

June 1, 2016

Wednesday

8:30 AM - 9:00 AM

Coffee and Registration -- Westin Hotel

9:00 AM - 9:15 AM

Opening Keynote by Governor Jerry Brown -- Westin Hotel Salon A

- Open to Media
- Minister and staff in audience

Expected to highlight importance of sub-national leadership & the Pacific Coast Collaborative

9:15 AM - 9:45 AM

Subnational Clean Energy Ministerial (SubCEM) Opening Program -- Westin Hotel Tower Room A
Signing Ceremony:

Pacific North America Climate Leadership Agreement ("Cities Agreement") between Pacific Coast Collaborative Members and Cities: Van, Sea, Port, LA, SF. **Minister to sign on behalf of Premier**

Signing Ceremony:

Subnational Global Climate Leadership MOU (i.e. "Under 2 MOU") **Minister to witness signing**

- Open to media
- Expected to highlight importance of sub-national leadership & the Pacific Coast Collaborative
- Gov. Brown (CA) to give keynote
- Gov. Brown (OR) to provide brief remarks on behalf of Pac Coast Collaborative leaders
- **Cities Agreement** already approved by BC
- **Under2MOU** already signed by BC – Minister there to witness new signatories
- Mayor of Vancouver not attending
- Mayor of San Fran attending; Mayor of Seattle likely

Govs J. Brown, K. Brown and Inslee attending

June 1, 2016 Continued

Wednesday

9:45 AM - 11:00 AM

Subnational Leadership in Renewable Energy Panel -- Salon A
Panelists: Minister, Govs J. Brown (CA), K. Brown (OR), Inslee

Moderator: Jonathan Weisgall, Berkshire Hathaway

- Open to media
- 150 people expected to attend
- Gov J. Brown gives opening remarks, Minister, Inslee and K. Brown follow with 5-8 mins each.
- Will give Minister opportunity to showcase BC LNG role in transitioning economies.

“Roundtable participants will discuss the status of the global renewable energy market and key policies being implemented at the subnational level to advance the deployment of these resources.”

11:10 AM - 11:35 AM

Bi-lateral with Governor Inslee (WA) -- Westin Hotel Yorkshire Room on the 2nd floor

- Topics: climate, coal export, heavy oil

11:35 AM - 11:50 AM

Tour Technology Showcase with Gov. Inslee (while walking to the Radio Show at Commonwealth Club) -- Union Square

BC Companies: Ballard and General Fusion

11:55 AM - 12:45 PM

Climate One Radio Program with Greg Dalton Governors Inslee (WA) and K Brown (OR) -- Commonwealth Club (across street from hotel)

- Mic-up at 11:55
- Recorded in front of live audience
- Themes and (potentially) questions given in advance
- MMP reports positive experience at similar event in Paris

Host has interviewed several prominent gov't and business leaders

June 1, 2016 Continued

Wednesday

1:00 PM - 2:00 PM

Joint Leaders Lunch (CEM7 & SubCEM) -- Westin Hotel

- National and sub national First Ministers/Energy Ministers
- Assigned seating for Heads of Delegation (including MMP)

Speakers: Edwin Lee, Mayor, City of San Francisco, California and Anthony Earley Jr., Chairman, PG&E

2:15 PM - 2:30 PM

Richard Zussman, CBC Leg reporter media request - CBC - Global Clean Energy Ministerial -- 250-384-2685

request: seeking a comment from MMP via phone regarding the agreement signed today in San Fran if the minister has a few minutes.

2:45 PM - 3:15 PM

Private meeting in the Cambridge Room -- Cambridge Room
Governors of CA, OR, WA and BC Minister Polak

3:25 PM - 3:30 PM

Governor and MMP walk to Borgia Room

3:30 PM - 4:00 PM

Signing Event in Borgia Room -- Borgia Room

3:30 PM Signing event begins in Borgia Room—Governors, Minister Polak, and Mayors Lee and Schaaf will sit at front table in speaking order (see below). There will be reserved seats in the front row of the audience area for senior city officials from Vancouver, Seattle, Portland, and Los Angeles who will join the leaders for a photo opportunity during the signing at approximately 3:45.

3:31 PM **Gov. Kate Brown** gives remarks

3:33 PM Gov. Kate Brown introduces Gov. Inslee. **Gov. Inslee** gives remarks.

3:35 PM Gov. Inslee introduces Minister Mary Polak. **Minister Polak** gives remarks

3:37 PM Minister Polak introduces Gov. Jerry Brown. **Gov. Jerry Brown** gives remarks.

3:39 PM Gov. Jerry Brown introduces Mayor Ed Lee. **Mayor Lee** gives remarks.

3:41 PM Mayor Lee introduces Mayor Libby Schaaf.

3:43 PM **Mayor Schaaf** gives remarks

3:45 PM Ceremonial signing by PCC Leaders and Mayors of the Pacific North America Climate Leadership Agreement and signing by CA, OR, WA, and BC of the Pacific Coast Climate Leadership Action Plan. Senior officials representing **Vancouver, Seattle, Portland, and Los Angeles** join leaders at front of room (standing behind table) for photo opportunity.

3:47 PM **Media Q & A**

June 1, 2016 Continued

Wednesday

3:55 PM Signing event concludes.

3:30 PM - 3:55 PM

Press Availability

4:00 PM - 4:30 PM

Bilateral with Gov Brown (OR) -- Caruso's Coffee,

- Very informal (Gov's office recommended a coffee shop setting)
- Topics: climate change/carbon pricing, oil transportation, LNG

6:00 PM - 8:00 PM

Clean Energy Ministerial Reception -- Startups & Solutions Technology Showcase

- National and sub-national leaders invited (invite list to follow)
- Opportunity for Minister to visit BC company booths: Ballard and General Fusion

CAS staff recommend this as an excellent networking event

8:00 PM - 9:30 PM

Dinner for CEM/SubCEM Ministers and Special Guests -- Victor's room- 32nd Floor, Westin
No staff

June 2, 2016

Thursday

9:15 AM - 9:45 AM

Informal meeting with Silicon Valley Bank -- TBD

- Very well placed to provide an overview of current technology and investment trends around clean technology. Also recommended by our trade rep in San Francisco. This could be a lunch meeting <http://www.svb.com/>

10:00 AM - 10:30 AM

Dr Tinianov of View Glass -- Caruso's (the coffee shop at the Westin)

10:30 AM - 11:00 AM

Meeting with Rachel Kyte of SEA4ALL -- Caruso's Café inside Westin Hotel

- She is the new CEO of Sustainable Energy For All (SE4ALL), a UN organization with the goal to ensure universal access to energy, double the rate of energy efficiency, and double the share of renewable energy globally. Kyte was previously the World Bank's vice president and special envoy for climate change, and met with Minister Polak in that capacity several times between 2014/15.
- Opportunity to discuss the goals of the new organization, and alignment with BC's clean technology and clean energy export goals.
- Link to her bio here: http://www.se4all.org/about-us_ceo-srsg.

June 2, 2016 Continued

Thursday

11:20 AM - 12:20 PM

Urthecast -- Urthecast SF Office 26 O'Farrell St - Suite 800
SF Trade Rep has reached out to company

- BC-based satellite imagery company with office in downtown San Francisco. Their platform is built for researchers to "gain unprecedented and extremely valuable data and imagery" which is relevant for climate impacts study. They have been recommended by our trade rep in San Francisco and apparently put on a very good tour/presentation at their office. <https://www.urthecast.com/>

12:30 PM - 12:50 PM

Staff call prior to Media call -- Government Financial Information, Security Concern
Jim, Wes and Crebo

Conference Call: Government Financial Information, Security Concern
Moderator Conference ID: Government Financial Information (You are Moderator)
Participant Call-in info:
Dial in # Government Financial Information, Security Concern
Participant Conference ID: Government Financial Information, Security Concern
MMP to moderate

12:45 PM - 12:55 PM

Interview with Michael Smyth -- Mike Smyth cell Personal Information !

June 3, 2016

Friday

6:40 AM - 7:10 AM

CBC Early Edition -- 604-669-3733 or 604-662-7157
Dial-in: 604-669-3733 or 604-662-7157

call at 6:35 please during sports and weather

Host: Rick Cluff

9:15 AM - 9:45 AM

Phone meeting with Minister McKenna -- Government Financial Information T: Government Financial Information Security Conference Code:
call on Friday, June 3 at 9:15am Pacific Time.

Please find the dial in details for the call.

Call in details - TConf | EC [Tactics Line]

T: Government Financial Information Security Concern
Toll Free: Government Financial Information Security
Conference Code: Government Financial Information Security

10:30 AM - 11:00 AM

Call with JTST RE: Syrian Refugees -- Call in from Langley Office Government Financial Information, Security Concern
Government Financial Information, Security Co

Jennifer Mamone calling in from MRCs CO
Rob Mingay and Cloe Nicholls calling in from JTST

June 3, 2016 Continued

Friday

Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Information, Security Concern **You are Moderator)**

****Participant** Call-in info:**

Dial in # Government Financial Information, Security Concern

Participant Conference ID: Government Financial Information, Security Concern

1:00 PM - 1:30 PM

Time TBC Media request - CTV - camping reservations
reporter: Ben Miljur, CTV Vancouver

deadline: 3pm

request: seeking MMP for on-camera comment regarding DC reservations. Basically reiterate what they heard this morning on CBC.

3:30 PM - 3:45 PM

Weekly call with Wes -- Dial: Government Financial Information, Security Concern **, Participant Code:** Government Financial Information, Security Concern **Moderator: Minister**

3:45 PM - 4:00 PM

Weekly Call with Fazil -- Call Fazil's cell Government Financial Information

3:45 PM - 4:00 PM

Weekly Call with Fazil -- Call Fazil's cell Government Financial Information

4:00 PM - 4:15 PM

Weekly call with Kevin -- call kevin's cell

June 6, 2016

Monday

9:00 AM - 9:30 AM

Phone meeting with Jim Standen and Ken Morrison RE: South Okanagan -- Security Concern

Government Financial Information, Security Concern

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Information, Security Concern **(You are Moderator)**

****Participant** Call-in info:**

Dial in # Government Financial Information, Security Concern

Participant Conference ID: Government Financial Information, Security Concern

MMP to moderate

10:00 AM - 12:30 PM

Caucus - Light lunch will be provided -- Security Concern

Vancouver

Monday, June 6, 2016

Government Caucus Meeting

TIME: 10:00 AM to 12:30 PM

Security Concern

Vancouver BC

Notes: Address -- Security Concern
Security Concern

, Vancouver BC

June 6, 2016 Continued

Monday

1:30 PM - 2:00 PM

Bruce Passmore Canadian Parks and Wilderness Society (CPAWS) -- Security Concern
Government Financial Information.Security Concern

Accept/Regrets	• Accepted,
Defer to Staff?	-
Incoming request attached?	Yes- Via Cliff
Staff Advice	Advised to meet
Meeting Requested by/for	Bruce Passmore, Canadian Parks and Wilderness Society
Meeting Purpose	South Okanagan Park Proposal Summary Report
Staff Attendees Y/N/Who	Jim Standen and Keith Baric will call in
Request BN?	• Yes
Date/Location	• Security Concern
Meeting Duration	• Estimated half an hour
Cliff Log #	299358

2:15 PM - 2:45 PM

Anne McMullin of UDI -- Security Concern
Government
Financial Information

Government Financial Information.Security
Concern

Mike McFarlane -Staff

Anne McMullin, President and CEO of the Urban Development Institute
Neil Chrystal, President and CEO of Polygon Homes and Vice Chair at Large of the Urban
Development Institute
Jim Malick, Executive Vice President, SLR Consulting
Bruno Thielmann, Principal of Redefine Development Corp.

Dial in # Government Financial
Information.Security Concern
Participant Conference ID: Government Financial
Information.Security Conc

3:30 PM - 4:00 PM

CLP report out Call with Fazil and Susanna -- Security Concern Government Financial Information.Security Concern

June 7, 2016

Tuesday

9:00 AM - 12:00 PM

PPC -- Security
Concern

Please **HOLD** the following new **Priorities and Planning Committee** dates in your
Minister / MLA / Officials' calendar.

PPC:

Wednesday, June 1, 2016
Time and Location – TBD

Wednesday, June 8, 2016
1:00pm to 3:00pm

Security Concern

June 7, 2016 Continued

Tuesday

Wednesday, June 29, 2016

1:00pm to 3:00pm

Security Concern

Wednesday, July 13, 2016

1:00pm to 3:00pm

Security Concern

Wednesday, September 14, 2016

1:00pm to 3:00pm

Security Concern

Wednesday, September 28, 2016

1:00pm to 3:00pm

Security Concern

Hailey Poirier

Document Processing Coordinator

Cabinet Operations Office of the Premier

Room 033 | 617 Government St, Victoria BC V8W 9V1

Phone: 250-387-5553 | Cell: 250-213-8216

1:00 PM - 1:30 PM

Steve Carr- Parks -- Security Concern Government Financial Information, Security Concern

Half an hour now as per Steve's schedule

Continuation of June 7th to accommodate Steve Carr's schedule

June 7th -- Security Concern -- Wes Shoemaker and Jim Standen (both in person)

June 9th -- Security Concern -- Wes Shoemaker and Jim Standen (both in person)

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Inform (You are Moderator)

****Participant**** Call-in info:

Dial in # Government Financial Information Security Concern

Participant Conference ID: Government Financial Information Security Concern

MMP to moderate

2:00 PM - 4:00 PM

Cabinet -- Security Concern

Please note the following **Cabinet meeting HOLD dates** are now **CONFIRMED** in your Minister / MLA / Officials' calendars.

CABINET:

June 7, 2016 Continued

Tuesday

(NOW) Tuesday, June 7, 2016

(NOW) 2:00pm to 4:00pm

12:00pm

Security Concern

(was) Wednesday, June 8, 2016

(was) 9:00am to

Wednesday, June 29, 2016

9:00am to 12:00pm

Security Concern

(NOW) Thursday, July 14, 2016

9:00am to 12:00pm

Security Concern

(was) Wednesday, July 13, 2016

9:00am to 12:00pm

Tuesday, September 6, 2016 (FN Gathering Pre-brief)

9:00am to 11:00am

Security
Concern

Wednesday, September 14, 2016

9:00am to 12:00pm

Security Concern

(NOW) Tuesday, October 4, 2016

9:00am to 12:00pm

Security Concern

(was) Wednesday, September 28,

9:00am to 12:00pm

Hailey Poirier

Document Processing Coordinator

Cabinet Operations Office of the Premier

Room 033 | 617 Government St, Victoria BC V8W 9V1

Phone: 250-387-5553 | Cell: 250-213-8216

Please **HOLD** the following new **Cabinet** dates in your Minister / MLA / Officials'

June 7, 2016 Continued

Tuesday

calendar.

CABINET:

Wednesday, June 8, 2016

9:00am to 12:00pm

Security
Concern

Wednesday, June 29, 2016

9:00am to 12:00pm

Security Concern

Wednesday, July 13, 2016

9:00am to 12:00pm

Security Concern

Tuesday, September 6, 2016 (FN Gathering Pre-brief)

9:00am to 11:00am

Security Concern

Wednesday, September 14, 2016

9:00am to 12:00pm

Security Concern

Wednesday, September 28, 2016

9:00am to 12:00pm

Security Concern

Hailey Poirier

Document Processing Coordinator

Cabinet Operations Office of the Premier

Room 033 | 617 Government St, Victoria BC V8W 9V1

Phone: 250-387-5553 | Cell: 250-213-8216

June 8, 2016

Wednesday

8:30 AM - 9:00 AM

Call re: Prebrief Biosolid Operations in SXFN Territory -- Government Financial Information, Security Concern

Topic: Biosolid Operations in SXFN Territory

Proposed date/time: June 8th, 8:30am,

Updated attendees: Wes Shoemaker, Kris Ord, Gwen Lohbrunner and Jennifer McGuire

No materials for the pre-brief. However, materials will be prepared for the meeting with SXFN.

June 8, 2016 Continued

Wednesday

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Information (You are Moderator)

****Participant**** Call-in info:

Dial in # Government Financial

Participant Conference ID: Government Financial Information

MMP to moderate

10:00 AM - 11:00 AM

Media request - Business in Vancouver - climate actions -- Minister to call Personal Information

Minister can call him directly -- Personal Information

reporter: Nelson Bennett, BiV Personal Information nbennett@biv.com

deadline: Wednesday

request: wants to speak with minister by Wednesday to discuss the recent Pacific Coast Collaborative agreement and promotion of small scale capacity i.e wind, how that will be absorbed by Hydro as extra capacity through distributed power; the recent letter from scientists and how does BC nurture a nascent LNG industry while meeting GHG targets and commitments; the expected release of the Climate Leadership Plan sometime this month; and finally the good news of CEV adoption and how that's going (MEM).

Said he'll have further questions but these are the overall themes.

June 9, 2016

Thursday

9:30 AM - 10:00 AM

ENV Update -- Security Concern

10:15 AM - 11:00 AM

Phone call meeting with Mayor John Ranta RE Cache Creek Landfill -- Security Concern

Government Financial Information, Security Concern

AJ Downie to call in

11:00 AM - 12:00 PM

Request to Brief MMP/staff : CSR Omnibus, CSR/HWR Decouple, Consequentials -- Security Concern

Government Financial Information, Security Concern

Cameron Lewis

Glyn Fox

Mike MacFarlane

Chris Jenkins

Kris Ord

Cameron, Mike and Glyn will be in Vancouver.

June 9, 2016 Continued

Thursday

12:00 PM - 12:30 PM

Call w/ MJR, MMP, Martina and Kevin Jardine -- Security Concern
 Participant ID: Government Financial Infor Moderator: MJR /Dial in: Government Financial Information.Security Conce

1:30 PM - 2:00 PM

Natural Resource Sector Aboriginal Liaison (NRS AL) Program -- Security Concern
Government Financial Information.Security Concern

Meeting Title:	Natural Resource Sector Aboriginal Liaison (NRS AL) Program
Meeting Purpose:	To brief the Minister on the Natural Resource Sector Aboriginal Liaison Program in advance of it going to ELUC
Staff Attendees:	Kevin Jardine, Paul Craven, Autumn Cousins, possibly Cory Waters and Carr
Meeting Date Requested:	By June 16, 2016
Materials	Will be sent in advanced of the meeting
Meeting Duration:	30 minutes



NRS Aboriginal
Liaison Program...

2:00 PM - 2:30 PM

MLA Thornthwaite and constituent Personal Information RE: Financial support of parks -- Security Concern

Accept/Regrets	-Accepted
Defer to Staff?	-
Incoming request attached?	No
Staff Advice	
Meeting Requested by/for	MLA Thornthwaite and constituent <small>Personal Information</small>
Meeting Purpose	Meeting Request to discuss BC parks funding and manager Thornthwaite and her constituent
Staff Attendees Y/N/Who	Y – Martina Kapac de Frias- Jim Standen will be attending t 9 th) in person at PVO.
Request BN?	• Yes
Date/Location	• June 9 th 2-2:30 <small>Security Concern</small>
Meeting Duration	-Half an hour
Cliff Log #	300741

3:00 PM - 3:30 PM

Call with Fazil -- Government Financial Information.Security Concern

3:30 PM - 4:00 PM

Meeting with Steve Carr -- Security Concern Government Financial Information.Security Concern
 Continuation of June 7th to accommodate Steve Carr's schedule
 Moved to half an hour as per Steve's office

June 7th – Security Concern – Wes Shoemaker and Jim Standen (both in person)
 June 9th – ⁿ – Wes Shoemaker and Jim Standen (both in person)

June 9, 2016 Continued

Thursday

4:00 PM - 4:30 PM

Conference Call- Michele Cadario, Kevin Jardine -- Security Concern -- **Dial in:** Government Financial Information, Security Concern
Conference ID: Government Financial Information

Dial in: Government Financial Information, Security Concern

Conference ID: Government Financial Information

June 10, 2016

Friday

9:35 AM - 9:50 AM

Call with Minister McKenna -- Minister McKenna will call your cell phone

3:30 PM - 3:45 PM

Weekly call with Wes -- **Dial:** Government Financial Information, Security C, **Participant Code:** Government Financial Information, **Moderator:** Minister

3:45 PM - 4:00 PM

Weekly Call with Fazil -- Call Fazil's cell ^{Government Financial Information}

3:45 PM - 4:00 PM

Weekly Call with Fazil -- Call Fazil's cell ^{Government Financial Information}

4:00 PM - 4:15 PM

Weekly call with Kevin -- call kevin's cell

June 13, 2016

Monday

6:00 PM - 7:30 PM

Welcome Social – 6:00 PM (Details to Follow)

FYI: The following note was sent to staff and all Members' accounts.

Greetings,

Please be advised that a Caucus Planning Conference has been scheduled for the following:

Dates: Monday, June 13, 2016:

Welcome Social – 6:00 PM (Details to Follow)

Tuesday, June 14, 2016:

Caucus Meeting - 9:00 AM to 4:00 PM

Dinner Social Event - 5:30 PM to 9:00 PM

(Details to Follow)

Wednesday, June 15, 2016:

Caucus Meeting - 9:00 AM to 12:00 PM

Note: *Details on optional pre and post meeting activities will be provided this week.*

Venue: ^{Security Concern}

Quesnel, BC, Canada ^{Security Concern}

June 13, 2016 Continued

Monday

Security Concern

Accommodations

Hotel Rooms have been block booked at the following hotels:

Security Concern

Quesnel, BC, Canada

Security Concern

Security Concern

Please note that when making reservations quote *BC Caucus*

Security Concern

Quesnel, British Columbia, CA

Security
Concern

Security Concern

Please note that when making reservations quote *BC LIBERAL CAUCUS*

As always leave from these meetings must be sought through the Government Whip's Office via the leave request system (<http://rfl.governmentcaucus.bc.ca>).

Regards,

Greg Dunn

Senior Manager, Operations

BC Government Caucus

East Annex | Parliament Buildings | Victoria | British Columbia | V8V 1X4
Phone: 250-387-9205 | Fax: 250- 387-9213 | Email: greg.dunn@leg.bc.ca

June 14, 2016

Tuesday

12:00 AM - 12:00 AM

Caucus Planning Conference -- Quesnel

FYI: The following note was sent to staff and all Members' accounts.

Greetings,

Please be advised that a Caucus Planning Conference has been scheduled for the following:

June 14, 2016 Continued

Tuesday

Dates: Tuesday, June 14, 2016:
Wednesday, June 15, 2016:

Start Time: AM (TBA)
Adjourn: PM (TBA)

Venue: Security Concern

Quesnel, BC, Canada Security Concern
Security Concern

Accommodations

Hotel Rooms have been block booked at the following hotels:

Security Concern

Quesnel, BC, Canada Security Concern
Security Concern

Please note that when making reservations quote *BC Caucus*

Security Concern

Quesnel, British Columbia, Security Concern CA
Security Concern

Please note that when making reservations quote *BC LIBERAL CAUCUS*

As always leave from these meetings must be sought through the Government Whip's Office via the leave request system (<http://rfl.governmentcaucus.bc.ca>).

Regards,

Greg Dunn
Senior Manager, Operations
BC Government Caucus

East Annex | Parliament Buildings | Victoria | British Columbia | V8V 1X4
Phone: 250-387-9205 | Fax: 250-387-9213 | Email: greg.dunn@leg.bc.ca

8:30 AM - 9:00 AM

Meeting with MJR, Wes, and ARR -- Government Financial Information, Security Concern
Devon Lyons will be the staff calling in from MARR.

(You are Moderator)

Conference Call: Government Financial Information, Security Concern

June 14, 2016 Continued

Tuesday

FW: Meeting with
Minister Pola...

Moderator Conference ID: Government
Financial Inform (You are Moderator)



FW: Meeting with
Minister Pola...

9:30 AM - 4:30 PM

Security Concern
Caucus Meeting --
Tuesday, June 14 & Wednesday, June 15, 2016

Quesnel BC

Government Caucus Meeting

TIME: 9:00 AM to 4:00 PM / 9:00 AM to 12:00 PM

NEW VENUE: Security Concern

Quesnel BC

Notes: Security Concern Quesnel BC
Security Concern



Invitation to
Discussion Pane...

5:30 PM - 9:00 PM

Dinner Social Event - 5:30 PM to 9:00 PM (Details to Follow)

June 15, 2016

Wednesday

12:00 AM - 12:00 AM

Caucus Planning Conference -- Quesnel
Please See Above

9:00 AM - 12:00 PM

Caucus Meeting - 9:00 AM to 12:00 PM -- Security Concern

Secur, Quesnel BC

Tuesday, June 14 & Wednesday, June 15, 2016

Government Caucus Meeting

TIME: 9:00 AM to 4:00 PM / 9:00 AM to 12:00 PM

NEW VENUE: Security Concern

Quesnel BC

Notes: Address Security Concern Quesnel BC
Security Concern

1:30 PM - 3:30 PM

PPC -- Security Concern **Quesnel BC** Security Concern

Please note the following **Priorities and Planning Committee dates** are now
CONFIRMED in your Minister / MLA / Officials' calendars.

PPC:

(NOW) Tuesday, June 7, 2016

(was) Wednesday, June 8, 2016

June 15, 2016 Continued

Wednesday

(NOW) 9:00am to 12:00pm

Security Concern

(was) 1:00pm to 3:00pm

Wednesday, June 15, 2016

1:30pm to 3:30pm

Security Concern

Wednesday, June 29, 2016

1:00pm to 3:00pm

Security
Concern

(NOW) Thursday, July 14, 2016

1:00pm to 3:00pm

Security Concern

(was) Wednesday, July 13, 2016

1:00pm to 3:00pm

Wednesday, September 14, 2016

1:00pm to 3:00pm

Security
Concern

(NOW) Tuesday, October 4, 2016

2016

1:00pm to 3:00pm

Security Concern

(was) Wednesday, September 28,

1:00pm to 3:00pm

Hailey Poirier

Document Processing Coordinator

Cabinet Operations | Office of the Premier

Room 033 | 617 Government St Victoria BC

Tel: 250-387-5553 | Cell: 250-213-8216

June 16, 2016

Thursday

8:00 AM - 9:00 AM

Briefing re: Cranbrook Cabinet Retreat (KM and NGP) (MKDEF) -- Government Financial Information, Security Concern

Susanna and Fazil

3 cab retreat presentations and the 3 fed working group interim reports.

Who: MMP, Fazil, Martina

What: 30 minute briefing re: Cranbrook Cabinet Retreat decks (KM and NGP)

When: June 16th, 10:00-10:30am

Where: Phone call using Minister's dial-in coordinates

Materials: 2 decks will be provided

June 16, 2016 Continued

Thursday

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Information, Security Concern (You are Moderator)

Participant Call-in info:

Dial in # Government Financial Information, Security Concern

Participant Conference ID: Government Financial Information

MMP to moderate

10:00 AM - 11:15 AM

Transit Announcement with Prime Minister -- BC Rapid Transport Company - SkyTrain Operations and Maintenance Centre (6800 14th Ave, Burnaby)

We now ask that members please arrive by **10:00am** and the announcement should wrap by 11:15am.

This Thursday, June 16th, Prime Minister Trudeau will be in Vancouver and will be making an announcement on Transit.

Our office requests that all Lower Mainland MLAs please join the Premier and our Federal Government counterparts and attend the announcement.

The announcement will take place at the BC Rapid Transport Company - SkyTrain Operations and Maintenance Centre (6800 14th Ave, Burnaby) - We ask that members please arrive for 9:00am and the announcement should wrap by 10:30am.

Please confirm whether your MLA / Minister will be in attendance at your earliest convenience and thank you in advance for looking into this.

Feel free to contact me should you have any questions.

12:30 PM - 1:00 PM

Call Briefing RE: Green Lake (MK) -- Government Financial Information, Security Concern

Ian Graeme, from ESSPD to call in

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Information (You are Moderator)

Participant Call-in info:

Dial in # Government Financial Information, Security Concern

Participant Conference ID: Government Financial Information

4:15 PM - 5:00 PM

ENV Staff to MSB Briefing RE: Cariboo Bowron Canoe Rentals letter -- Government Financial Information, Security Concern / Participant
Conference ID: Government Financial Information (JTST MO to Moderate)

4:15pm MSB mtg w/ MMP – JTST Staff in person: Shannon, Okenge and Asha Bhat. Debbie Smollett via phone.

Attendees for the meeting will be ENV Staff: Jim Standen, David Ranson, Jim Gilliland and Jeff Leahy.



113330 mn

msb_becker's lo...

June 16, 2016 Continued

Thursday

7:10 PM - 8:00 PM

Call with PS Sturdy- after 7:10 -- You are to call his cell

June 17, 2016

Friday

4:00 PM - 4:30 PM

Media Request - Van Sun - Climate plan -- Gord Hoekstra, Vancouver Sun -604 605 2132
Gord Hoekstra, Vancouver Sun
604 605 2132

Questions and suggested responses:

I have seen other media report the plan is to be released this month. Is that true?

Yes, the Climate Leadership Plan will be unveiled in June and will include new climate actions to drive down emissions while supporting a growing economy.

If not, is there a date or timeframe for when the plan is going to be released? I know the plan was supposed to be released much earlier. What has been the holdup?

- We've previously laid out, and followed, a planned, year-long schedule to ensure BC's new Climate Leadership Plan was well-informed by all British Columbians.
 - Last spring we announced the Climate Leadership Team which, last fall, provided us advice and recommendations for a new Plan.
 - Last summer we conducted our first public engagement, the results of which helped the Climate Leadership Team do its work.
 - We shared the CLT's recommendations and launched a second public engagement to further refine proposed elements of a new plan.
- Initially we thought a draft plan could be in place in December. However we needed to take the necessary time to properly review and consider the very detailed and thoughtful recommendations we've received from the Climate Leadership Team.
- In addition, since the federal election we've had an entirely new climate action landscape in Canada.
- This includes the Vancouver Declaration, signed in March, which has since led to work towards a pan-Canadian approach to climate action.
- We are ensuring the actions we take in B.C. support a national climate vision.

I know the Minister has made some statements about how the plan may deal with the LNG sector. As in here: The B.C. government's new climate action plan, to be unveiled in June, will promise to significantly reduce the greenhouse gas emissions generated by a liquefied natural gas industry as part of the province's bid to win federal approval for the proposed Pacific NorthWest LNG project near Prince Rupert. (G&M). Is this true?

June 17, 2016 Continued

Friday

Yes, Our greenhouse gas emissions benchmark will make B.C.'s LNG facilities the cleanest in the world, and our LNG facilities will pay one of the highest carbon taxes in the world. B.C. is committed to continuing to reduce upstream natural gas emissions.

- **Requesting an interview with the minister or other on the upcoming plan, it's timing, how it will work with the federal plan and how it will deal with LNG?**

4:00 PM - 4:15 PM

Weekly call with Kevin -- Call Kevin's cell

June 21, 2016

Tuesday

7:30 AM - 8:00 AM

Call with MJR, DM Wes Shoemaker, DM Doug Caul, MKDEF and Cam. -- Government Financial Information, Security Concern

Government Financial Information, Security Concern

Moderator: John Rustad

Participant Conference ID: Government Financial Information, Security Concern



FW: Meeting with FW: Meeting with
Minister Pola... Minister Pola...

8:15 AM - 8:30 AM

Call with Fazil -- Government Financial Information, Security Concern

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Information (You are Moderator)

Participant Call-in info:

Dial in # Government Financial Information, Security Concern

Participant Conference ID: Government Financial Information

MMP to moderate

9:00 AM - 11:30 AM

Optional Caucus Meeting -- Security Concern

Vancouver BC

Tuesday, June 21, 2016

OPTIONAL Government Caucus Meeting

TIME: 9:00 AM to 11:30 AM

Security Concern

Notes: Address -- Security Concern, Vancouver BC
Security Concern

9:00 AM - 9:30 AM

Call in with Kevin Jardine -- Conference Call: Government Financial Information, Security Concern
Government Financial Information (You are Moderator)

Moderator Conference ID:

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Information (You are Moderator)

June 21, 2016 Continued

Tuesday

11:00 AM - 11:30 AM

Michele C, Fazil and Steve -- Dial in: Government Financial Information, Security Concern
Dial in: Government Financial Information, Security Concern
Conference ID: Government Financial Information Security Concern

Conference ID: Government Financial Information Security Concern

11:30 AM - 12:00 PM

Call with Mark Zacharias -- Government Financial Information, Security Concern
Conference Call: Government Financial Information, Security Concern
Moderator Conference ID: Government Financial Information (You are Moderator)
****Participant** Call-in info:**
Dial in # Government Financial Information Security Concern
Participant Conference ID: Government Financial Information Security Concern
MMP to moderate

12:00 PM - 12:30 PM

Call with Minister McKenna -- Minister McKenna to call your cell
That time is confirmed for tomorrow, 12 noon pacific time
Minister McKenna will be calling Minister Polak, on her cell

June 23, 2016

Thursday

11:00 AM - 12:00 PM

Premier Christy Clark-Cranbrook Chamber of Commerce Luncheon - noon Mountain Time -- Security Concern
Security Concern
- Car 5 - Minister Polak - Amrik Virk, Todd Stone, Lindsay Borscheck

Thank you for your order

Your order has been received and is now being processed. Your order details are shown below for your reference:

Government Financial Information, Personal Information

Product	Quantity	Price
Chamber Members & Their Guests	1	\$30.00
Subtotal:		\$30.00
Payment Method:		Credit Card
Total:		\$30.00

You'll receive your tickets in another email.

Customer details

- **Email:** kirby.delaney@gov.bc.ca
- **Tel:** 250-387-3069

Billing address

Ministry of Environment

June 23, 2016 Continued

Thursday

June 24, 2016

Friday

9:00 AM - 9:30 AM

Mike LoVecchio and Glen Wilson of Canadian Pacific RE spill response legislation. (MKDEF) -- Security Concern
Security Concern Government Financial Information, Security Concern

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Information (You are Moderator)

****Participant** Call-in info:**

Dial in # Government Financial Information, Security Concern

Participant Conference ID: Government Financial Information

MMP to moderate

(Kirby)

Kirby

I am confirming that Anthony Danks will be calling in for this meeting. Materials are due to the DMO on the 17th and will be forwarded to you as soon as possible after that.

Thank you,

Bev

9:30 AM - 10:00 AM

Bruce Passmore Follow Up Call (MKDEF) -- Government Financial Information, Security Concern

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Information (You are Moderator)

****Participant** Call-in info:**

Dial in # Government Financial Information, Security Concern

Participant Conference ID: Government Financial Information

MMP to moderate

Accept/Regrets	-accepted
Defer to Staff?	-no
Incoming request attached?	Yes
Staff Advice	
Meeting Requested by/for	Requested by Martina, Bruce Passmore
Meeting Purpose	Follow up to 299358
Staff Attendees Y/N/Who	Y – Keith Baric and David Ranson
Request BN?	-yes
Date/Location	-Phone Minister's coordinates- June 24 9:30 am
Meeting Duration	Half an hour
Cliff Log #	300986

June 24, 2016 Continued

Friday

12:00 PM - 12:30 PM

Call with Jim Standen RE: Parks Capital -- Government Financial Information, Security Concern

Conference Call: Government Financial Information, Security Concern

Moderator Conference ID: Government Financial Inform (You are Moderator)

Participant Call-in info:

Dial in # Government Financial

Participant Conference ID: Government Financial Information Concern

MMP to moderate

3:30 PM - 3:45 PM

Weekly call with Wes -- Dial: Government Financial Information, Security C Participant Code: Government Financial Information C Moderator: Minister

3:45 PM - 4:15 PM

Call with Mark Z RE: Envirosmart and OMRR -- Government Financial Information, Security Concern

June 27, 2016

Monday

11:30 AM - 12:00 PM

Phone call- 90 day Plan -MMP/Mark/ Kris Ord/Lucas Harris/Bob McDonald (mkdef) -- Government Financial Information, Security Concern

Attendees: MMP/Mark/ Kris Ord/Lucas Harris/Bob McDonald

Time: 30 minutes/ June 27 or 28

Topic: 90 Day Plan, which is due June 30 therefore this needs to happen the 27/28 in case MMP makes any changes

12:00 PM - 12:15 PM

Call in RE:: Spills TB -- Government Financial Information, Security Concern

Attendees: MMP/Wes if possible/Mark/Michael Lord/Anthony Danks/Cameron Lewis/Leon Gaber/Wanda Boden

Time: 15 minutes/next week

Topic: Attendees: MMP/Wes if possible/Mark/Michael Lord/Anthony Danks/Cameron Lewis/Leon Gaber/Wanda Boden

Time: 15 minutes/next week

Topic: Spills TB

2:00 PM - 2:30 PM

Wes Call with Minister, Martina, Mark K, John Tuck, Scott et al re OIPC Path Forward -- Security Concern
Dial: Government Financial Information Security C Participant Code: Government Financial Information C

Moderator: Minister



RE: OIPC Path
Forward

June 28, 2016

Tuesday

9:00 AM - 10:30 AM

PPC ^{Security}
-- Concern

Please note the following **NEW Priorities and Planning Committee** meeting date in your Minister / MLA / Officials' calendars.

PPC:

Tuesday, June 28, 2016

9:00am to 10:30am

^{Security}
Concern

10:30 AM - 12:00 PM

Cabinet Working Group on First Nations ^{Security}
-- Concern

CWGFN:

Tuesday, June 28, 2016

(NOW) 10:30am to 12:00pm

^{Security} Concern

Tuesday, June 28, 2016

(was) 10:00am to 11:30am

Please **HOLD** the following new **Cabinet Working Group on First Nations** date in your Minister / MLA / Officials' calendar.

CWGFN:

Tuesday, June 28

10:00am to 11:30am

^{Security}
Concern

Hailey Poirier
Document Processing Coordinator
Cabinet Operations Office of the Premier
Room 033 | 617 Government St, Victoria BC V8W 9V1
Phone: 250-387-5553 | Cell: 250-213-8216

12:00 PM - 12:30 PM

Env Update -- ^{Security} Concern

1:00 PM - 2:00 PM

SXFN meeting at ^{Security} Concern

MTIC:EX# ^{Government Financial Information, Security}
Concern

Conference Call Info:

****CUT and Paste to Location Line****

Conference Call: ^{Government Financial Information, Security} Concern

Moderator Conference ID: ^{Government} (You are Moderator)

****Participant** Call-in info:**

Dial in # ^{Government Financial}
^{Information, Security} Concern

Participant Conference ID: ^{Government}
^{Financial Information}

MMP to moderate

June 28, 2016 Continued

Tuesday

Tyler Swan
Chief Patrick Harry
Representative

Accept/Regrets	Accepted
Defer to Staff?	-no
Incoming request attached?	Yes
Staff Advice	
Meeting Requested by/for	Chief Patrick Harry Tyler Swan Chief Patrick Harry Representative
Meeting Purpose	Biosolid Operations in SXFN
Staff Attendees Y/N/Who	Y – Mark Zacharias will be in attendance at PVO. Kris Ord/Chris Jenkins will call in. Shane Berg From Marr attending – Calling in
Request BN?	• Yes
Date/Location	-June 28 8:30-9:30 Security Concern
Meeting Duration	• 1 hour
Cliff Log #	300951

3:30 PM - 3:55 PM

Call with MLA Barnett -- 250-305-3800
Green Lake and WSA & the proposed dry hydrant

June 29, 2016

Wednesday

7:00 AM - 7:30 AM

Wes Conference Call with MMP, Martina, Mark K, Mark Z, Dave Crebo, John Tuck, Brian Cotton and Scott re OIPC Report -- Dial: Government Financial **Participant Code:** Government **Moderator: Minister**
Continuation of Monday's conference call

8:00 AM - 8:30 AM

Call with Wes, Mark K, Scott RE: OPIC -- Security Concern Government Financial Information Security Concern

8:30 AM - 9:00 AM

John Coupar - Green Procurement -- Security Concern Government Financial Information Security Concern
Fazil can attend in person and Susanna to call in

301510

June 29, 2016 Continued

Wednesday

9:00 AM - 12:00 PM

PPC -- Security Concern

Please **HOLD** the following new **Priorities and Planning Committee** dates in your Minister / MLA / Officials' calendar.

PPC:

Wednesday, June 1, 2016

Time and Location – TBD

Wednesday, June 8, 2016

1:00pm to 3:00pm

Security
Concern

Wednesday, June 29, 2016

1:00pm to 3:00pm

Security
Concern

Wednesday, July 13, 2016

1:00pm to 3:00pm

Security
Concern

Wednesday, September 14, 2016

1:00pm to 3:00pm

Security
Concern

Wednesday, September 28, 2016

1:00pm to 3:00pm

Security
Concern

Hailey Poirier

Document Processing Coordinator

Cabinet Operations Office of the Premier

Room 033 | 617 Government St, Victoria BC V8W 9V1

Phone: 250-387-5553 | Cell: 250-213-8216

12:15 PM - 1:15 PM

Phone Call w/ Minister Polak, DM Mihar, Susanna Laakson-Craig, Ben Chin, Dan Johnson, Matt Horne, Merran Smith and Jeremy Moorhouse -- Security Concern

Dial in Government Financial Information Security Con

Participant ID Government Financial Infor - **Fazil to Moderate**

1:30 PM - 3:30 PM

Cabinet -- Security Concern

3:30 PM - 4:00 PM

Pre-brief Mt. Polley Principals Table -- Security Concern

Dial in Government Financial Information Security Con

Participant Conference ID: Government Financial Infor

Mark Zacharias and Hubert Bunce will attend both pre-brief and meeting, in person. Kevin will be attending both.

June 29, 2016 Continued

Wednesday

FYI-There will be coffee, tea and fruits provided.

Dial in # Government Financial

Participant **Conference ID:** Government Financial Informati

June 30, 2016

Thursday

8:30 AM - 9:15 AM

David Suzuki -- David Suzuki Foundation on 2211 West 4th Avenue - Suite 219,
Fazil to join in person

10:00 AM - 12:00 PM

Leave is approved- 11-12 Environmental Land Use Committee -- Security Concern
Currently we have Kevin participating in Vancouver

Please note the following **new Hold dates for the Environmental Land Use Committee meetings** in your Minister / Officials' calendars.

ELUC:

Thursday, June 16, 2016
10:00am to 12:00pm

Security Concern

Thursday, June 30, 2016
10:00am to 12:00pm

Security Concern

Thursday, July 14, 2016
10:00am to 12:00pm

Security Concern

Amanda Shortt | Cabinet Operations
Room 049 | 617 Government St. | Victoria, BC | V8W 9V1
250.356.6187 | cell: 778.678.1941 |

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11:00 AM - 12:00 PM

Canadian Council of Ministers of the Environment Teleconference -- Security Concern
Intergovernmental Communications

Intergovernmental Communications

Date: Thursday, June 30, 2016
Time: 2:00-3:00 p.m. (Eastern Daylight Time)
Dial-in: Intergovernmental Communications
Conference Code: Intergovernmental Communication

June 30, 2016 Continued

Thursday



Ordre du jour



Agenda - FPT

Téléconférence ... Teleconference-...

Dear Colleagues,

I wish to invite you to participate in a teleconference to share federal priorities on climate change and environmental assessment. This discussion will complement the pan-Canadian framework process held under the auspices of Canadian Council of Ministers of the Environment. I have recently had initial conversations with a few of you. However, this will be an opportunity to collectively discuss our respective priorities on these key matters.

Details of the teleconference are as follows:

Date: Thursday, June 30, 2016

Time: 2:00-3:00 p.m. (Eastern Daylight Time)

Dial-in: Intergovernmental Communications

Conference Code: Intergovernmental Communications

Please confirm your attendance with Ms. Nicole Ladouceur at 819-938-3654 or nicole.ladouceur@canada.ca, as soon as possible.

A formal agenda for this teleconference will soon follow.

Sincerely,

The Honourable Catherine McKenna, P.C., M.P.
Minister of Environment and Climate Change

1:00 PM - 1:45 PM

Phone Call w/ Minister Polak, DM Mihlar, Susanna Laakson-Craig, Ben Chin, Dan Johnson, Peter

Robinson and Tzeporah Berman -- Security Concern

ID: Government Financial Information - **Fazil to Moderate**

: Dial in # Government Financial Information, Security Concern **Participant**

2:00 PM - 4:00 PM

Mt Polley Principals Table Meeting -- Security Concern

Participant Conference ID: Government Financial Information - **MJR's coordinates**

Dial in # Government Financial Information, Security Concern

Meeting Purpose	Mount Polley Principles Table meeting
Staff Attendees Y/N/Who	Yes
Request BN?	Yes
Date/Location	
Meeting Duration	2 hours

Mark Zacharias and Hubert Bunce will attend both pre-brief and meeting, in person. Kevin will be attending both.

MINCAL, ENV ENV:EX

June 30, 2016 Continued

Thursday

Cliff Log #	299438
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Williams Lake Indian Band Chief Ann Louie, Brian Olding, Kirk Dressler, Willie Sellars

Soda Creek Indian Band: Chief Donna Dixon, Georgia Bock

FNLC: Grand Chief Ed John, Grand Chief Stewart Phillip

FNEMC: Paul Blom, Dave Porter

Province: Minister Rustad, Minister Polak, Minister Bennett, Mark Zacharias, Hubert Bunce,

Cory Waters, Peter Robb, Nathaniel Amann-Blake, Christian Kittleson, Tricia Morris

Dial in # Government Financial Information Security Concern
Participant Conference ID: Government Financial Information Security C

Just so we are all on the same page. We will be using MJR's call in details for anyone calling into the Mt. Polley meeting from 2-4 pm, tomorrow, see below. Also to confirm, the Security Concern has been booked. List of participants is also below.

Dial-in phone numbers:

Government Financial Information Security Concern (toll free – North America)
Government Financial Information Security Conce (Vancouver local)

Moderator: John Rustad

Participant Conference ID: Government Financial Informati

4:00 PM - 4:30 PM

Meeting - Eddie Wood Mt Seymour Resorts/Bobby Swain of Cypress Mt Security Concern
Government Financial Information Security Concern

Meeting Purpose	Meeting with Mt Seymour Resorts, Eddie Wood, Alison Wood and Bobby Swain attending
Staff Attendees Y/N/Who	Yes, Jim Standen and Dylan Eyers calling in
Request BN?	Yes
Date/Location	June 30, 4:00-4:30pm, PVO <small>Security Concern</small>
Meeting Duration	30 minutes
Cliff Log #	298030

Issue: Meeting with the operators of the ski resorts in Cypress and Mount Seymour Parks to discuss key issues including the effect of high winter visitor numbers on the resorts' viability.

June 30, 2016 Continued

Thursday

Attendees: Jim Standen, Dylan Evers

ADM/Department Responsible: Jim Standen, Parks/COS

5:00 PM - 5:30 PM

Weekly Briefing Call with Kevin -- You to call Kevin's Cell