



Cabinet Working Group on Core Review

AGENDA

Thursday, November 7th, 2013

1:00 p.m. to 4:00 p.m.

PVO

Decision Items

- | | | | | |
|----------|-----------------|------|--------------------|--|
| 1 | Mandate Review: | s.12 | Honourable Thomson | Tab 1*
Tab 01a
Tab 01b |
| 2 | Mandate Review | s.12 | Honourable Bennett | Tab 2* |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on Core Review

AGENDA

Wednesday, November 13, 2013
10:00 a.m. to 2:00 p.m.
Chambers/Premier's Vancouver Office

Decision Items

- | | | | |
|----------|-------------------------------------|--------------------|-------------------------|
| 1 | SDSI: Ministry Presentation | Honourable McRae | Tab 1 * |
| 2 | CFD: Ministry Presentation | Honourable Cadieux | Tab 2 * |
| 3 | HLTH: Ministry and ABC Presentation | Honourable Lake | Tab 3 * |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on Core Review

AGENDA

Tuesday, December 10, 2013
2:30 p.m. to 5:30 p.m.
Chambers/Premier's Vancouver Office

Decision Items

- | | | | | |
|----------|--------------------------------|-----------------------|----------------------|---|
| 1 | s.12 | | Honourable de Jong | Tab 1*
Tab 01a
Tab 01b |
| 2 | Finance: Ministry Presentation | | Honourable de Jong | Tab 2*
Tab 02a
Tab 02b
Tab 02c
Tab 02d
Tab 02e
Tab 02f |
| 3 | s.12 | Mandate Review | Honourable de Jong | Tab 3 TBD |
| 4 | s.12 | : Mandate Review | Honourable Wilkinson | Tab 4* |
| 5 | s.12 | Ministry Presentation | Honourable Wilkinson | Tab 5*
Tab 05a
Tab 05b
Tab 05c
Tab 05d
Tab 05e
Tab 05f
Tab 05g |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on Core Review

AGENDA

Wednesday, December 11, 2013

9:00 a.m. to 5:00 p.m.

Premier's Vancouver Office

Information Items

- | | | | |
|----------|--|--------------------|------------------------|
| 1 | FLNRO: Introduction to Natural Resource Sector | Honourable Thomson | Tab 1* |
|----------|--|--------------------|------------------------|

Decision Items

- | | | | |
|----------|--|---|------------------------|
| 2 | FLNRO: Ministry Presentation | Honourable Thomson | Tab 2* |
| 3 | MEM: Ministry Presentation | Honourable Bennett | Tab 3* |
| 4 | MNGD: Ministry Presentation | Honourable Coleman | Tab 4* |
| 5 | ENV: Ministry Presentation | Honourable Polak | Tab 5* |
| 6 | ARR: Ministry Presentation | Honourable Rustad | Tab 6* |
| 7 | AGRI: Ministry Presentation | Honourable Thomson
(for Honourable Pimm) | Tab 7* |
| 8 | FLNR: Summation of Natural Resource Sector | Honourable Thomson | VER |

* Material Enclosed

TBD To Be Distributed

VER Verbal



CABINET AGENDA

Wednesday, November 20, 2013
9:00 a.m. to 12:30 p.m.
Premiers Vancouver Office / Chambers
Light Breakfast and Lunch Provided

Routine Administration

9:00	30 min		
1	Issues Update	Premier Clark	Tab 1 VER
9:30	10 min		
2	Previous Minutes: November 6	Premier Clark	Tab 2 *

Committee Items

9:40	20 min		
3	Priorities & Planning (PPC): November 6	Premier Clark	Tab 3 VER
10:00	25 min		
4	Priorities & Planning (PPC): November 19	Premier Clark	Tab 4 VER
10:25	20 min		
5	Treasury Board (TB): November 14	Honourable de Jong	Tab 5 * Tab 05a Tab 05b Tab 05c
10:45	15 min		
6	Cabinet Committee on Secure Tomorrow (CCST): November 6	Honourable Lake	Tab 6 *
11:00	15 min		
7	Environment and Land Use Committee (ELUC): November 14	Honourable Thomson	Tab 7 *
11:15	15 min		
8	Cabinet Committee on Strong Economy (CCSE): November 7	Honourable Bond	Tab 8 *
11:30	15 min		
9	Cabinet Working Group on LNG (CWLNG): November 19	Premier Clark	Tab 9 *
11:45	10 min		
10	Cabinet Working Group on Core Review (CWGCR): November 7	Honourable Bennett	Tab 10 *
11:55	15 min		
11	Cabinet Working Group on Core Review (CWGCR): November 13	Honourable Bennett	Tab 11 *

Information Items



12:10 0 min

12 Communication Items

Athana Mentzelopoulos, [Tab 12 *](#)
GCPE

Regulations, Appointments and Proclamations

12:10 20 min

13 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs

[Tab 13 *](#)

[Tab 14 *](#)

Updates

12:30 0 min

14 IGR

Premier Clark

[Tab 15 *](#)

* Material Enclosed

TBD To Be Distributed

VER Verbal



Cabinet Committee on Strong Economy

AGENDA

Thursday, November 7, 2013

9:00 a.m. to 11:00 a.m.

Premier's Vancouver Office

Decision Items

9:00

1

s.12

Peter Milburn
For Honourable de Jong

[Tab 1](#)

9:20

2

s.12

Honourable Rustad

[Tab 2](#)

Discussion Items

9:40

3

s.12

Honourable Bond

[Tab 3](#)

10:0

4

s.12

Honourable Oakes

[Tab 4](#)



Cabinet Committee on Strong Economy

AGENDA

Thursday, November 21, 2013

9:00 a.m. to 11:00 a.m.

Premier's Vancouver Office

Committee Items

9:00

1

s.12

Honourable Bennett

Tab 1

Dave Nikolejsin, DM – MEM

[Tab 01a](#)

[Tab 01b](#)

9:20

2

s.12

Honourable Coleman

[Tab 2](#)

Jeff Vasey, ADM – MNGD

9:40

3

Honourable Bond

[Tab 3](#)

s.12

Tim McEwan, A/DM – JTST

10:00

4

s.12

Honourable Rustad

[Tab 4](#)

Steve Munro, DM – ARR

Next meeting: December 5, 2013



Cabinet Committee on Strong Economy

AGENDA

Thursday, December 5, 2013

3:30 p.m. to 5:00 p.m.

Premier's Vancouver Office / Chambers

Committee Items

3:30

1

s.12

Honourable Stone

[Tab 1](#)

Grant Main, DM – TRAN

Jacquie Dawes, ADM – TRAN

4:30

2

s.12

Tim McEwan for
Honourable Bond

[Tab 2](#)

Tim McEwan, A/DM – JTST

Next meeting: December 17, 2013



Cabinet Committee on Secure Tomorrow

AGENDA

Wednesday, November 6, 2013

3:30 to 5:00 p.m.

Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|----------|---|-----------------------|------------------------|
| 1 | Cabinet Summary – Government's Letter of Expectations
Cheryl Wenezenki-Yolland, DM CARO
Darlene Therrien CARO FIN | Honourable de Jong | Tab 1* |
| 2 | s.12

Jeff Vasey ADM Housing | Honourable Coleman | Tab 2* |
| 3 | s.12

Doug Scott ADM/GM Liquor Control & Licensing | Honourable Anton | Tab 3* |
| 4 | s.12

Jamie Deitch Exe Dir, JAG | Honourable Anton | Tab 4* |
| 5 | s.12

Kevin Jardine ADM | Honourable Anton | Tab 5* |
| 6 | s.12

Robert Wood, DM,
Claire Avison ADM | Honourable Fassbender | Tab 6* |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on LNG

AGENDA

Tuesday November 5
1:00 to 3:30
Premier's Vancouver Office

Decision Items

- | | | | |
|----|------|--------------------|---|
| 1. | s.12 | Honourable Coleman | Tab 1 *
Tab 01a
Tab 01b |
| 2. | s.12 | Honourable Polak | Tab 2 *
Tab 02a
Tab 02b |
| 3. | s.12 | Honourable Bennett | Tab 3 *
Tab 03a
Tab 03b |
| 4. | s.12 | Honourable Coleman | Tab 4 *
Tab 04a
Tab 04b
Tab 04c
Tab 04d |
| 5. | s.12 | Honourable Coleman | Tab 5 *
Tab 05a
Tab 05b
Tab 05c
Tab 05d |

Information Items

- | | | | |
|----|------|--------------------|-------------------------|
| 6. | s.12 | Honourable Coleman | Tab 6 * |
| 7. | s.12 | Honourable Coleman | Tab 7 * |



* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

AGENDA

October 31, 2013
2:00 p.m. to 4:00 p.m.
Chambers/PVO

Presentation to ELUC

1. Honourable Thomson [Tab 1*](#)
s.12

Decision Items

2. Honourable Thomson [Tab 2*](#)
s.12
Tim Sheldan, DM, FLNR
Richard Grieve, FLNR
Colleen McKendry, FLNR
s.12
3. Honourable Thomson [Tab 3*](#)
s.12
Tim Sheldan, DM, FLNR
Richard Grieve, FLNR
s.12
4. Honourable Polak [Tab 4*](#)
s.12
Wes Shoemaker, DM, ENV
Lori Halls, ADM, ENV
[Tab 04a](#)
[Tab 04b](#)
5. Honourable Thomson [Tab 5*](#)
Honourable Polak [Tab 05a](#)
[Tab 05b](#)
s.12
Tim Sheldan DM, FLNR
Tom Either, ADM, FLNR
s.12

Decision Items

6. Review of Government Letters of Expectation (GLE)

Tab 6 *

[Tab 06](#)

s.12

Steve Carr, DM, MNGD
Cheryl Wenezenki-Yolland, FIN
Jill Rogers, FIN

Honourable Coleman

[Tab 06a](#)

s.12

Peter Milburn, DM, FIN
Cheryl Wenezenki-Yolland, FIN
Jill Rogers, FIN

Honourable de Jong

[Tab 06b](#)

* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

AGENDA

November 14, 2013
2:00 p.m. to 4:00 p.m.
PVO/Chambers

Decision Items

- | | | | |
|---|------|--|--|
| 1. | s.12 | Honourable Thomson
Honourable Polak | Tab 1* |
| <div style="margin-left: 40px; color: #C07040;">Tim Sheldan, DM, FLNR
Kevin Kriese, ADM, FLNR
Wes Shoemaker, DM, ENV
Mark Zacharias, ADM, ENV</div> | | | |
| 2. | s.12 | Honourable Coleman | Tab 2*
Tab 02a
Tab 02b |
| <div style="margin-left: 40px; color: #C07040;">Steve Carr, DM, MNGD</div> | | | |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

AGENDA

November 28, 2013
2:00 p.m. to 4:00 p.m.
PVO/Chambers

Decision Items

- | | | | |
|----|------|--------------------|-------------------------|
| 1. | s.12 | Honourable Bennett | Tab 1* |
| | | | Tab 01a |
| | | | Tab 01b |
| | | | Tab 01c |
| | | | Tab 01d |
- Dave Nikolejsin, DM, MEM
David Morel, ADM, MEM

Progress Report

- | | | | |
|----|------|--------------------|-------------------------|
| 2. | s.12 | Honourable Thomson | Tab 2* |
| | | | Tab 02a |
| | | | Tab 02b |
- Tim Sheldan, DM, FLNR
Tom Jensen, ADM, FLNR

* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

REVISED AGENDA

December 12, 2013
1:45 p.m. to 4:30 p.m.
PVO/Chambers

Decision Items

- | | | | |
|----|---|--|---|
| 1. | s.12 | Honourable Thomson
Honourable Polak | Tab 1*
Tab 01a
Tab 01b
Tab 01c |
| | Tim Sheldon, DM, FLNR
Tom Ethier, ADM, FLNR
s.12
Wes Shoemaker, DM, ENV
Mark Zacharias, ADM, FLNR | | |
| 2. | s.12 | Honourable Polak | Tab 3* |
| | Wes Shoemaker, DM, ENV
Lori Halls, ADM, ENV
s.12 | | |
| 3. | s.12 | Honourable Polak | Tab 4* |
| | Doug Caul, DM, EAO
Paul Craven, EAO | | |
| 4. | s.12 | Honourable Polak | Tab 5* |
| | Wes Shoemaker, DM, ENV
Mark Zacharias, ADM, ENV | | |
| 5. | s.12 | Honourable Thomson | Tab 2* |
| | NRS Deputy Ministers
David Morel, ADM, MEM | | |
| 6. | s.12 | Honourable Thomson | Tab 8* |
| | Tim Sheldon, DM, FLNR
Ward Trotter, FLNR | | |
| 7. | s.12 | Honourable Thomson | Tab 9* |
| | Tim Sheldon, DM, FLNR
Duncan Williams, FLNR | | |

Report Backs

8.	s.12 Tim Sheldan, DM, FLNR s.12	Honourable Thomson	Tab 6* Tab_06a Tab_06b
9.	s.12 Tim Sheldan, DM, FLNR Kevin Kriese, ADM, FLNR s.12 Wes Shoemaker, DM, ENV Mark Zacharias, ADM, ENV	Honourable Thomson Honourable Polak	Tab 7* Tab_07a Tab_07b Tab_07c Tab_07d

* **Material Enclosed**
TBD To Be Distributed
VER Verbal



Legislative Review Committee AGENDA

October 29, 2013
9:00 a.m. to 12:00 p.m.
Premier's Vancouver Office / Chambers

Decision Items

1	s.12 John Jacobson, DM Bette-Jo Hughes, Assoc DM	Honourable Wilkinson	Tab 1* Tab 01A Tab 01B Tab 01C Tab 01D
2	s.12	Honourable Lake	Tab 2* Tab 02A Tab 02B Tab 02C Tab 02D
3	s.12	Honourable Lake	Tab 3* Tab 03A Tab 03B Tab 03C Tab 03D
4	s.12 Derek Sturko - DM Melanie Stewart, ADM Linda Bates, Sr. Mgr Legislation	Honourable Pimm	Tab 4* Tab 04A Tab 04B Tab 04C Tab 04D
5	s.12	Honourable Bond	Tab 5* Tab 05A Tab 05B Tab 05C Tab 05D

C O N F I D E N T I A L



6

s.12

Honourable Bond

Tab 6*

[Tab 06A](#)

[Tab 06B](#)

[Tab 06C](#)

[Tab 06D](#)

7

s.12

Honourable Anton

Tab 7*

[Tab 07A](#)

[Tab 07B](#)

[Tab 07C](#)

[Tab 07D](#)

8

s.12

Honourable de Jong

Tab 8*

[Tab 08A](#)

[Tab 08B](#)

[Tab 08C](#)

[Tab 08D](#)

9

s.12

Honourable de Jong

Tab 9*

[Tab 09A](#)

[Tab 09B](#)

[Tab 09C](#)

[Tab 09D](#)

* Material Enclosed
TBD To Be Distributed
VER Verbal

C O N F I D E N T I A L



Legislative Review Committee AGENDA

November 26, 2013
9:00 a.m. to 12:30 p.m.
Premier's Vancouver Office / Chambers

Decision Items

1	s.12	Honourable Coleman	Tab 1* Tab_01A Tab_01B Tab_01C Tab_01D
2	s.12	Honourable Thomson	Tab 2* Tab_02A Tab_02B Tab_02C Tab_02D
3	s.12	Honourable Thomson	Tab 3* Tab_03A Tab_03B Tab_03C Tab_03D
4	s.12	Honourable Thomson	Tab 4* Tab_04A Tab_04B Tab_04C Tab_04D

C O N F I D E N T I A L



5

s.12

Honourable Oakes

Tab 5*
[Tab 05A](#)
[Tab 05B](#)
[Tab 05C](#)
[Tab 05D](#)

6

s.12

Honourable Oakes

Tab 6*
[Tab 06A](#)
[Tab 06B](#)
[Tab 06C](#)
[Tab 06D](#)

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

C O N F I D E N T I A L



Legislative Review Committee AGENDA

December 3, 2013
9:00 a.m. to 12:30 p.m.
Premier's Vancouver Office / Chambers

Decision Items

1	s.12	Honourable Cadieux	Tab 1* Tab 01A Tab 01B Tab 01C Tab 01D
2	s.12	Honourable Polak	Tab 2* Tab 02A Tab 02B Tab 02C Tab 02D
3	s.12 Jay Chalke, ADM	Honourable Anton	Tab 3* Tab 03A Tab 03B Tab 03C Tab 03D
4	s.12 Kevin Jardine, ADM	Honourable Anton	Tab 4* Tab 04A Tab 04B Tab 04C Tab 04D
5	s.12	Honourable de Jong	Tab 5* Tab 05A Tab 05B Tab 05C Tab 05D

C O N F I D E N T I A L



6

Honourable Oakes

Tab 6*

[Tab 06A](#)

[Tab 06B](#)

[Tab 06C](#)

[Tab 06D](#)

s.12

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

C O N F I D E N T I A L



Cabinet Working Group on Core Review

AGENDA

Wednesday, November 27, 2013
10:00 a.m. to 4:00 p.m.
Premier's Vancouver Office/Chambers

Decision Item

1	CSCD: Ministry Presentation	Honourable Oakes	Tab 1*
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Information Items

2	s.12	Honourable Anton	Tab 2*
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Decision Items

3	JAG: Ministry Presentation	Honourable Anton	Tab 3*
4	Mandate Review: s.12	Honourable Bennett	Tab 4*
5	Summation of Social Sector	Honourable Bennett	Tab 5 VER

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on Core Review

AGENDA

Wednesday, October 30st, 2013

9:00 a.m. to 2:00 p.m.

PVO

Decision Items

1	s.12	Honourable Oakes	Tab 1* Tab 01a Tab 01b
2	s.12	Honourable Polak	Tab 2* Tab 02a Tab 02b Tab 02c
3	s.12	Honourable Pimm	Tab 3*
4	s.12	Honourable Bennett	Tab 4*

* Material Enclosed

TBD To Be Distributed

VER Verbal



Cabinet Working Group on Core Review

AGENDA

Wednesday, November 21, 2013

1:00 p.m. to 4:00 p.m.

Premier's Vancouver Office

Decision Items

1	s.12	Honourable Virk	Tab 1 *
2	s.12	Honourable Virk	Tab 2 *
3	s.12	Honourable Virk	Tab 3 *

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on LNG

ANNOTATED AGENDA

Tuesday November 19

1:00 to 3:00

Premier's Vancouver Office

Decision Items

- | | | | |
|----|---|--------------------|--|
| 1. | s.12
Steve Carr, DM – MNGD | Honourable Coleman | Tab 1 * |
| 2. | s.12
Wes Shoemaker, DM – MNGD
s.12 | Honourable Polak | Tab 2 *
Tab 02a
Tab 02b
Tab 02c |
| 3. | s.12
Peter Milburn, DM – FIN
s.12 | Honourable de Jong | Tab 3 * |
| 4. | s.12
Steve Carr, DM – MNGD
Ines Piccinino – ADM MNGD | Honourable Coleman | Tab 4 * |
| 5. | s.12
Steve Carr, DM – MNGD | Honourable Coleman | VER |
| 6. | FortisBC Natural Gas for Transportation –
Report Back
Dave Nikolejsin, DM – MEM | Honourable Bennett | Tab 5 * |

* Material Enclosed
TBD To Be Distributed
VER Verbal



PRIORITIES AND PLANNING COMMITTEE

Agenda

Wednesday November 6, 2013
1:00 p.m. to 3:30 p.m.
Premier's Vancouver Office

Committee Items

1:00 1.5 hours

1 s.12

Honourable Bennett [Tab 1 *](#)

2:30 1 hour

2 s.12

Honourable Coleman Tab 2 *
[Tab 02a](#)
[Tab 02b](#)
[Tab 02c](#)
[Tab 02d](#)
[Tab 02e](#)

* Material enclosed
TBD To be distributed
VER Verbal presentation



REVISED CABINET AGENDA

Thursday, December 5, 2013

10:00 a.m. to 12:00 p.m.

Premier's Vancouver Office / Chambers

Lunch Provided

Routine Administration

10:00 5 min

1	Previous Minutes: November 20	Premier Clark	Tab 1 *
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Update

10:05 10 min

2	s.12	Honourable de Jong	VER
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Committee Items

10:15 5 min

3	Environment and Land Use Committee (ELUC): November 28	Honourable Thomson	Tab 2 *
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10:20 15 min

4	Treasury Board (TB): December 4	Honourable de Jong	Tab 3 * Tab 03a Tab 03b Tab 03c Tab 03d
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Decision Items

10:35 1 hr

5	Capital Plan	Honourable de Jong	Tab 4 VER
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11:35 10 min

6	s.12	Honourable McRae	Tab 5 *
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Information Items

11:45 0 min

7	Communication Items	Athana Mentzelopoulos, GCPE	Tab 6 *
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Regulations, Appointments and Proclamations

11:45 15 min

8 Orders in Council (OIC)

Premier Clark

- BRDO OICs

Tab 7 *

[Tab 07a](#)

[Tab 07b](#)

[Tab 07c](#)

- Other OICs

Tab 8 *

[Tab 08a](#)

[Tab 08b](#)

- o Addendum

Updates

12:00 0 min

9 IGR

Premier Clark

[Tab 9 *](#)

* Material Enclosed

TBD To Be Distributed

VER Verbal



REVISED

PRIORITIES AND PLANNING COMMITTEE

Agenda

Thursday, December 5, 2013
1:00 p.m. to 2:30 p.m.
Premier's Vancouver Office or Chambers

Committee Items

1:00 30 min

1

s.12

Honourable Polak
Honourable Coleman

Tab 1 *
[Tab 01](#)
[Tab 01](#)

2:00 30 min

2

s.12

Honourable Bennett

Tab 3 *
[Tab 03a](#)
[Tab 03b](#)

1:30 30 min

3

s.12

Honourable Thomson

[Tab 2 *](#)

* Material enclosed
TBD To be distributed
VER Verbal presentation

C O N F I D E N T I A L
1 2 / 4 / 2 0 1 3 7 : 0 0 P M



REVISED CABINET AGENDA

Wednesday, November 6, 2013
9:00 a.m. to 12:00 p.m.
Premiers Vancouver Office / Chambers
Light Breakfast Provided

Routine Administration

9:00 10 min

1	Previous Minutes: October 23	Premier Clark	Tab 1 *
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Committee Items

9:10 20 min

2	Priorities & Planning (PPC): October 23	Premier Clark	Tab 2 *
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9:30 20 min

3	Treasury Board (TB): October 24	Honourable Lake	Tab 3 * Tab 03a Tab 03b Tab 03c
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9:50 20 min

4	Treasury Board (TB): October 31	Honourable Lake	Tab 4 * Tab 04a Tab 04b Tab 04c
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10:10 20 min

5	Environment and Land Use Committee (ELUC): October 31	Honourable Thomson	Tab 5 *
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10:30 20 min

6	Cabinet Committee on Strong Economy (CCSE): October 22	Honourable Bond	Tab 6 *
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10:50 20 min

7	Cabinet Working Group on LNG (CWGLNG): November 5	Premier Clark	Tab 7 *
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11:10 20 min

8	Cabinet Working Group on Core Review (CWGCR): October 30	Honourable Bennett	Tab 8 *
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Information Items

11:30 0 min

9	Communication Items	Athana Mentzelopoulos, GCPE	Tab 9 *
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Regulations, Appointments and Proclamations



11:30 30 min

10 Orders in Council (OIC)

Premier Clark

- BRDO OICs
Athana Mentzelopoulos, DM - GCPE
- Other OICs
 - o Addendum

[Tab 10 *](#)

[Tab 11 *](#)

[Tab 13 *](#)

Updates

12:00 0 min

11 IGR

Premier Clark

[Tab 12 *](#)

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Tuesday, December 17, 2013

1:00 p.m. to 3:00 p.m.

Premiers Vancouver Office / Chambers

Routine Administration

1:00 10 min

1	Previous Minutes: December 5	Premier Clark	Tab 1 *
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Committee Items

1:10 10 min

2	Priorities & Planning (PPC): December 5	Premier Clark	Tab 2 VER
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1:20 10 min

3	Treasury Board (TB): December 12	Honourable Lake	Tab 3 * Tab 03a Tab 03b Tab 03c
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1:30 0 min

4	Environment and Land Use Committee (ELUC): November 28	Honourable Thomson	Tab 4 *
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1:30 20 min

5	Environment and Land Use Committee (ELUC): December 12	Honourable Thomson	Tab 5 *
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1:50 0 min

6	Cabinet Committee on Strong Economy (CCSE): November 21	Honourable Bond	Tab 6 *
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1:50 0 min

7	Cabinet Committee on Strong Economy (CCSE): December 5	Honourable Bond	Tab 7 *
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1:50 5 min

8	Cabinet Working Group on Core Review (CWGCR): - November 21 - November 27 - December 10 - December 11	Honourable Bennett	Tab 8 * Tab 9 * Tab 10 * Tab 11 *
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Decision Items

1:55 20 min



9	s.12	Honourable Bennett	Tab 12 * Tab 12a Tab 12b Tab 12c
2:15 30 min			
10	s.12	Honourable Pimm	Tab 13 * Tab 13a Tab 13b Tab 13c Tab 13d

Information Items

2:45 0 min			
11	s.12	Honourable Wilkinson	Tab 14 *
2:45 0 min			
12	Communication Items	Kelly Gleeson, GCPE	Tab 15 *

Regulations, Appointments and Proclamations

2:45 15 min			
13	Orders in Council (OIC) • BRDO OICs • Other OICs - o Addendum	Premier Clark	Tab 16 * Tab 17 *

Updates

3:00 0 min			
14	IGR	Premier Clark	Tab 18 *

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

s.12

Tuesday, December 17, 2013
10:30 a.m. to 12:30 p.m.
Premiers Vancouver Office / Chambers
Lunch Provided

Information Items

10:30 25 min

1

s.12

Steve Carr, DM - MNGD

Honourable Coleman
(Chair)

Tab 1 *

[Tab 01a](#)

[Tab 01b](#)

10:55 15 min

2

s.12

Honourable de Jong

[Tab 2 *](#)

11:10 10 min

3

s.12

Wes Shoemaker, DM - ENV

Honourable Polak

[Tab 3 *](#)

11:20 10 min

4

s.12

Wes Shoemaker, DM - ENV

Honourable Polak

[Tab 4 *](#)

s.12

11:30 10 min

5

s.12

Steve Munro, DM - MARR

Honourable Rustad

[Tab 5 *](#)

11:40 10 min

6

s.12

Honourable Polak

Tab 6 *

[Tab 06a](#)

[Tab 06b](#)

11:50 10 min

7

s.12

Honourable Coleman

[Tab 7 *](#)

12:00 10 min

8

s.12

Wes Shoemaker, DM - ENV

Honourable Polak

[Tab 8 *](#)

12:10 10 min

9

s.12

Dave Byng, DM – JTST

Scott MacDonald, ADM - JTST

Honourable Bond

[Tab 9 *](#)

12:20 10 min

10

s.12

Becky Denlinger, DM - CSCD

Honourable Oakes

Tab 10 *

[Tab 10a](#)



[Tab 10b](#)

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REVISED

PRIORITIES AND PLANNING COMMITTEE

Agenda

Wednesday, December 18, 2013
1:30 p.m. to 4:30 p.m.
Premier's Vancouver Office or Chambers

Committee Items

1	s.12	Deputy Minister, Corporate Initiatives	Tab 1 * Tab 01a Tab 01
2	s.12	Honourable Bond	Tab 2 * Tab 02a Tab 02b
3	s.12	Honourable Stone	Tab 3 * Tab 03a Tab 03b Tab 03c
4	s.12	Honourable Fassbender	Tab 4 * Tab 04a Tab 04b Tab 04c Tab 04d Tab 04e Tab 04f Tab 04g

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CABINET AGENDA

Wednesday, December 18, 2013
9:00 a.m. to 12:00 p.m.
Premiers Vancouver Office / Chambers
Lunch Provided

Routine Administration

9:00 10 min

1	Previous Minutes: December 17	Premier Clark	Tab 1 * Tab 01a Tab 01
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Discussion Items

9:10 20 min

2	s.12	Honourable Coleman	Tab 2 *
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9:30 20 min

3	s.12	Honourable Polak	Tab 3 *
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9:50 20 min

4	s.12	Honourable Polak	Tab 4 *
----------	------	------------------	-------------------------

10:10 20 min

5	s.12	Honourable Rustad	Tab 5 *
----------	------	-------------------	-------------------------

10:30 20 min

6	s.12	Honourable Coleman	Tab 6 *
----------	------	--------------------	-------------------------

10:50 20 min

7	s.12	Honourable de Jong	Tab 7 *
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11:10 20 min

8	s.12	Honourable Coleman	Tab 8 *
----------	------	--------------------	-------------------------

11:30 20 min

9	s.12	Honourable Coleman	VER
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Decision Items

11:50 10 min

10	Summary of Decisions and Timelines	Honourable Coleman	Tab 9 *
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PRIORITIES AND PLANNING COMMITTEE

Agenda

Tuesday, November 19, 2013
10:30 a.m. to 1:00 p.m.
Premier's Vancouver Office
Lunch Provided

Committee Items

10:30 30 min

1

s.12

Honourable Rustad

[Tab 1 *](#)

11:00 45 min

2

s.12

Honourable Pimm

Tab 2 *

[Tab 02a](#)

[Tab 02b](#)

[Tab 02c](#)

[Tab 02d](#)

11:45 45 min

3

s.12

Honourable Anton

Tab 3 *

[Tab 03a](#)

[Tab 03b](#)

12:30 30 min

4

s.12

Honourable Oakes

Tab 4 *

[Tab 04a](#)

[Tab 04b](#)

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REVISED

CABINET AGENDA

Wednesday, October 23, 2013

9:30 a.m. to 12:30 p.m.

Premier's Vancouver Office

Light Breakfast and Lunch Provided

Decision Item

9:30 30 min

1

s.12

Honourable Polak

[Tab 1 *](#)

Routine Administration

10:00 10 min

2

Previous Minutes: October 9

Premier Clark

[Tab 2 *](#)

Committee Items

10:10 35 min

3

Priorities & Planning (PPC): October 9

Premier Clark

Tab 3 VER

10:45 15 min

4

Cabinet Committee on Secure Tomorrow (CCST): October 9

Honourable Lake

[Tab 5 *](#)

11:00 15 min

5

Cabinet Committee on Secure Tomorrow (CCST): October 17

Honourable Lake

[Tab 6 *](#)

11:15 15 min

6

Cabinet Committee on Strong Economy (CCSE): October 10

Honourable Bond

[Tab 7 *](#)

Decision Items

11:30 20 min

7

s.12

Honourable Anton

Tab 8 *
[Tab 08a](#)
[Tab 08b](#)

11:50 20 min

8

s.12

Honourable Oakes

[Tab 9 *](#)

Information Items

12:10 0 min

9

Naming Opportunities

Honourable Wilkinson

[Tab 10 *](#)



12:10 0 min

10 Communication Items

Athana Mentzelopoulos
GCPE

[Tab 11 *](#)

Regulations, Appointments and Proclamations

12:10 20 min

11 Orders in Council (OIC)

Premier Clark

- BRDO OICs
 - o Addendum
- Other OICs
 - o Addendum

[Tab 12 *](#)

[Tab 16 *](#)

[Tab 13 *](#)

[Tab 15*](#)

Updates

12:30 0 min

12 IGR

Premier Clark

[Tab 14 *](#)

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REVISED
PRIORITIES AND PLANNING COMMITTEE
Agenda

Wednesday, October 23, 2013

1:00 p.m. to 3:00 p.m.

Premier's Vancouver Office

Committee Items

1	s.12	Honourable Anton	Tab 1 * Tab 01a Tab 01b
2	s.12	Honourable Stone	Tab 2 * Tab 02a Tab 02b Tab 02c

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Cabinet Committee on Strong Economy

AGENDA

Tuesday, October 22, 2013

9:30 a.m. to 11:30 a.m.

Premier's Vancouver Office / Chambers

Committee Discussion

9:30

1

s.12

Honourable Bond
Greg Kylo

Tab 1*

[Tab 01a](#)

[Tab 01b](#)

9:50

2

s.12

Honourable Bond

[Tab 2*](#)

Government Letters of Expectation

10:10

3

Government Letters of Expectation (GLEs):
Overview

[Tab 3*](#)

Cheryl Wenezenki-Yolland, Assoc DM – FIN

10:15

4

Honourable Bond

Tab 4*

[Tab 04REV](#)

[Tab 04](#)

5

[Tab 5*](#)

6

[Tab 6*](#)

10:30

7

Honourable Wat

[Tab 7*](#)

8

[Tab 8*](#)

10:40

9

s.12

Honourable Stone

[Tab 9*](#)

10

[Tab 10*](#)

11

[Tab 11*](#)

12

[Tab 12*](#)

11:00

13

Honourable Wilkinson

[Tab 13*](#)

11:05

14

Honourable Virk

[Tab 14*](#)

15

[Tab 15*](#)

11:15



16

Honourable Bennett

[Tab 16*](#)

17

s.12

[Tab 17*](#)

18

Tab 18 VER

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Legislative Review Committee

REVISED AGENDA

November 5, 2013
9:00 a.m. to 12:00 p.m.
Premier's Vancouver Office / Chambers

Decision Items

1	s.12 Tim Sheldon, DM	Honourable Thomson	Tab 1* Tab 01A Tab 01B Tab 01C Tab 01D
2	s.12	Honourable Cadieux	Tab 2* Tab 02A Tab 02B Tab 02C Tab 02D
3	s.12 Dave Nikolejsin, DM Les MacLaren, ADM	Honourable Bennett	Tab 3* Tab 03A Tab 03B Tab 03C Tab 03D
4	s.12 Dave Nikolejsin, DM	Honourable Bennett	Tab 4* Tab 04A Tab 04B Tab 04C Tab 04D
5	s.12 Jay Chalke, ADM s.12	Honourable Anton	Tab 5* 2013-10-29 Tab 7A 2013-10-29 Tab 7B 2013-10-29 Tab 7C 2013-10-29 Tab 7D



6	s.12 Jay Chalke, ADM s.12	Honourable Anton	Tab 6* Tab 06A Tab 06B Tab 06C Tab 06D
7	s.12 Jay Chalke, ADM s.12	Honourable Anton	Tab 7* Tab 07A Tab 07B Tab 07C Tab 07D
8	s.12 Jay Chalke, ADM s.12	Honourable Anton	Tab 8* Tab 08A Tab 08B Tab 08C Tab 08D
9	s.12 Peter Milburn, DM	Honourable de Jong	Tab 9* Tab 09A Tab 09B Tab 09C Tab 09D

*	Material Enclosed
TBD	To Be Distributed
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Legislative Review Committee

REVISED AGENDA

December 10, 2013
9:00 a.m. to 12:30 p.m.
Chambers

Decision Items

- | | | | |
|----------|---|-----------------------|--|
| 1 | s.12 | Honourable Fassbender | Tab 1*
Tab 01A
Tab 01B
Tab 01C
Tab 01D |
| 2 | s.12
Richard Grieve, Executive Director

s.12 | Honourable Thomson | Tab 2*
Tab 02A
Tab 02B
Tab 02C
Tab 02D |
| 3 | s.12
Richard Grieve, Executive Director

s.12 | Honourable Thomson | Tab 3*
Tab 03A
Tab 03B
Tab 03C
Tab 03D |
| 4 | s.12
Marcus Gill, Director

s.12 | Honourable de Jong | Tab 4 ^{TBD} |
| 5 | s.12 | Honourable Anton | Tab 5*
Tab 05A
Tab 05B
Tab 05C
Tab 05D |

C O N F I D E N T I A L



6

s.12

Honourable Oakes

Tab 6*

[Tab 06A](#)

[Tab 06B](#)

[Tab 06C](#)

[Tab 06D](#)

7

s.12

Honourable Anton

Tab 7*

[Tab 07A](#)

[Tab 07B](#)

[Tab 07C](#)

[Tab 07D](#)

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C O N F I D E N T I A L