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**VIA EMAIL**

January 11, 2023

[applicant information]

Re: Request for Records: BCLC File 22-055

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British Columbia Lottery Corporation (BCLC) writes further to your December 15, 2022 request under B.C.'s *Freedom of Information and Protection of Privacy Act* (FIPPA) and BCLC's letter dated December 15, 2022.

You requested:

"Chair Greg Moore's calendar and agenda for Oct. 1, 2022 to (December 15, 2022)."

BCLC is providing one record, consisting of 12 pages, in response to your request. BCLC notes that the record was exported based on calendar week and so the date range of the record is actually September 26 through December 18, 2022.

These records may be published a minimum of five business days after release at:  
<https://corporate.bclc.com/who-we-are/corporate-reports/reports-disclosures.html>

If you have any questions or concerns regarding BCLC's processing of your request, please contact me at [ksimcoe@bclc.com](mailto:ksimcoe@bclc.com), via mail or at (250) 852-5228.

Additionally, under section 52 of FIPPA, you may ask the Information and Privacy Commissioner to review this reply to your request for information. You have 30 business days from the receipt of this notice to request a review by writing to:

Office of the Information and Privacy Commissioner for British Columbia  
P.O. Box 9038, Station Provincial Government  
Victoria, BC V8W 9A4

T (250) 387-5629    F (250) 387-1696  
Email [info@oipc.bc.ca](mailto:info@oipc.bc.ca)    Online [www.oipc.bc.ca](http://www.oipc.bc.ca)

Sincerely,  
[original signed by]

Kevin Simcoe  
Senior Freedom of Information Analyst

Enclosure

# September 26, 2022 - October 2, 2022

September 2022

Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2022

Mo	Tu	We	Th	Fr	Sa	Su
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## September 26

## September 27

- 8:00am - 9:00am Call with Pat, Jennifer S, Richard F, GM & Lisa E re Draft SRC Reports (Teams - Open for Info) - Suzanne Rowley
- 4:15pm - 5:00pm (4:15 pm) Call w/ Sandy, GM & Dusty re Draft CEO Goals (Teams - Open for Info) - Suzanne Rowley

## September 28

## September 29

- 4:00pm - 6:30pm Cascades Casino Delta - Grand Opening (Conference Room - Cascades Casino Delta, 6005 BC-17A, Delta) - Suzanne Rowley
- 4:00pm - 4:30pm Note: GM to say a few words - OPEN FOR SPEAKING NOTES (Speaking notes attached)

## September 30

## October 1

## October 2

# October 3, 2022 - October 9, 2022

October 2022							November 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
						1 2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

**October 3**

**October 4**

■ 3:00pm - 3:30pm GM & Pat Davis - 1:1 Connect (Teams - Open for Info) - Suzanne Rowley ↻

**October 5**

**October 6**

■ 3:30pm - 4:30pm (3:30 pm) BCLC - Chair Mtg re October Agenda Coordination (Teams - Open for Info) - Suzanne Rowley

■ 4:30pm - 5:15pm call w/ Pat, Sandy, Alan, Chris C, Greg M, Joan, Lisa & Dusty - Business Plan Materials Coordination (Teams - Open for Info) - Suzanne Rowley

**October 7**

**October 8**

**October 9**

# October 10, 2022 - October 16, 2022

October 2022						
Mo	Tu	We	Th	Fr	Sa	Su
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2022						
Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**October 10**

**October 11**

**October 12**

**October 13**

**October 14**

**October 15**

**October 16**

# October 17, 2022 - October 23, 2022

October 2022						
Mo	Tu	We	Th	Fr	Sa	Su
						1 2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2022						
Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**October 17**

**October 18**

**October 19**

**October 20**

**October 21**

 **11:00am - 11:30am Quick catch-up with Chris** (Microsoft Teams Meeting) - Christine Carter

**October 22**

**October 23**

# October 24, 2022 - October 30, 2022

October 2022							November 2022						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
						1 2		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
31													

## October 24

- **8:30am - 9:00am (8:30 am) GM, Dusty & Pat - Discussion re CEO Goals** (Teams - Open for Info) - Suzanne Rowley
- **9:00am - 12:00pm BCLC - P&C Cmte Mtg - [Cmte Invite]** (Teams - Open for Info - Note: Should anyone wish to attend in person, the Van Boardroom will be available.) - Suzanne Rowley
- **1:00pm - 5:00pm BCLC - Audit Cmte Mtg - [Cmte Invite]** (Van Exec B/room + Open for Teams Info (for those joining remotely)) - Suzanne Rowley

## October 25

- **9:00am - 12:30pm BCLC - Gov & SP Cmte Mtg - [Cmte Invite]** (Van Office + Teams Info if required) - Suzanne Rowley
- **1:00pm - 5:00pm BCLC - Strategy & Risk Cmte Mtg - [Cmte Invite]** (Van Exec B/room + Teams Info (if required)) - Suzanne Rowley

## October 26

- **9:00am - 11:00am BCLC - Strategy & Risk Cmte Mtg - [Cmte Invite]** - CONTINUATION (Van Exec B/room + Teams Info (if required)) - Suzanne Rowley
- **11:00am - 5:00pm BCLC - BOD Mtg - [BOD Invite]** (Van Exec B/room + Teams Info (if required)) - Suzanne Rowley

## October 27

## October 28

## October 29

## October 30

# October 31, 2022 - November 6, 2022

October 2022						
Mo	Tu	We	Th	Fr	Sa	Su
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2022						
Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**October 31**

**November 1**

■ **3:00pm - 3:30pm GM & Pat Davis - 1:1 Connect** (Teams - Open for Info) - Suzanne Rowley ↻

**November 2**

**November 3**

■ **10:30am - 11:00am Quick catch-up with Chris** (Microsoft Teams Meeting) - Christine Carter

**November 4**

**November 5**

**November 6**

# November 7, 2022 - November 13, 2022


November 2022

Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2022

Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## November 7

 1:00pm - 2:00pm Risk and Audit Social Purpose Discussion -  
Jennifer R. Barbosa

## November 8

## November 9

## November 10

## November 11

## November 12

## November 13



# November 14, 2022 - November 20, 2022

November 2022						
Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2022						
Mo	Tu	We	Th	Fr	Sa	Su
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**November 14**

**November 15**

 **8:30am - 9:00am GM & Pat Davis - 1:1 Connect** (Teams - Open for Info) - Suzanne Rowley 

**November 16**

**November 17**

 **5:00pm - 5:30pm Private Appointment** 

**November 18**

**November 19**

**November 20**

# November 21, 2022 - November 27, 2022

November 2022						
Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2022						
Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	


**November 21**

**November 22**

**November 23**

**November 24**

**November 25**

 **8:30am - 9:00am Greg & Pat - 1:1 Quick Connect** (Teams - Open for Info) - Suzanne Rowley

**November 26**

**November 27**

# November 28, 2022 - December 4, 2022

November 2022

Mo	Tu	We	Th	Fr	Sa	Su
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2022

Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## November 28

## November 29

- **12:00pm - 12:55pm Greg Moore (BCLC) & Deloitte (Chris Forrest, Jacquie Woo) - Interview re: Strategy Refresh** (Microsoft Teams Meeting) - Himel, Kevin
- **3:00pm - 3:30pm GM & Pat Davis - 1:1 Connect** (Teams - Open for Info) - Suzanne Rowley ↻

## November 30

## December 1

- **9:00am - 1:00pm BOD Mtg - Strategy Session - [BOD Invite]** (Van R4 Mtg Room + Teams (if required)) - Suzanne Rowley
- **1:00pm - 4:00pm BOD Mtg - [BOD Invite]** (Van R4 Mtg Room + Teams Info (if required)) - Suzanne Rowley
- **5:30pm - 9:00pm BOD / Exec Social - [BOD Invite]** (Parq Salon BC Room located within the JW Marriott at Parq, 39 Smithe St., Van) - Suzanne Rowley

## December 2

## December 3

## December 4

# December 5, 2022 - December 11, 2022

December 2022						
Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2023						
Mo	Tu	We	Th	Fr	Sa	Su
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**December 5**

**December 6**

**December 7**

**December 8**

**December 9**

**December 10**

**December 11**

# December 12, 2022 - December 18, 2022

December 2022

Mo	Tu	We	Th	Fr	Sa	Su
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2023

Mo	Tu	We	Th	Fr	Sa	Su
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

## December 12

## December 13


 3:00pm - 3:30pm GM & Pat Davis - 1:1 Connect (Teams - Open for Info) - Suzanne Rowley ↻

## December 14

## December 15

 10:00am - 10:30am Quick catch-up with Chris (Microsoft Teams Meeting) - Christine Carter

## December 16

 3:30pm - 4:00pm Call W/ Pat, Sandy, Richard, Greg M & Core Strategy (Teams - Open for Info) - Suzanne Rowley

## December 17

## December 18