February 1, 2016

Monday

7:30 AM - 8:30 AM Travel to Helijet -- Craig S on same flight

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID NR

8:20 AM - 8:55 AM HELIJET: FLT 706 depart Victoria at 8:20 / arrive Vancouver at 8:55; booking ref NR

9:00 AM - 10:00 AM FLNR Executive Meeting -- \$.15

9:00 AM - 10:00 AM Travel to UBC

10:00 AM - 11:00 AM GBR ANNOUNCEMENT (starts at 10am) -- \$.15

11:00 AM - 12:30 PM Travel to Helijet -- (Tom J, Viv and Craig will taxi back to Helijet)

12:30 PM - 1:00 PM CHECK IN

12:30 PM - 12:45 PM CALL: Tim, Rose -- Tim to call Rose

1:20 PM - 1:55 PM HELIJET: FLT 717 depart Vancouver at 1:20 / arrive Victoria at 13:55; booking ref NR

1:30 PM - 2:00 PM CALL: Min's Briefing re edible portions of grizzly bears and cougars DN - NR ID: | NR

2:00 PM - 3:30 PM Do Not Book

3:30 PM - 4:00 PM MEET: Tim, Tom -- s.15

4:00 PM - 4:30 PM Call: Ahousaht -- Dial in: NR Participant: NR # (Doug)

4:30 PM - 5:00 PM MEET: Tim, Tom J, Shawn H, Doug S re DN 219382 re: Permit Issuance - S.15

5:00 PM - 5:30 PM Tom to stay after re DN BC Timber Sales (10 mins) -- \$.15

February 2, 2016

Tuesday

All Day Invasives 2016 Forum -- s.15 Richmond

February 2, 2016 Continued

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7:30 AM - 8:00 AM	Review with Jayne
8:00 AM - 8:30 AM	Minister's Daily Briefing NR ID NR
8:30 AM - 9:00 AM	MEET: Tim & Tom J Re: Updates s.15
9:00 AM - 9:30 AM	MEET/CALL: Tim, Craig, Sharon Hadway, Steve Rogers, Matt Feagan, Romona Blackwell re follow up to Jan 15 WFP mtg \pm 8.15 NR ID NR (Tim to moderate)
10:00 AM - 10:30 AM	VIDEO: Tim, Rick, Perry re Joe Gardner, Douglas Lake Ranch s.15
10:30 AM - 11:00 AM	Travel to s 15
11:00 AM - 11:30 AM	MEETING: John Dyble, Kim Henderson, Bobbi Plecas & Tim Sheldan s.15 s.15
12:00 PM - 1:30 PM	Do Not Book
1:30 PM - 2:00 PM	MEET/CALL: Tim, Jillian, ADMs re Ministry Logo 8.15 NR ID: NR (Tim is the moderator)
2:15 PM - 2:45 PM	MEET: Tim Sheldan, Jennifer Goad s.15
2:45 PM - 3:00 PM	MEET: Tim, Craig, Tom re Marine Staffing s.15
3:00 PM - 3:30 PM	MEET/CALL: Tim, Bob, Justine Batten, Mary Sue Maloughney re Sumas Mountain, Abbotsford pre-brief s.15 NR ID: NR Briefing with MST is on Feb. 3 rd at 11:30
3:45 PM - 4:00 PM	CALL: Tim Sheldan, Brenda Hartley Tim to call Brenda NR
4:00 PM - 4:30 PM	MEET/CALL: Tim S, Doug Caul, Jacquie Dawes, Lorne Brownsey, Bob Turner, Norman Lee re Discussions with FNs/Resort Mun of Whistler s.15 - 'NR ID: NR
4:30 PM - 5:00 PM	MEET/CALL: Tim, Craig, Rory re King Island Comp s.15 - NR ID: NR
February 3, 2016 Wednesday	
All Day	Invasives 2016 Forum \$.15 Richmond
All Day	WSCA in Kelowna
8:00 AM - 9:30 AM	Minister's Roundtable s.15 call: NR ID NID

February 3, 2016 Continued

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	CU	1100	uu	y

weanesday				
9:30 AM - 10:00 AM	MEET: Tim & Tom E Re: Updates §.15			
10:00 AM - 10:30 AM	CONF CALL: Minister, Tim, Trish & Mary Re: Budget Day Prep s.15 NR ID			
10:45 AM - 11:15 AM	CONF CALL: Minister, Tîm, Christine, Katherine & Sandy Re: Service Plan NR ID			
11:30 AM - 12:00 PM	MEET: Tim, Trish re updates s.15			
12:00 PM - 1:30 PM	Do Not Book			
1:30 PM - 1:50 PM	MEET/CALL (20 mins): Tim, Rick, Madeline, Wes Shoemaker, Lynn Kriwoken, Ward Trotter re Prep for Feb 4 - Water Sustainability Act s.15 - NR ID: NR (Tim is the moderator)			
2:00 PM - 2:30 PM	Briefing re Minister's Mandate Ltr #13 (FLNR) & #5 (MOE) Conference Call Dial in info:			
	NR			
	Participant ID: NR			
	Moderator: Ward Trotter			
2:30 PM - 2:45 PM	CALL: Tim Sheldan, Colin Merkley re Retirement variance Tim to call Colin at NR			
3:00 PM - 4:00 PM	Private Appointment			
4:00 PM - 4:30 PM	s.22 s.15			
4:30 PM - 5:00 PM	MEET/CALL: Pre-brief for Feb. 15 MARR/FLNRO Mtg (open for attendees) \$.15 s.15 or NR ID: NR			
	Understand that some of you are not available for this meeting – date based on best			
	attendance and to take place prior to the Feb. 15 MARR/FLNRO meeting:			
	Invitees:			
	Tom Jensen			
	Kevin Kriese			
	Jillian Rouselle			
	Rick Manwaring			
	Craig Sutherland			
	Dave Peterson			
	Trish Dohan Wilf Rangert			
	Wilf Bangert Paul Knowles			
	Charles United			

Charles Hunter

February 3, 2016 Continued

Wednesday

February 4, 2016

Thursday	
All Day	WSCA in Kelowna
5:30 AM - 7:00 AM	Travel and check-in (@ airport by 6am)
7:00 AM - 7:30 AM	AIR CANADA: FLT 8054 (depart Victoria at 7:00a; arrive Vanc at 7:26a) Booking ref No
7:30 AM - 8:00 AM	Travel to \$.15
8:00 AM - 10:15 AM	WSA Learning Event (panel @ 8:15) s.15 Richmond
8:00 AM - 9:00 AM	WSA Learning Lab - ADM Support and context IS.15 - Richmond Updating calendars for the Panel portion of the WSA Learning Lab.
	The Learning Lab starts at 8:00 and the Panel topic runs from 8:15 to 8:50 a.m. You are welcome to stay for the morning, or the day.
	If you have any questions pleases give me a call
	Thanks,
	Madeline
8:00 AM - 8:30 AM	Minister's Daily Briefing NR ID ND
10:30 AM - 3:30 PM	MTIC R s.15 MTIC:EX
10:30 AM - 11:30 AM	Travel tos:15
11:30 AM - 12:45 PM	LUNCH: Tim Sheldan, Don Demens and Shannon Janzen s.15 s.15 Reservations under Tim Sheldan ARC Tel: NR
12:30 PM - 1:00 PM	Travel to ^{S.15}
1:00 PM - 3:00 PM	ELUC s.15 Dial: NR Participant ID: ND
3:30 PM - 4:30 PM	TRAVEL to Airport
4:40 PM - 5:40 PM	Check-in

February 4, 2016 Continued

Thursday

5:40 PM - 6:40 PM AIR CANADA: FLT 8418 (depart Vanc at 5:40p; arrive Kelowna at 6:40p) Booking Ref No

6:30 PM - 7:00 PM Budget Rent A Car - pick up at Kelowna Airport (Conf NR

6:45 PM - 8:15 PM Dinner with Dave Petersen -- s.15

HOTEL: \$.15 8:00 PM - 9:00 PM (Check in: Feb 4 / Check out: Feb 6) - Conf NID

February 5, 2016

Friday

12:00 AM - 12:00 AM s.22 · Heather MacKnight A/ADM

- D Nicholls A/ADM All Day s.22

WSCA in Kelowna All Day

8:45 AM - 9:30 AM WCSA speaking @ 8:45 -- s.15 Kelowna

9:30 AM - 10:00 AM

10:00 AM - 10:30 AM PHONE CALL: John Dyble & Tim Sheldan -- Tim to dial NR and be put through to John

10:30 AM - 12:00 PM DMC -- e 15 Participant Code: NR Moderator: Wes / Dial In: Dial: NR

Shoemaker

Please note that this meeting will be in s.15

12:00 PM - 1:00 PM CALL: Tim, Dave, Jennifer, Jason, Peter, Vivian re DM Briefing/Competitiveness Strategy --ID: NR

NR

1:00 PM - 1:30 PM CALL: Tim & Kevin Re: Updates -- Tim call Rick

1:30 PM - 5:30 PM Do Not Book

2:00 PM - 2:45 PM MEET: Tim & Rose Re: Updates -- s.15

7:00 PM - 8:00 PM HOTEL: \$.15 (Check in: Feb 4 / Check out: Feb 6) - Conf Nip

February 6, 2016

Saturday

s.22 All Day - Heather MacKnight A/ADM Please See Above

5 Sheldan, Tim FLNR:EX 2016-03-08 4:13 PM

February 6, 2016 Continued

Saturday

4:30 PM - 5:00 PM Budget Rent A Car - drop off at Kelowna Airport (Conf NR

5:00 PM - 6:00 PM CHECK-IN

6:00 PM - 7:10 PM AIR CANADA; FLT 8421 (depart Kelowna at 6:10p; arrive Vanc at 7:12p) Booking ref No

8:00 PM - 8:30 PM AIR CANADA: FLT 8081 (depart Vanc at 8:00p; arrive Victoria at 8:26p) Booking ref NID

9:30 PM - 10:30 PM HOTEL: \$.15 (Check in: Feb 4 / Check out: Feb 6) - Conf ND

February 7, 2016

Sunday

All Day s.22 - Heather MacKnight A/ADM
Please See Above

February 8, 2016

Monday

All Day S.22 - Heather MacKnight A/ADM

Please See Above

8:00 AM - 5:00 PM \$.22

February 9, 2016

Tuesday

12:00 AM - 12:00 AM S 22 - Heather MacKnight A/ADM Please See Above

All Day fyi - Speech from the Throne (2pm)

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID Nip ...

8:30 AM - 11:30 AM Forest Competitiveness Steering Committee -- \$.15

SURVEY:

Trevor Stuthridge - Declined Craig Sutherland - Declined

Mark Feldinger – Tentative

Mark Semeniuk – nil response Dave Lehane – nil response Shannon Janzen – nil response

February 9, 2016 Continued

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1.3		,,,	uγ

10:30 AM - 11:00 AM Travel

12:00 PM - 1:30 PM Do Not Book

1:30 PM - 2:00 PM MEET: Tim S, Bob, Claudia, David Borth re Rural Dividend -- \$.15

2:00 PM - 2:30 PM Tsilhqot'in Briefing -- Video Call - TS is moderator NR Participant ID: NR

DM Tim Sheldan will initiate this video call.

Conference call info NR Participant ID: NR

2:30 PM - 3:00 PM MEET/CALL: Tim, Tom J. Kevin, Eamon, Jevan re Morice Apportionment (pre brief *Min's meeting Feb 11)

-- s.15 NR ID NR

3:00 PM - 3:30 PM Travel

3:30 PM - 4:30 PM MEET: FII/MIT/Industry/DeJong - s.15

4:30 PM - 4:45 PM MEET: Pre Brief with Staff

4:45 PM - 5:30 PM MEET: Meeting with Min and Don Demens - \$.15 NR id: NR (MST is

moderator)

February 10, 2016

Wednesday

All Day S.22 Murray Jacobs A/ADM
Please See Above

Flease See ADOV

8:30 AM - 9:00 AM MEET/CALL: Tim, Craig, Rory re Nanwakolas Council meeting request -- s.15 NR

ID: NR...

Rory providing meeting materials/je

9:00 AM - 12:00 PM fyi - CABINET -- \$.15

9:30 AM - 10:30 AM CALL/VIDEO: Tim & Dave Re: Updates -- Tim call Dave

10:45 AM - 11:00 AM CALL: Tim, Tom J re Pacific TSA -- Tom will call Tim

11:00 AM - 12:00 PM Mountain Resorts -- \$.15

February 10, 2016 Continued

Wednesday

12:00 PM - 1:30 PM Do Not Book

1:30 PM - 2:00 PM MEET/CALL: Tim S, Athana M, Jacquie D, Bob T re Rural Development file -- \$.15

NR ID: NR (Tim to moderate)

2:00 PM - 4:00 PM NR Board Meeting -- \$.15

12/1: moving due to Family Day on Feb. 8 - hope this works for most.

4:00 PM - 5:00 PM DO NOT BOOK

5:30 PM - 6:00 PM 5:30 CALL: BCFII Board -- Tim to call Shannon's cell @ NR

February 11, 2016

Thursday

All Day S.22 Murray Jacobs A/ADM Please See Above

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID NR

8:30 AM - 9:00 AM Travel

9:00 AM - 9:30 AM MEET: MPS Stumpage Fees with FIN Minister -- s.15

9:30 AM - 10:00 AM Travel

10:00 AM - 11:00 AM Phone Call: TNG -- Dial in: NR Participant: NR Moderator: ND (Doug)

Hi all, I am setting this urgent meeting up as per Doug's email last night. Thank you,

Sarah

11:00 AM - 11:30 AM MEET/CALL: Tim, Geoff, Craig, Sharon re Revised TFL 19 unused volume rationale -- s.15

NR ... ID: NR...

Apologies - DM has been called to the Minister's office for 9am. Not available till 11am.

11:30 AM - 12:00 PM MEET/CALL: Tim, Craig, Charlie Short, Allan Lidstone re MaPP pre-briefing (Prem/MST briefing Feb 19) --

s.15 NR ID: NR

12:00 PM - 5:00 PM Do not book

2:30 PM - 3:00 PM SLA -- Telephone call--Neil will call Tim

February 11, 2016 Continued

Thursday

3:00 PM - 5:00 PM DMCSE -- \$.15 /CONFERENCE CALL: Dial in:

NR ID: NIP # (Lianna to MODERATE)

6:00 PM - 6:30 PM CONF CALL: Neil Sweeney, Dana Hayden, Tom Jensen -- Please open for dial in details

NR

Participant Access Code: NR

Moderator Access Code: \$ 15 (Tom Jensen is the moderator)

February 12, 2016

Friday

Please See Above

All Day Tom Ethier - A/DM

8:00 AM - 4:30 PM S.22

8:30 AM - 10:30 AM DMC - **CANCELLED** -- \$.15

2:00 PM - 2:45 PM MEET: Tim & Rose Re: Updates -- \$.15

February 15, 2016

Monday

All Day Family Day (Alberta-Ontario-Saskatchewan) -- Canada

All Day Louis Riel Day (Manitoba) -- Canada

7:30 AM - 8:00 AM PHONE CALL: Lori and Tim Re: Exec Prep for Ethics Session -- Lori to call Tim @ .NR

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID = 15

8:30 AM - 9:00 AM MIN BRIEFING: MST, MJR & MNL, Tim, Craig, Tom, Allan, Chalres re MaPP - \$.15

Conference Call Info:

NR

Moderator: NR Participant: NR

9:00 AM - 10:30 AM FLNR Executive Meeting -- \$.15

9:30 AM - 10:30 AM DMC -- \$.15

February 15, 2016 Continued

Monday

10:30 AM - 12:30 PM Joint FLNR/MARR Executive Meeting -- \$.15

12:30 PM - 2:00 PM Do Not Book

2:00 PM - 3:00 PM

2:00 PM - 2:30 PM MEET: Tim, Trish, Mary re Budget Binder review (in prep for lock up) -- \$.15

2:30 PM - 3:00 PM Travel

February 16, 2016

Tuesday

7:30 AM - 8:00 AM TRAVEL

8:00 AM - 2:00 PM Budget Lock up

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID NO

2:00 PM - 3:30 PM Do Not Book

February 17, 2016

Wednesday

7:00 AM - 7:30 AM Test Satellite phone - make a call -- outside

7:30 AM - 8:00 AM CONF CALL: Tim, Tom E, Dave P, Kevin *CONFIDENTIAL -- \$.15 - NR ID NR

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID ND

8:30 AM - 9:00 AM MEET/CALL: Tim, Tom J, Diane re briefing on TSR Process -- \$.15 ~ NR ID:

NR

9:00 AM - 9:30 AM Private Appointment

9:30 AM - 10:00 AM CALL/VIDEO: Tim & Dave Re: Updates -- Tim call Dave

10:00 AM - 11:00 AM MEET/CALL: Tim, Dave P, Jason, Peter, Doug, Vivian, Jennifer re FSC Briefing - \$.15 or

NR ID: NR

11:00 AM - 11:30 AM MEET: Tim & Kevin Re: Updates -- Tim call Kevin

February 17, 2016 Continued

Wednesday

11:30 AM - 12:00 PM Travel

12:00 PM - 12:30 PM Meeting w/ Neil, MST, MSB, Athana, Tim, Donna, Bruce and Kent -- \$.15

Conference Call - Dial in: NR or NR Conference ID: NR

12:30 PM - 2:00 PM Do Not Book

2:00 PM - 3:00 PM MEET: Tim, Dana H re Softwood Lumber -- s.15 s.15

3:00 PM - 3:30 PM MEET/CALL: MST, Tim, Bob, David Borth to brief Min re Rural Dividend - s. 15 ppen for dial in

details)

Tim, Bob and David Borth will attend in person

Conference Call Info:

NR

Moderator: NR Participant: NR

3:30 PM - 4:00 PM CALL: Tim Sheldan, Dave Nikolejsin re Neutral Map Reserve -- Tim to call Dave NR

Hope this slight adjustment will work. Thank you,

Jayne

4:15 PM - 4:30 PM Phone call w/ Tim S, Shannon and Athana -- CONFERENCE CALL: Dial in: NR ID: ND #

(Athana to MODERATE Nip #)

re: FII Board

4:45 PM - 5:15 PM MEET/CALL: Tim, Craig, Sharon, Ron, Larry re Cowichan Estuary -- \$.15 ~ NR

ID NR

February 18, 2016

Thursday

7:30 AM - 8:00 AM MEET/CALL: Tim, Wes, Craig, Sharon to brief MST MMP - Cowichan Estuary -- s. 15

NR ID: NR (MST to moderate)

*ENV to advise participants

8:30 AM - 9:00 AM MEET: Tim & Tom J Re: Updates -- s.15

9:00 AM - 9:30 AM MEET: Tim & Trish Re: Updates -- \$.15

9:45 AM - 10:15 AM PRE-MEET: Lisa Jones, Elizabeth Enloe re Feb 24th All Staff Call -- s.15

10:30 AM - 11:00 AM MEET: Tim & Craig Re: Updates -- s.15

February 18, 2016 Continued

Thursday

11:00 AM - 11:15 AM MEET: Tom Ethier -- \$.15 11:15 AM - 11:45 AM NR Board Project - Derek, Tim Sheldan, Kristy Wilson, Alison Looysen -- s.15 12:00 PM - 1:30 PM Do Not Book 1:30 PM - 2:00 PM MEET: Tim, Bob, Tom E re Natural Hazard Mitigation -- \$.15 Apologies again - moving to next week. Thanks, Jayne 2:00 PM - 3:00 PM MEET: Tim and Bob re informal review / OMB Archaeology matter -- \$.15 Bob, Tim had a cancellation! Hope this time works for you (I spoke with Tim and before end of day would be his preference). Thank you, Jayne 3:00 PM - 3:30 PM MEET: Tim, Diane re Update Meeting -- s.15 3:30 PM - 4:00 PM **Private Appointment** 4:00 PM - 4:30 PM MEET: Tim & Rose Ellis re Updates -- s.15 Apologies Rose – too many moving targets! Hope this new time works for you? Thanks, Jayne (2-4p) ELUC *CANCELLED - S.15 5:30 PM - 7:30 PM Please note the Cancellation of the Environment and Land Use Committee meeting scheduled for Thursday, February 18, 2016 in \$.15 Thank you. Sheila Johnstone Office of the Premier, Document Processing Coordinator s.15

Phone NR Fax NR email: NR

February 19, 2016

Friday

7:00 AM - 8:00 AM MEET: Tim Sheldan; Christian Kittleson *Reservs under Sheldan -- S. 15

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID MR

8:30 AM - 12:00 PM Corporate Quarterly Executive meeting - \$.15

Attendance is very strongly encouraged.

12:00 PM - 12:30 PM Travel

12:30 PM - 2:00 PM Do Not Book

2:00 PM - 3:00 PM S.22 must be completed by 22 Feb

3:00 PM - 3:30 PM Review calendar with Jayne

3:45 PM - 4:15 PM MEET: Tim, Ward & Dennis Re: Climate Action Plans - follow up to Q2 Performance Report -- s.15

s.15

4:30 PM - 5:00 PM CALL: Tim Sheldan, Susan Yurkovich re catch up, Trade, Tsihqot'in and Competitiveness Committee - - Tim

to call Susan at ·NR (if no answer, call on cell: NR

February 22, 2016

Monday

All Day S.22 (Duncan Williams A/ADM)

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID Nip

8:30 AM - 9:00 AM MEET: Tim & Tom J Re: Updates -- s.15

9:00 AM - 10:30 AM FLNR Executive Meeting -- \$.15

10:30 AM - 11:00 AM Travel

11:00 AM - 11:30 AM ELUC -- \$.15

11:30 AM - 12:00 PM Phone call w/ Tim S, Robert, Elaine, Jacquie, Tara, John Paul, Okenge, Sarah and Athana - \$.15

8.15 'CONFERENCE CALL: Dial in: NR ID: ND # (Athana to MODERATE ND #)

re: Community Transition and Economic Diversification

11:30 AM - 12:00 PM Travel

12:00 PM - 2:00 PM Do Not Book

February 22, 2016 Continued

Monday

2:00 PM - 5:00 PM

NR Board Meeting - 8.15

5:30 PM - 6:30 PM

Meeting w/ MJR, MST, Doug, Tim, Kim, Cam and Bruce - s.15

Conference Call - Dial in: NR

or NR

Conference ID: NID

February 23, 2016

Tuesday

8:00 AM - 8:30 AM

Minister's Daily Briefing -- NR

ID NID

8:00 AM - 8:30 AM

Private Appointment

8:30 AM - 9:30 AM

Private Appointment

9:30 AM - 10:00 AM

Travel to S.15

10:00 AM - 11:30 AM

Private Appointment

11:30 AM - 12:00 PM

CALL: Tim & Kevin Re: Updates -- Tim call Kevin NR

12:00 PM - 1:00 PM

MEET: MST, Tim, Tom E, MLAs re Wildlife/TNG ~ \$.15 (MST to moderate)

~ or ~ NR

ID: NID

1:00 PM - 1:30 PM

CALL: Tim, Craig re: Final NFN Impl Agreement -- Tim to call Craig

1:30 PM - 2:00 PM

Travel

2:00 PM - 3:00 PM

NRPP Project Board -- CSNR Rs.15

CSNR:EX

Members are encouraged to attend in person as we will be demonstrating NRS

Online Services Release 1.

For those who are unable to attend in person we have provided a LiveMeeting link below so you are able to view the presentation.

Conference Call Details

Dial in: NR

Participant ID: NR Wilf to moderate

Join online meeting

NR

February 23, 2016 Continued

Tuesday

3:00 PM - 5:00 PM DMCSE -- \$.15

NR ID: NID # (Lianna to MODERATE)

CONFERENCE CALL: Dial in:

6:00 PM - 7:00 PM

DON'T FORGET TO WEAR YOUR PINK TIE TOMORROW!!

February 24, 2016

Wednesday

All Day FYI: FPT DMCH Conf Call 11-12p PST -- NR ID ND

Richard Linzey attending on DM's behalf

All Day Jayne @ CLIFF Training 9-12p

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID NID

8:30 AM - 9:00 AM MEET: Tim & Wilf Re: Updates -- \$.15

9:00 AM - 11:30 AM fyi - CAB

9:00 AM - 9:30 AM MEET: Tim & Tom E Re: Updates -- s.15

9:30 AM - 11:00 AM HOLD for DM All Staff call

9:30 – 10:00a - 30 min. prep time

10:00 - 10:45a - 45 min call

10:45 – 11:00a - 15 min tear down

9:30 AM - 10:00 AM Prep time for call

10:00 AM - 10:45 AM Deputy Minister All Staff Video Call: February 24th 10:00 AM (PT) -- Live Meeting/Conference Call *please

open for details Hello Everyone,

I invite you join me on Feb 24 for our all staff video call. This call is an opportunity for us chat about what's happening in our ministry and around the province. Some topics I will discuss include the new logo and the Executive Roadmap.

We will also be welcoming Trish Dohan, ADM for Corporate Services for the Natural Resource Sector (CSNR), to discuss the budget that will be released on February 18th and walk us through some noteworthy items from CSNR.

Call for topics and recognition opportunities

Do you have a topic you would like to hear about?

Let me know by emailing FLNR Internal Communications.

The final agenda for the call will be posted to the Intranet on or before February 22nd as an Executive Update.

There are a limited number of connections available, so I encourage everyone to gather in boardrooms for this call.

Tim Sheldan Deputy Minister

Logistical details:

 To participate via <u>LiveMeeting</u> click here NR

All you will require is a headset or speakers to hear the audio, no camera or microphone is required.

- Its recommend that you test your connection ahead of time (ideally the Monday before). If you have trouble accessing Live Meeting using Internet Explorer, try copying and pasting the above link into Google Chrome. If you still have trouble, please contact NR for support.
- If you cannot use live meeting or computer audio, you can join via conference call by dialing: NR conference ID NR (note if you have computer speakers you will not need to also dial into the conference call for audio).
- If you have any logistical questions, please contact <u>FLNR Internal</u> <u>Communications</u> or review the information page on the intranet details on how to connect.

11:00 AM - 12:30 PM	Do Not Book
12:30 PM - 1:00 PM	Travel
1:00 PM - 2:00 PM	MEETING: John Dyble, Stephen Brown, Tim Sheldan, Wes Shoemaker & Steve Carr - \$.15 / Dave to dial NR and be put through to the polycom
2:00 PM - 3:00 PM	s.15 Work from
3:00 PM - 4:30 PM	P&P Committee S.12 .s.15
4:30 PM - 5:00 PM	Travel
7:00 PM - 7:30 PM	Your IDIR password will expire 2016-02-25 2:46:29 PM open for details If you are logged on to a standard workstation, please change your password through the usual process.

February 24, 2016 Continued

Wednesday

If you are using a device other than a standard workstation, click here to change your

password.

For additional password information, click here.

February 25, 2016

Thursday

7:00 AM - 8:00 AM Breakfast - Tim and Doug - 8:15

8:30 AM - 10:00 AM Travel/Check-in

10:00 AM - 10:35 AM HELIJET: FLT 712 (dep Victoria 10:00a; arr Vanc 10:35a) Booking ref NR

10:35 AM - 11:00 AM Travel

11:00 AM - 11:30 AM CALL: Tim Sheldan, Ray Schultz -- Tim to call Ray at NR

11:30 AM - 12:00 PM Private Appointment

12:00 PM - 1:30 PM ABCFP Inductees Luncheon - guest speaker - S.15 Vancouver

Confirmed by email to Doris 15/09/16
Speaking notes requested from Christine G

1:30 PM - 2:00 PM Private Appointment

2:00 PM - 2:30 PM MEET: Tim Sheldan, Jennifer Gunter, Erik Leslie -- \$.15

2:30 PM - 3:15 PM Private Appointment

3:15 PM - 4:50 PM ABCFP 2016 AGM & Conference - Plenary session on the Great Bear Rainforest --s.15

Vancouver

Confirmed by email to Doris 15/09/16 Speaking notes requested from Christine G

4:50 PM - 5:45 PM Private Appointment

5:45 PM - 6:20 PM HELIJET: FLT 729 (dep Vanc 5:45p; arr Victoria 6:20p) Booking Ref NR

February 26, 2016

Friday

All Day BF: Gary Townsend's DEC NOTE for Tim's review (March - 1 yr review)

February 26, 2016 Continued

Friday

8:00 AM - 8:30 AM Minister's Daily Briefing -- NR ID NR

8:30 AM - 9:00 AM Private Appointment

9:00 AM - 9:30 AM Private Appointment

9:30 AM - 10:30 AM MIN BRIEF: MST, Dave, Jennifer, Jason, Peter, Doug, Vivian re Forest Sector Competitiveness Strategy --

NR ID: NR (MST to moderate)

10:30 AM - 11:30 AM MEETING: DM Working Group on FN -- s.15

Tim Sheldan to call in.

Dial in: NR Participant: NR Moderator: NR (Doug)

11:30 AM - 12:00 PM Private Appointment

12:00 PM - 1:30 PM Do Not Book

1:30 PM - 2:00 PM Private Appointment

2:00 PM - 2:30 PM CALL: Tim Sheldan, Rick Jeffery -- Tim to call Rick - NR ...

2:30 PM - 3:00 PM MEET: Tim & Rose Re: Updates -- s.15

3:00 PM - 3:30 PM MEET: Tim, Trish re updates -- s.15

3:30 PM - 4:30 PM CALL/VIDEO: Tim & Dave Re: Updates -- Tim call Dave

4:30 PM - 5:00 PM MEET: Tim, Craig re updates *brief on Estimates material -- s.15

February 29, 2016

Monday

All Day FYI - ESTIMATES

8:00 AM - 8:30 AM CALL: Tim Sheldan/Dana Hayden re Softwood -- Tim to call Dana - NR

8:30 AM - 9:00 AM Do Not Book

February 29, 2016 Continued

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9:00 AM - 10:30 AM FLNR Executive Meeting -- \$.15 MTG: Update on LBIS Estimates for 16/17 w/Tim, Tom, Diane, Trish, Jennifer, Lorne -- \$.15 10:30 AM - 11:00 AM Purpose: to inform Deputy on status, and have opportunity for strategic feedback prior to finalizing allocation recommendations. 11:00 CALL re: FII CEO Shortlist Discussion *Interviews on March 23rd (Shannon/Tim w/Tracy Mandur, 11:00 AM - 11:30 AM PSA) -- Shannon to call Tim's office @ NR (Tracy to join Tim in s. 15 11:30 AM - 12:00 PM MEET: Tim & Tom J Re: Updates -- s.15 12:00 PM - 1:30 PM Do Not Book 1:30 PM - 2:00 PM **Private Appointment** 2:00 PM - 2:30 PM MEET: Tim, Bob re updates - brief Tim on Estimates materials -- \$.15 2:30 PM - 3:00 PM Travel CCSE - Rural Dividend (S.15 3:00 PM - 5:00 PM