



CABINET AGENDA

Wednesday, July 6, 2011

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

Chambers

Breakfast and Lunch Provided

Routine Administration

9:00 10 min

1. Previous Minutes: June 15 and June 28, 2011 Premier Clark Tab 1*

Update Item

9:10 15 min

2. s.12 Honourable Falcon Tab 2 VER
Peter Milburn, DM, FIN
s.12

Committee Items

9:25 15 min

3. Planning & Priorities (P&P): June 15, 2011 Premier Clark Tab 3 VER

9:40 30 min

4. Treasury Board (TB): June 27, 2011 Honourable Falcon Tab 4 TBD *

10:10 30 min

5. Environment and Land Use Committee (ELUC): June 28, 2011 Honourable Coleman Tab 5 *

10:40 15 min

6. Cabinet Committee on Jobs and Economic Growth (CCJEG): June 28, 2011 Honourable Bell Tab 6 *

Decision Items

10:55 15 min

7. s.12 Honourable Bell Tab 7*

Dana Hayden, DM, JTI

11:10 30 min

8. s.12 Honourable Bell Tab 8*

Dana Hayden, DM, JTI
s.12



11:40 20 min

9. s.12

Honourable Penner

Tab 9 *

David Loukidellis, DM, AG

12:00 5 min

10. Naming Opportunity Report

Honourable Cadieux

Tab 10*

Discussion Item

12:05 15 min

11. UBCM Preparation

Honourable Chong

Tab 11 *

12:20 10 min

12. Cabinet Planning Session Preparation

Premier Clark

Tab 12 TBD

Regulations, Appointments and Proclamations

12:30 30 min

13. Orders in Council (OIC)

Premier Clark

Tab 13*

Ann Wicks

Updates

1:00 0 min

14. IGR

Premier Clark

Tab 14*

15. Other

Honourable

Tab

* Material Enclosed

TBD To Be Distributed

VER Verbal



CABINET AGENDA

Monday, July 18, 2011
8:30 a.m. to 12:30 p.m.
Premier's Vancouver Office
Light Breakfast and Lunch Provided

Routine Administration

8:30 10 min

1. Previous Minutes: July 6, 2011

Premier Clark

Tab 1 *

Committee Items

8:40 15 min

2. Planning & Priorities (P&P): July 6, 2011

Premier Clark

Tab 2 VER

8:55 15 Min

3. Treasury Board (TB):
June 27 and July 7, 2011

Honourable Falcon

Tab 3 *

9:10 15 min

4. Cabinet Committee on Families First (CCFF):
June 16, 2011

Honourable McNeil

Tab 4 *

9:25 10 min

5. Environment and Land Use Committee
(ELUC): July 5, 2011

Honourable Thomson

Tab 5 *

9:35 10 min

6. Cabinet Committee on Jobs and Economic
Growth (CCJEG): July 5, 2011

Honourable Bell

Tab 6 *

Decision Items

9:45 20 min

7. s.12

Honourable McRae

Tab 7 *

Wes Shoemaker, DM

10:05 20 min

8. s.12

Honourable Penner

Tab 8 *

David Loukidellis, DM, AG

10:25 20 min

9. s.12

Honourable Bond

Tab 9 *

Lori Wanamaker, DM, PSSG



10:45 20 min

10. s.12

Honourable Lake

Tab 10 *

11:05 20 min

11. s.12

Honourable Bloy

Tab 11 *

Mark Sieben DM MSD, Molly Harrington ADM MSD

11:25 5 min

12. s.12

Honourable Cadieux

Tab 12 *

Discussion Items

11:30 10 min

13. UBCM Preparation

Honourable Chong

Tab 13 *

11:40 10 min

14. Cabinet Planning Session Prep

Premier Clark

Tab 14 TBD

Information Item

11:50 0 min

15. Approved Naming Opportunities Report

Honourable Cadieux

Tab 15 *

11:50 10 min

16. s.12

Honourable Falcon

Tab 16 *

Peter Milburn, DM, FIN

Regulations, Appointments and Proclamations

12:00 30 min

17. Orders in Council (OIC)

Premier Clark

Tab 17 *

Ann Wicks

Updates

12:30 0 Min

18. IGR

Premier Clark

Tab 18 *

19. Other

Honourable

Tab

* Material Enclosed

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CONFIDENTIAL
Cabinet Planning Session

Julv 26 – 28th. 2011

s.15

Breakfasts and Lunches served in the^{s.15}

Tuesday, July 26

12:00 p.m. Lunch

1	Welcome and Agenda Review	Premier Clark	Tab 1 VER
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12:15 p.m.

2 Committee Reports:

s.12

a. Cabinet Jul 18

Premier Clark	Tab 13 *
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3 b. PPC Jul 18

Premier Clark	Tab 7 VER
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s.12

4 c. CCFF Jul 19

Minister McNeil	Tab 14 *
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s.12

5 d. CCOGE Jul 21

Minister Cadieux	Tab 15 *
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s.12

6 e. ELUC Jul 18

Minister Thomson	Tab 16 *
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s.12

7 f. TB Jul 21

Minister Falcon	Tab 17 *
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s.12

2:00 p.m.

8

s.12

Peter Milburn, OM, FIN

Minister Falcon	Tab 18 *
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s.12

3:00 p.m.

9 s.12

All Ministers

Tab 2 VER

4:45 p.m.

10 s.12

Chief of Staff

Tab 8 VER

5:30 p.m. *Adjourn for Dinner*

6:30 p.m. *Dinner*

7:45 p.m.

11 s.12

Deputy Minister
GCPE

Tab 3 VER

8:30 p.m. *Adjourn for Day*

Wednesday, July 27

9:00 a.m.

12 s.12

Cabinet Secretary

Tab 9 *

9:15 a.m.

13

Economy and Jobs

Dana Hayden, DM, JTI

s.12

Minister Bell

Tab 10 VER

10:30 a.m.

14

Families First

Stephen Brown, DM, CFD

s.12

Minister McNeil

Tab 11 VER



11:45 a.m.

15 Open Government and Engagement

Minister Cadieux

Tab 12 VER

Neil Sweeney, DM. GCPE

s.12

12:30 p.m. *Lunch*

1:30 p.m.

16 UBCM Preparation

Minister Chong

Tab 6 *

s.12

1:45 p.m.

17

s.12

Minister Penner

Tab 4 *

David Loukidellis, DM. AG

2:45 p.m.

18

s.12

Minister Bond

Tab 5 *

David Loukidellis, DM. AG

3:00 p.m.

19

s.12

Minister Falcon

Tab 19 *

Peter Milburn, DM. FIN

s.12

5:00 p.m. *Adjourn for Day*

6:00 p.m. *Dinner Event / Social* -- Details from Kim Haakstad



Thursday, July 28

9:00 a.m.

20

Legislative Agenda

- a) ELUC
- b) Families First
- c) Jobs and Economic Growth
- d) Open Government and Engagement

s.12

House Leader
Minister Thomson
Minister McNeil
Minister Bell
Minister Cadieux

Tab 20 *

11:00 a.m.

21

s.12

Premier Clark

Tab 21 *

12:30 p.m. *Lunch*

1:30 p.m.

22

Wrap-up

s.12

Premier Clark

Tab 22 VER

2:30 p.m.

Adjourn Session

* Material Enclosed
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UPDATED CABINET AGENDA

Wednesday, September 7, 2011

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

Premier's Vancouver Office

Light Breakfast and Lunch Provided

Routine Administration

9:00 15 min

- | | | |
|---|---------------|---------|
| 1. Previous Minutes: July 26-28, 2011 and August 26, 2011 | Premier Clark | Tab 1 * |
|---|---------------|---------|

Update Item

9:15 45 min

- | | | |
|---------------------------------|---------------|-----------|
| 2. s.12
Peter Milburn DM FIN | Premier Clark | Tab 2 TBD |
|---------------------------------|---------------|-----------|

10:00 15 min

- | | | |
|---------|---------------|---------|
| 3. s.12 | Premier Clark | Tab 3 * |
|---------|---------------|---------|

10:15 45 min

- | | | |
|---|-----------------|---------|
| 4. s.12
Athana Mentzelopoulos DM
Dana Hayden DM JTI | Honourable Bell | Tab 4 * |
|---|-----------------|---------|

Decision Items

11:00 15 min

- | | | |
|---------|--------------------|---------|
| 5. s.12 | Honourable Cadieux | Tab 5 * |
|---------|--------------------|---------|

Information Items

11:15 15 min

- | | | |
|-----------------------------------|-----------------|---------|
| 6. s.12
David Loukidelis DM AG | Honourable Bond | Tab 6 * |
|-----------------------------------|-----------------|---------|

11:30 5 min

- | | | |
|-------------------------|--------------------|---------|
| 7. Naming Opportunities | Honourable Cadieux | Tab 7 * |
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Regulations, Appointments and Proclamations

11:35 20 min

- | | | |
|---|---------------|---------|
| 8. Orders in Council (OIC)
Ann Wicks | Premier Clark | Tab 8 * |
|---|---------------|---------|



Updates

11:55 5 min

9. IGR

Premier Clark

Tab 9 *

Other

Honourable

Tab

* Material Enclosed

TBD To Be Distributed

VER Verbal



UPDATED CABINET AGENDA

Wednesday, September 14, 2011

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

Premier's Vancouver Office

Light Breakfast and Lunch Provided

Routine Administration

9:00 15 min

- | | | | |
|----|-------------------------------------|---------------|---------|
| 1. | Previous Minutes: September 7, 2011 | Premier Clark | Tab 1 * |
|----|-------------------------------------|---------------|---------|

Decision Item

9:15 45 min

- | | | | |
|----|-----------------------------|--------------|-----------|
| 2. | Approved Legislative Agenda | House Leader | Tab 5 TBD |
|----|-----------------------------|--------------|-----------|

Update Items

10:00 20 min

- | | | | |
|----|-----------------|-------------------|-----------|
| 3. | ^{s.12} | Honourable Falcon | Tab 2 TBD |
|----|-----------------|-------------------|-----------|

10:20 45 min

- | | | | |
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| 4. | ^{s.12} | Honourable Bell | Tab 3 VER |
|----|-----------------|-----------------|-----------|

Committee Items

11:25 30 min

- | | | | |
|----|---|---------------|-----------|
| 5. | Planning & Priorities (P&P): Sept 7, 2011 | Premier Clark | Tab 4 VER |
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Decision Item

11:55 30 in

- | | | | |
|----|-----------------|--------------------|---------|
| 6. | ^{s.12} | Honourable Cadieux | Tab 6 * |
|----|-----------------|--------------------|---------|

^{s.17}
Rob Lapper DM Labour, John Blakely -- cell phone

Regulations, Appointments and Proclamations

12:30 20 min

- | | | | |
|----|--------------------------------------|---------------|---------|
| 7. | Orders in Council (OIC)
Ann Wicks | Premier Clark | Tab 7 * |
|----|--------------------------------------|---------------|---------|

Updates

12:50 10 min

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



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VER Verbal



CABINET AGENDA

Wednesday, September 21, 2011

10:30 a.m. to 1:30 p.m.

Premier's Vancouver Office

Lunch Provided

Routine Administration

10:30 15 min

- | | | | |
|----|--------------------------------------|---------------|---------|
| 1. | Previous Minutes: September 14, 2011 | Premier Clark | Tab 1 * |
|----|--------------------------------------|---------------|---------|

Committee Items

10:45 30 min

- | | | | |
|----|---|---------------|-----------|
| 2. | Planning & Priorities (P&P): Sept. 14, 2011 | Premier Clark | Tab 2 VER |
|----|---|---------------|-----------|

11:15 25 min

- | | | | |
|----|---|--------------------|---------|
| 3. | Environment and Land Use Committee (ELUC): Sept. 13, 2011 | Honourable Thomson | Tab 3 * |
|----|---|--------------------|---------|

11:40 20 min

- | | | | |
|----|---|-----------------|---------|
| 4. | Cabinet Committee on Jobs and Economic Growth (CCJEG): Sept. 13, 2011 | Honourable Bell | Tab 4 * |
|----|---|-----------------|---------|

Decision Items

12:00 25 min

- | | | | |
|----|------|--------------------|-----------|
| 5. | s.12 | Honourable de Jong | Tab 5 VER |
|----|------|--------------------|-----------|

Graham Whitmarsh DM HLTH

12:25 25 min

- | | | | |
|----|------|-----------------|---------|
| 6. | s.12 | Honourable Bond | Tab 6 * |
|----|------|-----------------|---------|

Lori Wanamaker DM PSSG

s.12

12:50 15 min

- | | | | |
|----|------|-------------------|---------|
| 7. | s.12 | Honourable Falcon | Tab 7 * |
|----|------|-------------------|---------|

Information Items

1:05 0 min

- | | | | |
|----|------|-----------------|---------|
| 8. | s.12 | Honourable Bell | Tab 8 * |
|----|------|-----------------|---------|

Regulations, Appointments and Proclamations

1:05 10 min

- | | | | |
|----|-------------------------|---------------|---------|
| 9. | Orders in Council (OIC) | Premier Clark | Tab 9 * |
|----|-------------------------|---------------|---------|



Updates

1:15 5 min

10. IGR

Premier Clark

Tab 10 *

Other

Tab

* Material Enclosed

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