priorities for the entire public sector and provides specific direction and expectations of your organization for the duration of Government's term.

Government's priority is to make a tangible difference in people's lives through growing the economy, creating good paying jobs, strengthening health care and making our communities and neighbourhoods safer for British Columbians. British Columbians expect public sector organizations to deliver responsible, quality services equitably in all regions across the province. This includes strategic stewardship in planning, operations, financial, risk, and human resource management including information security and privacy protection. Providing equitable service requires due consideration of the diverse needs of local communities with specific attention to the unique needs of rural, remote and First Nation communities.

In the current economic and fiscal context including the threat of U.S. tariffs and other global economic challenges affecting British Columbian families, your organization is to

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work with ministry staff to review all existing programs and initiatives to ensure programs remain relevant, efficient, sustainable, grow the economy, and help keep costs low for British Columbians. Public sector organizations are expected to adhere to the principles of: cost consciousness, accountability, appropriate compensation, service, and integrity. This includes following the spirit and intent of core government fiscal management practices to make all efforts to achieve administrative and operating efficiencies while delivering core programs and services.

Strategic stewardship requires public sector organizations keep up-to-date systems and implement effective cybersecurity practices, including maintaining information management and cybersecurity policies, guidelines, and standards; assessing enterprise risk for high-value information and services, including confidential and sensitive data; and continuously evaluating and updating security practices to align with industry standards. The Office of the Chief Information Officer within the Ministry of Citizens' Services is available to support and offer guidance to your organization in any of these areas including communication protocols with core government.

As required by the *Climate Change Accountability Act*, you must ensure your organization implements plans and strategies for minimizing greenhouse gas emissions and managing climate risk. Your organization is expected to work with my ministry to report out on these plans and activities as required by legislation. Public sector organizations will continue to take action on climate change, a commitment that remains foundational and key to a healthy and prosperous BC for future generations.

Underlying all this work is our partnership with Indigenous peoples and our commitment to advancing reconciliation. I expect your organization to comply with the *Declaration on the Rights of Indigenous Peoples Act,* including implementing existing commitments made under it. I expect your organization to work in partnership with First Nations rightsholders to advance shared interests.

Public sector organizations must also adhere to government direction provided through the <u>Public Sector Employers' Council Secretariat</u> (PSEC) with respect to public sector compensation and bargaining mandates. Your organization's compensation decisions must be consistent with policy direction provided through PSEC. Please coordinate closely with PSEC before finalizing compensation decisions for existing CEOs or Presidents and Vice Presidents and in the recruitment of new CEOs or Presidents. PSEC consultation is also encouraged prior to hiring for Vice President positions.

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The Crown Agencies Secretariat (CAS) in the Ministry of Finance supports public sector organizations to operate effectively, in the public interest, and aligned with government's strategic direction and priorities. Within CAS, the <u>Crown Agencies and Board Resourcing Office</u> will continue to support your board on recruitment, appointments and professional development by ensuring board composition and governance reflects the diversity of our province.

To support the annual budget process, you are to provide annual updates to Treasury Board on BCLC's operations, including financial forecasts, program delivery, risks and issues. Additional guidance related to the content and timing of these updates will be provided by Treasury Board Staff.

I expect you to ensure the important priorities and areas of focus listed in this letter are incorporated into the practices of your organization and as you develop plans to address the following priorities:

- Continue to work with government to operationalize the new *Gaming Control Act*.
- Continue to work with law enforcement partners, service providers, the gambling regulator and CAS to analyze the effectiveness of policies and procedures implemented to disrupt and combat money laundering in B.C. casinos.
- Continue to seek opportunities to strengthen BCLC's ability to identify and respond to early warning signs of high-risk gambling to mitigate the impacts of gambling products and behaviours. This includes advancing BCLC's Player Health Strategy.
- As appropriate, and in alignment with responsible gambling practices, continue to bring forward engaging products and services to personalize player experiences and increase revenue from online and land-based play.
- Work with government to develop a policy framework for gaming facility development that involves First Nations Rights and Title Holders and is aligned with the *Declaration on the Rights of Indigenous Peoples Act*.
- Optimize BCLC's financial performance and net returns to the Province of British Columbia, including aligning with the spirit and intent of government's financial and hiring directives.

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Each board member is asked to sign this letter to acknowledge this direction from government to your organization. The signed letter is to be posted publicly on your website by June 2025.

I look forward to continuing to work with you and your board colleagues to ensure the sustainable delivery of the services the public relies on.

Sincerely,

Honourable Brenda Bailey

Minister of Finance

cc: Honourable David Eby, KC

Premier

Shannon Salter

Deputy Minister to the Premier, Cabinet Secretary and Head of the BC Public Service

Date: May 23, 2025

Doug Scott Deputy Minister and Secretary to Treasury Board Ministry of Finance

Elenore Arend Associate Deputy Minister, Crown Agencies Secretariat Ministry of Finance

Pat Davis Chief Executive Officer/President BC Lottery Corporation

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Greg Moore

Chair, BC Lottery Corporation

Date: 11 June 2025

Leah George-Wilson

Director, BC Lottery Corporation

Date: 13 June 2025

Bost Dadl

Bobbi Sadler

Director, BC Lottery Corporation

Date: 10 June 2025

Karen Horcher

Karen Horcher

Director, BC Lottery Corporation

Date: 9 June 2025

Gil Malfair

Director, BC Lottery Corporation

Date: 11 June 2025

Christine Dacre

Director, BC Lottery Corporation

Date: 11 June 2025

Drisare

Meena Brisard

Director, BC Lottery Corporation

Date: 10 June 2025

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