



CABINET AGENDA

Wednesday, October 5, 2011

9:00 a.m. to 1:00 p.m.

Chambers

Light Breakfast and Lunch Provided

Routine Administration

9:00 10 min

1. Previous Minutes: Sept. 21, 2011

Premier Clark

Tab 1 *

Update Items

9:10 10 min

2. Legislative Agenda

House Leader

TAB 2 VER

Committee Items

9:20 40 min

3. Planning & Priorities (P&P): Sept. 21, 2011

Premier Clark

Tab 3 VER

Paul Straszak DM, PSEC

Lucas Corwin ED, PSEC

10:00 15 min

4. Treasury Board (TB): Sept. 22, 2011

Honourable Bond

Tab 4 *

10:15 15 min

5. Cabinet Committee on Families First (CCFF):
Sept. 15, 2011

Honourable McNeil

Tab 5 *

10:30 15 min

6. Cabinet Committee on Jobs and Economic
Growth (CCJEG): Sept. 21, 2011

Honourable Bell

Tab 6 *

10:45 15 min

7. Cabinet Committee on Open Government and
Engagement (CCOGE): Sept. 15, 2011

Honourable Cadieux

Tab 7 *

11:00 1 hour

QUESTION PERIOD PREPARATION

Decision Items

12:00 25 min

8. Canada Starts Here

Dana Hayden DM, JTI

Honourable Bell

Tab 8 *

Honourable Chong

Honourable Coleman

Honourable Lake

C O N F I D E N T I A L
2 0 1 1 - 1 0 - 0 4



Honourable Lekstrom
Honourable McRae
Honourable Polak
Honourable Thomson
Honourable Yamamoto

Information Items

12:25 0 min

9.

zls

Honourable MacDiarmid Tab 9 *

12:25 20 min

10.

zls

Honourable Bell Tab 10 *

Dana Hayden DM, JTI
Don White, ED, JTI

12:45 0 min

11. Tabling of BC Ferry Commission Annual
Report 2010/11

Honourable Bond Tab 11 *
Honourable Lekstrom

Regulations, Appointments and Proclamations

12:45 10 min

12. Orders in Council (OIC)
Athana Mentzelopoulos

Premier Clark Tab 12 *

Updates

12:55 5 min

13. IGR

Premier Clark Tab 13 *

14. Other

Tab 14

* Material Enclosed
TBD To Be Distributed
VER Verbal

CONFIDENTIAL
2011-10-04



CABINET AGENDA

Wednesday, October 12, 2011

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

Premier's Vancouver Office

Light Breakfast

Routine Administration

9:00 10 min

- | | | | |
|----|--------------------------------|---------------|---------|
| 1. | Previous Minutes: Oct. 5, 2011 | Premier Clark | Tab 1 * |
|----|--------------------------------|---------------|---------|

Update Item

9:10 20 min

- | | | | |
|----|--------------------|--------------|-----------|
| 2. | Legislative Agenda | House Leader | TAB 2 VER |
|----|--------------------|--------------|-----------|

Committee Items

9:30 30 min

- | | | | |
|----|---|---------------|-----------|
| 3. | Planning & Priorities (P&P): Oct. 5, 2011 | Premier Clark | Tab 3 VER |
|----|---|---------------|-----------|

Information Items

10:00 30 min

- | | | | |
|----|---|---------------|---------|
| 4. | Throne Speech and Accountabilities
Athana Mentzelopoulos | Premier Clark | Tab 4 * |
|----|---|---------------|---------|

10:30 15 min

- | | | | |
|----|--|---------------------|-----------|
| 5. | S12
Grant Main DM, TRAN
Kirsten Pedersen ADM, TRAN | Honourable Lekstrom | Tab 5 VER |
|----|--|---------------------|-----------|

Regulations, Appointments and Proclamations

10:45 10 min

- | | | | |
|----|-------------------------|---------------|---------|
| 6. | Orders in Council (OIC) | Premier Clark | Tab 6 * |
|----|-------------------------|---------------|---------|

Updates

10:55 5 min

- | | | | |
|----|-------|---------------|---------|
| 7. | IGR | Premier Clark | Tab 7 * |
| 8. | Other | | Tab 8 |

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VER Verbal

CONFIDENTIAL
2011-10-06



CABINET AGENDA

Wednesday, October 19, 2011

9:00 a.m. to 1:00 p.m.

Chambers

Light Breakfast and Lunch Provided

Routine Administration

9:00 15 min

- | | | | |
|----|---------------------------------|---------------|---------|
| 1. | Previous Minutes: Oct. 12, 2011 | Premier Clark | Tab 1 * |
|----|---------------------------------|---------------|---------|

Update Item

9:15 15 min

- | | | | |
|----|--------------------|--------------|-----------|
| 2. | Legislative Agenda | House Leader | Tab 2 VER |
|----|--------------------|--------------|-----------|

Committee Items

9:30 30 min

- | | | | |
|----|---|---------------|-----------|
| 3. | Planning & Priorities (P&P): Oct. 12, 2011
Mark Sieben, DM MSD | Premier Clark | Tab 3 VER |
|----|---|---------------|-----------|

10:00 20 min

- | | | | |
|----|---|--------------------|---------|
| 4. | Environment and Land Use Committee
(ELUC): Oct. 11, 2011 | Honourable Thomson | Tab 4 * |
|----|---|--------------------|---------|

Decision Items

10:20 20 min

- | | | | |
|----|---|---|---------|
| 5. | S12
Graham Whitmarsh, DM HLTH
Peter Milburn, DM FIN | Honourable de Jong
Honourable Falcon | Tab 5 * |
|----|---|---|---------|

10:40 20 min

- | | | | |
|----|--------------------------------|-----------------|---------|
| 6. | S12
David Loukidelis, DM AG | Honourable Bond | Tab 6 * |
|----|--------------------------------|-----------------|---------|

11:00 30 min

QUESTION PERIOD PREPARATION

Decision Item

11:30 20 min

- | | | | |
|----|--------------------------------|-----------------|----------|
| 7. | S12
David Loukidelis, DM AG | Honourable Bond | Tab 12 * |
|----|--------------------------------|-----------------|----------|

CONFIDENTIAL
2011-10-18



Information Item

11:50 20 min

8. Communication Items

Neil Sweeney, GCPE

Tab 8 *

12:10 20 min

9. zls

Honourable Bell

Tab 9 *

Dana Hayden, DM JTI

Grant Mackay, ADM JTI

Regulations, Appointments and Proclamations

12:30 10 min

10. Orders in Council (OIC)

Premier Clark

Tab 10 *

Athana Mentzelopoulos

Updates

12:40 10 min

11. IGR

Premier Clark

Tab 11 *

12. Other

12:50

ADJOURNMENT

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VER Verbal



UPDATED CABINET AGENDA

Wednesday, October 26, 2011

10:00 a.m. to 11:30 a.m.

Chambers

Routine Administration

10:00 10 min

- | | | | |
|----|------------------------------------|---------------|---------|
| 1. | Previous Minutes: October 19, 2011 | Premier Clark | Tab 1 * |
|----|------------------------------------|---------------|---------|

Update Item

10:10 10 min

- | | | | |
|----|--------------------|--------------|-----------|
| 2. | Legislative Agenda | House Leader | TAB 2 VER |
|----|--------------------|--------------|-----------|

Committee Items

10:20 10 min

- | | | | |
|----|--|-------------------|---------|
| 3. | Cabinet Committee on Families First (CCFF):
Oct. 17, 2011 | Honourable McNeil | Tab 3 * |
|----|--|-------------------|---------|

10:30 10 min

- | | | | | |
|----|-----------------|-----|-------------------|-----------|
| 4. | Treasury Board: | S12 | Honourable Falcon | Tab 8 TBD |
|----|-----------------|-----|-------------------|-----------|

S12

Information Items

10:40 10 min

- | | | | |
|----|---------------------|--------------------|---------|
| 5. | Communication Items | Neil Sweeney, GCPE | Tab 5 * |
|----|---------------------|--------------------|---------|

Regulations, Appointments and Proclamations

10:50 5 min

- | | | | |
|----|--|---------------|---------|
| 6. | Orders in Council (OIC)
Athana Mentzelopoulos | Premier Clark | Tab 6 * |
|----|--|---------------|---------|

Updates

10:55 5 min

- | | | | |
|----|--|---------------|---------|
| 7. | IGR | Premier Clark | Tab 7 * |
| | <ul style="list-style-type: none">FPT ReportOntario, Manitoba and PEI Ministers | | |

- | | |
|----|-------|
| 8. | Other |
|----|-------|

11:00 30 min

QUESTION PERIOD PREPARATION

* Material Enclosed
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VER Verbal

CONFIDENTIAL
25/10/2011 10:51



CABINET AGENDA

Wednesday, November 2, 2011

9:00 a.m. to 1:00 p.m.

Chambers

Light Breakfast and Lunch Provided

Routine Administration

9:00 10 min

1	Previous Minutes: October 26, 2011	Premier Clark	Tab 1 *
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Update Item

9:10 15 min

2	Legislative Agenda	House Leader	TAB 2 VER
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Committee Items

9:25 45 min

3	Planning & Priorities (P&P): Oct. 26, 2011	Premier Clark	TAB 3 VER
	• LNG	Honourable Coleman	

Steve Carr, DM MEM

10:10 30 min

4	Environment and Land Use Committee (ELUC): Oct. 25, 2011	Honourable Thomson	TAB 4 *
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10:40 20 min

5	Treasury Board (TB): Oct. 27, 2011	Honourable Falcon	TAB 5 *
	• ICBC	Honourable Falcon	
		Honourable Bond	

11:00 30 min

QUESTION PERIOD PREPARATION

Decision Items

11:30 30 min

6	S12	Honourable Cadieux	Tab 6 *
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Mark Sieben, DM: MSD

Information Items

12:00 10 min

7	BCUC Annual Report	Honourable Bond	Tab 7 *
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Les MacLaren, ADM: MEM

12:10 10 min

8	Communication Items	Neil Sweeney, GCPE	Tab 8 *
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CONFIDENTIAL
01/11/2011 15:20



Regulations, Appointments and Proclamations

12:20 10 min

9 Orders in Council (OIC)
Athana Mentzelopoulos

Premier Clark

Tab 9 *

Updates

12:30 5 min

10 IGR

Premier Clark

Tab 10 *

11 Other

ADJOURNMENT

* Material Enclosed
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VER Verbal

CONFIDENTIAL
01/11/2011 15:20



CABINET AGENDA

Wednesday, November 16, 2011

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

Chambers

Update Item

3:00 20 min

1	Legislative Agenda	House Leader	Tab 1 VER
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Committee Items

3:20 15 min

2	Cabinet Committee on Open Government (CCOG): November 3, 2011	Honourable MacDiarmid	Tab 2 *
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3:35 15 min

3	Environment Lands Use Committee (ELUC): November 15, 2011	Honourable Thomson	Tab 3 TBD
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3:50 15 min

4	Cabinet Committee on Families First (CCFF): November 16, 2011	Honourable McNeil	Tab 4 TBD
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4:05 15 min

5	Treasury Board (TB): November 10, 2011	Honourable Falcon	Tab 5 *
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Information Items

4:20 10 min

6	Communication Items	Neil Sweeney, GCPE	Tab 6 *
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Regulations, Appointments and Proclamations

4:30 10 min

7	Orders in Council (OIC)	Deputy Premier Falcon	Tab 7 *
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Updates

4:40 5 min

8	IGR	Deputy Premier Falcon	Tab 8 TBD
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9	Other		Tab 9 TBD
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* Material Enclosed

TBD To Be Distributed

VER Verbal

CONFIDENTIAL
15/11/2011 14:24



REVISED CABINET AGENDA

Wednesday, November 23, 2011

9:00 a.m. to 1:00 p.m.

Chambers

Light Breakfast and Lunch Provided

Routine Administration

9:00 5 min

- | | | | |
|---|------------------------------------|---------------|----------|
| 1 | Previous Minutes: November 2, 2011 | Premier Clark | Tab 1a * |
| | November 16, 2011 | | Tab 1b * |

Update Item

9:05 10 min

- | | | | |
|---|--|---------------|-----------|
| 2 | Premier's Trade Mission to China and India | Premier Clark | Tab 2 VER |
|---|--|---------------|-----------|

9:15 25 min

- | | | | |
|---|---|-------------------|-----------|
| 3 | <div>S12</div>
Peter Milburn, DM - FIN | Honourable Falcon | Tab 3 TBD |
|---|---|-------------------|-----------|

9:40 5 min

- | | | | |
|---|---|-----------------|------------|
| 4 | <div>S12</div>
Toby Louie, ED - PSSG | Honourable Bond | Tab 11 VER |
|---|---|-----------------|------------|

Committee Items

9:45 15 min

- | | | | |
|---|--|-----------------|-----------|
| 5 | Cabinet Committee on Jobs and Economic Growth (CCJEG): Nov. 22, 2011 | Honourable Bell | Tab 4 TBD |
|---|--|-----------------|-----------|

10:00 15 min

- | | | | |
|---|---|--------------------|-----------|
| 6 | Environment and Land Use Committee (ELUC): Nov 22, 2011 | Honourable Thomson | Tab 5 TBD |
|---|---|--------------------|-----------|

10:15 35 min

- | | | | |
|---|---|-------------------|---------|
| 7 | Treasury Board (TB): November 17, 2011
Peter Milburn, DM - FIN | Honourable Falcon | Tab 6 * |
|---|---|-------------------|---------|

Information Items

10:50 5 min

- | | | | |
|---|---------------------|--------------------|---------|
| 8 | Communication Items | Neil Sweeney, GCPE | Tab 7 * |
|---|---------------------|--------------------|---------|

10:55 5 min

- | | | | |
|---|--|--------------------|---------|
| 9 | <div>S12</div>
Mark Sieben, DM - MSD
Allison Bond, ADM - MSD | Honourable Cadieux | Tab 8 * |
|---|--|--------------------|---------|



11:00 30 min

QUESTION PERIOD PREPARATION

Discussion Item

11:30 1 hr, 15 min

10 Canada Starts Here – Part 1

- AVED
- FIN
- EDUC

Honourable Yamamoto

Tab 9a *

Honourable Falcon

Tab 9b *

Honourable Abbott

Tab 9c VER

Regulations, Appointments and Proclamations

12:45 5 min

11 Orders in Council (OIC)

Athana Mentzelopoulos

Premier Clark

Tab 10 *

Updates

12:50 0 min

12 IGR

Premier Clark

Tab 12 *

12:50 0 min

13 Other

12:50

ADJOURNMENT

* Material Enclosed

TBD To Be Distributed

VER Verbal



UPDATED CABINET AGENDA

Wednesday, November 30, 2011

10:15 a.m. to 1:00 p.m.

PVO

Lunch Provided

Routine Administration

10:15 5 min

- | | | | |
|---|-------------------------------------|---------------|---------|
| 1 | Previous Minutes: November 23, 2011 | Premier Clark | Tab 1 * |
|---|-------------------------------------|---------------|---------|

Committee Items

10:20 30 min

- | | | | |
|---|---|---------------|-----------|
| 2 | Planning & Priorities (P&P): <ul style="list-style-type: none">• November 1, 2011• November 23, 2011 | Premier Clark | Tab 2 VER |
|---|---|---------------|-----------|

10:50 15 min

- | | | | |
|---|---|-----------------|---------|
| 3 | Treasury Board (TB): November 24, 2011
Peter Milburn, DM - FIN | Honourable Bond | Tab 3 * |
|---|---|-----------------|---------|

Decisions Item

11:05 10 min

- | | | | |
|---|---|--------------------|---------|
| 4 | <div>S12</div> <div>Barbara Walman, ADM - LCTZ
John Blakely, Executive Dir - LCTZ</div> | Honourable Cadieux | Tab 4 * |
|---|---|--------------------|---------|

Information Item

11:15 5 min

- | | | | |
|---|--|-----------------|----------------|
| 5 | <div>S12</div> <div>Lori Wanamaker, DM – PSSG
Kevin Begg, ADM – PSSG</div> | Honourable Bond | Tab 5a*
5b* |
|---|--|-----------------|----------------|

Discussion Item

11:20 1 hr, 25 min

- | | | | |
|---|---|---|--|
| 6 | Canada Starts Here – Progress Report Part 2 <ul style="list-style-type: none">• FIN
Peter Milburn, DM - FIN• EDUC• ARR
Steve Munro, DM - ARR• GCPE
Neil Sweeney, DM - GCPE | Honourable Bond
Honourable Abbott
Honourable Polak
Honourable MacDiarmid | Tab 6a *
Tab 6b *
Tab 6c *
Tab 6d VER |
|---|---|---|--|

CONFIDENTIAL

29/11/2011 14:23



Regulations, Appointments and Proclamations

12:45 10 min

- 7 Orders in Council (OIC)
Athana Mentzelopoulos

Premier Clark

Tab 7 *

Updates

12:55 5 min

- 8 IGR

9 Other

Premier Clark

Tab 8 *

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Wednesday, December 7, 2011

9:00 a.m. to 1:00 p.m.

PVO

Breakfast and Lunch Provided

Routine Administration

9:00 10 min

1	Previous Minutes: November 30, 2011	Premier Clark	Tab 1 *
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Committee Items

9:10 45 min

2	Planning & Priorities (P&P): November 30, 2011 & December 6, 2011	Premier Clark	Tab 2 VER
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Information Items

9:55 2 hours 50 min

3	Canada Starts Here – Progress Report Part 2		
	• FIN	Honourable Bond	Tab 3 VER
	• Peter Milburn, DM - FIN		
	• EDUC	Honourable Abbott	Tab 3 VER
	• ARR	Deputy Minister of the Ministry of Aboriginal Relations and Reconciliation	Tab 3 VER
	• GCPE	Honourable MacDiarmid	Tab 3 VER
	• Neil Sweeney, DM - GCPE		
4	Canada Starts Here – Progress Report Part 3		
	• AGRI	Honourable McRae	Tab 4 *
	• Grant Parnell, Acting DM – AGRI		
	• FLNR	Honourable Thomson	Tab 4 *
	• ENV	Honourable Lake	Tab 4 VER
	• MEM	Honourable Coleman	Tab 4 VER



- TRAN

Grant Main, DM – TRAN

Peter Milburn, DM - FIN

Jacquie Dawes, ADM - TRAN

Honourable Lekstrom

Tab 4 VER

12:45 5 min

5 Communication Items

Neil Sweeney, GCPE

Tab 5 *

Regulations, Appointments and Proclamations

12:50 5 min

6 Orders in Council (OIC)

Athana Mentzelopoulos

Premier Clark

Tab 7 *

Updates

12:55 5 min

7 IGR

Premier Clark

Tab 8 *

8 Other

Tab 9

* Material Enclosed

TBD To Be Distributed

VER Verbal



CABINET AGENDA

Wednesday, December 14, 2011

9:00 a.m. to 1:00 p.m.

PVO

Light Breakfast and Lunch Provided

Routine Administration

9:00 10 min

1	Previous Minutes: December 7, 2011	Premier Clark	Tab 1 *
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Update Item

9:10 30 min

2	Legislative Agenda – Spring	House Leader	Tab 2 *
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Committee Items

9:40 40 min

3	Planning & Priorities (P&P): December 7, 2011	Premier Clark	Tab 3 VER
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10:20 10 min

4	Cabinet Committee on Open Government and Engagement (CCOGE): December 1, 2011	Honourable MacDiarmid	Tab 4 *
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10:30 30 min

5	Treasury Board (TB): December 8, 2011 • Capital Maintenance	Honourable Bond	Tab 5 *
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S12

Information Items

11:00 5 min

6	Throne Speech Update	Premier Clark	Tab 7 *
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11:05 5 min

7	S12, S14 David Loukidelis, DM – AG Lori Wanamaker, DM – PSSG	Honourable Bond	Tab 8 VER
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11:10 5 min

8	S12 David Loukidelis, DM – AG Lori Wanamaker, DM – PSSG	Honourable Bond	Tab 15 VER
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11:15 0 min

9	Communication Items	Neil Sweeney, GCPE	Tab 9 *
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11:15 0 min

10	Naming Opportunities	Honourable MacDiarmid	Tab 10 *
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CONFIDENTIAL

13/12/2011 16:21



11:15 5 min

11

zls

Honourable de Jong Tab 6 *

Graham Whitmarsh, DM – HLTH

Arlene Paton, ADM - HLTH

Discussion Item

11:20 1 hr 35 min

12 Canada Starts Here – Progress Report (Part 4)

- ENV

Honourable Lake Tab 11 VER

Cairine MacDonald, DM - ENV

- TRAN

Honourable Lekstrom Tab 11 VER

Grant Main, DM – TRAN

Peter Milburn, DM - FIN

Jacquie Dawes, ADM - TRAN

- JTI

Honourable Bell Tab 11 VER

Dana Hayden, DM - JTI

Regulations, Appointments and Proclamations

12:55 5 min

13 Orders in Council (OIC)

Premier Clark Tab 12 *

Athana Mentzelopoulos

Updates

1:00 0 min

14 IGR

Premier Clark Tab 13 *

15 Other

Tab 14

* Material Enclosed

TBD To Be Distributed

VER Verbal

CONFIDENTIAL

13/12/2011 16:21



CABINET AGENDA

Wednesday, January 18, 2012

9:00 a.m. to 1:00 p.m.

Premier's Vancouver Office

Light Breakfast and Lunch Provided

Routine Administration

9:00 10 min

1	Previous Minutes: December 14, 2011	Premier Clark	Tab 1*
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Update Item

9:10 30 min

2	Economic and Fiscal Update Peter Milburn, DM - FIN	Honourable Falcon	Tab 2 VER
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Committee Items

9:40 10 min

3	Planning & Priorities (P&P): December 14, 2011	Premier Clark	Tab 3 VER
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9:50 30 min

4	Treasury Board (TB): December 15, 2011	Honourable Falcon	Tab 4*
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10:20 40 min

5	Treasury Board (TB): January 12, 2012	Honourable Falcon	Tab 5*
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11:00 15 min

6	Cabinet Committee on Jobs and Economic Growth (CCJEG): December 6, 2011	Honourable Bell	Tab 6*
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Information Items

11:15 50 min

7	S12 Grant Main, DM – TRAN Kevin Richter, ADM – TRAN	Honourable Lekstrom	Tab 8*
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12:05 0 min

8	S12	Honourable Bond	Tab 7*
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12:05 10 min

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

12:15 15 min

10	Orders in Council (OIC) Athana Mentzelopoulos	Premier Clark	Tab 10*
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C O N F I D E N T I A L
2 0 1 2 - 0 1 - 1 3



Updates

12:30 5 min

11 IGR

Premier Clark

Tab 11*

Other

* Material Enclosed
TBD To Be Distributed
VER Verbal

CONFIDENTIAL
2012-01-13



CABINET AGENDA

Wednesday, January 25, 2012

9:00 a.m. to 12:00 noon

Premier's Vancouver Office

Light Breakfast Provided

Routine Administration

9:00 10 min

1	Previous Minutes: January 18, 2012	Premier Clark	Tab 1*
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Update Item

9:10 15 min

2	Economic and Fiscal Update	Honourable Falcon	Tab 2 VER
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Committee Items

9:25 30 min

3	Planning & Priorities (P&P): January 18, 2012	Premier Clark	Tab 3 VER
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9:55 30 min

4	Treasury Board (TB): January 19, 2012	Honourable Falcon	Tab 4*
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10:25 15 min

5	Cabinet Committee on Families First (CCFF): January 19, 2012	Honourable McNeil	Tab 5*
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Information Items

10:40 25 min

6	S12 Peter Milburn, DM – FIN	Honourable Falcon	Tab 6 VER
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11:05 25 min

7	S12 John Paul Fraser, ADM – GCPE David Hume, ED – LCTZ	Honourable MacDiarmid	Tab 7*
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11:30 5 min

8	S12	Honourable MacDiarmid	Tab 8*
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11:35 10 min

9	Communication Items	Athana Mentzelopoulos, GCPE	Tab 9*
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CONFIDENTIAL
2012-01-23



Regulations, Appointments and Proclamations

11:45 10 min

10 Orders in Council (OIC)
Athana Mentzelopoulos

Premier Clark

Tab 10*

Updates

11:55 5 min

11 IGR

Premier Clark

Tab 11*

Other

* Material Enclosed
TBD To Be Distributed
VER Verbal

CONFIDENTIAL
2012-01-23



REVISED CABINET AGENDA

Wednesday, February 15, 2012

8:30 a.m. to 11:30 a.m.

Chambers

Light Breakfast Provided

Routine Administration

8:30 5 min

1 Previous Minutes: January 25, 2012 Premier Clark Tab 1*

Decision Item

8:35 10 min

2 S12 Honourable de Jong Tab 2*

Graham Whitmarsh, DM – HLTH
John Bethel, ADM – HLTH
Bob Nakagawa, ADM - HLTH

Update Items

8:45 60 min

3 S12 Honourable Falcon Tab 4* PPT

Paul Straszak, CEO – PSEC
Lee Doney, President, RLD Strategies
Rob Mingay, Contractor

9:45 45 min

4 Economic, Fiscal and Budget Update Honourable Falcon Tab 5 VER

Peter Milburn, DM - FIN

Committee Items

10:30 15 min

5 Cabinet Committee on Open Government and Engagement (CCOGE):
January 26, 2012 Honourable MacDiarmid Tab 6*

10:45 15 min

6 Environment and Land Use Committee (ELUC): January 26, 2012 Honourable Thomson Tab 7a*

S12

Tab 7b* PPT

Doug Konkin, DM – FLNR
Vera Vukelich, Mgr. - FLNR

CONFIDENTIAL
2012-02-14



Information Items

11:00	5 min	7	Communication Items	Athana Mentzelopoulos, GCPE	Tab 8*
11:05	0 min	8	zls	Honourable MacDiarmid	Tab 9*
11:05	0 min	9	zls	Honourable de Jong	Tab 3*

Regulations, Appointments and Proclamations

11:05	25 min	10	Orders in Council (OIC) Athana Mentzelopoulos	Premier Clark	Tab 10*
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Updates

11:30	0 min	11	IGR	Premier Clark	Tab 11*
			Other		

* Material Enclosed
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VER Verbal



CABINET AGENDA

February 21, 2012
8:30 a.m. to 10:00 a.m.
Chambers
Light Breakfast Provided

Update Item

8:30 60 min

1	Budget Overview	Honourable Falcon	Tab 1 VER
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Decision Items

9:30 30 min

2	Budget Orders in Council	Premier Clark	Tab 2*
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Information Items

10:00 0 min

3	Communication Items	Athana Mentzelopoulos, GCPE	Tab 3*
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Updates

10:00 0 min

4	IGR	Premier Clark	Tab 4*
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Other

* Material Enclosed

TBD To Be Distributed

VER Verbal