

July 1, 2020

12:00 AM - 12:00 AM

FYI: Parliament Break Week

12:00 AM - 12:00 AM

Personal Information

- A/ADM (see below)

Acting ADMs:

- June 29 and 30 – Tom McCarthy
- July 2 and 3 – Robert Leece

All Day

STAT: Canada Day

July 2, 2020

All Day

FYI: Parliament Break Week

Please See Above

All Day

Personal Information

- A/ADM (see below)

Please See Above

12:00 AM - 12:00 AM

Personal Information

Emily Arthur A/ADM

9:30 AM - 10:00 AM

OFFICE TIME: Prepare for all-staff call

10:00 AM - 10:45 AM

**MIRR All-Staff Call -- Security Concern / Conference Call
2020 series.**

**Note: Please feel free to forward the series to new staff as needed.
Please inform DMO when a staff leaves MIRR so that we can remove
them from the series.**

10:45 AM - 11:30 AM

OFFICE TIME: Approvals - RUSH E-Approval 1519 / FOIs

11:40 AM - 1:20 PM

Personal Information

1:30 PM - 2:00 PM

OFFICE TIME: Approvals - FOI

2:00 PM - 2:30 PM

CALL: Doug Caul, Personal Information

July 2, 2020 Continued

2:30 PM - 3:00 PM

OFFICE TIME: Approvals - FOI / Rush E-Approval 1519

3:00 PM - 4:00 PM

United Coast Leadership Table Meeting -- Dial in coordinates: Haida Nation Conference Line Phone
Security Concern; Government Financial Information

4:00 PM - 5:30 PM

OFFICE TIME: FOI / Folder 2 - Cabinet Confidences

July 3, 2020

12:00 AM - 12:00 AM

FYI: Parliament Break Week

Please See Above

12:00 AM - 12:00 AM

Personal Information -- A/ADM (see below)

Please See Above

12:00 AM - 12:00 AM

Personal Information - Emily Arthur A/ADM

Please See Above

All Day

FYI: DMC cancelled

9:00 AM - 9:30 AM

CALL: Doug, Fazil, and Jeremy
FN/Climate

9:30 AM - 10:00 AM

OFFICE TIME: Approvals - FOI

10:00 AM - 10:30 AM

travel

10:30 AM - 11:30 AM

Personal Information

11:30 AM - 12:00 PM

travel

12:00 PM - 2:00 PM

exercise

2:00 PM - 2:30 PM

Meeting: Jennifer, Doug, Krista re: Consultation Update .Security Concern
Please let me know if call-in details are required.

July 3, 2020 Continued

2:30 PM - 3:00 PM

CALL: Doug, Sarah re: Bi-Weekly Check-In -- Sarah to call Doug's cell

3:00 PM - 3:30 PM

MEETING: Doug, Jennifer re: Bi-Weekly Check-In -- Security Concern

3:30 PM - 4:00 PM

MEETING: Doug, Geoff re: Bi-Weekly Check-In -- Security Concern
2020 series.

4:00 PM - 4:30 PM

MEETING: Doug, Suzanne re: Touch Base -- Security Concern

4:30 PM - 5:30 PM

OFFICE TIME: FOIs / Folder 2 Cabinet
Confidences

July 6, 2020

All Day

FYI: DMCNR cancelled

7:00 AM - 8:00 AM

Personal Information

8:30 AM - 9:00 AM

travel

9:00 AM - 10:00 AM

MEETING: Weekly Minister Briefing -- Security Concern / **Conference Call** Security Concern
Security Concern
Remainder of 2020 series (Mar 23 – on).

10:15 AM - 11:00 AM

Personal Information

Another schedule change. Back to 45 minutes!

11:00 AM - 11:30 AM

travel

11:30 AM - 1:00 PM

Personal
Information

July 6, 2020 Continued

1:00 PM - 1:30 PM

1:00PM DMCSSP

Please confirm your attendance via telephone **3 days** in advance of the meeting.

Delegates may only be used if the Deputy Minister is travelling or on vacation— Delegates must be at the ADM or Associate DM level.

Please note meetings may be rescheduled or postponed if more than 3 Deputy Ministers are not available to attend.

1:30 PM - 2:30 PM

FYI: Question Period

1:30 PM - 1:40 PM

CALL: Doug, James -- Doug to call James

1:40 PM - 2:00 PM

OFFICE TIME: Approvals - Folder 1: FOIs

2:00 PM - 3:00 PM

CALL: Doug, Fazil, Heather, Shawn, Jay, Becky -- Conference Call

3:00 PM - 4:00 PM

OFFICE TIME: Approvals - Folder 3 - RUSH GCPE item /^{Cabinet Confidences}

4:00 PM - 4:30 PM

Phone call with Village of Masset CAOs -- Skype Meeting

4:30 PM - 5:00 PM

UC Prep Call -- Skype Meeting

5:00 PM - 6:00 PM

OFFICE TIME: Approvals -^{Cabinet Confidences}

July 7, 2020

All Day

FYI: MIRR ELUC Agenda Items: (1.) IFE (Trish/Ricardo/Elisabeth)

July 7, 2020 Continued

8:30 AM - 9:00 AM	CALL: Minister Fraser & Staff re: Speaking Notes Prep for July 7 ELUC -- Conference Call
9:00 AM - 11:00 AM	Expanded Executive Committee -- ^{Security Concern} Conference Call 2020 series.
10:00 AM - 11:00 AM	FYI: Question Period
11:00 AM - 12:00 PM	CALL: Chief Councillor Crystal Smith (Haisla Nation Council), DM Doug Caul (MIRR) et al. -- Conference Call Participants: Chief Councillor Crystal Smith; Kevin Stewart, Councillor & Stakeholder Relations Committee Chair; Jason Majore, CEO; DM Doug Caul; Tom McCarthy, Chief Negotiator
12:00 PM - 1:00 PM	FGPC
1:00 PM - 1:30 PM	travel
1:30 PM - 3:00 PM	ELUC -- Doug & Trish at Chambers / Ricardo & Elisabeth via MS Teams (Cab Ops will contact you right before the meeting with your meeting link)
	MIRR Agenda Items:
	1. IFE
3:00 PM - 5:30 PM	ROOM BOOKING: you can use one of the MAs' offices
3:00 PM - 5:00 PM	DMCSI (Deputy Ministers' Committee on Social Initiatives) -- ^{Security Concern}
3:00 PM - 4:00 PM	OFFICE TIME: Approvals ^{Cabinet Confidences}
4:00 PM - 4:30 PM	CALL: Minister Fraser & Staff re: Bi-Weekly Wet'suwet'en Negotiations Update -- Conference Call Series for every 2 nd Monday from July 6 to Aug 3. Minister will likely ^{Personal Information} ; hence the series ending then. We can extend the series upon his return if needed.

July 7, 2020 Continued

4:30 PM - 5:00 PM

OFFICE TIME: Approvals - Cabinet Confidences

5:00 PM - 5:30 PM

OFFICE TIME: Approvals - FOIs

5:30 PM - 6:00 PM

travel

July 8, 2020

All Day

FYI: Cabinet MIRR Agenda Item: (1.) June 23 CCR Report-Out

All Day

FYI: Doug speaking on MBCPS Exec Virtual Panel (panel 11-11:40 / QandA 11:40-12) -- Suzanne will be backup if Doug doesn't finish at Cabinet on time

7:30 AM - 8:00 AM

CALL: Christina and Doug re: CCR follow up -- Christina to phone Doug's cell 2

9:30 AM - 10:00 AM

Cabinet -- MS Teams

10:00 AM - 10:30 AM

OFFICE TIME: Approvals - Cabinet Confidences

10:30 AM - 11:00 AM

OFFICE TIME: Prepare for MBCP Panel at 11 AM

11:00 AM - 12:00 PM

Executive panel for Managing In the BCPS -- Microsoft Teams Meeting
Please join this Teams meeting for the executive panel this morning.

Thank you for agreeing to participate in this panel. Here are the questions you will be asked:

- When thinking about how you got to where you are today, what are a few of the pivotal learning experiences that helped shape you as a leader.
- How do you engage in self-development and balance work family etc? How do you support others in their development?
- What supports, tips, tools would you recommend for managers engaging in developing others?

July 8, 2020 Continued

- Have you had a mentor that you are still grateful to – why, what did they do for you?

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12:00 PM - 1:30 PM

exercise

1:30 PM - 2:30 PM

CALL: Doug, Alison, David, Neilane et al. re ^{Cabinet}_{Confidenc} -- MS Teams (see attached details)

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1:30 PM - 2:30 PM

FYI: Question Period

2:30 PM - 3:00 PM

CALL: Doug, Karen, Geoff re: Prep for July 9 EAC -- Conference Call
Moderator: Doug Caul

3:00 PM - 4:00 PM

HOLD United Coast Communities Leadership Table Meeting --

July 8, 2020 Continued

3:15 PM - 4:45 PM

Mining Reform Executive Project Board Meeting -- Call, Security Concern

In Person: Fazil Mihar, Bobbi Plecas, Chris Trumpy, Analise Restall

4:45 PM - 5:30 PM

OFFICE TIME: Approvals - FOI / E-Approvals

July 9, 2020

8:30 AM - 9:00 AM

CALL: Doug et al. re: Nasoga Bi-Weekly Update -- Conference Call

9:00 AM - 9:30 AM

MEETING: Doug, Trish, Heinz re: CNA Litigation -- Security Concern

9:30 AM - 10:00 AM

MEETING: Doug, Sarah, Tom re: Wet'suwet'en Stakeholder Engagement, Security Concern

10:00 AM - 11:00 AM

Employee Advisory Committee - Security Concern / Conference Call
2020 series.

Agenda to follow.

11:00 AM - 11:30 AM

OFFICE TIME: Approvals - Folder 4: July 20 DMCNR Materials

11:40 AM - 1:20 PM

Personal - FGPC

1:30 PM - 2:00 PM

CALL: Doug, Mark et al. re: Indigenous Supports, Security Concern -- MS Teams (see attached details)

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July 9, 2020 Continued

2:00 PM - 3:00 PM

CALL: Doug, Roshan -- Doug to call Roshan

3:00 PM - 3:30 PM

CALL: Doug Caul (MIRR) & Daniel Fontaine (MNBC) -- Skype Call

3:30 PM - 4:30 PM

OFFICE TIME: Folder 7 - exec performance reviews (due Sept 8)

4:30 PM - 5:30 PM

Derek, Tim, Dave, Wes, Doug -- Location TBD

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

7:00 PM - 8:00 PM

Conf Call: DM's Meeting -- (Kevin is the moderator)
Topic for discussion: ENV's Recovery Sub

Adding James, Jeremy, Gwenda and Katie.

Thank you

July 10, 2020

All Day

FYI: Doug's turn to attend DMC in person BUT ^{Personal Information}

8:30 AM - 10:00 AM

DMC -- ^{Security Concern} /Teams

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July 10, 2020 Continued

10:00 AM - 10:30 AM

MEETING: Doug, Trish re: Bi-Weekly Check-In Security Concern

10:30 AM - 11:15 AM

CALL: Don, Doug, Trish, Suzanne re: Negotiation Framework -- MS Teams (see attached details)

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11:30 AM - 11:50 AM

11:30 Phone call (Scott / Doug) -- Scott to call Doug

11:50 AM - 12:05 PM

11:50 - 12:05 Check in Kevin and Doug -- Doug to call Kevin

12:15 PM - 1:45 PM

Lunch: Doug, Dana -- Glo (where else could it be?)
Reservation for 2 people at 12:15 PM under "Doug Caul".

2:00 PM - 2:30 PM

CALL: Doug, Jennifer, Celia, Leslie, James re: Health Table - NTC/TNG/Heiltsuk -- Conference Call

2:45 PM - 3:15 PM

CALL: Doug, Jessica re: Bi-Weekly Check-In -- Jessica to call Doug's cell
2020 series.

3:15 PM - 3:45 PM

MEETING: Doug, Suzanne re: Bi-Weekly Check-In - Security Concern

July 10, 2020 Continued

3:50 PM - 3:55 PM REMINDER: take estimates binder home (Kim left it in your^{Security}

4:00 PM - 5:30 PM OFFICE TIME: Folder 7 - exec performance reviews (due Sept 8)

6:45 PM - 7:45 PM 6:45 PM JOINT DM call AGRI/FLNR/EMPR/ENV/IRR/TAC/TRANS/JEDC -- CONFERENCE CALL
re: Economic Recovery – Business Competitiveness (part 1 of 4)

July 11, 2020

9:45 AM - 10:45 AM Joint DM Conference Call | Transportation and Infrastructure DMs Working Group -- Conference Call

July 13, 2020

9:00 AM - 10:30 AM OFFICE TIME: E-Approvals & other approvals

10:30 AM - 11:15 AM CALL: Minister Fraser & Exec re: Estimates Zoom/Equipment "Dry Run" --^{Security Concern} /
Conference Call
This is one of two briefings with MSF prior to estimates. The second briefing will focus on actual estimates content.

11:40 AM - 1:20 PM Personal Information

1:30 PM - 2:30 PM FYI: Question Period

1:30 PM - 2:00 PM MEETING: Doug, Shawna, Matt re: Daily Check-In --^{Security Concern}

2:00 PM - 3:00 PM CALL: Doug, Jay, Heather, Shawn, Fazil, Becky -- Conference Call

3:00 PM - 3:10 PM OFFICE TIME: Approvals - Folder 2 - July 21 CCR Materials

July 13, 2020 Continued

3:10 PM - 3:30 PM	MEETING: Doug, Kim re: FOI --Security Concern
3:30 PM - 4:00 PM	Call re: July 17th FNLC meeting with PJH -- Skype Meeting
4:00 PM - 5:00 PM	CALL: Minister Fraser & Staff re: July 21 CCR -- Conference Call
4:30 PM - 5:00 PM	Conf call: DM's Meeting (2 of 3) Adding James, Jeremy, Gwenda and Katie Adding Brittany
5:00 PM - 5:45 PM	Economic Recovery Process Deputies only. No substitutes please.
6:30 PM - 7:30 PM	Joint DM Conference Call Transportation and Infrastructure DMs Working Group -- Conference Call

July 14, 2020

8:30 AM - 9:00 AM	UC Prep Call -- Skype Meeting
10:00 AM - 11:00 AM	FYI: Question Period
10:00 AM - 11:00 AM	MEETING: Doug, Lori, Jennifer, Suzanne, Ricardo, Richard re: NFR Next Steps --Security Concern / MS Teams (see attached details)

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July 14, 2020 Continued

11:00 AM - 12:00 PM

Core Executive Committee - Part 1 of 2 -- ^{Security Concern} **/ Conference Call**
Due to scheduling challenges, we have to split Core into two one-hour meetings this week.

2020 series.

12:00 PM - 1:30 PM

Personal
Information

1:30 PM - 3:00 PM

CALL: Minister Fraser & Exec re: Estimates Prep -- Boardroom 504 / Conference Call
The second of two briefings—this one focussing on the actual content (i.e. the usual annual estimates prep briefing).

1:30 PM - 2:15 PM

1:30 PM JOINT DM call AGRI/FLNR/EMPR/ENV/IRR/TAC/TRANS/JEDC -- CONFERENCE CALL
re: Economic Recovery – Business Competitiveness (part 2 of 4)

3:00 PM - 3:30 PM

Call: Jennifer, Doug, Sarah, Ryan re: COVID-19 Check in -- Skype Meeting / ^{Security Concern}

3:30 PM - 4:00 PM

OFFICE TIME: Folders 2 & 3 - LBN SNs and Comms Plan (due today)

4:00 PM - 4:30 PM

CALL: Doug, David B et al. r <sup>Cabinet
Confidences</sup> **- MS Teams (see attached details)**

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4:30 PM - 5:00 PM

CALL: Fazil, Doug, John, Kevin, et al

July 15, 2020

8:45 AM - 9:30 AM

Personal Information

July 15, 2020 Continued

9:30 AM - 10:30 AM

MEETING: Personal Information

Security Concern

or MS Teams (see attached details)

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10:30 AM - 11:00 AM

CALL: Doug Caul and Tom Ethier -- Skype Meeting
Seeking advice on a First Nation issue

.....

.....

11:00 AM - 11:40 AM

CALL: Doug, Richard et al. re: Cabinet Confidences

MS Teams (see attached details)

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11:40 AM - 1:20 PM

Personal Information

1:30 PM - 3:00 PM

Core Executive Committee - Part 2 of 2 -- Boardroom 503 / Conference Call

Due to scheduling challenges, we have to split Core into two one-hour meetings this week.

2020 series.

July 15, 2020 Continued

1:30 PM - 2:30 PM

FYI: Question Period

3:00 PM - 4:00 PM

CALL: MIRR Exec, Senior MAs & Liberal MLA Dan Ashton re: MIRR Estimates - Security Concern /
Conference Call
Per the group discussing in the MSF briefing on July 14—Minister will no longer be involved in the briefing with Dan Ashton.

4:00 PM - 4:45 PM

CALL: Ministers re: COVID-19 Economic Recovery Proposals on Transportation & Infrastructure --
Conference Call
MIRR staff: MSF
TRANS staff: MCT; Grant; Renee; Kevin Volk
JEDC staff: MMMungall
MAH staff: MSR
ENV staff: MGH
FLNRO staff: MDD
TAC staff: MLB
EMPR staff: MBR

4:45 PM - 5:00 PM

OFFICE TIME: Approvals - Folder 7 - Multiculturalism Report (overdue)

5:00 PM - 5:00 PM

Personal Information

July 16, 2020

9:15 AM - 9:30 AM

CALL: Doug, Shawna, Matt re: Daily Check-In -- Conf Call

9:30 AM - 10:00 AM

MEETING: Doug, Geoff re: MyPerformance Review -- Security Concern

10:00 AM - 10:30 AM

CALL: Minister Fraser & Staff re: July 21 CCR -- Conference Call

10:30 AM - 12:00 PM

Personal Information

12:00 PM - 12:30 PM

CALL: PS Rice, Doug, Eric et al. re: Bella Coola -- Conference Call
The 12 – 1 PM hour was the only time PS Rice could do. Doug has a major multi-ministers call at 12:15 so he'll have to leave the call at 12:15 PM and everyone else will need to continue without him.

July 16, 2020 Continued

12:15 PM - 1:00 PM

CALL: Ministers re: Economic Recovery -- Conference Call
MSF/MDD/MCT/MBR/MLP/MMM/MSR/MLB

1:00 PM - 2:00 PM

CALL: Minister Fraser & CASA - Monthly Check-In -- Conference Call

1:45 PM - 2:15 PM

Conf Call: DM's Meeting (3 of 3)
Adding Elaine Cross

2:20 PM - 2:25 PM

REMINDER: change password (expires July 20) -- see folder 8 or attached here
From: 77000@gov.bc.ca <77000@gov.bc.ca>
Sent: July 10, 2020 7:05 AM
To: Caul, Doug D IRR:EX <Doug.Caul@gov.bc.ca>
Subject: IDIR Password Will Expire In 10 Days

IDIR Password Expiration Notice

Doug, your password for DCAUL will expire in 10 days. Please consider changing your password before it expires.

Before you change your password, make sure you are logged off all of your devices and have deleted the BCNGN wireless connection from your mobile devices.

If you are connected to the IDIR network, you can change your password by pressing CTRL+ALT+DEL, then choose ""Change a password"" from the options.

You can also change your password anytime at
<https://www.pwchange.gov.bc.ca>

Password Rules Reminder:

IDIR passwords must be between 8 and 14 characters.

Must contain at least 1 UPPER case letter.

Must contain at least 1 lower case letter.

Must contain at least 1 number.

Must not contain your user name.

Your last 24 passwords cannot be used.

Avoid passwords that contain full words (e.g., "firetruck").

IDIR passwords are valid for 90 days.

July 16, 2020 Continued

Some BC Government forms or websites require a secure log on. For these sites, clients must type the domain IDIR and a back-slash in front of their user ID (e.g., idir\smith) when entering their credentials. and best practice links are ...

<https://citiz.sp.gov.bc.ca/sites/ES/DS/WS/Shared%20Documents/Support%20Information/Password%20Reset%20Instructions.pdf>

<https://citiz.sp.gov.bc.ca/sites/ES/DS/WS/Shared%20Documents/Support%20Information/Account%20Lockouts.pdf>

If you have any questions, please contact 250-387-7000 and select option 2 or email 77000@gov.bc.ca

If you would like to stop receiving these notifications
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2:30 PM - 3:00 PM

CALL: Doug, Derek -- Derek to call Doug's office

Sorry, Derek, something came up for Doug in the morning. Moving this to 2:30. Let me know if that doesn't work for you and we can find another time.

3:00 PM - 3:45 PM

3:00 PM JOINT DM call AGRI/FLNR/EMPR/ENV/IRR/TAC/TRANS/JEDC -- CONFERENCE CALL
re: Economic Recovery – Business Competitiveness (part 3 of 4)

3:45 PM - 4:30 PM

OFFICE TIME: Folder 7 - Multiculturalism Report (overdue)

4:30 PM - 4:45 PM

Call: Jennifer, Doug, Sarah, Ryan re: COVID-19 Check in -- Skype Meeting
Shortening due to availability.

4:45 PM - 5:15 PM

CALL: Doug, Don B, Celia, James, Trish re: Section 7 -- Conference Call

5:00 PM - 6:00 PM

OFFICE TIME: Folder 7 - exec performance reviews (due Sept 8)

July 17, 2020

8:30 AM - 10:00 AM

DMC - Security Concern Teams

July 17, 2020 Continued

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9:00 AM - 12:00 PM

COVID-19 Health Table: BC Government and FNs Communities -- Teleconference

Please join us Friday, July 17th from 9am – noon for a collaborative session on the four health measures put forward by Chief Slett, Dr. Sayers and Chief Alphonse. This extended session will be an opportunity to have more in-depth dialogue on data sharing of suspected/confirmed cases, BC's Restart Plan, Screening, Testing and Contact Tracing.

With representatives from the First Nations Health Authority, Office of the Provincial Health Officer and provincial ministries, we are hopeful that we can collectively advance our dialogue on these discussion in a fulsome way. The agenda will be forthcoming, and will also be included within the formal meeting invite.

Jennifer Melles

Assistant Deputy Minister

Ministry of Indigenous Relations and Reconciliation

9:30 AM - 12:00 PM

MIRR Estimates -- Minister on Zoom / everyone else in boardrooms 503, 504, & on conference call

We're "set" for Friday morning. MIRR's duration is estimated to be 4.5 hours, which would push us shortly into the afternoon session (which starts at 1:30 PM).

11:40 AM - 1:20 PM

Personal Information

1:30 PM - 6:30 PM

MIRR Estimates -- Minister on Zoom / everyone else in ^{Security Concern}

& on conference call

We're changing conference lines for the afternoon.

6:00 PM - 6:30 PM

CALL: Doug, Jessica re: DRIPA Premier's Award Nomination Video -- Jessica to call Doug's cell after estimates

6:30 PM - 7:00 PM

OFFICE TIME: Approvals .Cabinet Confidences

July 20, 2020

All Day

FYI: Doug doing DRIPA Premier's Award nomination video at 11:15 - 12 (wear a Moose Hide pin)

July 20, 2020 Continued

All Day	FYI: DMCNR MIRR Agenda
9:00 AM - 10:00 AM	9:00 Joint Exec Comm - EDUC/MIRR -- Skype / Educ Exec in ^{Security Concern}
10:00 AM - 10:30 AM	CALL: Doug, Luigi, Emily re: Update on Debris Trap/Shxw'ow'hamel -- MS Teams (see attached details) <hr/> <hr/> Join Microsoft Teams Meeting Learn more about Teams Meeting options <hr/> <hr/>
10:30 AM - 10:45 AM	MEETING: Doug, Shawna, Matt re: Daily Check-In -- ^{Security Concern}
10:30 AM - 10:45 AM	OFFICE TIME: Approvals - Folder 2: P & A presentation
10:45 AM - 11:15 AM	OFFICE TIME: Prepare for video interview (remember to wear Moose Hide pin)
11:15 AM - 12:00 PM	MEETING: DRIPA Premier's Award Nomination Video Interview -- Meet a ^{Security Concern} then head out
12:00 PM - 12:30 PM	JCWG Pre-brief Scheduling two 30-minute meetings to accommodate schedules (Denise's availability is TBC). Monday 12:00 – 12:30: Jessica, Doug, John and Trish Monday 4:00 – 4:30: Jessica, Melissa and Allison
12:30 PM - 1:00 PM	Follow-up Village of Masset CAOs -- Skype Meeting

July 20, 2020 Continued

1:00 PM - 2:00 PM

exercise

1:30 PM - 2:30 PM

FYI: Question Period

2:00 PM - 5:00 PM

DMC NR - ^{Security Concern}

3:30 PM - 4:30 PM

CALL: Ministers re: COVID-19 Recovery - Business Competitiveness -- MS Teams (see attached details)

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MO is awaiting confirmation of this call.

Ministers participating:

- Minister Mungall (Co-Lead)
- Minister Chow (Co-Lead)
- Minister Donaldson
- Minister Popham
- Minister Beare
- Minister Trevena
- Minister Heyman
- Minister Ralston
- Minister Fraser

5:15 PM - 5:45 PM

CALL: Ministers re: COVID-19 Recovery -- Conference Call

Subject: Chaired by MCT. Follow up to July 15th at 4 pm meeting:
COVID-19 Economic Recovery proposals related to Transportation and
Infrastructure – to discuss ahead of July 22 Cabinet

MIRR staff: MSF; James/Celia; Doug Caul

July 20, 2020 Continued

TRANS staff: MCT; Grant; Renee; Kevin Volk
JEDC staff: MMMungall;
MAH staff: MSR;
ENV staff: MGH;
FLNRO staff: MDD;
TAC staff: MLB;
EMPR staff: MBR;

5:30 PM - 6:15 PM

5:30 PM JOINT DM call AGRI/FLNR/EMPR/ENV/IRR/TAC/TRANS/JEDC -- CONFERENCE CALL (Christine K to MODERATE)
re: Economic Recovery – Business Competitiveness (part 4 of 4)

July 21, 2020

All Day	FYI: DMCSSP cancelled
All Day	FYI: CCR MIRR Agenda Items:
All Day	REMINDER: do first hour of EEC, then first hour or so of DMCSSP, then the minister call / also, calling in 30 mins late to DMCSI
8:30 AM - 9:00 AM	UC Prep Call -- Skype Meeting
9:00 AM - 11:00 AM	Expanded Executive Committee - ^{Security Concern} / MS Teams (see attached details) 2020 series.
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10:00 AM - 11:00 AM	FYI: Question Period

July 21, 2020 Continued

10:00 AM - 10:30 AM	CALL: Doug, Geoff, Don B, James, Trish re: Gitanyow -- Conference Call
10:45 AM - 11:15 AM	OFFICE TIME: Approvals - Folder 2
11:15 AM - 12:00 PM	CALL: Ministers Donaldson/Fraser/Heyman & Staff re: Old Growth Report -- Conference Call
11:40 AM - 1:20 PM	Personal Information
1:15 PM - 1:45 PM	travel
1:45 PM - 3:15 PM	Cabinet Committee on Reconciliation (CCR) -- Doug in person at (Security / everyone else via MS Teams (Cab Ops to send details to you prior to meeting)
3:00 PM - 5:00 PM	DMCSI (Deputy Ministers' Committee on Social Initiatives) -- Security Concern
3:15 PM - 3:45 PM	travel
3:45 PM - 5:00 PM	OFFICE TIME: Approvals: Folder 2 - Review P & A ppt (while on line for DMCSI) / other approvals
5:00 PM - 5:30 PM	CALL: Doug, Jessica, Richard, Melissa re: Scope and Priorities Document Security Concern / Conference Call

July 22, 2020

12:00 AM - 12:00 AM	Personal Information
7:30 AM - 8:15 AM	Jill/Lori W/Richard/Doug C./Doug F./Sunny/Trish & Yvonne re: MST Update
9:00 AM - 10:00 AM	Coffee: Doug, Nedinska re: Mentoring -- Meet at Security Concern then head out

July 22, 2020 Continued

10:00 AM - 11:00 AM

Call: Stakeholder engagement - Snuneymuxw -- Conference call

11:00 AM - 11:30 AM

MEETING: Doug, Behn, Shawna re: Monthly Submissions Check-in -- Doug's office / MS Teams (see attached details)

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11:30 AM - 1:00 PM

Personal
Information

11:30 AM - 11:40 AM

OFFICE TIME: Approvals - Folder 4 (Sechelt Sec 7 ppt)

1:00 PM - 3:00 PM

Joint Core Working Group -- Zoom

1:30 PM - 2:30 PM

FYI: Question Period

3:00 PM - 4:00 PM

Cabinet Confidences
OFFICE TIME: Approvals - FOI /

4:00 PM - 4:30 PM

Meeting: Doug, Ricardo, Tom re: Advice/Recommendations -- Security Concern

4:30 PM - 4:45 PM

MEETING: Doug, Tom re: July 31 P & A - Update -- Security Concern

5:00 PM - 5:30 PM

Joint DM Conference Call | Transportation and Infrastructure DMs Working Group -- Conference Call

July 23, 2020

12:00 AM - 12:00 AM

Personal Information

Please See Above

12:00 AM - 12:00 AM

Personal Information
(Karen Acting)

8:30 AM - 9:00 AM

CALL: Doug et al. re: Nasoga Bi-Weekly Update -- Conference Call
Richard won't be able to join the July 23 call.

9:00 AM - 9:15 AM

CALL: Doug, Brendan re: Nasoga -- Brendan to call Doug's cell

9:15 AM - 10:00 AM

Coffee: Doug, Christie -- Meet at Security Concern **then head out**

10:00 AM - 10:30 AM

MEETING: Doug, Trish re: COVID Recovery -- Security Concern

10:30 AM - 11:00 AM

MEETING: Doug, Shawna, Matt re: Daily Check-In -- Security Concern

11:00 AM - 12:00 PM

MEETING: Weekly Minister Briefing - Security Concern **/ Conference Call**
Remainder of 2020 series (Mar 23 – on).

12:00 PM - 1:30 PM

Personal
Information

1:30 PM - 1:45 PM

OFFICE TIME: Approvals - RUSH E-Approval 1460 (LBN letter)

1:45 PM - 2:15 PM

CALL: Doug, Jay re: Prep for Aug 12 Taseko/TNG Meeting -- Jay to call Doug's cell

2:15 PM - 3:15 PM

Coffee: Doug, Karen re: MIRR Elder -- Meet at Security Concern **then head out**

3:15 PM - 3:45 PM

CALL: Minister Fraser & Staff re: Bi-Weekly Wet'suwet'en Negotiations Update -- Conference Call
Series for every 2nd Monday from July 6 to Aug 3. Minister will likely ^{Personal Information}
^{Personal Information}, hence the series ending then. We can extend the
series upon his return if needed.

July 23, 2020 Continued

4:00 PM - 4:30 PM

CALL: Fazil, Kevin, Doug, Rick, Peter, Chris, Simon, and Katie
Leadership Table Meeting

4:30 PM - 5:00 PM

CALL: Doug, Don B, Tom re: Prep for July 31 P & A - Update -- Security Concern , Don to call Doug's
polycom
Doug asked for a call with you prior to P & A as well as Friday's briefing
with Minister Fraser,

5:00 PM - 6:00 PM

OFFICE TIME: Folder 7 - exec performance reviews (due Sept 8)

July 24, 2020

12:00 AM - 12:00 AM

Personal
Information

(Karen Acting)

Please See Above

All Day

FYI: DMC cancelled

9:00 AM - 9:45 AM

OFFICE TIME: Approvals (FOI etc)

9:45 AM - 10:25 AM

CALL: Minister Fraser & Staff re: July 31 P & A - Update -- Security Concern / Conference Call
This briefing is for obtaining Minister Fraser's approval on the materials
(due to Cab Ops July 24, noon).

10:30 AM - 11:00 AM

Mtg: Don/Geoff/Jill/Lori W/Richard/Doug C./Doug F./Sunny/Trish & Yvonne re: MST Update -- Skype
Meeting
Re: MST update

11:00 AM - 11:45 AM

CALL: Don et al. re: Negotiation Framework -- MS Teams & Conference Call
Adding a conference line, which is mostly for our team over here. They'll
be in the same room so won't use the MS Teams audio (to avoid
feedback issues from the close proximity). Everyone else should be fine
to use the MS Teams combined audio/video.

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11:45 AM - 1:20 PM

Personal Information

July 24, 2020 Continued

1:30 PM - 2:00 PM **MEETING: Doug, Shawna, Matt re: Daily Check-In** -- Security Concern

2:00 PM - 4:00 PM **OFFICE TIME: Folder 7 - Approvals & exec performance reviews (due Sept 8)**

4:00 PM - 4:30 PM **Discussion: Haida Gwaii -- Conference Call**

4:30 PM - 5:00 PM **MEETING: Doug, Sarah re: Bi-Weekly Check-In** -- Security Concern

5:00 PM - 6:00 PM **OFFICE TIME: Folder 4 - Section 7 materials (current version is on your SP for Monday)**

6:15 PM - 6:30 PM **DM Halls Update**

7:00 PM - 7:15 PM **DM Halls/PS Rice Update**

July 27, 2020

12:00 AM - 12:00 AM **FYI:** Personal Information -- Acting SEA: Donna

12:00 AM - 12:00 AM **FYI:** Personal Information -- Acting: Kim Ponchet

8:00 AM - 9:00 AM **CALL: Christina (for Don) et al, re: Section 7 Agreements -- MS Teams (see attached details)**

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July 27, 2020 Continued

9:00 AM - 10:00 AM **MEETING: Weekly Minister Briefing --**^{Security Concern} **/ Conference Call**
Remainder of 2020 series (Mar 23 – on).

10:00 AM - 11:30 AM **OFFICE TIME: Folder 7 - exec performance reviews (due Sept 8)**

10:00 AM - 10:15 AM **MEETING: Doug, Tom re: Kathlyn Lake Funding Agreement --**^{Security Concern}

11:30 AM - 12:00 PM **Lori / Doug / Jennifer / Dave RE: Haida Gwaii -- Teams Meeting**

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[Learn more about Teams](#) | [Meeting options](#)

12:00 PM - 1:30 PM Personal Information

12:40 PM - 2:20 PM Personal Information

1:30 PM - 2:30 PM **FYI: Question Period**

2:30 PM - 5:00 PM **OFFICE TIME: FOI & Folder 7 - exec performance reviews (due Sept 8)**

2:30 PM - 3:30 PM **Leadership Call for Haida Gwaii for communities**
Date: Monday, July 27, 2020
Time: 14:30 hrs PST

Agenda:

- Update from the morning PREOC coordination call
- Unified approach to the COVID 19 outbreak

Please note:

- Please state your name and community/organization when you provide updates or ask questions.
- **We have a finite number of lines and can accommodate ONLY OPERATIONAL CALLERS from each community/Nation/organization.** Please decide who will make the call and then be responsible for sharing information with your community/Nation/organization.
- **DO NOT PLACE THESE CALLS ON HOLD!** If you must take another call, hang up and dial back in. If we are put on hold, I will wait twenty seconds and then hang up and we will need everyone to dial back in.
- **USE *6 TO MUTE YOUR LINES!** As with above, if we are being drowned out by background noise, I will wait twenty seconds and then hang up and we will need everyone to dial back in. Press *6 to un-mute your line to ask a question, and then *6 again to re-mute your line.
- **DO NOT PROVIDE THE CONFERENCE CALL INFORMATION TO OTHERS.** Any requests for access to the conference call can be made to the Northwest PREOC.
- These calls are for operational purposes only. Information gathered on the call is not meant for public information. If you wish to use any information provided on the call, you must clear it with the organization providing it.
- Conference call numbers and any phone numbers shared on this call must be kept confidential.

Lastly, minutes or notes of this call will not be distributed. Please take notes relevant to you or your community/Nation/organization.

Jennifer Morgan
Liaison Officer | Northwest PREOC
Emergency Management BC
1B -3215 Eby Street
Terrace, BC CANADA V8G 2X8

Ph: 250-615-4800 Fax: 250-615-4817
24 Hour Emergency Reporting: 1-800-663-3456

Follow PreparedBC

<https://twitter.com/PreparedBC><https://www.facebook.com/PreparedBC> and
<https://twitter.com/EmergencyInfoBC>

July 27, 2020 Continued

We acknowledge and respect the First Nations people on whose ancestral territories we work and whose relationships with the land continue to this day.

3:00 PM - 3:15 PM

CALL: Doug, Kim, Donna re: Daily Check-In -- Conference Call

July 28, 2020

All Day

FYI: ^{Personal Information}

-- Acting SEA: Donna
Please See Above

All Day

FYI: ^{Personal Information}

- Acting: Kim Ponchet
Please See Above

8:30 AM - 9:00 AM

UC Prep Call -- Skype Meeting

10:00 AM - 11:00 AM

FYI: Question Period

10:00 AM - 10:30 AM

CALL: Doug, Kim, Donna re: Daily Check-In -- Conference Call

11:15 AM - 12:00 PM

CALL: Minister Fraser & MIRR/MMHA Staff re: Mental Health Strategy for Reconciliation -- Conference Call

12:00 PM - 12:30 PM

Saying Farewell to ^{Personal Information}
sun!

through the breezeway (by Glo), close to the water, hopefully in the

In lieu of a good-bye lunch or other *fifth floor farewell festivities*, providing an opportunity to say a socially distant good-bye. If you can join us, great! If you can't make it, understandable... I leave it to you to say good-bye in your own way. ^{Personal} last day is Thursday, July 30th.

Please extend this invite to others who I may have missed.

Kindly,

Tania

July 28, 2020 Continued

12:30 PM - 2:00 PM	Personal
1:30 PM - 2:00 PM	CALL: Minister Fraser, Doug, Tom re: Debrief of July 27 Call with MP Wilson-Raybould -- Conference Call
2:00 PM - 2:45 PM	CALL: Minister Fraser & Staff re: Speaking Note Prep for July 30 TB -- Conference Call
2:45 PM - 3:00 PM	OFFICE TIME: Folder 7 - exec performance reviews (due Sept 8)
3:00 PM - 3:30 PM	CALL: Minister Fraser, Minister Farnworth & Staff re: Prep for UC Call -- Call-in
3:30 PM - 4:00 PM	CALL: Minister Fraser, MNBC Clara Morin Dal Col & Daniel Fontaine -- Conference Call
4:00 PM - 5:00 PM	United Coast Communities Leadership Table Meeting -- Haida Nation Conference Line
5:00 PM - 6:00 PM	LNG Steering Committee - monthly meeting -- 1

July 29, 2020

All Day	FYI: Personal Information - Acting SEA: Donna Please See Above
All Day	FYI: Personal Information - Acting: Kim Ponchet Please See Above
8:00 AM - 8:00 AM	Personal Information
9:00 AM - 10:00 AM	MEETING: Doug, Suzanne re: Exec Performance Review --Security Concern
10:00 AM - 12:00 PM	OFFICE TIME: Do not book
10:00 AM - 10:30 AM	Personal Information
12:00 PM - 1:30 PM	Personal Information

July 29, 2020 Continued

1:30 PM - 2:30 PM

FYI: Question Period

1:30 PM - 2:00 PM

MEET: Doug & Jennifer Re: MNBC & permitting .Security Concern

3:00 PM - 3:30 PM

travel

3:30 PM - 4:00 PM

Personal Information

4:00 PM - 4:30 PM

travel

July 30, 2020

All Day

FYI: Personal Information

· Acting SEA: Donna
Please See Above

All Day

FYI: Personal Information

· Acting: Kim Ponchet
Please See Above

12:00 AM - 12:00 AM

Personal Information
(Karen Acting)

All Day

FYI: TB MIRR Agenda Item: (Heinz/Mark)

2:45 AM - 3:45 AM

LED Program: Manager and Supervisor Orientation Session -- Skype Meeting
Hello managers and supervisors,

As an integral component of the recently launched Leadership Excellence Discovery (LED) Program<<https://gww.nrs.gov.bc.ca/csnr/strategic-hr/leadership-excellence-discovery-program>>, you are invited to participate in a one hour orientation session to learn more about how you as a supervisor or manager can leverage the program. As supervisors and managers you play a key role in ensuring program success within your ministry through the support you provide for staff participating in the program.

On August 18th, from 10:00-11:00am, we will provide an overview of the program, its tools, and specific supports to assist staff in developing key leadership competencies. Information on how to connect can be found at the end of this message. If you are unable to attend this session, there will be others held on:

- * Friday, August 7th, from 10:00-11:00am
- * Thursday, August 13th, from 1:30-2:30pm

If you are unable to attend one of these sessions, please refer to the recorded version which will be housed on the LED Program home page<<https://gww.nrs.gov.bc.ca/csnr/strategic-hr/leadership-excellence-discovery-program>>.

Please let Zen Leveille<<mailto:zen.leveille@gov.bc.ca>? subject=Ministry%20Champion%20Orientation%20Sessions> know if you have any questions or if you require accommodation (e.g. interpretive services/large print/braille/electronic materials before event/etc.).

We look forward to seeing you online!

PLEASE NOTE:

* All sessions are conducted in a virtual environment using the Skype link provided below. To effectively participate you will require a quiet space and a headset (or earbuds).

* All participants will be muted to avoid any audio feedback, and we will use the chat box for everyone to ask questions and share thoughts; no microphone is necessary.

* Please ensure you test your access by entering the Skype 'room' five minutes prior to the session. You may be required to enter and exit the 'room' multiple times in order to gain a working connection.

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Join Skype

Security Concern; Government Financial Information

July 30, 2020 Continued

Security Concern; Government Financial Information

[!OC([1033]))!]

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8:30 AM - 9:00 AM

Conf. call: Pre-brief w/ staff re: CFN MOU

9:00 AM - 10:00 AM

Core Executive Committee -- Security Concern / Conference Call
2020 series.

10:00 AM - 11:00 AM

Coastal First Nations MOU Signing Ceremony -- Zoom Meeting (details below)
Join Zoom Meeting

Security Concern; Government Financial Information

11:00 AM - 12:00 PM

CALL: Minister Fraser/DM Doug Caul & Heiltsuk First Nation -- Conference Call

11:40 AM - 1:20 PM

Personal Information

12:00 PM - 1:30 PM

1:00 PM - 1:30 PM

CALL: MSF, Doug, Trish and Suzanne Re: Negotiation Framework

2:00 PM - 3:00 PM

Treasury Board -- Details TBC

2:10 PM - 2:40 PM

MIRR item 2:10 - 2:40 -- Security Concern

July 30, 2020 Continued

4:00 PM - 5:00 PM

MEETING: Doug, Jessica, Tom, Sarah et al. re: Panel Presentations at Sept 2 PBLI DRIPA Conference --
Security Concern **MS Teams (see attached details)**

Doug and Tom are presenting at upcoming implementing DRIPA conference on Sept 2 (Doug on BC's approach to implementing DRIPA and Tom on implementing through treaties). Their presentations may become panels with FNLC exec (or at least Doug's might). Let me know if anyone needs to see the draft event agenda.

Doug is officially on MSF's behalf, so GCPE is preparing his notes, whereas Tom's item was a later agenda addition, so he's preparing his own notes. I'm including a range of people I think may be interested in joining this briefing to discuss speaking notes. Feel free to extend the invite as needed.

[Join Microsoft Teams Meeting](#)

[Learn more about Teams](#) | [Meeting options](#)

July 31, 2020

All Day

FYI: Personal Information

- Acting SEA: Donna
Please See Above

All Day

FYI: Personal Information

- Acting: Kim Ponchet
Please See Above

All Day

Personal Information
(Karen Acting)

Please See Above

All Day

FYI: DMC cancelled

All Day

FYI: P & A MIRR Agenda Items: (Doug/Don B)

July 31, 2020 Continued

All Day

Personal Information

-- Peter Csicsai A/ADM

8:00 AM - 9:00 AM

Follow-up -- Discovery @ Discovery
Hi Doug, as discussed...

9:00 AM - 11:00 AM

OFFICE TIME: Do not book

9:30 AM - 10:30 AM

MEETING: Doug, Trish, Suzanne and Jennifer re: Acting DM Hand-Off -- Security Concern

11:00 AM - 12:00 PM

MEETING: Doug, Trish re: Exec Performance Review -- Security Concern

11:30 AM - 1:00 PM

Personal Information

1:30 PM - 2:00 PM

Meeting: Lori, Doug C., Doug F., Richard -- Skype Meeting
Re: MST Self-Government
Attendees: Lori W. Doug Caul, Doug Foster and Richard Purnell

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