



CLIFF # 276802

Peter Kappel, Chair
Board of Directors
British Columbia Lottery Corporation
2840 Virtual Way
Vancouver BC V5M 0A6

Dear Mr. Kappel:

On behalf of Premier Horgan and the Executive Council, I would like to extend my thanks to you and your board members for the dedication, expertise and skills with which you serve the people of British Columbia.

Every public sector organization is accountable to the citizens of British Columbia. The expectations of British Columbians are identified through their elected representatives, the members of the Legislative Assembly. Your contributions advance and protect the public interest of all British Columbians and through your work, you are supporting a society in which the people of this province can exercise their democratic rights, trust and feel protected by their public institutions.

You are serving British Columbians at a time when people in our province face significant challenges as a result of the global COVID-19 pandemic. Recovering from the pandemic will require focused direction, strong alignment and ongoing engagement between public sector organizations and government. It will require all Crowns to adapt to changing circumstances and follow Public Health orders and guidelines as you find ways to deliver your services to citizens.

This mandate letter, which I am sending in my capacity as Minister responsible for British Columbia Lottery Corporation (BCLC), on behalf of the Executive Council, communicates expectations for your organization. It sets out overarching principles relevant to the entire public sector and provides specific direction to the BCLC about priorities and expectations for the coming fiscal year.

I expect that the following five foundational principles will inform your agency's policies and programs:

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- **Putting people first:** We are committed to working with you to put people first. You and your board are uniquely positioned to advance and protect the public interest and I expect that you will consider how your board's decisions maintain, protect and enhance the public services people rely on and make life more affordable for everyone.
- **Lasting and meaningful reconciliation:** Reconciliation is an ongoing process and a shared responsibility for us all. Government's unanimous passage of the *Declaration of the Rights of Indigenous Peoples Act* was a significant step forward in this journey – one that all Crown agencies are expected to support as we work in cooperation with Indigenous peoples to establish a clear and sustainable path to lasting reconciliation. True reconciliation will take time and ongoing commitment to work with Indigenous peoples as they move towards self-determination. Guiding these efforts, Crown agencies must also remain focused on creating opportunities that implement the Truth and Reconciliation Commission through your mandate.
- **Equity and anti-racism:** Our province's history, identity and strength are rooted in its diverse population. Yet racialized and marginalized people face historic and present-day barriers that limit their full participation in their communities, workplaces, government and their lives. The public sector has a moral and ethical responsibility to tackle systemic discrimination in all its forms – and every public sector organization has a role in this work. All Crowns are expected to adopt the Gender-Based Analysis Plus (GBA+) lens to ensure equity is reflected in your operations and programs. Similarly, appointments resulting in strong public sector boards that reflect the diversity of British Columbia will help achieve effective and citizen-centred governance.
- **A better future through fighting climate change:** Announced in December 2018, the CleanBC climate action plan puts our province on the path to a cleaner, better future by building a low-carbon economy with new clean energy jobs and opportunities, protecting our clean air, land and water and supporting communities to prepare for carbon impacts. As part of the accountability framework established in CleanBC, and consistent with the *Climate Change Accountability Act*, please ensure your organization aligns operations with targets and strategies for minimizing greenhouse gas emissions and managing climate change risk, including the CleanBC target of a 50% reduction in public sector building emissions and a 40% reduction in public sector fleet emissions by 2030. Your organization is expected to work with government to report out on these plans and activities as required by legislation.
- **A strong, sustainable economy that works for everyone:** I expect that you will identify new and flexible ways to achieve your mandate and serve the citizens of British

Columbia within the guidelines established by the Provincial Health Officer and considering best practices for conducting business during the pandemic. Collectively, our public sector will continue to support British Columbians through the pandemic and economic recovery by investing in health care, getting people back to work, helping businesses and communities, and building the clean, innovative economy of the future. As a public sector organization, I expect that you will consider how your decisions and operations reflect environmental, social and governance factors and contribute to this future.

The Crown Agencies and Board Resourcing Office (CABRO), with the Ministry of Finance, will continue to support you and your board on recruitment and appointments as needed, and will be expanding professional development opportunities in 2021/22. The Governing in the Public Interest online certificate program is now available, and all board members are encouraged to complete this new offering.

As the Minister Responsible for the BCLC, I expect that you will make substantive progress on the following priorities and incorporate them in the goals, objectives and performance measures in your 2021/22 Service Plan:

- Government continues to address concerns raised around illicit behaviour in BCLC's gaming facilities. It is expected that BCLC will continue to prioritize taking action to eradicate money laundering and other illicit behaviour in our casinos. Regarding these efforts:
 - Implement and support government's response to recommendations arising from the Cullen Commission of Inquiry into Money Laundering in British Columbia as appropriate;
 - Continue to work with law enforcement partners, service providers and the gambling regulator to analyze the effectiveness of policies and procedures implemented to disrupt and combat money laundering in B.C. casinos;
 - Provide information to the Deputy Minister and the gambling regulator as and when necessary to help support the development of policies and procedures to disrupt money laundering;
 - Continue implementation of recommendations from the reports on money laundering and relevant actions arising from the implementation of the provincial anti-money laundering (AML) strategy; and
 - Continue to work with industry and enforcement partners and provide support to the gambling regulator in the development of new regulatory gambling standards and the transition to a standards-based model.

- Continue to seek opportunities to strengthen BCLC's ability to identify and respond to early warning signs of high-risk gambling in order to mitigate the impacts of gambling products and behaviours. This includes implementation of initiatives to support an enterprise view of players in line with BCLC's strategy to continue offering responsible, player-centric gambling.
- Continue to proactively and responsively share information with the Deputy Minister (Crown Agencies Secretariat), Anti-Money Laundering Deputy Minister's Committee (AML DMC), Anti-Money Laundering Secretariat (AMLS) and the regulator that assists the government in meeting its responsibilities for the overall integrity of gambling and providing advice on broad policy, standards and regulatory issues.
- Sustain operations while collaborating with casino service providers and ensuring alignment with the provincial government's COVID-19 recovery efforts.
- As appropriate, and in alignment with responsible gambling practices, explore options to increase and/or enhance PlayNow.com's online gambling offerings to increase revenue from this product stream.

Each board member is required to sign the Mandate Letter to acknowledge government's direction to your organization. The signed Mandate Letter is to be posted publicly on your organization's website in spring 2021.

I look forward to continuing to work with you and your Board colleagues to build a better B.C.

Sincerely,



Selina Robinson
Minister

cc: Honourable John Horgan, Premier

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

Mark Sieben, Deputy Solicitor General, Ministry of Public Safety and Solicitor General

Douglas S. Scott, Deputy Minister, Crown Agencies Secretariat, Ministry of Finance

Heather Wood, Deputy Minister and Secretary to Treasury Board, Ministry of Finance

Sam MacLeod, General Manager, Gaming Policy and Enforcement Branch, Ministry of Public Safety and Solicitor General

Lynda Cavanaugh, Interim Chief Executive Officer/President, BC Lottery Corporation

Peter Kappel, Board Member, BC Lottery Corporation

Joan Axford, Board Member, BC Lottery Corporation

Hilary Cassady, Board Member, BC Lottery Corporation

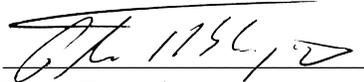
Fiona Chan, Board Member, BC Lottery Corporation

Lisa Ethans, Board Member, BC Lottery Corporation

Dusty Kelly, Board Member, BC Lottery Corporation

Mario Lee, Board Member, BC Lottery Corporation

Coro Strandberg, Board Member, BC Lottery Corporation


Peter Kappel
Board Member, BC Lottery Corporation

20 May 2021

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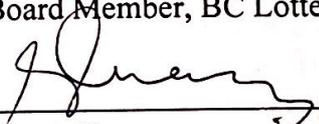
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