	HOHOOKADEL JOHN ROSTAD				
February 1, 2016 Monday					
Ali Day	Event: Family Gathering (cr) Lheidli T'enneh Territory, s.15  Event Coordinator: Marcia Dawson NR NR				
8:30 AM - 6:00 PM	Family Gathering (cr) \$.15				
6:00 PM - 8:30 PM	Event: Family Gathering: Evening Feast/Dinner (cr) \$.15 \$.15				
February 2, 2016 Tuesday					
12:00 AM - 12:00 AM	Event: Family Gathering (cr) Lheidli T'enneh Territory, \$.15 Please See Above				
9:00 AM - 4:00 PM	Family Gathering (cr) s.15				
February 3, 2016 Wednesday					
12:00 AM - 12:00 AM	Ottawa (cr)				
5:00 PM - 6:00 PM	Meeting: Stakeholder Briefing (cr) s.15				
6:30 PM - 9:00 PM	Reception [ce] s.15				
<b>February 4, 2016</b> Thursday					
All Day	Ottawa (cr) Please See Above				
7:30 AM - 8:30 AM	Meeting: PCCs and Ministers Breakfast (cr) \$.15				
9:00 AM - 12:00 PM	ROUNDTABLE: Labour and Workforce Development (cr) s.15 Ottawa				
1:30 PM - 3:00 PM	Question Period §.15				
3:30 PM - 4:00 PM	Meeting: Minister Bennett and Minister Wilson-Raybould (cr) s.15 s.15 Bennett -TRC recommendations -proposed provincial/federal ministry staff working group that				
MINICAL ARD ARD EY	1 2016 03 1E 1/02 DM				

#### February 4, 2016 Continued

Thursday

will highlight BC's success in this area.

-First Nations and LNG

Wilson-Raybould

-UNDRIP

-SSN (Kamloops court case)

-First Nations and LNG

Staff: MJR/Cam/Doug Contact: Johanne Rousseau

#### February 5, 2016

Friday

12:00 AM - 12:00 AM

Ottawa (cr)

Please See Above

8:30 AM - 9:00 AM

Event: NSTQ signing (cr) -- s.15

Vancouver
Participants:
MARR staff

Negotiator Stephen Winn, NR (cell)
Negotiator Patrick Richmond, NR (cell)
Chief Negotiator Mark Lofthouse, NR (cell)
Associate DM Neilane Mayhew (tentative)

NStQ:

Chief Ann Louie, Williams Lake Indian Band Chief Mike Archie, Canim Lake Indian Band

Chief Patrick Harry, Canoe Creek/Dog Creek First Nation

2

Chief Donna Dixon, Soda Creek Indian Band

Chris Wycotte, Treaty Manager, Williams Lake Indian Band

Kerry Redman, Communications Coordinator, Canoe Creek/Dog Creek Gord Keener, Treaty Manager, Soda Creek Indian Band (tentative)

Rosanne Kyle, NStQ Chief Negotiator s.15 still tbc by GCPE

9:15 AM - 10:15 AM

Meeting: First Nations Summit Meeting (cr) -- s.15

s.15 Vancouver

MJR to speak for 15-20 minutes followed by Q&A from the Chiefs/Delegates.

Contact: Colin Braker NR

Fe	br	ua	ry	9,	20:	16
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Tuesday

All Day Throne Speech (cr)

8:00 AM - 9:00 AM Sechelt [ce] -- 8:15

9:00 AM - 10:00 AM Family Gathering De-brief [ce] -- \$.15

10:00 AM - 10:45 AM Meeting: Weekly Briefing (cr) - \$.15

11:00 AM - 11:30 AM s.3

12:00 PM - 12:15 PM S.3 (cr)

2:00 PM - 3:00 PM s.3

4:00 PM - 5:00 PM Meeting: Briefing w/ staff (cr) -- s.15

Tla'amin First Nation Treaty

Staff: Nedinska Donaldson, Dugald Smith, Cory Herrera, and Stuart Gale

Contact: Sarah NR

### February 10, 2016

Wednesday

7:30 AM - 8:00 AM Meeting with Doug, Neilane & Cam

8:30 AM - 9:00 AM Meeting: Moosehide Campaign Pins (cr) -- s.15

BCAAFC to present pins for Minister.

Attending: Paul Lacerta (ED-BCAAFC); Jeannette MacInnis (Director of Health,

Chancellor Amos – Moosehide Campaign Coordinator)

Contact: Geoff Rankin

### February 10, 2016 Continued

Wednesday

9:00 AM - 11:30 AM

Cabinet (cr) -- s.15

11:30 AM - 12:00 PM

s.3

1:30 PM - 2:30 PM

s.3

(CF)

2:30 PM - 3:00 PM

Meeting: BC Cattlemen's Assn (cr) -- s.15

Attending: Kevin Boon

MCO MLA Barnett and MLA Tegart will be attending

Staff: Patrick Richmond; Robert Leece & Mark Lofthouse (Robert and Leece will try to

be here)

Contact: Becky Everett NR

### February 11, 2016

Thursday

8:30 AM - 9:00 AM

Briefing with Jackie Tegart (Shane Mills & Katy Merrifield to join) [ce]

9:00 AM - 9:45 AM

Event: Opening Ceremony: Moosehide Event (cr) -- s.15

MJR to bring remarks.

3:00 PM - 3:30 PM

Closing Remarks: Assembly of First Nations (cr) -- 8.15

s.15

Contact: Karen Hunter NR

ext. NR

4:00 PM - 4:30 PM

TNG Signing (cr) -- s.15

### February 12, 2016

Friday

10:00 AM - 3:00 PM

Event: Bridging to Trade Program (cr) -- s.15

s.15 Burns Lake

Contacts: Shannon Haizimsque NR

Lisa Leslie NR

1:45 PM - 2:00 PM

NEW 1:45PM for Media Call [ce] NR

Code: NIP -- s.15

s 15

Location Contact: Laura VanSomer, NR

or NR

### February 12, 2016 Continued

Friday

3:15 PM - 3:45 PM

Meeting: Cheslatta (cr) -- s.15

Chief Corrina Leween Councillor Ted Jack

Finance Manager Glenn Sombert

Resource Manager James Rachotchy (not confirmed)

Administrator Jessy Jack

Peter Levy (negotiator) will attend for BC.

Contact: Geoff Recknell NR

cell NR

District office contact: Kimberly Rosche .NR

February 15, 2016

Monday

CCSE: S.22 All Day

CCSE (cr) -- s 15

CCSE is from 3-5 pm

8:30 AM - 9:00 AM

Conf. call: Briefing w/ MST (cr) -- NR

Participant: MD (Modertator is MST)

Subject s.12 Cab. Sub.

MARR staff all calling in: MJR/Cam/Luigi Sposato

FLNRO staff: MST/Craig Sutherland/Tom Ethier/Allan Lidstone/Charlie Short

AG staff: MNL/Karen/ Contact: Lisa Silverio NB

10:45 AM - 11:00 AM

Conerence call: Laurel (cr) -- NR

Moderator ID: NR

(Minister)

11:00 AM - 11:30 AM

Coffee with Duane Mitchell (cr) -- IS.15

1:00 PM - 4:00 PM

Meeting: Gitxsan (cr) -- s.15

5:30 PM - 6:00 PM

Coffee w/ Mayor Bachrach of Smithers (cr) -- \$.15

Smithers

Contact: Dianna Plouffe NR

Taylor's cell phone is NR

February 16, 2016

Tuesday

All Day

Budget Day (cr)

8:30 AM - 9:00 AM

Cabinet (cr) -- \$.15

<b>February 16, 2016</b> Tuesday	Continued		
9:00 AM - 9:30 AM	s.3		
10:00 AM - 11:00 AM	s.3	(cr)	
11:00 AM - 11:15 AM	Jordan McPhee [ce] \$.15		
1:30 PM - 2:30 PM	s.3	(cr)	
3:00 PM - 4:00 PM	Meeting: Imperial Metals (cr) \$.15		

This meeting was supposed to take place in Williams Lake on Jan 19th, but had to be rescheduled.

Attending: Don Parsons; Lyn Anglin

Staff: Mike Gash; Shane Berg (both calling in)

MLA Barnett attending however will be 15 minutes late Contact: Bonnie Gavin NR Lyn Anglin NR

Bullets being prepared.

#### For discussion:

1. an overview of the status of the Mount Polley Mine, including:

- an update on operations and remediation activities at the site
- our proposal for a return to full operations, and
- the status of planning for long term water management at the site.
- 2. an overview of the working relationship that Mount Polley has with the local First Nations including:
  - our partnership agreements with the WLIB and SCIB
  - our engagement with the FN through our Implementation Committee, our Public Liaison Committee, and the Regional Mine Development Review Committee
  - our FN employment and contract opportunities through FN JVs with local contractors, and
  - our ongoing outreach to both bands.
- 3. the process for identifying and recommending technical consultants for the First **Nations** 
  - does government have a role in advising FN on their choice of technical consultants?
  - if so, does government require the FN's technical consultants to be Qualified Professionals or to practice within their areas of technical expertise?
- 4. permitting timelines previously all consultation had set timelines in which it was to be conducted (45-day, 60-day, 90-day etc.) which provided some formality/security around review periods
  - is there still a mechanism to keep permitting milestones on track?

### February 16, 2016 Continued

|Tuesday

5. clarification of the 'Government to Government' (G2G) process, evidenced by the Letter of Understanding signed between government and FN after the tailings spill and being followed for Mount Polley

 Is this G2G process being adopted by regulators throughout the province for all mining projects, or for all of industry? ie is this a process specifically for Mount Polley breach-related issues, or will it apply to all future permitting and monitoring planning requirements at Mount Polley or for other mines?

6. the future of the Senior Officials Committee (SOC) and its relationship with Mount Polley

- What is the role of the Mount Polley SOC in regards to permitting and established statutory requirements?
- How long will the SOC continue to operate? And if it is to continue, will it transition into a committee on which MPMC will have representation?

4:00 PM - 5:00 PM

Meeting: Mt. Polley - Pre-brief wth MJR/MMP/MBB (cr) -- \$.15

MARR staff: MJR, Cam, Christian Kittleson, Tricia Morris, Shane Berg, Erika Dreidger MEM staff: MBB/Elaine McKnight (DM); Peter Robb (Acting ADM); either Cynthia

Petrie or Eric Wallace-Deering

ENV staff: MMP/Mark Zacharias (ADM); Hubert Bunce (A/Director for Mt. Polley,

Environmental Protection) (Mark and Hubert calling in)

Contact: Sarina NR ; Heidi NR

5:00 PM - 5:30 PM

Meeting: PO (cr) -- s.15

Subject: MMIWG, Winnipeg and the Family Gathering

Attending: MJR/MSA/MC/Lori Wanamaker

Contact: Nikki NR

### February 17, 2016

Wednesday

8:30 AM - 9:30 AM Meeting: Briefing w/ staff (cr) -- \$.15

Subject: National Roundtable

JAG: MSA; Josh Stewart (COS); Lori Wanamaker (DM); Sherri Lee (Senior Policy &

Legislation Analyst, Justice Services Branch) Attending: Laurel Nash; Rachel Holmes

Contact: Sarah NR

9:30 AM - 11:00 AM

Meeting: CWGMH (cr) -- s.15

11:00 AM - 11:30 AM

Ceremony (cr) -- s.15

February 17, 2016 Continued

Wednesday

11:30 AM - 12:00 PM

s.3 (cr)

12:45 PM - 1:00 PM

Phone call: Christian (cr) -- via phone: NR

; Moderator: : NR. . . \_ . # (Minister)

Subject: Sechelt Contact: Sarah NR

s.3

1 (cr)

5:00 PM - 5:30 PM

1:30 PM - 2:30 PM

Meeting: PO - Update (cr) -- s.15

Contact: Ina NR

5:30 PM - 6:00 PM

Meeting: MST and staff (cr) -- \$.15

Subject: Sechelt Attending: MJR/MST

Christian

Craig Sutherland (FLNR)

Heather McKnight (FLNR)

Paul Carey (MARR)

Becky Black (JAG

Geoff Moyse (JAG)

Sandra Benson(JAG)

Doug Caul (optional)

Contact: Sarah NR

February 18, 2016

Thursday

8:30 AM - 9:00 AM

Conference call: Meeting: Briefing w/ MST (cr) -- NR

Participant: NR

Subject: Sur

Sumas and Chilliwack

MARR staff calling in: MJR/Cam/Yvette Lizee

FLNRO staff calling in: MST/Justine Battin/ MO staff tbc

Contact: Lisa NR

9:00 AM - 9:30 AM

(s.3 (cr)

10:00 AM - 11:00 AM

s.3

(cr)

11:00 AM - 11:30 AM

Meeting: Lisa and Cam (cr) -- \$.15

### February 18, 2016 Continued

Thursday

11:45 AM - 12:00 PM

Meeting: Solomon (cr) -- \$.15

My name is Solomon Richard Richard, I am from the \$.22

am working with UBC to co-ordinate the Indigenous Sustainable Housing Summit 2016.

My colleague Lynn Warburton and I had a meeting with Neil Sweeney yesterday and he strongly recommended that we meet with Minister Rustad today to discuss provincial

participation in the summit,

We expect to meet with Minister Coleman today and other MLA's to discuss the same

topic.

Please contact me at my cellphone NR

if time is available.

In Spirit,

Solomon

1:00 PM - 1:30 PM

Meeting: Craig James/Gary Lenz/Jerymy Brownridge (cr) -- s.15

Subject: \$.12

s.12

Attending: Craig James (Clerk of the House), Gary Lenz (Sergeant-at-Arms)

Staff: Pam Millar

Contact: Artour Sogomonian NR

2:30 PM - 3:00 PM

Meeting: Monica (cr) -- \$.15 Contact: Monica NR

3:00 PM - 4:00 PM

Meeting: Briefing w/ staff (cr) -- s.15

Subject: First Citizens Fund. We facing funding reductions to FN organizations next fiscal

Staff: Laurel; Lisa Leslie; Stuart Gale; David Stevenson (David is tentative)

Materials being walked in.

Subject: Budget Briefing

Attending: Michael Lord; Neilane; Lisa Leslie

Contact: Sarah NR

February 19, 2016

Friday

Conf. call: Biosolids Principals Table (cr) -- NR

. Participant ID: NR

3:30 PM - 4:30 PM

Staff: Shane Berg Contact: Heidi NR

February 21, 2016

, Sunday

6:30 PM - 8:30 PM

Dinner: Woodside Energy (cr) -- s.15

Subject: LNG

Attending: Greg Rodar (Executive Vice President, Business Development and Growth); Mike Scott (Vice President, Strategic Business Development & Growth); Natalie Poole-

Moffat, (Head of Corporate Affairs Canada)

Staff: Cam

Contact: Carling Dick NR

No staff required; bullets coming

February 22, 2016

Monday

8:30 AM - 9:30 AM

Meeting: Weekly Briefing (cr) -- s.15

9:30 AM - 10:00 AM

Meeting: Pre-brief w/ staff (cr) -- \$.15... -- \_\_\_

MARR staff: Doug Caul; Christian Kittleson; Paul Carey (Paul calling in)

JAG staff: Becky Black; Sandra Benson

FLNRO staff: Craig Sutherland Contact: Sarah NR ; Lisa NR

10:00 AM - 11:00 AM

Meeting: Sechelt (cr) -- \$.15

(10-2:30 pm) s.15

(3-5 pm)

Attending: Matt Pasco; Roshann

MARR staff: Doug Caul; Christian Kittleson; Paul Carey (Paul calling in)

JAG staff: Becky Black; Sandra Benson

FLNRO staff: Craig Sutherland; Heather MacKnight (Heather calling in)

Contact: Sarah NR

11:00 AM - 11:30 AM

ELUC (cr) -- \$.15

11:30 AM - 12:00 PM

3 (cr)

1:30 PM - 2:30 PM

s.3

(cr)

4:30 PM - 5:00 PM

Meeting: Briefing w/ MBB (cr) -- s.15

Subject: Kaska

MARR: MJR/Cam/Roger Graham

MEM: MBB/Elaine McKnight (DM); Les MacLaren (ADM, Electricity and Alternative

Energy Division)
Contact: Sarah NR

### February 22, 2016 Continued

Monday

5:00 PM - 5:30 PM

Phone call: Family Gathering follow up: Deanna John (cr) -- NR

Deanna John Waitlist. Or meeting after NR

gathering. Sto:lo. Provide Recommendations. ext.

Deanna was unable to meet at Family Gathering as all appointments were taken.

5:30 PM - 6:30 PM

Meeting: PO (cr) -- \$.15

Subject: s.3

and MARR files

Attending: MJR/Doug/MST/FLNRO DM etc

Contact: Ina NR

### February 23, 2016

Tuesday

8:30 AM - 9:00 AM

Meeting: Steve Carr (cr) - \$.15

9:00 AM - 9:30 AM

s.3

10:00 AM - 11:00 AM

s.3

12:00 PM - 12:30 PM

Meeting: MRC/MMM (cr) -- s.15

1:00 PM - 1:30 PM

Meeting: Dana Hayden (cr) -- s.15

Subject: Whistler Institute

Attending: Dana Hayden; Peter Walters

Staff: John Pyper

Contact: Dana Hayden: NR

2:30 PM - 3:00 PM

Meeting w/ staff (cr) -- \$.15

Subject: s.14,s.16

Attending: Francesca Wheeler

Contact: Sarah NR

3:00 PM - 3:30 PM

Meeting: Briefing w/ staff (cr) -- s.15

Subject: Talhtan Update (this briefing is required before March 3rd)

Staff: Doug; Christian; Trish Balcaen (Doug is calling in)

Contact: Sarah NR\_\_\_\_

February 23, 2016 C Tuesday	Continued		<del></del>				
3:30 PM - 4:00 PM	Meeting: MRC/MMM	///MLA-Pimm (cr) s.15		··· -			
4:00 PM - 4:30 PM	Meeting: MARR Upda Contact: Ina NR	ate: PO (cr) !s.15					
4:30 PM - 5:00 PM	Meeting: Steve Carr (cr) \$.15 Contact: Julia NR						
February 24, 2016 Wednesday							
9:00 AM - 11:30 AM	Cabinet (cr) s.15						
11:30 AM - 12:00 PM	s.3						
1:30 PM - 2:30 PM	s.3		(cr)				
2:30 PM - 3:00 PM	Meeting with MST (cr	r)s.15					
3:00 PM - 4:00 PM	Meeting: P&P (cr) \$.15						
February 25, 2016 Thursday							
9:00 AM - 9:30 AM	s.3						
10:00 AM - 11:00 AM	s.3	-	l (cr)				
11:00 AM - 11:15 AM	Phone call: Family Ga Lois Duke	sthering Follow Up: Lois D s.16	)	NR	GP		

Loise was unable to meet at Family Gathering as all appointments were taken.

February 25, 2016 Continued

<u>T</u>hursday

Review with Ed -- 8.15

1:45 PM - 2:30 PM

1:30 PM - 1:45 PM

Meeting: Briefing w/ staff (cr) -- s.15

Subject: First Nations Leaders Gathering

Attending: Doug (maybe); Neilane; Shawna French; Ken Armour

Contact: Sarah NR

3:00 PM - 5:00 PM

CWGMH (cr) -- s.15

February 26, 2016

Friday

All Day

2nd National Roundtable on Missing and Murdered Indgineous Women and Girls (MMIWG) (cr)

8:20 AM - 4:30 PM

Meeting: MMIWG (cr) -- \$.15

<u>AttendAGENDA</u>

8:20 am Ph

Photo Opportunity

8:25 am

Call to Order

8:30 am

**Opening Prayer** 

Welcome to the Territory

Hart)

(Leslie Spillet)

(Regional Chief Kevin

8:45 am Opening Remarks

NAO Leaders

- Premier Selinger
- Federal Government

9:15 am Review of Outcomes from the 1<sup>st</sup> National Roundtable and Related Activities

- Report out from the 2016 Justice Practitioners' Summit
- Linkages with Truth & Reconciliation Commission recommendations
- Update on Socio-Economic Plan for Aboriginal Women
- Review of F/P/T Justice Ministers' Framework on Violence Against Indigenous Women and Girls

10:15 am Health Break

#### February 26, 2016 Continued

Friday

### 10:30 am 2<sup>nd</sup> National Roundtable - 2016 Outcomes and Priorities for Action

- Presentation of proposed Outcomes and Priorities for Action document
- Open discussion on Outcomes and Priorities for Action document
- Approval of Outcomes and Priorities for Action document

# 12:00 pm Official Photo/Private Lunch of Premiers/Ministers/Indigenous Leaders

s.15

### 1:15 pm Update- National Inquiry on Missing and Murdered Indigenous Women & Girls

- Update on pre-inquiry consultations meetings
- Open Discussion on National Inquiry
- Open Discussion on Transmitting Outcomes of P/T/A Discussion on National Inquiry to the Federal Government

#### 2:15 pm Health Break

# 2:30 pm Pan-Canadian Public Prevention and Awareness Campaign

- Presentation of proposal on a Canada-wide public awareness campaign
- Open discussion and approval of next steps for development of a Canada-wide public awareness campaign

### 3:00 pm Review and Approval of Communiqué

### 3:30 pm Closing Remarks / Prayer

- NAO Leaders
- Premier Selinger
- Federal Government

### February 26, 2016 Continued

Friday

4:30 pm Press Conference s.15

Includes media availability

5:30 PM - 6:00 PM

5:30 pm local time: MEDIA (cr) -- NR

; Participant ID: NR

A teleconference has been arranged. The Ministers should dial in by 3:30 p.m. using

these numbers:

News 1130 and CKNW are confirmed. Messages have been left with the others. CFAX

has declined.

### February 29, 2016

Monday

7:45 AM - 8:00 AM Pre-brief w/ MST (cr) -- s.15

Staff: Luigi Sposato (calling in) Contact: Lisa Silverio NR

8:00 AM - 8:30 AM

Meeting: MST/MLA Reimer (cr) -- \$.15

Subject: 5.16

MARR staff: MJR/Cam/Luigi Sposato (Luigi calling in)

FLNRO staff: MST/

MLA Reimer and her constituents: Jim & Sherry Chisholm; Bruce & Peggy Littlejohn;

Councillor Kim Trowbridge (Village of Anmore)

Contact: Lisa NR

9:00 AM - 10:00 AM

Meeting: Weekly Briefing (cr) -- 8.15...

11:30 AM - 12:00 PM

s.3

1:30 PM - 2:30 PM

s.3

2:30 PM - 3:00 PM

Conf. call: Meeting: Neilane/Jacquie (cr) -- \$.15

Subject: s.12

Staff: Neilane/Jacquie Dawes (CSCD)

Contact: Sarah NR

3:00 PM - 5:00 PM

CCSE - MJR to Chair a couple of items (cr) -- s.15

### February 29, 2016 Continued

Monday

5:00 PM - 5:30 PM

Meeting: Briefing: MMM/MSB (cr) -s.15

Subject: Lake Babine

Staff: Geoff Recknell calling in Contact: Jessica NR Kim NR\_\_\_\_

5:30 PM - 6:00 PM

Meeting: Ed (cr) -- s.15

6:45 PM - 8:45 PM

Dinner: DM/Jim Doswell (cr) -- \$.15