



CABINET AGENDA

Wednesday, April 18, 2012

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

Chambers

Breakfast Provided

Routine Administration

8:30 10 min

1	Previous Minutes: April 13, 2012	Premier Clark	Tab 1*
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Committee Items

8:40 20 min

2	Planning & Priorities (P&P): April 17, 2012	Premier Clark	Tab 2 VER
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9:00 20 min

3	Cabinet Committee on Jobs and Economic Growth (CCJEG): March 28, 2012	Honourable Bell	Tab 3*
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9:20 20 min

4	Cabinet Committee on Jobs and Economic Growth (CCJEG): March 29, 2012	Honourable Bell	Tab 4*
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9:40 20 min

5	Cabinet Committee on Open Government and Engagement (CCOGE): March 27, 2012	Honourable MacDiarmid	Tab 5*
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Decision Items

10:00 25 min

6	s.12	Honourable Yap	Tab 6*
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10:25 25 min

7	s.12	Honourable Bell	Tab 7*
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Information Items

10:50 10 min

8	Communication Items	Athana Mentzelopoulos, GCPE	Tab 8*
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Regulations, Appointments and Proclamations

11:00 20 min

9	Orders in Council (OIC)	Premier Clark	
	• BRDO OICs		Tab 9*
	• Other OICs		Tab 10*



Updates

11:20 0 min

10 IGR

Premier Clark

Tab 11*

Other

11:30

QUESTION PERIOD PREPARATION

* Material Enclosed

TBD To Be Distributed

VER Verbal



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*
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Decision Item

8:35 10 min

2		Honourable de Jong	Tab 2*
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s.12

Update Items

8:45 60 min

3		Honourable Falcon	Tab 4* PPT
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s.12

9:45 45 min

4	Economic, Fiscal and Budget Update Peter Milburn, DM - FIN	Honourable Falcon	Tab 5 VER
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Committee Items

10:30 15 min

5	Cabinet Committee on Open Government and Engagement (CCOGE): January 26, 2012	Honourable MacDiarmid	Tab 6*
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10:45 15 min

6	Environment and Land Use Committee (ELUC): January 26, 2012	Honourable Thomson	Tab 7a*
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• s.12

Doug Konkin, DM – FLNR

Tab 7b* PPT

s.12



Information Items Cont'd.

11:00 5 min

7	Communication Items	Athana Mentzelopoulos, GCPE	Tab 8*
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11:05 0 min

8	Open Data and Open Information 2 nd Quarterly Report	Honourable MacDiarmid	Tab 9*
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11:05 0 min

9	Ombudsperson's Report on Seniors - Actions to Improve BC Home, Community and Integrated Care Services	Honourable de Jong	Tab 3*
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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*
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Other

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Wednesday, February 29, 2012

9:30 am to 11:30 am

Chambers

Light Breakfast Provided

Routine Administration

9:30 15 min

1	Previous Minutes: February 15, 2012	Honourable Clark	Tab 9 *
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9:45 10 min

2	Previous Minutes: February 21, 2012	Honourable Clark	Tab 1 *
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Committee Items

9:55 20 min

3	Planning & Priorities (P&P): February 15, 2012	Premier Clark	Tab 8 VER
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10:15 15 min

4	Cabinet Committee on Families First (CCFF): February 14, 2012	Honourable McNeil	Tab 2 *
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10:30 10 min

5	Cabinet Committee on Jobs and Economic Growth (CCJEG): February 22, 2012	Honourable Bell	Tab 3 *
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10:40 15 min

6	Environment and Land Use Committee (ELUC): February 16, 2012	Honourable Thomson	Tab 4 *
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10:55 15 min

7	Environment and Land Use Committee (ELUC): February 23, 2012	Honourable Thomson	Tab 5 *
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Information Items

11:10 5 min

8	Communication Items	Athana Mentzelopoulos, GCPE	Tab 6 *
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Regulations, Appointment and Proclamations

11:15 5 min

9	Orders in Council (OIC)	Premier Clark	Tab 10 *
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Updates

11:20 5 min

10 IGR

Premier Clark

Tab 7 *

11:25 5 min

11 Other

QUESTION PERIOD PREPARATION

* Material Enclosed

TBD To Be Distributed

VER Verbal

CABINET REVISED AGENDA

Wednesday, March 28, 2012

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

Chambers

Breakfast Provided

Routine Administration

8:30 10 min

1	Previous Minutes: March 7, 2012	Premier Clark	Tab 1*
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Committee Items

8:40 20 min

2	Planning & Priorities (P&P): March 27, 2012	Premier Clark	Tab 2 VER
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9:00 25 min

3	Treasury Board (TB): March 15, 2012 Peter Milburn	Honourable Falcon	Tab 3*
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9:25 20 min

4	Cabinet Committee on Families First (CCFF): March 12, 2012	Honourable McNeil	Tab 4*
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9:45 20 min

5	Environment and Land Use Committee (ELUC): March 8, 2012	Honourable Thomson	Tab 5*
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10:05 20 min

6	Cabinet Committee on Jobs and Economic Growth (CCJEG): March 5, 2012	Honourable Bell	Tab 6*
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10:25 20 min

7	Cabinet Committee on Jobs and Economic Growth (CCJEG): March 6, 2012	Honourable Bell	Tab 7*
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10:45 15 min

8	Cabinet Committee on Jobs and Economic Growth (CCJEG): March 15, 2012	Honourable Bell	Tab 8*
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Information Items

11:00 10 min

9	s.12	Honourable Polak	Tab 9 VER
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11:10 0 min

10	Naming Opportunity: For Information	Honourable MacDiarmid	Tab 10*
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11:10 0 min

11	Communication Items	Athana Mentzelopoulos, GCPE	Tab 11*
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Regulations, Appointments and Proclamations

11:10 20 min

12 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs

Tab 12*

Tab 14*

Updates

11:30 0 min

13 IGR

Premier Clark

Tab 13*

Other

11:30

QUESTION PERIOD PREPARATION

* Material Enclosed

TBD To Be Distributed

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

s.12

Honourable Falcon

Tab 1 VER

Decision Items

9:30 30 min

2

s.12

Orders in Council

Premier Clark

Tab 2*

Information Items

10:00 0 min

3

Communication Items

Athana Mentzelopoulos, Tab 3*
GCPE

Updates

10:00 0 min

4

IGR

Premier Clark

Tab 4*

Other

* Material Enclosed

TBD To Be Distributed

VER Verbal



CABINET AGENDA

Wednesday, March 7, 2012

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

Chambers

Light Breakfast Provided

Routine Administration

9:30 10 min

1	Previous Minutes: February 29, 2012	Premier Clark	Tab 1 *
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Committee Items

9:40 20 min

2	Planning & Priorities (P&P): March 6, 2012	Premier Clark	Tab 2 VER
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10:00 20 min

3	Treasury Board (TB): January 12, 2012	Honourable Falcon	Tab 3*
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10:20 25 min

4	Treasury Board (TB): March 1, 2012	Honourable Falcon	Tab 4*
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Decision Items

10:45 15 min

5	New 20 year RCMP Contract for Final Approval	Honourable Bond	Tab 5*
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Lori Wanamaker, DM – JAG

Kevin Begg, ADM - JAG

Information Items

11:00 0 min

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

11:00 30 min

7	Orders in Council (OIC)	Premier Clark	Tab 7 *
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Updates

11:30 0 min

8	IGR	Premier Clark	Tab 8*
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9	Other		
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11:30

QUESTION PERIOD PREPARATION

* Material Enclosed
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VER Verbal



CABINET AGENDA

Wednesday, May 2, 2012

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

Chambers

Breakfast Provided

Routine Administration

8:30 10 min

1	Previous Minutes: April 18, 2012	Premier Clark	Tab 1*
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Committee Items

8:40 40 min

2	Planning & Priorities (P&P): May 1, 2012	Premier Clark	Tab 2 VER
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9:20 40 min

3	Treasury Board (TB): April 26, 2012 Peter Milburn, DM - FIN	Honourable Falcon	Tab 3*
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10:00 20 min

4	Cabinet Committee on Jobs and Economic Growth (CCJEG): April 25, 2012	MLA Moira Stilwell	Tab 4*
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Decision Items

10:20 20 min

5	s.12 Doug Konkin, DM – FLNR	Honourable Thomson	Tab 5*
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10:40 20 min

6	s.12 Dana Hayden, DM – JTI s.12	Honourable Bell	Tab 6*
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Information Items

11:00 0 min

7	Communication Items	Athana Mentzelopoulos, GCPE	Tab 7*
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11:00 10 min

8	Naming Opportunity: Interior Health Authority	Honourable MacDiarmid	Tab 8*
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Regulations, Appointments and Proclamations

11:10 15 min

9	Orders in Council (OIC) • BRDO OICs • Other OICs	Premier Clark	Tab 9* Tab 10*
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Updates

11:25 0 min

10 IGR

Premier Clark

Tab 11*

11:25 0 min

11 Other

11:25

QUESTION PERIOD PREPARATION

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Wednesday, May 30, 2012

8:00 a.m. to 11:00 a.m.

Chambers

Breakfast Provided

Routine Administration

8:00 10 min

1	Previous Minutes: May 2, 2012	Premier Clark	Tab 1 *
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Committee Items

8:10 10 min

2	Planning & Priorities (P&P): May 9, 2012	Premier Clark	Tab 2 VER
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8:20 15 min

3	Planning & Priorities (P&P): May 29, 2012	Premier Clark	Tab 3 VER
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8:35 15 min

4	Treasury Board (TB): May 10, 2012	Honourable Falcon	Tab 4 *
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8:50 10 min

5	Cabinet Committee on Families First (CCFF): May 14, 2012	Honourable McNeil	Tab 5 *
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9:00 20 min

6	Cabinet Committee on Families First (CCFF): May 28, 2012	Honourable McNeil	Tab 6 TBD
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9:20 10 min

7	Cabinet Committee on Open Government and Engagement (CCOGE): May 8, 2012	Honourable MacDiarmid	Tab 7 *
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9:30 10 min

8	Environment and Land Use Committee (ELUC): May 3, 2012	Honourable Thomson	Tab 8 *
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9:40 10 min

9	Environment and Land Use Committee (ELUC): May 17, 2012	Honourable Thomson	Tab 9 *
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Decision Item

9:50 25 min

10		Honourable Bond	Tab 10 *
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s.12



Information Items

10:15 0 min

11 Communication Items

Athana Mentzelopoulos
GCPE

Tab 11 *

10:15 5 min

12 Naming Opportunity for

s.12

Honourable MacDiarmid

Tab 12 *

10:20 15 min

13

s.12

Premier Clark

Tab 13 *

Regulations, Appointments and Proclamations

10:35 25 min

14 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs

Tab 14 *

Tab 15 *

Updates

11:00 0 min

15 IGR

Premier Clark

Tab 16 *

11:00 0 min

16 Other

11:00

QUESTION PERIOD PREPARATION

11:30

ADJOURN

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Families First

ANNOTATED AGENDA

Monday, March 12, 2012
5:15 p.m. to 6:15 p.m.
Chambers

Decision Items

- | | | | |
|---|---|-------------------------|--------|
| 1 | Police Act
Kathy Kirby, Jeremy Wood., Clayton Pecknold | Honourable Shirley Bond | Tab 1* |
| 2 | s.12 | Honourable Rich Coleman | Tab 2* |

* Material Enclosed
TBD To Be Distributed
VER Verbal
LIBRARY Material in CCFF Ipad Library



Cabinet Committee on Families First

ANNOTATED AGENDA

Monday, May 14, 2012
8:00 a.m. to 10:00 a.m.
Chambers
Breakfast Provided

Decision Items

1 s.12 Honourable Michael de Jong Tab 1*

Graham Whitmarsh
Darlene Therrien

2 Families First Agenda for BC Honourable Mary McNeil Tab 2*

s.12

Stephen Brown
Mark Sieben

3 Honourable Rich Coleman Tab 3*

s.12

* Material Enclosed
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VER Verbal



Cabinet Committee on Families First

AGENDA

May 28, 2012
8:00 am to 10:00 am
Chambers

Decision Items

1	Families First Agenda	Honourable McNeil	Tab 1*
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Information Items

2	s.12	Honourable Cadieux	Tab 2*
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* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Families First

AGENDA

Tuesday, February 14, 2012
8:00 a.m. to 10:00 a.m.
Chambers

Decision Items

- | | | | |
|---|------|-------------------------|--------|
| 1 | | Honourable Shirley Bond | Tab 1* |
| | s.12 | | |
| 2 | | Honourable Shirley Bond | Tab 2* |

Discussion Items

- | | | | |
|---|--------------------------|------------------------|---------|
| 3 | Families First Framework | Honourable Mary McNeil | LIBRARY |
|---|--------------------------|------------------------|---------|

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal
LIBRARY	Material in CCFF IPad Library



Cabinet Committee on Families First

AGENDA

Tuesday, February 28, 2012
8:00 a.m. to 10:00 a.m.
Chambers

Decision Items

- | | | | |
|---|------|----------------------------|--------|
| 1 | | Honourable Shirley Bond | Tab 1* |
| 2 | s.12 | Honourable Michael de Jong | Tab 2* |
| 3 | | Honourable Mary Polak | Tab 3* |

Information Item

- | | | | |
|---|------|---|--------|
| 4 | s.12 | Honourable Mary Polak
Honourable Mary McNeil | Tab 4* |
|---|------|---|--------|

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal
LIBRARY	Material in CCFF Ipad Library



Cabinet Committee on Jobs and Economic Growth

AGENDA

Tuesday, March 6, 2012
8:00 a.m. to 8:50 a.m.
Chambers

Report Backs

- | | | | |
|----------|------------------|--------------------|--------|
| 1 | s.12 | Honourable de Jong | Tab 1* |
| | Graham Whitmarsh | | |
| | s.12 | | |
| | John Bethel | | |

Discussion Items

- | | | | |
|----------|----------------------------------|-----------------|--------|
| 2 | Jobs Plan – Six Month Report Out | Honourable Bell | Tab 2* |
| | Dana Hayden | | |
| | Athana Mentzelopoulos | | |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Jobs and Economic Growth

AGENDA

Thursday, March 15, 2012

8:00 a.m. to 9:00 a.m.

Oak Room (#303)

Discussion Items

1 Forest Sector Strategy

Doug Konkin, DM – FLNR

Dana Hayden, DM – JTI

Honourable Thomson Tab 1*

Honourable Bell

* Material Enclosed

TBD To Be Distributed

VER Verbal

Cabinet Committee on Jobs and Economic Growth

AGENDA

Wednesday, March 28, 2012

3:30 pm to 5:30 pm

Chambers

Report Backs

1	s.12	Honourable de Jong	Tab 1*
Waiting for confirmation of staff			

2	s.12	Honourable Coleman	Tab 2*
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Decision Items

3	s.12	Honourable Polak Honourable Coleman	Tab 3*
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Steve Munro

s.12

4	s.12	Honourable Lekstrom	Tab 4*
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Grant Main

s.12

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Jobs and Economic Growth

AGENDA

Thursday, March 29, 2012
10:00 am to 11:30 am
Chambers

Decision Items

- | | | |
|----------|--|--------------------------------|
| 1 | International Education Strategy
Cheryl Wenezenki-Yolland, DM
Dawn Minty, ADM
Janice Larson, Exec Dir | Honourable Yamamoto Tab 1* |
| 2 | Aboriginal Post-Secondary Education and Training Policy Framework and Action Plan
Cheryl Wenezenki-Yolland, DM
Dawn Minty, ADM
Deb Hull, Exec Dir | Honourable Yamamoto Tab 2 * |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Jobs and Economic Growth

AGENDA

Wednesday, April 25, 2012

4:30 p.m. to 6:30 p.m.

Chambers

Dinner Provided

Decision Items

- | | | | | |
|----------|--------------------------|------|--------------------|-----------|
| 1 | Request for Legislation: | s.12 | Honourable de Jong | Tab 1* |
| | | s.12 | | |
| | Graham Whitmarsh | | | |
| | s.12 | | | |
| | Darryl Beckett | | | |
| | Corrie Campbell | | | |
| 2 | | s.12 | Honourable Coleman | Tab 2* |
| | Steve Carr | | | |
| | s.12 | | | |
| 3 | | s.12 | Honourable Polak | Tab 3 VER |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Jobs and Economic Growth

AGENDA

Wednesday, February 22, 2012

8:00 a.m. to 9:30 a.m.

Chambers

Decision Items

- | | | | |
|----------|--|---------------------|--------|
| 1 | AgriFood Sector Strategy
Wes Shoemaker, DM – AGRI
Melanie Stewart, ADM – AGRI
Fiona Cubitt, Sr Manager - AGRI | Honourable McRae | Tab 1* |
| 2 | International Education Strategy
Cheryl Wenezenki-Yolland, DM – AVED
Susan Brown, Exec. Dir – AVED | Honourable Yamamoto | Tab 2* |

Information Items

- | | | | |
|----------|------|--------------------|--------|
| 3 | s.12 | Honourable Coleman | Tab 3* |
|----------|------|--------------------|--------|

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Jobs and Economic Growth

AGENDA

Monday, March 5, 2012
2:30 p.m. to 4:30 p.m.
Chambers

Decision Items

- | | | | |
|----------|--|-----------------|--------|
| 1 | B.C.'s Technology and Clean Technology Strategy
Honourable Lake
James Mack
Dana Hayden
Shauna Turner
Steve Carr
Les MacLaren | Honourable Bell | Tab 1* |
|----------|--|-----------------|--------|

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Open Government and Engagement

Annotated AGENDA

Tuesday, March 27, 2012
8:00 a.m. to 9:45 p.m.
Chambers

Decision Items

Information Items

- | | | | |
|----|--|-----------------------------------|-------|
| 1. | Open Information (Phase 2) Update
- Summary and Presentation* | Honourable Margaret
MacDiarmid | Tab 1 |
|----|--|-----------------------------------|-------|

Jay Schlosar

- | | | | |
|----|------|--|-------|
| 2. | s.12 | | Tab 2 |
|----|------|--|-------|

Kevin Jardine

* Material Enclosed



Cabinet Committee on Open Government and Engagement **ANNOTATED AGENDA**

May 8, 2012
8:00 a.m. to 10:00 a.m.
Chambers
Breakfast Provided

Decision Items

- | | | | |
|------|---|--------------------------------|--------|
| 1. | Third Quarterly Report on Open Data and Open Information

Kim Henderson
Jay Schlosar | Honourable Margaret MacDiarmid | Tab 1* |
|
 | | | |
| 2. | s.12

Kim Henderson
Jay Schlosar | Honourable Margaret MacDiarmid | Tab 2* |
|
 | | | |
| 3. | Government Together Website

John Paul Fraser
David Hume | Honourable Margaret MacDiarmid | Tab 3* |

Information Items

- | | | | |
|----|------------------------------|-----------------------|--------|
| 4. | s.12

Paige MacFarlane | Ministry of Education | Tab 4* |
|----|------------------------------|-----------------------|--------|

* Material Enclosed

TBD - To Be Distributed

VER - Verbal



Environment and Land Use Committee

ANNOTATED AGENDA

Thursday, February 23, 2012

8:00 a.m. to 10:00 a.m.

Chambers

Decision Items

- | | |
|--|---|
| <p>1.</p> <p style="text-align: center;">s.12</p> <p>Doug Konkin, DM, FLNR
Steve Munro, DM, ARR</p> <p style="text-align: center;">s.12</p> | <p>Honourable Thomson Tab 1*</p> <p>Honourable Polak</p> |
| <p>2.</p> <p style="text-align: center;">s.12</p> <p>proposed RFL and
next steps.</p> <p>Cairine MacDonald, DM, ENV
Mark Zacharias, ADM, ENV</p> <p style="text-align: center;">s.12</p> <p>Doug Konkin, DM, FLNR</p> <p style="text-align: center;">s.12</p> | <p>Honourable Lake Tab 2*</p> <p>Honourable Thomson</p> |

Information Item

- | | |
|---|-------------------------------------|
| <p>3.</p> <p style="text-align: center;">s.12</p> <p>Doug Konkin, DM, FLNR</p> <p style="text-align: center;">s.12</p> | <p>Honourable Thomson Tab 3*</p> |
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* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

AGENDA

Thursday, March 8, 2012

8:00 a.m. to 10:00 a.m.

Chambers

Decision Items

- | | | |
|----|-----------------|--------|
| 1. | Honourable Lake | Tab 1* |
| | s.12 | |

Cairine MacDonald, DM, ENV
Lori Halls, ADM, ENV

s.12

Progress Report

- | | | | |
|----|---|-----------------|--------|
| 2. | Progress Report on Recommendations of the | Honourable Lake | Tab 2* |
| | s.12 | | |
| | Cairine MacDonald, DM, ENV | | |
| | Mark Zacharias, ADM, ENV | | |
| | s.12 | | |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

ANNOTATED AGENDA

May 3, 2012
8:00 a.m. to 10:00 p.m.
Birch Room # 339

Decision Items

- | | | | |
|---|------|---------------------------------------|--------|
| 1. | s.12 | Honourable Lake
Honourable Thomson | Tab 1* |
| <div>Cairine McDonald, DM, ENV
Mark Zacharias, ADM, ENV
Doug Konkin, DM, FLNR</div> | | | |
| 2. | s.12 | Honourable Thomson | Tab 2* |
| <div>Doug Konkin, DM, FLNR
Brian Clark, FLNR</div> | | | |
| 3. | s.12 | Honourable Thomson | Tab 3* |
| <div>Doug Konkin, DM, FLNR</div> <div style="text-align: right;">s.12</div> | | | |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

ANNOTATED AGENDA

May 17, 2012
8:00 a.m. to 10:00 a.m.
Chambers

Decision Items

- | | | | |
|----|------|------------------|--------|
| 1. | | Honourable McRae | Tab 1* |
| | s.12 | | |

Wes Shoemaker, DM, AGRI

Updates

- | | | | |
|----|------|------------------|--------|
| 2. | | Honourable McRae | Tab 2* |
| | s.12 | | |

Wes Shoemaker, DM, AGRI

- | | | | |
|----|------|-----------------|--------|
| 3. | | Honourable Lake | Tab 3* |
| | s.12 | | |

Derek Sturko, DM, EAO
s.12

Progress Report

- | | | | |
|----|------|--|--------|
| 4. | | Honourable Thomson
Honourable Coleman | Tab 4* |
| | s.12 | | |

Doug Konkin DM, FLNR
Steve Carr, DM, MEM

s.12

* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

AGENDA

Thursday, February 16, 2012

8:00 am to 10:00 am

Chambers / PVO

Decision Items

- | | | | |
|---|------|--|--------|
| 1. | s.12 | Honourable Polak
Honourable Thomson | Tab 1* |
| <div style="text-align: right; padding-right: 100px;"><p>Steve Munro, DM, ARR</p><p>Charles Porter, ADM, ARR</p><p>Doug Konkin, DM, FLNR</p><p>s.12</p></div> | | | |

Status Reports

- | | | | |
|--|------|------------------|--------|
| 2. | s.12 | Honourable Polak | Tab 2* |
| <div style="text-align: right; padding-right: 100px;"><p>Steve Munro, DM, ARR</p><p>Charles Porter, ADM, ARR</p></div> | | | |

Updates

- | | | | |
|--|------|---------------------------------------|--------|
| 3. | s.12 | Honourable Thomson
Honourable Lake | Tab 3* |
| <div style="text-align: right; padding-right: 100px;"><p>Doug Konkin, DM, FLNR</p><p>Christopher Jones, AG</p><p>Jennifer Davis, FLNR</p><p>John Mazure, EAO</p></div> | | | |

* Material Enclosed
TBD To Be Distributed
VER Verbal



ANNOTATED Legislative Review Committee AGENDA

March 8, 2012
8:00 am to 9:45 am
Oak Room #303

Decision Items

8:00

- | | | | |
|----------|--|--------------------|--------|
| 1 | <i>Land Title Act</i>
Richard Grieve
Adria Fradley
Jay Bradley | Honourable Thomson | Tab 1* |
|----------|--|--------------------|--------|

8:10

- | | | | |
|----------|--|--------------------|--------|
| 2 | <i>Forest Act</i>
Richard Grieve
Marg Shamlock | Honourable Thomson | Tab 2* |
|----------|--|--------------------|--------|

8:20

- | | | | |
|----------|--|--------------------|--------|
| 3 | <i>Strata Property Act</i>
Jeff Vasey
Greg Steeves | Honourable Coleman | Tab 3* |
|----------|--|--------------------|--------|

8:30

- | | | | |
|----------|--|--------------------|--------|
| 4 | <i>Utilities Commission Act</i>
Les MacLaren
Jennifer Champion | Honourable Coleman | Tab 4* |
|----------|--|--------------------|--------|

8:50

- | | | | |
|----------|--|--------------------|--------|
| 5 | <i>Clean Energy Act</i>
Les MacLaren
Jennifer Champion | Honourable Coleman | Tab 5* |
|----------|--|--------------------|--------|

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 3 - 0 5



ANNOTATED Legislative Review Committee AGENDA

March 12, 2012
8:00 am to 9:45 am
Chambers

Decision Items

8:00

- | | | | |
|---|--|-------------------|--------|
| 1 | <i>Pension Benefits Standards Act</i>
Peter Milburn
Heather Wood
Marcus Gill
Kari Toovey | Honourable Falcon | Tab 1* |
|---|--|-------------------|--------|

9:00

- | | | | |
|---|---|---------------------|--------|
| 2 | <i>Engineers and Geoscientists Act</i>
Cheryl Wenezenki-Yolland | Honourable Yamamoto | Tab 2* |
|---|---|---------------------|--------|

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 3 - 0 8



ANNOTATED Legislative Review Committee AGENDA

March 26, 2012
8:00 am to 9:45 am
Chambers

Decision Items

8:00

- | | | | |
|---|--|------------------|--------|
| 1 | <i>Local Government Act</i>
Gary Paget
Meagan Gergley
Brad Cox | Honourable Chong | Tab 1* |
|---|--|------------------|--------|

8:10

- | | | | |
|---|--|-----------------|--|
| 2 | <i>Limitation Act</i> s.12
Jay Chalke
Katherine Dann | Honourable Bond | Tab 2*
BN and
Section Notes
TBD |
|---|--|-----------------|--|

8:20

- | | | | |
|---|---|--------------------|------------------|
| 3 | <i>Pharmaceutical Services Act</i>
John Bethel
Darlene Therrien
Corrie Campbell | Honourable de Jong | Tab 3*
BN TBD |
|---|---|--------------------|------------------|

9:00

- | | | | |
|---|---|--------------------|--------|
| 4 | <i>Energy and Water Efficiency Act</i>
Paul Wieringa
Andrew Pape-Salmon | Honourable Coleman | Tab 4* |
|---|---|--------------------|--------|

9:20

- | | | | |
|---|--|--------------------|--------|
| 5 | <i>Greenhouse Gas (Renewable and Low Carbon Fuel Requirements) Act</i>
Paul Wieringa
Michael Rensing | Honourable Coleman | Tab 5* |
|---|--|--------------------|--------|

* Material Enclosed
TBD To Be Distributed
VER Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 3 - 2 1



ANNOTATED Legislative Review Committee AGENDA

March 27, 2012
8:00 am to 9:00 am
Oak Room #303

Decision Items

8:00

- | | | | |
|----------|---|--------------------|--|
| 1 | <i>Energy and Water Efficiency Act</i>
Paul Wieringa
Andrew Pape-Salmon | Honourable Coleman | See Tab 4
from March
26 LRC
(previously
distributed) |
|----------|---|--------------------|--|

8:35

- | | | | |
|----------|--|--------------------|--|
| 2 | <i>Greenhouse Gas (Renewable and Low
Carbon Fuel Requirements) Act</i>
Paul Wieringa
Michael Rensing | Honourable Coleman | See Tab 5
from March
26 LRC
(previously
distributed) |
|----------|--|--------------------|--|

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 3 - 2 6



ANNOTATED Legislative Review Committee AGENDA

March 29, 2012
8:00 am to 9:45 am
Chambers

Decision Items

8:00

- | | | | |
|---|-----------------------------------|------------------|--------|
| 1 | <i>FINCIDA Implementation Act</i> | Honourable Polak | Tab 1* |
| | Steve Munro
Stephen Dunn | | |

8:20

- | | | | |
|---|---|-----------------|--------|
| 2 | <i>Motor Vehicle Act</i> | Honourable Bond | Tab 2* |
| | s.12

s.12

Steve Martin
Judy Klima
Tyann Blewett | | |

8:40

- | | | | |
|---|--|-----------------|--------|
| 3 | <i>Motor Vehicle Act</i> | Honourable Bond | Tab 3* |
| | s.12

Jason Luchies (ICBC)
Rob Termuende (ICBC)
Lisa Howie | | |

9:00

- | | | | |
|---|--|--------------------|--|
| 4 | <i>Pharmaceutical Services Act – continued from March 26th LRC.</i> | Honourable de Jong | See Tab 3
March 26
LRC
(previously distributed) |
| | John Bethel
Darlene Therrien
Corrie Campbell | | |

* Material Enclosed
TBD To Be Distributed
VER Verbal

CONFIDENTIAL
2012-03-27



ANNOTATED Legislative Review Committee AGENDA

May 3, 2012
7:00 am to 11:00 am
Chambers

Decision Items

7:00

- | | | | |
|----------|--|-----------------|--------|
| 1 | <i>Protected Areas of BC Act</i>
Lori Halls
Ken Morrison
Sagarika Saha | Honourable Lake | Tab 1* |
|----------|--|-----------------|--------|

7:20

- | | | | |
|----------|--|-----------------------|--------|
| 2 | <i>Family Day Act</i>
Kim Henderson
John Blakely | Honourable MacDiarmid | Tab 2* |
|----------|--|-----------------------|--------|

7:30

- | | | | |
|----------|--|---------------------|--------|
| 3 | <i>South Coast Transportation Authority Act</i>
Grant Main
Doug Caul | Honourable Lekstrom | Tab 3* |
|----------|--|---------------------|--------|

8:10

- | | | | |
|----------|--|------------------|--------|
| 4 | <i>Provincial Athletic Commission Act</i>
Heather Brazier
Meagan Gergley | Honourable Chong | Tab 4* |
|----------|--|------------------|--------|

9:00

- | | | | |
|----------|---|-----------------|--------|
| 5 | <i>Motor Vehicle Act</i>
Stephanie Melvin
Richard Fyfe
Dana Tadla | Honourable Bond | Tab 5* |
|----------|---|-----------------|--------|

* Material Enclosed
TBD To Be Distributed
VER Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 5 - 0 1

REVISED Legislative Review Committee

AGENDA

February 14, 2012
8:00am to 9:45 am
Birch Room #339

Decision Items

8:00

- | | | | |
|---|---|-------|--------|
| 1 | <i>New Relationship Trust Act – Report back from February 8th LRC meeting.</i> | Chair | Tab 1* |
|---|---|-------|--------|

8:10

- | | | | |
|---|--------------------------------------|-----------------------|--------|
| 2 | s.12
<i>Kim Henderson</i>
s.12 | Honourable MacDiarmid | Tab 2* |
|---|--------------------------------------|-----------------------|--------|

8:25

- | | | | |
|---|--|------------------|--------|
| 3 | <i>Farm Income Insurance Act; Insurance for Crops Act; Ministry of Agriculture Act</i>
<i>Wes Shoemaker</i>
<i>Linda Bates</i> | Honourable McRae | Tab 3* |
|---|--|------------------|--------|

8:35

- | | | | |
|---|---|------------------|--------|
| 4 | <i>Prevention of Cruelty to Animals</i>
<i>Wes Shoemaker</i>
<i>Linda Bates</i> | Honourable McRae | Tab 4* |
|---|---|------------------|--------|

8:50

- | | | | |
|---|--|-------------------|--------|
| 5 | s.12
<i>Tamara McLeod</i>
<i>Dawn Helgason</i> | Honourable Falcon | Tab 5* |
|---|--|-------------------|--------|

8:55

- | | | | |
|---|--|-------------------|--------|
| 6 | <i>Financial Institutions Act</i>
<i>Conor Donaldson</i>
<i>Heather Wood</i>
<i>Marcus Gill</i> | Honourable Falcon | Tab 6* |
|---|--|-------------------|--------|

9:05

- | | | | |
|---|---|-------------------|--------|
| 7 | <i>(A) Business Corporations Act;</i>
<i>(B) Cooperative Associations Act;</i>
<i>(C) Partnership Act</i>
<i>Heather Wood</i>
<i>Marcus Gill</i>
<i>Arlene Anderson</i>
<i>Cynthia Callahan Maureen</i> | Honourable Falcon | Tab 7* |
|---|---|-------------------|--------|

* Material Enclosed
TBD To Be Distributed
VER Verbal



ANNOTATED Legislative Review Committee AGENDA

April 26, 2012
7:00 am to 11:00 am
Hemlock Room #116

Decision Items

7:00

- | | | | |
|---|---|---------------------|--------|
| 1 | <i>Coastal Ferry Act</i>
Grant Main; Kirk Handrahan | Honourable Lekstrom | Tab 6* |
|---|---|---------------------|--------|

7:20

- | | | | |
|---|--|--------------------|--------|
| 2 | <i>Liquor Control and Licensing Act</i>
Karen Ayers; Elaine Vale | Honourable Coleman | Tab 5* |
|---|--|--------------------|--------|

7:40

- | | | | |
|---|--|--------------------|--------|
| 3 | <i>Forest Act</i>
Richard Grieve | Honourable Thomson | Tab 2* |
|---|--|--------------------|--------|

7:50

- | | | | |
|---|--|--------------------|--------|
| 4 | <i>Wildfire Act</i>
Richard Grieve | Honourable Thomson | Tab 9* |
|---|--|--------------------|--------|

8:00

- | | | | |
|---|---|-------------------|--------|
| 5 | <i>Pension Benefit Standards Act</i>
Brian Dillon; Cynthia Callahan-Maureen | Honourable Falcon | Tab 1* |
|---|---|-------------------|--------|

8:30

- | | | | |
|---|---|-----------------------|--------|
| 6 | <i>Family Day Act</i>
Kim Henderson; John Blakely | Honourable MacDiarmid | Tab 3* |
|---|---|-----------------------|--------|

8:40

- | | | | |
|---|---|-----------------------|--------|
| 7 | <i>Emergency Interventions Disclosure Act</i>
Kim Henderson; John Blakely; Jean Morgan, Fiona St. Clair | Honourable MacDiarmid | Tab 4* |
|---|---|-----------------------|--------|

9:20

- | | | | |
|---|---|-------------------|--------|
| 8 | <i>Animal Health Act</i>
Wes Shoemaker; Dr. Paul Kitching; Linda Bates; Melanie Stewart | Honourable MacRae | Tab 8* |
|---|---|-------------------|--------|

9:40

- | | | | |
|---|--|--------------------|--------|
| 9 | <i>Health Professions Act</i>
John Bethel; Sharon Stewart; Daryl Beckett | Honourable de Jong | Tab 7* |
|---|--|--------------------|--------|

* Material Enclosed / TBD To Be Distributed / VER Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 4 - 2 5



ANNOTATED Legislative Review Committee **AGENDA**

February 20, 2012
8:00 am to 9:45 am
Chambers

Decision Items

- | | | | |
|----------|---|------------------|--------|
| 1 | Environment Management Act
Cairine MacDonald
Jim Standen
Patricia Aikens | Honourable Lake | Tab 1* |
| 2 | Park Act
Cairine MacDonald
Lori Halls
Ken Morrison
Sagarika Saha | Honourable Lake | Tab 2* |
| 3 | Animal Health Act
Wes Shoemaker
Melanie Stewart
Paul Kitching
Linda Bates | Honourable McRae | Tab 3* |

* Material Enclosed
TBD To Be Distributed
VER Verbal



ANNOTATED Legislative Review Committee AGENDA

April 16, 2012
8:00 am to 11:00 am
Chambers

Decision Items

8:00

- | | | | |
|----------|--|-----------------|--------|
| 1 | <i>Police Act</i>
Clayton Pecknold
Jeremy Wood
Kathy Dann
Kathy Kirby
Judy Klima | Honourable Bond | Tab 1* |
|----------|--|-----------------|--------|

8:20

- | | | | |
|----------|---|--------------------|--------|
| 2 | s.12
John Bethel
Jane Crickmore
Corrie Campbell | Honourable de Jong | Tab 2* |
|----------|---|--------------------|--------|

9:20

- | | | | |
|----------|--|--------------------|--|
| 3 | <i>Pharmaceutical Services Act – continuing on section 43 (from March 26th LRC).</i>
John Bethel
Darlene Therrien
Corrie Campbell | Honourable de Jong | See Tab 3
March 26
LRC
(previously distributed) |
|----------|--|--------------------|--|

* Material Enclosed
TBD To Be Distributed
VER Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 4 - 1 3



ANNOTATED Legislative Review Committee AGENDA

April 19, 2012
8:00 am to 9:45 am
Chambers

Decision Items

8:00

1	<i>Election Act</i> Neil Reimer	Honourable Bond	TBD
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8:20

2	<i>School Act</i> Claire Avison Mary Shaw	Honourable Abbott	Tab 2*
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9:00

3	<i>Greater Vancouver Sewerage and Drainage District Act</i> Meagan Gergley Gary Paget Linda Galeazzi	Honourable Chong	Tab 3*
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9:10

4	<i>Family Day Act</i> Kim Henderson John Blakely	Honourable McDiarmid	Tab 4*
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*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 4 - 1 7



ANNOTATED Legislative Review Committee AGENDA

April 23, 2012
8:00 am to 11:00 am
Chambers

Decision Items

8:00

- | | | | | |
|---|--|------------------|--------------------|--------|
| 1 | <i>Land Title Act</i> | s.12

s.12 | Honourable Thomson | Tab 1* |
| | Richard Grieve
Adria Fradley
Mark Parsons (Land Title and Survey Authority) | | | |

8:20

- | | | | | |
|---|---|--|--------------------|--------|
| 2 | <i>Emergency and Health Services Act</i> | | Honourable de Jong | Tab 2* |
| | John Bethel
Daryl Beckett
Nikki Sieben
Corrie Campbell | | | |

9:05

- | | | | | |
|---|------------------------------|--|-----------------|--------|
| 3 | <i>Legal Professions Act</i> | | Honourable Bond | Tab 3* |
| | Tyler Nyvall | | | |

10:00

- | | | | | |
|---|---|--|-----------------|--|
| 4 | <i>Motor Vehicle Act</i> | | Honourable Bond | Tab 4* |
| | Richard Fyfe
Ron Bell
Steve Martin
Dana Tadla
Judy Klima | | | <i>Bill and
Background to
be distributed</i> |

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

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



ANNOTATED Legislative Review Committee AGENDA

April 30 2012
8:00 am to 11:00 am
Chambers

Decision Items

8:00

- | | | | |
|---|---|-----------------|--------|
| 1 | <i>Civil Disputes Resolution Tribunal Act</i>
David Merner
Darin Thompson | Honourable Bond | Tab 1* |
|---|---|-----------------|--------|

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 4 - 2 6



Legislative Review Committee

AGENDA

February 8, 2012
3:30pm to 5:30pm
PVO/Chambers

Decision Items

- | | | | |
|---|---|--------------------|--------|
| 1 | <i>New Relationship Trust Act</i> | Honourable Polak | Tab 1* |
| 2 | <i>Forestry Services Providers Protection Act;
Personal Property Security Act</i> | Honourable Thomson | Tab 2* |
| 3 | <i>Forest Act</i> | Honourable Thomson | Tab 3* |
| 4 | <i>Oil and Gas Activities Act</i> | Honourable Coleman | Tab 4* |
| 5 | <i>Utilities Commission Act</i> | Honourable Coleman | Tab 5* |

* Material Enclosed
TBD To Be Distributed
VER Verbal



ANNOTATED Legislative Review Committee AGENDA

February 23, 2012
8:00 am to 9:45 am
Birch Room #339

Decision Items

8:00

- | | | | |
|---|--|-------------------|--------|
| 1 | <i>Education Improvement Act</i>
James Gorman
Rick Davis
Mary Shaw | Honourable Abbott | Tab 1* |
|---|--|-------------------|--------|

9:00

- | | | | |
|---|---|------------------|--------|
| 2 | <i>Assessment Act</i>
Rob Fraser
Michelle Dann
Meagan Gergley | Honourable Chong | Tab 2* |
|---|---|------------------|--------|

9:20

- | | | | |
|---|---|------------------|--------|
| 3 | <i>Local Government Act</i>
Rob Fraser
Michelle Dann
Meagan Gergley | Honourable Chong | Tab 3* |
|---|---|------------------|--------|

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

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



ANNOTATED Legislative Review Committee AGENDA

February 28, 2012
8:00 am to 9:45 am
Birch Room #339

Decision Items

8:00

- | | | | |
|----------|--|------------------|--|
| 1 | <i>Animal Health Act</i>
(continued from February 20 th LRC)
Wes Shoemaker
Melanie Stewart
Paul Kitching
Linda Bates | Honourable McRae | Tab 1*
See also
Tab 3 from
February 20 th
LRC |
|----------|--|------------------|--|

8:50

- | | | | |
|----------|---|-------------------|--------|
| 2 | <i>Business Corporations Act</i>
Peter Milburn
Heather Wood
Jill Sinkwich
Tona Hetherington | Honourable Falcon | Tab 2* |
|----------|---|-------------------|--------|

9:10

- | | | | |
|----------|---|--------------------|--------|
| 3 | <i>Forest Act</i>
Richard Grieve
Adria Fradley
Cheryl Wirsz | Honourable Thomson | Tab 3* |
|----------|---|--------------------|--------|

9:20

- | | | | |
|----------|---|--------------------|--------|
| 4 | <i>Occupiers Liability Act</i>
Richard Grieve
Adria Fradley
Don Gosnell | Honourable Thomson | Tab 4* |
|----------|---|--------------------|--------|

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



ANNOTATED Legislative Review Committee AGENDA

March 5, 2012
8:00 am to 9:45 am
Chambers

Decision Items

8:00

- | | | | |
|----------|--|--------------------|--------|
| 1 | <i>Forest Act</i>
Richard Grieve
Marg Shamlock | Honourable Thomson | Tab 1* |
|----------|--|--------------------|--------|

8:10

- | | | | |
|----------|---|-----------------|--------|
| 2 | <i>Motion Picture Act</i>
Toby Louie
Judy Klima
Cynthia White | Honourable Bond | Tab 2* |
|----------|---|-----------------|--------|

8:50

- | | | | |
|----------|--|-----------------|--------|
| 3 | <i>Criminal Asset Management Act</i>
Bruce Macallum
Anita Nadziejko
Mike Van Klavern | Honourable Bond | Tab 3* |
|----------|--|-----------------|--------|

9:10

- | | | | |
|----------|---|-----------------|--------|
| 4 | <i>Enforcement of Canadian Judgements and
Decrees Act</i>
Russel Getz
Robert Musgrave | Honourable Bond | Tab 4* |
|----------|---|-----------------|--------|

9:25

- | | | | |
|----------|--|-----------------|--------|
| 5 | <i>Interjurisdictional Support Orders Act</i>
Chris Beresford
Cameron Cowper | Honourable Bond | Tab 5* |
|----------|--|-----------------|--------|

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

C O N F I D E N T I A L
2 0 1 2 - 0 3 - 0 1



PRIORITIES AND PLANNING COMMITTEE

Agenda

Wednesday, May 9, 2012
10:00 a.m. to 11:30 a.m.
Chambers

Committee Items

1

s.12

Kevin Richter, ADM – TRAN
Peter Milburn, DM - TRAN

Honourable Lekstrom Tab 1*
Honourable Falcon

* Material enclosed
TBD To be distributed
VER Verbal presentation

CONFIDENTIAL
2011-MM-DATE



PRIORITIES AND PLANNING COMMITTEE

Agenda

Tuesday, May 29, 2012
9:00 a.m. to 11:30 a.m.
Chambers

Committee Items

1	s.12	Honourable Bond	Tab 1 *
2	s.12	Honourable Bond	Tab 2 *
3	s.12	Honourable Polak	Tab 3 *
4	s.12	Honourable de Jong	Tab 4 *

* Material enclosed
TBD To be distributed
VER Verbal presentation



PRIORITIES AND PLANNING COMMITTEE

REVISED Agenda

March 27, 2012
9:30 a.m. to 12:30 p.m.
Chambers
Lunch Provided

Committee Items

9:30 45 min

1

s.12

Honourable Lekstrom Tab 2*

Peter Milburn, DM – FIN
Grant Main, DM – TRAN
Doug Caul, ADM - TRAN

10:15 45 min

2

s.12

Honourable Lekstrom Tab 1 VER

Peter Milburn, DM – FIN
Grant Main, DM – TRAN
Doug Caul, ADM - TRAN

11:00 45 minr

3

s.12

Honourable Bond Tab 4*

Peter Milburn, DM – FIN
Jay Chalke, ADM – JAG

s.12

11:45 45 min

4

Implications and Consultations on Reforms to the

Honourable Bond Tab 3*

s.12

Peter Milburn, DM – FIN
Jay Chalke, ADM - JAG

* Material enclosed
TBD To be distributed
VER Verbal presentation



PRIORITIES AND PLANNING COMMITTEE

Agenda

Tuesday, May 1, 2012
8:00 a.m. to 11:30 a.m.
Chambers

Committee Items

- 8:00 45 min**
- 1** s.12 Honourable Thomson Tab 1*
- Doug Konkin, DM – FLNR
Dana Hayden, DM – JTI
- 8:45 30 min**
- 2** s.12 Honourable Yamamoto Tab 2* PPT
Honourable Abbott
Honourable Bell
- Cheryl Wenezenki-Yolland, DM – AVED
Ian Rongve, ADM - AVED
James Gorman, DM – EDUC
Dana Hayden, DM – JTI
Shannon Baskerville, ADM - JTI
- 9:15 30 min**
- 3** s.12 Honourable Coleman Tab 3* PPT
Honourable Lake
- Steve Carr, DM – MEM
Cairine MacDonald, DM – ENV
- 9:45 15 min**
- 4** s.12 Honourable Coleman Tab 4* PPT
- Steve Carr, DM – MEM
Les MacLaren, ADM – MEM
- s.12

Legislative Items

- 10:00 15 min**
- s.12 Honourable Chong Tab 5*
- David Galbraith, ADM – CSCD
Heather Brazier, Exec Lead – CSCD
- 10:15 10 min**
- s.12 Honourable Coleman Tab 6*
- Karen Ayers, ADM - JAG
- 10:25 25 min**
- Family Day Honourable Bell Tab 7*
Dana Hayden, DM – JTI Honourable MacDiarmid
Kim Henderson, DM - LCTZ
- 10:50 30 min**
- Honourable Lekstrom Tab 8*
- s.12

C O N F I D E N T I A L
2 0 1 2 - 0 4 - 3 0 (5 : 4 5)



Grant Main, DM – TRAN
Doug Caul, ADM – TRAN

11:20 10 min

- s.12
Jay Chalke, ADM – JAG

Honourable Bond

Tab 9*

* Material enclosed
TBD To be distributed
VER Verbal presentation



PRIORITIES AND PLANNING COMMITTEE

Agenda

Wednesday, February 15, 2012
3:00 p.m. to 5:00 p.m.
Chambers

Committee Items

3:00 30 min

1

s.12

Honourable Bond

Tab 1*

David Loukidelis, DAG - Justice
Toby Louie, ED - Justice

s.12

3:30 30 min

2

s.12

Honourable MacDiarmid
MLA Letnick

Tab 2*

4:00 30 min

3

s.12

Honourable McNeil
Honourable Polak

Tab 3*

Stephen Brown, DM – CFD
Doug Hughes, ADM - CFD
Steve Munro, DM – ARR
Ken Armour, ED - ARR

4:30 30 min

4

s.12

Honourable Bell

Tab 4*

Dana Hayden, DM – JTI
Sandra Carroll, ADM - JTI

* Material enclosed
TBD To be distributed
VER Verbal presentation



PRIORITIES AND PLANNING COMMITTEE

Agenda

Tuesday, March 6, 2012

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

Chambers

Light Breakfast Provided

Committee Items

- | | | |
|---|------|------------------------------------|
| 1 | s.12 | Honourable Lekstrom Tab 1*Draft |
| <div style="margin-left: 40px;">Grant Main, DM – TRAN
Doug Caul, ADM - TRAN</div> | | |
| 2 | s.12 | Honourable Lekstrom Tab 2*Draft |
| <div style="margin-left: 40px;">Grant Main, DM – TRAN
s.12</div> | | |
| 3 | s.12 | Honourable Coleman Tab 3* |
| <div style="margin-left: 40px;">Steve Carr, DM - MEM
Simon Coley, Legal Counsel - AG
s.12</div> | | |
| 4 | s.12 | Honourable Bell Tab 4* |
| <div style="margin-left: 40px;">Dana Hayden, DM – JTI
Sandra Carroll, ADM - JTI</div> | | |

* Material enclosed
TBD To be distributed
VER Verbal presentation

C O N F I D E N T I A L
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PRIORITIES AND PLANNING COMMITTEE

Agenda

Tuesday, April 17, 2012
9:00 a.m. to 11:30 a.m.
Chambers

Committee Items

- | | | | |
|----------|--|---------------------|------------|
| 1 | s.12 | Honourable Lekstrom | Tab 1* PPT |
| 2 | s.12
Graham Whitmarsh, DM
Darlene Therrien, Acting ADM | Honourable de Jong | Tab 2* |
| 3 | s.12 | Honourable Coleman | Tab 3* PPT |
| 4 | s.12
Neil Reimer, Sr. Pol. & Leg. Analyst - JAG | Honourable Bond | Tab 4* |

* Material enclosed
TBD To be distributed
VER Verbal presentation