

Pages 1 through 3 redacted for the following reasons:

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S14

**PROVINCE OF BRITISH COLUMBIA**  
**ORDER OF LIEUTENANT GOVERNOR IN COUNCIL**

*Order in Council No.*

*, Approved and Ordered*

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*Lieutenant Governor*

**Executive Council Chambers, Victoria**

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that the following appointments to the board of directors of the Knowledge Network Corporation are made:

- (a) Jan Lindsay is appointed as a director for a term ending July 31, 2015, and

S22

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*Minister of Technology, Innovation  
and Citizens' Services*

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*Presiding Member of the Executive Council*

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*(This part is for administrative purposes only and is not part of the Order.)*

**Authority under which Order is made:**

Act and section: Knowledge Network Corporation Act, S.B.C. 2007, c. 22, s. 5

Other: OIC 505/2013/33

November 5, 2013

page 1 of 1

O/705/2013/33

## **Foster, Bruce GCPE:EX**

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** October-16-13 3:41 PM  
**To:** Henuset, Gillian PREM:EX  
**Cc:** Mentzelopoulos, Athana GCPE:EX  
**Subject:** BRDO OIC Cabinet Agenda Summary for Oct 23, 2013

Good afternoon Gillian,

Kindly find attached BRDO OIC Cabinet Agenda Summary for October 23, 2013.

Thank you,

### **Natalya Brodie**

Board Resourcing and Development Office

**Tel: 604.775.1683**

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BRDO\_APPT\_OI...

# ORDERS IN COUNCIL

## BRDO Summary

Prepared for Cabinet Review

October 23, 2013

APPOINTMENTS			
Tab #	MIN	PURPOSE OF ORDER	STATUTE
1.	ARR BRDO	To the Haida Gwaii Management Council: <ul style="list-style-type: none"> <li>• rescinds Lindsay E. Jones; and,</li> <li>• appoints <b>Monica Perry</b> for a term ending December 31, 2015.</li> </ul>	<i>Haida Gwaii Reconciliation Act</i> , S.B.C. 2010, s. 3  Approval requested by Cabinet's earliest opportunity.
2.	AGRI BRDO	Effective November 30, 2013, appoints and designates as Chair, <b>John Les</b> , to the British Columbia Farm Industry Review Board, for a term ending November 30, 2016.	<i>Natural Products Marketing (BC) Act</i> , R.S.B.C. 1996, ss. 3 and 3.1  Approval requested by November 30, 2013.
3.	AVED BRDO	Appoints to Camosun College: <ul style="list-style-type: none"> <li>• William Gyles; and,</li> <li>• Cindy Choi</li> </ul> for a term ending December 31, 2014.	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a)  Approval requested by Cabinet's earliest opportunity.
4.	AVED BRDO	Effective December 31, 2013, appoints <b>Harjeevan (Jeevan) Khunkhun</b> to Douglas College, for a term ending December 31, 2014.	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a)  Approval requested by December 31, 2013.



113

5.	AVED BRDO	Appoints <b>Derek M. Lamb</b> to North Island College, for a term ending September 30, 2014.	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a)  Approval requested by Cabinet's earliest opportunity.
6.	AVED BRDO	Effective October 31, 2013, reappoints to Vancouver Community College: <ul style="list-style-type: none"> <li>• <b>Susan Ewanick</b>, for a term ending October 31, 2014; and,</li> <li>• <b>Richard John Stokes</b>, for a term ending October 31, 2015.</li> </ul>	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a)  Approval requested by October 31, 2013.
7.	AVED BRDO	Appoints <b>Shira Standfield</b> to Kwantlen Polytechnic University, for a term ending July 31, 2015.	<i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d), 20 (1.1) and 21  Approval requested by Cabinet's earliest opportunity
8.	CSCD BRDO	Effective November 4, 2013, reappoints to the Board of Examiners (Local Government): <ul style="list-style-type: none"> <li>• <b>Marie Crawford</b> (UBCM representative); and,</li> <li>• <b>Ron Poole</b> (Local Government Management Association representative)</li> </ul> <p>for a term ending November 4, 2016.</p>	<i>Local Government Act</i> , R.S.B.C. 1996, s. 304  Approval requested by November 4, 2013.
9.	CSCD BRDO	Effective December 31, 2013, reappoints to the British Columbia Arts Council: <ul style="list-style-type: none"> <li>• <b>Gordon Harris</b>; and,</li> <li>• <b>Lori Marchand</b></li> </ul> <p>for a term ending December 31, 2016.</p>	<i>Arts Council Act</i> , R.S.B.C. 1996, ss. 4 and 5  Approval requested by December 31, 2013.

10.	CSCD BRDO	<p>Effective October 31, 2013, reappoints to the British Columbia Assessment Authority:</p> <ul style="list-style-type: none"> <li>• reappoints and designates as Chair, <b>M. Judy Rogers</b>; and,</li> <li>• reappoints and designates as Vice Chair, <b>Richard T. Taylor</b></li> </ul> <p>for a term ending October 31, 2016.</p>	<p><i>Assessment Authority Act</i>, R.S.B.C. 1996, s. 11</p> <p><i>Interpretation Act</i>, R.S.B.C. 1996, s. 22</p> <p>Approval requested by October 31, 2013.</p>
11.	FIN BRDO	<p>Effective October 31, 2013, appoints <b>Terrence McMillan</b> as CMA Representative to the Auditor Certification Board for a term ending October 31, 2014.</p>	<p><i>Business Corporations Act</i>, S.B.C. 2002, s.221</p> <p>Approval requested by October 31, 2013.</p>
12.	FIN BRDO	<p>To the British Columbia Lottery Corporation appoints:</p> <p style="text-align: center;">S12, 22</p> <ul style="list-style-type: none"> <li>• <b>David Gillespie</b>, for a term ending December 31, 2015; and</li> <li>• <b>Arthur H. Willms</b>, for a term ending December 31, 2014.</li> </ul> <p>Rescinds all previous designations and appointments associated with the above individuals.</p> <p style="text-align: center;">S12, S22</p>	<p><i>Gaming Control Act</i>, R.S.B.C. 2002, s. 2</p> <p>Approval requested at Cabinet's earliest opportunity.</p>
13.	FIN BRDO	<p>Effective December 31, 2013, appoints <b>Christopher D. Farber</b> to the British Columbia Securities Commission for a term ending December 31, 2015.</p>	<p><i>Securities Act</i>, R.S.B.C. 2012, ss. 4 and 4.1</p> <p>Approval requested by December 31, 2013.</p>

14.	FIN BRDO	Effective November 23, 2013, reappoints and designates as Chair, <b>Maurice Mourton</b> , to the Financial Services Tribunal for a term ending November 23, 2016.	<i>Financial Institutions Act</i> , R.S.B.C. 1996, s.242.1.  <i>Administrative Tribunals Act</i> , S.B.C. 2004, s.3  Approval requested by November 23, 2013.
15.	FLNR BRDO	Appoints <b>Tom Walker</b> to the Association of British Columbia Forest Professionals for a term ending October 31, 2015.	<i>Foresters Act</i> , R.S.B.C. 2003, s.7 (e)  Approval requested at Cabinet's earliest opportunity.
16.	HLTH BRDO	Effective December 31, 2013, reappoints and designates as Chair, <b>Kenneth M. Kramer</b> , to the Emergency Medical Assistants Licensing Board for a term ending December 31, 2016.	<i>Emergency Health Services Act</i> , R.S.B.C. 1996, s.6 (2)  Approval requested by December 31, 2013.
17.	HLTH BRDO	Appoints to the Forensic Psychiatric Services Commission: <ul style="list-style-type: none"> <li>• <b>Brent Merchant</b>; and,</li> <li>• <b>Douglas John Hughes</b>.</li> </ul> Appointment of Barbara Korabek is rescinded.	<i>Forensic Psychiatry Act</i> , R.S.B.C. 1996, s. 2  Approval requested at Cabinet's earliest opportunity.



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18.	HLTH BRDO	<p>Appoints to the Health Care Practitioners' Special Committee for Audit:</p> <ul style="list-style-type: none"> <li>• <b>Paul Neumann</b> (optometrist representative); and,</li> <li>• <b>Douglas Lamb</b> (podiatrist representative),</li> </ul> <p>for a term ending September 30, 2016.</p>	<p><i>Medicare Protection Act</i>, R.S.B.C. 1996, s. 4</p> <p>Approval requested at Cabinet's earliest opportunity.</p>
19.	JAG BRDO	<p>Appoints <b>Michelle Morson</b> to the Central Saanich Police Board for a term ending June 30, 2015.</p>	<p><i>Police Act</i>, R.S.B.C. 1996, ss. 23 (1)(c) and 24</p> <p>Approval requested at Cabinet's earliest opportunity.</p>
20.	JAG BRDO	<p>Appoints <b>James Witter</b> to the Victoria Police Board for a term ending December 31, 2014.</p>	<p><i>Police Act</i>, R.S.B.C. 1996, ss. 23 (1)(c) and 24</p> <p>Approval requested at Cabinet's earliest opportunity.</p>
21.	MTICS BRDO	<p>Effective December 31, 2013, reappoints and designates as Chair, <b>Helen Ray del Val</b>, to the Community Care and Assisted Living Appeal Board for a term ending July 31, 2015.</p>	<p><i>Community Care and Assisted Living Act</i>, S.B.C. 2002, ss. 29</p> <p>Approval requested by December 31, 2013.</p>



## **Foster, Bruce GCPE:EX**

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** November-14-13 1:12 PM  
**To:** Henuset, Gillian PREM:EX  
**Cc:** MacKenzie-Ast, Larkin BRDO:EX; Mentzelopoulos, Athana GCPE:EX; Lu, Barbara BRDO:EX  
**Subject:** BRDOCabinet Agenda Summary for Nov 20  
**Attachments:** BRDO\_APPT\_OIC\_Summary\_2013\_11\_20 Version 1.docx

Good afternoon Gillian,

As discussed, kindly find attached BRDO Cabinet Agenda Summary for November 20<sup>th</sup> Cabinet. As you requested, the remainder of the items will follow via an Addendum on Monday. In total, I anticipate 21 items – 17 of the items are included today and 7 more will follow on Monday.

Thank you,

**Natalya Brodie**  
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# ORDERS IN COUNCIL

## BRDO Summary

Prepared for Cabinet Review

November 20, 2013

APPOINTMENTS			
Tab #	MIN	PURPOSE OF ORDER	STATUTE
1.	AVED BRDO	Effective January 15, 2014, reappoints <b>Julia H. Kim</b> to Simon Fraser University, for a term ending January 15, 2016.	<i>University Act</i> , R.S.B.C. 1996, ss. 19 (1) (d), 20 (1.1) and 21  Approval required by January 15, 2014.
2.	AVED BRDO	Appoints to the Northern Lights College for a term ending July 31, 2015:  <ul style="list-style-type: none"> <li>• <b>Ronald (Bud) Powell</b>; and,</li> <li>• <b>Tammy L. Watson</b>.</li> </ul>	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a)  Approval requested at Cabinet's earliest opportunity.
3.	CSCD BRDO	Effective December 31, 2013, reappoints to the Property Assessment Appeal Board:  <ul style="list-style-type: none"> <li>• <b>Cheryl Lynn Vickers</b> and designates Chair; and,</li> <li>• <b>Simmi K. Sandhu</b> and designates Vice Chair; and,</li> <li>• <b>John Bridal</b>; and,</li> <li>• <b>Christopher J. Hope</b>; and,</li> <li>• <b>Bruce Maitland</b>; and,</li> <li>• <b>Brian E. McConnell</b>; and,</li> <li>• <b>Donald H. Risk, Q.C.</b>; and,</li> <li>• <b>Audrey A. Suttorp</b>; and,</li> <li>• <b>Kenneth W. Thornicroft</b></li> </ul> <p>for a term ending December 31, 2016.</p>	<i>Assessment Act</i> , R.S.B.C. 1996, s. 43  Approval required by December 31, 2013.



4.	FIN BRDO	Effective December 31, 2013, appoints <b>Christopher D. Farber</b> to the British Columbia Securities Commission for a term ending December 31, 2015.	<i>Securities Act</i> , R.S.B.C. 2012, ss. 4 and 4.1  Approval required by December 31, 2013.
5.	FIN BRDO	Effective November 23, 2013, reappoints and designates as Chair, <b>Maurice Mourton</b> , to the Financial Services Tribunal for a term ending November 23, 2016.	<i>Financial Institutions Act</i> , R.S.B.C. 1996, s.242.1  <i>Administrative Tribunals Act</i> , S.B.C. 2004, s.3  Approval required by November 23, 2013.
6.	HLTH BRDO	Appoints to the Health Professions Review Board: <ul style="list-style-type: none"> <li>• <b>Kent Ashby</b>; and,</li> <li>• <b>Fazal Bhimji</b>; and,</li> <li>• <b>Colleen Cattell, Q.C.</b>; and,</li> <li>• <b>Douglas S. Cochran</b>; and,</li> <li>• <b>Robert McDowell</b>; and,</li> <li>• <b>Thelma O'Grady</b>; and,</li> <li>• <b>Lorraine Unruh</b></li> </ul> for a term of two years.	<i>Health Professions Act</i> , R.S.B.C. 1996, ss50.51 and 50.52(c)  Approval requested at Cabinet's earliest opportunity.
7.	HLTH BRDO	S22	<i>Medical Services Act</i> , R.S.B.C. 1996, ss. 23 and 24  Approval requested at Cabinet's earliest opportunity.

8.

JAG  
BRDO

Effective December 31, 2013, to the Oil and Gas Appeal Tribunal, Environmental Appeal Board and Forest Appeals Commission:

appoints:

- **Gregory J. Tucker**; and,
- **Maureen E. Baird**; and,
- **Brenda L. Edwards**; and,
- **Jeffrey Hand**; and,
- **Linda Michaluk**; and,
- **Howard M. Saunders**

for a term ending December 31, 2015, and,

reappoints:

- and designates Chair, **Alan Andison**; and,
- **Cindy J. Derkaz**

for a term ending December 31, 2018; and,

reappoints:

- **James S. Hackett**; and,
- **Gabriella Lang**; and,

S12, S22

for a term ending December 31, 2017; and,

reappoints:

- and designates Vice Chair, **David Searle**; and,
- **Monica Danon-Shaffer**; and,
- **Les W. Gyug**; and,
- **Doug F. VanDine**; and,
- **Robert V. Wickett**

for a term ending December 31, 2016; and,

reappoints:

- **Richard (O'Brian) Blackall**; and,
- **Tony Fogarassy**; and,
- **Robert G. Holtby**; and,
- **E. Blair Lockhart**; and,
- **Kenneth E. Long**; and,
- **Reid D. White**

for a term ending December 31, 2015.

*Oil and Gas Activities Act*, S.B.C. 2008, ss19, 20 and 114

*Environmental Management Act*, S.B.C. 2003, s. 93

*Forest Practices Code of British Columbia Act*, R.S.B.C. 1996, S. 194

Approval required by December 31, 2013.



9.	JAG BRDO	Effective December 31, 2013, reappoints to the Saanich Police Board: <ul style="list-style-type: none"> <li>• <b>William G. Bullis</b>; and,</li> <li>• <b>Gail L. Flitton</b>; and,</li> <li>• <b>Christopher M. Pease</b></li> </ul> for a term ending June 30, 2015.	<i>Police Act</i> , R.S.B.C. 1996, ss. 23 and 24  Approval requested at Cabinet's earliest opportunity.
10.	JAG BRDO	Reappoints and designates as Vice Chair, <b>Allison Matacheskie</b> , to the Labour Relations Board for a term of two years.	<i>Labour Relations Code</i> , R.S.B.C. 1996, ss. 115 and 115.1  Approval requested at Cabinet's earliest opportunity.
11.	JTST BRDO	Effective December 31, 2013, reappoints to Workers' Compensation Board: <ul style="list-style-type: none"> <li>• <b>Phillip Legg</b> as the Worker Representative; and,</li> <li>• <b>Joseph T. Lindgren</b> as the Employer Representative; and,</li> <li>• <b>W. F. (Rick) Roger</b> as a Public Interest Representative</li> </ul> for a term ending January 3, 2015; and, <ul style="list-style-type: none"> <li>• <b>Henry G. Harder</b> as the Health Care and Rehabilitation Representative, for a term ending April 16, 2014.</li> </ul>	<i>Workers Compensation Act</i> , R.S.B.C. 1996, s.81  Approval required by December 31, 2013.
12.	MEM BRDO	Effective December 31, 2013, reappoints and designates as Chair, <b>Cheryl L. Vickers</b> , to the Surface Rights Boards for a term ending December 31, 2016.	<i>Petroleum and Natural Gas Act</i> , R.S.B.C. 1996, s. 146  Approval required by December 31, 2013.

13. MTICS To the Knowledge Network Corporation:  
BRDO
- appoints **Jan Lindsay**, for a term ending July 31, 2015; and,
- S22
14. TRAN Effective December 31, 2013, reappoints to the Passenger  
BRDO Transportation Board
- **Brenda M. Brown**; and,
  - **William H. Bell**
- for a term ending December 31, 2015.

*Knowledge Network Corporation Act, S.B.C. 2007, s. 5*

Approval required by December 31, 2013.

*Passenger Transportation Act, S.B.C. 2004, s. 6(1) and (3)*

*Administrative Tribunals Act, S.B.C. 2004, s. 3*

Approval requested at Cabinet's earliest opportunity.



## Foster, Bruce GCPE:EX

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** September-19-13 1:03 PM  
**To:** Henuset, Gillian PREM:EX  
**Cc:** Mentzelopoulos, Athana GCPE:EX  
**Subject:** Cabinet Agenda draft for Septmeber 25, 2013

Hi Gillian,

Please find a draft of Cabinet Agenda Summary for September 25, 2013. Kindly note that we are still in the process of finalising another 6 items. I hope to add these items to the Addendum that I will submit on Monday.

Thank you,

### Natalya Brodie

Board Resourcing and Development Office

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BRDO\_APPT\_OI...

**ORDERS IN COUNCIL**  
**BRDO Appointment Summary**  
 Prepared for Cabinet Review  
**September 25, 2013**

APPOINTMENTS			
Tab #	MIN	PURPOSE OF ORDER	STATUTE
1.	AVED BRDO	Effective October 20, 2013, reappoints <b>Sheila Wynn</b> to the Council of the Association of Professional Engineers and Geoscientists, for a term ending October 20, 2015.	<i>Engineers and Geoscientists Act</i> , R.S.B.C. 1996, s. 9  Approval requested by October 20, 2013
2.	AVED BRDO	Effective September 30, 2013, reappoints <b>Stephen P. Quinn</b> to the Certified Management Society of British Columbia, for a term ending September 30, 2015.	<i>Accountants (Management) Act</i> , R.S.B.C. 1996, s. 11 (1) (b)  Approval requested by September 30, 2013
3.	AVED BRDO	Appoints <b>Barry Delaney</b> to the University of the Fraser Valley, for a term ending December 31, 2015.	<i>University Act</i> , R.S.B.C. 1996, ss. 19 (1) (d), 20 (1.1) and 21  Approval requested by Cabinet's earliest opportunity
4.	JAG BRDO O544	Reappoints <b>Marlene Tyshynski</b> to the British Columbia Human Rights Tribunal, for a five year term.	<i>Human Rights Code</i> , R.S.B.C. 1996, s. 31  Approval requested by Cabinet's earliest opportunity





5.	JAG BRDO O543	<p>To the British Columbia Review Board:</p> <ul style="list-style-type: none"> <li>• effective December 31, 2013, reappoints <b>Dr. Werner Pankratz</b>, for a term ending December 31, 2018; and,</li> <li>• reappoints <b>Gwendolyn M. Laws</b>, for a term ending December 31, 2018; and,</li> <li>• appoints <b>Dr. Kim Hope</b>, for a 2 year term; and,</li> <li>• appoints <b>Paula Cayley</b>, for a 2 year term.</li> </ul>	<p><i>Criminal Code</i>, R.S.B.C. 1996,ss. 672.39 and 672.4</p> <p>Approval requested by Cabinet's earliest opportunity</p>
6.	TICS BRDO O552	<p>To the British Innovation Council:</p> <ul style="list-style-type: none"> <li>• reappoints <b>Robin Ciceri</b> and <b>Cheryk Slusarchuck</b>, for a term ending September 30, 2016; and,</li> <li>• appoints <b>Roger V. Hardy</b>, for a term ending June 30, 2015; and,</li> <li>• effective December 12, 2013, designates <b>Derek F. Lew</b> as Chair, for term ending June 30, 2014.</li> </ul>	<p><i>British Columbia Innovation Council Act</i>, R.S.B.C. 1996,ss. 2 (1) and (3)</p> <p>Approval requested by Cabinet's earliest opportunity</p>



## Foster, Bruce GCPE:EX

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** July-25-13 4:10 PM  
**To:** Henuset, Gillian PREM:EX  
**Cc:** Mentzelopoulos, Athana GCPE:EX  
**Subject:** Cabinet Agenda Summary draft for July 31, 2013

Hi Gillian,

Please find attached a draft of Cabinet Agenda Summary for July 31, 2013. I am hoping to send you a final by noon on Monday.

Thank you,

### Natalya Brodie

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BRDO APPT OIC  
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**ORDERS IN COUNCIL**  
**BRDO Appointment Summary**  
 Prepared for Cabinet Review  
**July 31, 2013**

		APPOINTMENTS	
	MIN	PURPOSE OF ORDER	STATUTE
1.	AVED BRDO	Effective September 23, 2013, appoints to the board of the Association of Professional Engineers and Geoscientists, <b>Kenneth Laloge</b> for a term ending September, 2015.	<i>Engineers and Geoscientists Act</i> , R.S.B.C. 1996, s. 9  Approval requested by September 23, 2013.
2.	AVED BRDO	Effective July 31, 2013, appoints to the board of the Capilano University, <b>Zahir S. Bhatia</b> for a term ending July 31, 2015.	<i>University Act</i> , R.S.B.C. 1996, ss. 19(1) (d). 20 (1.1) and 21  Approval requested by July 31, 2013.
3.	AVED BRDO	Effective July 31, 2013, appoints to the board of the Okanagan College, <b>Charity Gerbrandt</b> for a term ending July 31, 2014.	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a)  Approval requested by July 31, 2013.
4.	AVED BRDO	Effective July 31, 2013, appoints to the board of the Northwest Community College: <ul style="list-style-type: none"> <li>• <b>Adrian Francis Carlick</b>; and,</li> <li>• <b>Carol Fielding</b></li> </ul> for a terms ending July 31, 2014.	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a)  Approval requested by July 31, 2013.



5.	AVED BRDO	Effective July 31, 2013, appoints to the board of the Selkirk College, <b>Sharel Margaret Wallace</b> for a term ending July 31, 2014.	<i>College and Institute Act</i> , R.S.B.C. 1996, s. 9 (1) (a)  Approval requested by July 31, 2013.
6.	HLTH BRDO	Upon pronouncement, appoints to the board of the Health Professions Review Board, <b>Lorraine Unruh</b> for a term ending July 31, 2015.  Please hold until August 12, 2013	<i>Health Professional Review Act</i> , R.S.B.C. 1996, ss. 50.51 and 50.52(c)  Approval requested by August 12, 2013.
7.	JTST BRDO	To the Industry Training Appeal Board: <ul style="list-style-type: none"> <li>• effective July 31, 2013, appoints <b>Martha Dow</b> for a term ending July 31, 2015; and,</li> <li>• upon pronouncement, reappoints and designates Chair <b>Paula Barnsley</b> for a term ending July 31, 2016.</li> </ul>	<i>Industry Training Authority Act</i> , S.B.C. 2003, s. 10  <i>Administrative Tribunals Act</i> , S.B.C. 2004, s. 3  Approval requested by July 31, 2013.



## Foster, Bruce GCPE:EX

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** September-05-13 3:22 PM  
**To:** Henuset, Gillian PREM:EX  
**Cc:** Mentzelopoulos, Athana GCPE:EX  
**Subject:** Draft of BRDO Agenda for Sep 11 Cabinet

Good afternoon Gillian,

Hope this note finds you well. I am pleased to enclose a draft of BRDO Agenda for September 11 Cabinet meeting.

Thank you,

### **Natalya Brodie**

Board Resourcing and Development Office

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BRDO\_APPT\_OI...

**ORDERS IN COUNCIL**  
**BRDO Appointment Summary**  
Prepared for Cabinet Review  
**September 11, 2013**

APPOINTMENTS			
Tab #	MIN	PURPOSE OF ORDER	STATUTE
1.	JAG BRDO	<p>Effective September 15, 2013, to Victoria Police Board:</p> <div>S12, S22</div> <ul style="list-style-type: none"><li>• reappoints <b>Joan Kotarski</b>; and,</li><li>• reappoints <b>Peter J. Ryan</b></li></ul> <p>for a term ending December 31, 2014.</p>	<p><i>Police Act</i>, R.S.B.C. 1996, ss. 23 and 24</p> <p>Approval requested by September 15, 2013.</p>



**Foster, Bruce GCPE:EX**

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**From:** Mentzelopoulos, Athana GCPE:EX  
**Sent:** December-04-13 4:45 PM  
**To:** Brodie, Natalya BRDO:EX; MacKenzie-Ast, Larkin BRDO:EX  
**Subject:** Fwd: Media call - Jeremy Nuttall of Metro News - UBC Board Appt - 604-322-2357

Sorry should have forwarded earlier

Begin forwarded message:

**From:** "Porter, Rodney GCPE:EX" <[Rodney.Porter@gov.bc.ca](mailto:Rodney.Porter@gov.bc.ca)>  
**Date:** 4 December, 2013 11:22:16 AM PST  
**To:** "Facey, Nick AVED:EX" <[Nick.Facey@gov.bc.ca](mailto:Nick.Facey@gov.bc.ca)>, "Robson, William AVED:EX" <[William.Robson@gov.bc.ca](mailto:William.Robson@gov.bc.ca)>  
**Cc:** "Gleeson, Kelly T GCPE:EX" <[Kelly.Gleeson@gov.bc.ca](mailto:Kelly.Gleeson@gov.bc.ca)>, "Gilmore, Dan GCPE:EX" <[Dan.Gilmore@gov.bc.ca](mailto:Dan.Gilmore@gov.bc.ca)>, "Mentzelopoulos, Athana GCPE:EX" <[Athana.Mentzelopoulos@gov.bc.ca](mailto:Athana.Mentzelopoulos@gov.bc.ca)>  
**Subject:** Media call - Jeremy Nuttall of Metro News - UBC Board Appt - 604-322-2357

**Name:** Jeremy Nuttall of Metro News

Called at 1045am

**Deadline:** 230pm today

**Phone:** 604-322-2357

**Request:** Looking for a statement, or response from the Minister.

**Topic:** Appointment of Dr. Kenneth Fung to UBC board of governors. Is this appropriate as he provided a false name when he called CKNW to criticize the opposition's Richmond-Centre for his English language skills.

**Suggested response:** Provide background and statement....

- **Dr. Kenneth Fung – and the many other British Columbians like him –step forward, often largely as volunteers, to dedicate their time, expertise and commitment to our public post-secondary institutions. Members of the Boards of Governors serve voluntarily and do not receive remuneration for their service.**
- **This appointment was made through Order in Council.**
- **We are committed to ensuring all boards have members with appropriate competencies, geographic representation and gender balance. Regular appointments to public sector organizations and boards are based on merit.**
- **S22 Dr. Fung's skills, education, knowledge, experience and past work were considered, and make him ideal for this position.**

Dr. Kenneth Kai Yan Fung was appointed to the board of the University of British Columbia effective February 27, 2014, for a term ending February 27, 2015. Refer to attached OIC 522/2013.

**Dr. Kenneth Kai Yan Fung** is former Clinical Associate Professor at the School of Public & Population Health and Internship Administrator for the Master of Health Administration Program within the Faculty of Medicine at the University of British Columbia. As an active agent in his community, Dr. Fung is the Chair of British Columbia's Premier's Chinese Community Advisory Council, Honorary President of the Vancouver Multicultural Society and serves as a Member on the Board of Directors for the Section of Clinical Faculty and the Society of General Practice for the British Columbia Medical Association (BCMA). In addition, Dr. Fung is a Visiting Professor at the Guangzhou University of Chinese Medicine and an MD-Member of the Parliament Liaison Program for BCMA. Some of his many past contributions to his community include serving as a Member of the Canada Pension Plan & Disability Review Tribunal, as a Senator for the University of Manitoba Senate, as Board Director and District Nominator for BCMA, and as President of the Chinese Canadian Medical Society (British Columbia).

Dr. Fung holds his Doctor of Medicine, Master Science in Medical Microbiology & Biochemistry, Master of Immunology & Biostatistics and Bachelor of Science in Biochemistry and Microbiology from the University of Manitoba. He also obtained his Master of Health Administration from the University of British Columbia (UBC) and Certificate of Health Law from the Osgood Hall Law School within York University. Dr. Fung is a proud recipient of the Queen Elizabeth II Diamond Jubilee Medal as well has a Fellowship from the Canadian Academy of Health Sciences.



Rodney Porter | Communications Director

Government Communications & Public Engagement

B.C. Ministry of Advanced Education

Mobile: S17 | email: [rodney.porter@gov.bc.ca](mailto:rodney.porter@gov.bc.ca)

## **Foster, Bruce GCPE:EX**

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**From:** Henuset, Gillian PREM:EX  
**Sent:** September-23-13 4:09 PM  
**To:** Tsukayama, Debbie PREM:EX; Anderson, Steve PREM:EX  
**Cc:** Johnstone, Sheila A PREM:EX; Brodie, Natalya BRDO:EX  
**Subject:** RE: BRDO Summary

BRDO Summary is delayed to tomorrow AM -

### **Gillian Henuset**

*Order In Council Coordinator*  
Cabinet Operations, Office of the Premier  
Phone: 250-387-5503 Cell: S17 Fax: 250-387-7392

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**From:** Henuset, Gillian PREM:EX  
**Sent:** Monday, September 23, 2013 12:19 PM  
**To:** Tsukayama, Debbie PREM:EX; Anderson, Steve PREM:EX  
**Cc:** Johnstone, Sheila A PREM:EX; Brodie, Natalya BRDO:EX  
**Subject:** BRDO Summary

Given the number of additional items moving forward at Cabinet this week, and the errors contained in the initial summary pushed last week – BRDO will be providing an updated Summary by 3pm today to be discussed at Cabinet on Wednesday.

As per standard Cab Ops process in these types of situations, the updated version will contain the date and time (also contained in the footer of the doc itself) to distinguish the new version, from the original provided last week.

### **Gillian Henuset**

*Order In Council Coordinator*  
Cabinet Operations, Office of the Premier  
Phone: 250-387-5503 Cell: S17 Fax: 250-387-7392

## Foster, Bruce GCPE:EX

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** October-22-13 1:11 PM  
**To:** Henuset, Gillian PREM:EX  
**Cc:** Anderson, Steve PREM:EX  
**Subject:** RE: Urgent: Addendum  
**Attachments:** OIC Summary 2013 10 23 ADDENDUM.docx

I have not had heard back from Athana. Here is a revised addendum that includes one item with a log number.

---

**From:** Henuset, Gillian PREM:EX  
**Sent:** Tuesday, October 22, 2013 1:09 PM  
**To:** Brodie, Natalya BRDO:EX  
**Cc:** Anderson, Steve PREM:EX  
**Subject:** RE: Urgent: Addendum

I just noted that the AVED order has been drafted – have you had an opportunity to add the Log # and check in with Athana?

### Gillian Henuset

*Order In Council Coordinator*  
Cabinet Operations, Office of the Premier  
Phone: 250-387-5503 Cell: S17 Fax: 250-387-7392

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** Tuesday, October 22, 2013 12:31 PM  
**To:** Anderson, Steve PREM:EX  
**Cc:** Henuset, Gillian PREM:EX  
**Subject:** RE: Urgent: Addendum

Hi,

I am pleased to attach an addendum.

As to the approval required field, I include “earliest convenience” when the orders are drafted “upon pronouncement”.

Also just wanted to formally request for all orders from Oct 23 to be held and not proceed for the LG signature until notice from our office please.

Natalya

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**From:** Anderson, Steve PREM:EX  
**Sent:** Tuesday, October 22, 2013 12:26 PM  
**To:** Brodie, Natalya BRDO:EX  
**Cc:** Henuset, Gillian PREM:EX  
**Subject:** Urgent: Addendum  
**Importance:** High

Natalya

Just left you a voicemail. I understand BRDO is preparing an addendum for the various changes you require for tomorrow's meeting. May you please advise your ETA on when these will be sent in? Obviously, the sooner the better.

Finally, by way of this email I ask Gillian to forward you our addendum template to ensure consistency for formatting and reader familiarity for you to use. Please note that any dates BRDO needs decisions by for appointments should be clearly stated ( "Approval required by...necessary date" e.g., Approval required by October 25, 2013); in instances where there is not an applicable date but a decision is requested please use "Approval requested at Cabinet's earliest convenience".

Finally, if you have time later today or tomorrow I would appreciate a follow up call to further discuss how we are approaching these.

Many thanks

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## ORDERS IN COUNCIL

### Summary ADDENDUM

Prepared for Cabinet Review

**October 23, 2013**

APPOINTMENTS			
	MIN	PURPOSE OF ORDER	STATUTE
1.	AVED BRDO	Appoints <b>Gwen O'Mahony</b> to University of Fraser Valley, for a term ending December 31, 2014.	<i>University Act</i> , R.S.B.C. 1996, s. 19 (1) (d), 20 (1.1) and 21  Approval requested by Cabinet's earliest opportunity



**Foster, Bruce GCPE:EX**

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** December-04-13 10:43 AM  
**To:** Henuset, Gillian PREM:EX  
**Cc:** Anderson, Steve PREM:EX; Mentzelopoulos, Athana GCPE:EX; MacKenzie-Ast, Larkin BRDO:EX; Shaw, Brea BRDO:EX  
**Subject:** revised BRDO agenda  
**Attachments:** BRDO\_APPT\_OIC\_Summary\_2013\_12\_05 Revised Dec 4.docx; BRDO\_APPT\_Informational Agenda\_2013\_12\_05 Revised Dec 4.docx; BRDO\_APPT\_MO\_Summary\_2013\_12\_05 Revised Dec 4.docx

Hi Gillian,

Kindly find attached revised BRDO OIC agenda with Destination BC added.

Other attachments remain the same.

You asked about the order these 3 documents are to be presented tomorrow. Our preference would be to start with OIC agenda, followed by the Informational Agenda and finish with the MO item.

Please call if you have any questions.

Thank you,

Natalya Brodie  
BRDO  
>

# ORDERS IN COUNCIL

## BRDO Summary

Prepared for Cabinet Review

December 5, 2013

APPOINTMENTS			
Tab #	MIN	PURPOSE OF ORDER	STATUTE
1.	ARR BRDO	Effective December 31, 2013, appoints <b>Sharon Hadway</b> to the Haida Gwaii Management Council for a term ending December 31, 2015.	<i>Haida Gwaii Reconciliation Act</i> , S.B.C. 2010, s. 3  Approval required by December 31, 2013.
2.	AVED BRDO	Appoints <b>S. Ross Rettie</b> to the Council of the Architectural Institute of British Columbia.	<i>Architects Act</i> , S.B.C. 1996, s. 6 (2)  Approval requested at Cabinet's earliest opportunity.
3.	AVED BRDO	Reappoints to the University of British Columbia:  S12, S22  <ul style="list-style-type: none"> <li>effective February 4, 2014, <b>Alice D. Laberge</b> and <b>Douglas H. Mitchell, Q.C.</b>, for a term ending February 4, 2016.</li> </ul>	<i>University Act</i> , R.S.B.C. 1996, ss. 19 (1) (d), 20 (1.1) and 21  Approval requested at Cabinet's earliest opportunity.
4.	AVED BRDO	Effective December 31, 2013, appoints to the Royal Roads University: <ul style="list-style-type: none"> <li><b>Vernard G. Slaney</b>, for a term ending December 31, 2015; and,</li> <li><b>Kathleen M. Birney</b>, for a term ending December 31, 2014.</li> </ul>	<i>Royal Roads Act</i> , R.S.B.C. 1996, ss. 5 (c) and 6 (1)  Approval required by December 31, 2013.



5.	CSCD BRDO	Appoints <b>David N. MacKeigan</b> to the British Columbia Assessment Authority, for a term ending December 31, 2015.	<i>Assessment Authority Act</i> , R.S.B.C. 1996, s. 11  <i>Interpretation Act</i> , R.S.B.C. 1996, s. 22  Approval requested at Cabinet's earliest opportunity.
6.	CSCD BRDO	To the British Columbia Arts Council:  <ul style="list-style-type: none"> <li>Effective December 31, 2013, reappoints and designates Vice Chair, <b>Merla Beckerman</b>, for a term ending December 31, 2014; and,</li> </ul> effective December 31, 2013, appoints: <ul style="list-style-type: none"> <li><b>Claudia Blair</b>; and,</li> <li><b>Thomas A. Cannell</b>; and,</li> <li><b>Pauline Nocente</b></li> </ul> for a term ending December 31, 2015.	<i>Arts Council Act</i> , R.S.B.C. 1996, ss. 4 and 5  Approval required by December 31, 2013.
7.	CSCD BRDO	Appoints to the Royal British Columbia Museum Corporation <ul style="list-style-type: none"> <li><b>Steven Point</b>, for a one (1) year term; and,</li> <li><b>Heidi Dale-Johnson</b>, for a term ending December 31, 2014.</li> </ul>	<i>Museum Act</i> , S.B.C. 2003, ss. 6 and 7  Approval requested at Cabinet's earliest opportunity.
8.	FLNR BRDO	To the Forest Practices Board: <ul style="list-style-type: none"> <li>effective December 31, 2013, appoints and designates Chair, <b>Timothy S. Ryan</b>, for a term ending December 31, 2016; and,</li> </ul> effective December 31, 2013, reappoints: <ul style="list-style-type: none"> <li><b>Ralph Archibald</b>; and,</li> <li><b>William B. McGill</b></li> </ul> for a term ending December 31, 2015.	<i>Forest and Range Practices Act</i> , S.B.C. 2002, s. 136  Approval requested at Cabinet's earliest opportunity.



9.	HLTH BRDO	<p>Effective December 31, 2013, to the Health Care Practitioners Special Committee for Audit Hearings</p> <ul style="list-style-type: none"> <li>• appoints <b>Jonalan (Jay) Oddleifson</b> as a beneficiaries' representative; and,</li> <li>• reappoints <b>Oleg Tomchenko</b> as a government representative</li> </ul> <p>for a term ending December 31, 2016.</p>	<p><i>Medicare Protection Act</i>, R.S.B.C. 1996, s. 4</p> <p>Approval required by December 31, 2013.</p>
10.	JAG BRDO	<div style="background-color: #cccccc; padding: 10px; text-align: center;">S12, S22</div>	<div style="background-color: #cccccc; padding: 5px; text-align: center;">S12</div> <p>Approval required by December 31, 2013.</p>
11.	JAG BRDO	<p>Effective December 31, 2013, reappoints <b>Del Elgersma</b> to the Central Saanich Police Board, for a term ending December 13, 2016.</p>	<p><i>Police Act</i>, R.S.B.C. 1996, ss. 23 and 24</p> <p>Approval required by December 31, 2013.</p>
12.	JAG BRDO	<p>Effective December 31, 2013, reappoints <b>Sandra Waddington</b> to the Oak Bay Police Board, for a term ending December 13, 2016.</p>	<p><i>Police Act</i>, R.S.B.C. 1996, ss. 23 and 24</p> <p>Approval required by December 31, 2013.</p>
13.	JAG BRDO	<p>Effective December 31, 2013, to the Vancouver Police Board:</p> <ul style="list-style-type: none"> <li>• reappoints <b>Daljit S. Sidhu</b>; and,</li> <li>• reappoints <b>Donna L. Bridgeman</b>; and,</li> </ul> <p>for a term ending September 30, 2014,</p> <ul style="list-style-type: none"> <li>• appoints <b>Thomas Tam</b> for a term ending June 30, 2015.</li> </ul>	<p><i>Police Act</i>, R.S.B.C. 1996, ss. 23 and 24</p> <p>Approval required by December 31, 2013.</p>

14.	JTST BRDO	<p>To Destination BC Corp.:</p> <ul style="list-style-type: none"> <li>• appoints <b>Chief Clarence Louie</b>; and,</li> <li>• effective December 18, 2013, appoints <b>Mathew W. Mosteller</b></li> </ul> <p>for a term ending December 31, 2014.</p>	<p><i>Destination BC Corp. Act, S.B.C. 2013, s. 6</i></p> <p>Approval required by December 18, 2013.</p>
15.	JTST BRDO	<p>Appoints <b>Elizabeth M. Garrish</b> to the Southern Interior Development Initiative Trust, for a term ending August 27, 2015.</p>	<p><i>Southern Interior Development Initiative Trust Act, S.B.C. 2005, ss. 6, 8, and 9</i></p> <p>Approval requested at Cabinet's earliest opportunity.</p>
16.	MEM BRDO	<p>Appoints to the British Columbia Housing Management Commission:</p> <ul style="list-style-type: none"> <li>• <b>Lucie Gosselin</b>; and,</li> <li>• <b>Harvey M. McLeod</b></li> </ul> <p>for a two (2) year term.</p>	<p><i>Ministry of Lands, Parks and Housing Act, R.S.B.C. 1996, s. 10</i></p> <p>Approval requested at Cabinet's earliest opportunity.</p>
17.	MEM BRDO	<p>Effective December 31, 2013, reappoints to the Columbia Basin Trust:</p> <ul style="list-style-type: none"> <li>• <b>Wendy Booth</b>, nominated by the East Kootenay Regional District; and,</li> <li>• <b>Paul Peterson</b>, nominated by the Regional District of Central Kootenay</li> </ul> <p>for a term ending December 31, 2014.</p>	<p><i>Columbia Basin Trust Act, R.S.B.C. 1996, ss. 5, 6, 6, 8 and 8.1</i></p> <p>Approval required by December 31, 2013.</p>

18.	MIT BRDO	<p>To the Multicultural Advisory Council:</p> <ul style="list-style-type: none"> <li>• rescinds appointment of <b>Angela Fang</b>; and,</li> <li>• appoints <b>Tenzin Khangsar</b> and designates as Chair, for a term ending December 31, 2015; and</li> </ul> <p>effective December 31, 2013, appoints:</p> <ul style="list-style-type: none"> <li>• <b>Ruby Rose F. Asuncion</b>; and,</li> <li>• <b>Dennis Chan</b>; and,</li> <li>• <b>Manpreet Dhillon</b>; and,</li> <li>• <b>Eun Kyeang (Kelly) Hwang</b>; and,</li> <li>• <b>Steve H. Kim</b>; and,</li> <li>• <b>Charles Mak</b>; and,</li> <li>• <b>Tanveer M. Siddiqui</b></li> </ul> <p>for a term ending December 31, 2015.</p>	<p><i>Multiculturalism Act, R.S.B.C. 1996, s. 4</i></p> <p>Approval requested at Cabinet's earliest opportunity.</p>
19.	TRAN BRDO	<p>Appoints <b>James J. Furney</b> to the Insurance Corporation of British Columbia, for a term ending December 31, 2015.</p>	<p><i>Insurance Corporation Act, R.S.B.C. 1996, ss. 2 and 3</i></p> <p>Approval requested at Cabinet's earliest opportunity.</p>

# INFORMATIONAL AGENDA

## BRDO Summary

Prepared for Cabinet Review

December 5, 2013

APPOINTMENTS			
Tab #	MIN	PURPOSE OF ORDER	STATUTE
1.	MEM BRDO	<p>Note regarding cross appointments to British Columbia Hydro and Power Authority:</p> <ul style="list-style-type: none"><li>• appoints <b>James P. Hatton</b> to the Powerex Corporation for a term ending December 31, 2016; and,</li><li>• reappoints <b>John H. Knappett</b> to Powertech Labs Inc for a term ending December 31, 2016; and,</li><li>• appoints <b>Larry Blain</b> to the Powerex Corporation for a term ending December 31, 2016.</li></ul>	<p><i>Hydro and Power Authority Act,</i> R.S.B.C. 1996, s.4 Informational item</p>



**MINISTERIAL ORDER**  
**BRDO Summary**  
Prepared for Cabinet Review  
**December 5, 2013**

APPOINTMENTS			
Tab #	MIN	PURPOSE OF ORDER	STATUTE
1.	AGRI BRDO	Effective December 31, 2013, reappoints <b>Jerry Thibeault</b> to the Agricultural Land Commission, for a term ending December 31, 2015.	<i>Agricultural Land Commission Act</i> , S.B.C. 2002, ss. 5 (2)(b) and 5.1  Approval required by December 31, 2013.



2014-01-03 12:20 PM

**Foster, Bruce GCPE:EX**

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** September-23-13 6:01 PM  
**To:** Henuset, Gillian PREM:EX  
**Cc:** Mentzelopoulos, Athana GCPE:EX  
**Subject:** Revised Cabinet Agenda Summary for September 25

Hi Gillian,

Please find a Revised Cabinet Agenda Summary for September 25.

Thank you kindly,

**Natalya Brodie**

Board Resourcing and Development Office

**Tel: 604.775.1683**

Cell: S17

Email: [natalya.brodie@gov.bc.ca](mailto:natalya.brodie@gov.bc.ca)

[www.gov.bc.ca/brdo](http://www.gov.bc.ca/brdo)



BRDO\_APPT\_OI...

# ORDERS IN COUNCIL

## BRDO Summary

Prepared for Cabinet Review

September 25, 2013

APPOINTMENTS			
Tab #	MIN	PURPOSE OF ORDER	STATUTE
1.	AGRI BRDO	<p>To the British Columbia Chicken Marketing Board:</p> <ul style="list-style-type: none"> <li>• effective September 30, 2013, appoints and designates as Chair, <b>Robin Smith</b>, for a term ending September 30, 2016; and,</li> <li>• effective September 30, 2013, appoints <b>Alistair Jonshton</b>, for a term ending September 30, 2015; and,</li> <li>• reappoints <b>Greg Gauthier</b>, for a term ending September 30, 2016.</li> </ul>	<p><i>Natural Products Marking Board (BC) Act</i>, R.S.B.C. 1996, s. 2</p> <p>Approval requested by September 30, 2013</p>
2.	AVED BRDO	<p>Effective September 30, 2013, reappoints <b>Stephen P. Quinn</b> to the Certified Management Accountants Society of British Columbia, for a term ending September 30, 2015.</p>	<p><i>Accountants (Management) Act</i>, R.S.B.C. 1996, s. 11 (1) (b)</p> <p>Approval requested by September 30, 2013</p>
3.	AVED BRDO	<p>Effective October 20, 2013, reappoints <b>Sheila Wynn</b> to the Association of Professional Engineers and Geoscientists of the Province of British Columbia, for a term ending October 20, 2015.</p>	<p><i>Engineers and Geoscientists Act</i>, R.S.B.C. 1996, s. 9</p> <p>Approval requested by October 20, 2013</p>



1B

4.	AVED BRDO	Effective September 30, 2013, appoints <b>Ashley M. Middlemiss</b> to the board of College of New Caledonia, for a term ending July 31, 2014.	<i>College and Institute Act, R.S.B.C. 1996, s. 9 (1) (a)</i>  Approval requested by Cabinet's earliest opportunity
5.	AVED BRDO	Appoints <b>Barry Delaney</b> to the University of the Fraser Valley, for a term ending December 31, 2015.	<i>University Act, R.S.B.C. 1996, s. 19 (1) (d), 20 (1.1) and 21</i>  Approval requested by Cabinet's earliest opportunity
6.	EM BRDO	To the British Columbia Hydro and Power Authority: <ul style="list-style-type: none"> <li>• reappoints <b>Stephen Bellringer</b>, for a term ending September 30, 2014; and,</li> <li>• effective September 30, 2013, designates <b>Stephen Bellringer</b> as Chair, for a term ending September 30, 2014; and,</li> <li>• effective September 30, 2013, reappoints Jamie M. Brown, for a term ending September 30, 2014; and,</li> <li>• effective September 30, 2013, approves appointment of Jamie M. Brown to Powerex Corporation, for a term ending September 30, 2014.</li> </ul>	<i>Hydro and Power Authority Act, R.S.B.C. 1996, s. 4</i>  Approval requested by Cabinet's earliest opportunity



7.	HLTH BRDO	<p>Effective October 1, 2013, appoints to the Medical Services Commission:</p> <ul style="list-style-type: none"> <li>• Dr. Brian W. Gregory; and,</li> <li>• Dr. Bryan R. Norton; and,</li> <li>• Dr. William J. Rife; and,</li> <li>• Dr. Shelley N. Ross, as the first alternate member; and,</li> <li>• Dr. William J. R. Cavers, as the second alternate member</li> </ul> <p>for terms ending October 1, 2014.</p>	<p><i>Medicare Protection Act</i>, R.S.B.C. 1996, s. 3 (1)</p> <p>Approval requested by October 1, 2013</p>
8.	JAG BRDO	<p>Reappoints <b>Cheryl Vickers</b> as Acting Chair to the Civil Resolution Tribunal for a term ending April 15, 2014.</p>	<p><i>Civil Resolution Tribunal Act</i>, S.B.C. 2012, s.71</p> <p>Approval requested at Cabinet's earliest opportunity</p>
9.	JAG BRDO	<p>To the British Columbia Review Board:</p> <ul style="list-style-type: none"> <li>• effective December 31, 2013, reappoints <b>Dr. Werner Pankratz</b>, for a term ending December 31, 2018; and,</li> <li>• reappoints <b>Dr. Gwendolyn M. Laws</b>, for a term of five years; and,</li> <li>• appoints <b>Dr. Kim Hope</b>, for a 2 year term; and,</li> <li>• appoints <b>Paula Cayley</b>, for a 2 year term.</li> </ul>	<p><i>Criminal Code</i>, R.S.B.C. 1996, s. 672.39 and 672.4</p> <p>Approval requested at Cabinet's earliest opportunity</p>

10.	JAG BRDO	<p>To the Victoria Police Board:</p> <ul style="list-style-type: none"> <li>• appoints Christopher G. Denford; and,</li> <li>• appoints Roxanne P. Helme; and,</li> <li>• appoints Maureen C. Shaw</li> </ul> <p>for terms ending December 31, 2015</p>	<p><i>Police Act, R.S.B.C. 1996, ss. 23 (1)(c) and 24</i></p> <p>Approval requested at Cabinet's earliest opportunity</p>
11.	MTICS BRDO	<p>To the British Columbia Innovation Council:</p> <ul style="list-style-type: none"> <li>• reappoints <b>Robin Ciceri</b> and <b>Cheryl Slusarchuk</b>, for a term ending September 17, 2016; and,</li> <li>• appoints <b>Roger V. Hardy</b>, for a term ending June 30, 2015; and,</li> <li>• effective December 12, 2013, designates <b>F. Derek Lew</b> as Chair, for a term ending June 30, 2014.</li> </ul>	<p><i>British Columbia Innovation Council Act, R.S.B.C. 1996, s. 2 (1) and (3)</i></p> <p>Approval requested at Cabinet's earliest opportunity</p>

**Foster, Bruce GCPE:EX**

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**From:** Brodie, Natalya BRDO:EX  
**Sent:** November-28-13 4:11 PM  
**To:** Henuset, Gillian PREM:EX  
**Cc:** Mentzelopoulos, Athana GCPE:EX; MacKenzie-Ast, Larkin BRDO:EX; Shaw, Brea BRDO:EX; Lu, Barbara BRDO:EX  
**Subject:** Revised summary for Dec 5  
**Attachments:** BRDO\_APPT\_OIC\_Summary\_2013\_12\_05.docx

**Natalya Brodie**  
BRDO  
Direct line: 604-775-1683  
Cell: S17  
[www.gov.bc.ca/brdo](http://www.gov.bc.ca/brdo)

# ORDERS IN COUNCIL

## BRDO Summary

Prepared for Cabinet Review

December 5, 2013

APPOINTMENTS			
Tab #	MIN	PURPOSE OF ORDER	STATUTE
1.	AGRI BRDO	<p>To the Agricultural Land Commission:</p> <p>appoints:</p> <ul style="list-style-type: none"> <li>• <b>Deborah Aarts</b>; and,</li> <li>• <b>Satwinder K. Bains</b>; and,</li> <li>• <b>David Merz</b>; and,</li> <li>• <b>George D. Strongitharm</b>; and,</li> <li>• <b>Carmen Purdy</b></li> </ul> <p>for a term of two (2) years; and,</p> <ul style="list-style-type: none"> <li>• <b>Sandra Busche</b> and designates Vice Chair, for a term of three (3) years; and,</li> <li>• effective December 31, 2013, reappoints <b>Jerry Thibeault</b>, for a term ending December 31, 2015.</li> </ul> <p>Note: <b>James Collins</b> will conclude his term on January 31, 2014.</p>	<p><i>Agricultural Land Commission Act</i>, S.B.C. 2002, ss. 5 (2)(b) and 5.1</p> <p>Approval required by December 31, 2013.</p>
2.	ARR BRDO	<p>Effective December 31, 2013, appoints <b>Sharon Hadway</b> to the Haida Gwaii Management Council for a term ending December 31, 2015.</p>	<p><i>Haida Gwaii Reconciliation Act</i>, S.B.C. 2010, s. 3</p> <p>Approval required by December 31, 2013.</p>
3.	AVED BRDO	<p>Appoints <b>S. Ross Rettie</b> to the Council of the Architectural Institute of British Columbia.</p>	<p><i>Architects Act</i>, S.B.C. 1996, s. 6 (2)</p> <p>Approval requested at Cabinet's earliest opportunity.</p>



4.	AVED BRDO	<p>Reappoints to the University of British Columbia:</p> <p style="text-align: center;">S12, S22</p> <ul style="list-style-type: none"> <li>effective February 4, 2014, <b>Alice D. Laberge</b> and <b>Douglas H. Mitchell, Q.C.</b>, for a term ending February 4, 2016.</li> </ul>	<p><i>University Act</i>, R.S.B.C. 1996, ss. 19 (1) (d), 20 (1.1) and 21</p> <p>Approval requested at Cabinet's earliest opportunity.</p>
5.	AVED BRDO	<p>Effective December 31, 2013, appoints to the Royal Roads University:</p> <ul style="list-style-type: none"> <li><b>Vernard G. Slaney</b>, for a term ending December 31, 2015; and,</li> <li><b>Kathleen M. Birney</b>, for a term ending December 31, 2014.</li> </ul>	<p><i>Royal Roads Act</i>, R.S.B.C. 1996, ss. 5 (c) and 6 (1)</p> <p>Approval required by December 31, 2013.</p>
6.	CSCD BRDO	<p>Appoints <b>David N. MacKeigan</b> to the British Columbia Assessment Authority, for a term ending December 31, 2015.</p>	<p><i>Assessment Authority Act</i>, R.S.B.C. 1996, s. 11</p> <p><i>Interpretation Act</i>, R.S.B.C. 1996, s. 22</p> <p>Approval requested at Cabinet's earliest opportunity.</p>
7.	CSCD BRDO	<p>To the British Columbia Arts Council:</p> <ul style="list-style-type: none"> <li>Effective December 31, 2013, reappoints and designates Vice Chair, <b>Merla Beckerman</b>, for a term ending December 31, 2014; and,</li> </ul> <p>effective December 31, 2013, appoints:</p> <ul style="list-style-type: none"> <li><b>Claudia Blair</b>; and,</li> <li><b>Thomas A. Cannell</b>; and,</li> <li><b>Pauline Nocente</b></li> </ul> <p>for a term ending December 31, 2015.</p>	<p><i>Arts Council Act</i>, R.S.B.C. 1996, ss. 4 and 5</p> <p>Approval required by December 31, 2013.</p>

8.	CSCD BRDO	<p>Appoints to the Royal British Columbia Museum Corporation</p> <ul style="list-style-type: none"> <li>• <b>Steven Point</b>, for a one (1) year term; and,</li> <li>• <b>Heidi Dale-Johnson</b>, for a term ending December 31, 2014.</li> </ul>	<p><i>Museum Act</i>, S.B.C. 2003, ss. 6 and 7</p> <p>Approval requested at Cabinet's earliest opportunity.</p>
9.	FLNR BRDO	<p>To the Forest Practices Board:</p> <ul style="list-style-type: none"> <li>• effective December 31, 2013, appoints and designates Chair, <b>Timothy S. Ryan</b>, for a term ending December 31, 2016; and,</li> </ul> <p>effective December 31, 2013, reappoints:</p> <ul style="list-style-type: none"> <li>• <b>Ralph Archibald</b>; and,</li> <li>• <b>William B. McGill</b></li> </ul> <p>for a term ending December 31, 2015.</p>	<p><i>Forest and Range Practices Act</i>, S.B.C. 2002, s. 136</p> <p>Approval requested at Cabinet's earliest opportunity.</p>
10.	HLTH BRDO	<p>Effective December 31, 2013, to the Health Care Practitioners Special Committee for Audit Hearings</p> <ul style="list-style-type: none"> <li>• appoints <b>Jonalan (Jay) Oddleifson</b> as a beneficiaries' representative; and,</li> <li>• reappoints <b>Oleg Tomchenko</b> as a government representative</li> </ul> <p>for a term ending December 31, 2016.</p>	<p><i>Medicare Protection Act</i>, R.S.B.C. 1996, s. 4</p> <p>Approval required by December 31, 2013.</p>
11.	JAG BRDO	<div>S12, S22</div>	<div>S12</div> <p>Approval required by December 31, 2013.</p>
12.	JAG BRDO	<p>Effective December 31, 2013, reappoints <b>Del Elgersma</b> to the Central Saanich Police Board, for a term ending December 13, 2016.</p>	<p><i>Police Act</i>, R.S.B.C. 1996, ss. 23 and 24</p> <p>Approval required by December 31, 2013.</p>

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13.	JAG BRDO	Effective December 31, 2013, reappoints <b>Sandra Waddington</b> to the Oak Bay Police Board, for a term ending December 13, 2016.	<i>Police Act, R.S.B.C. 1996, ss. 23 and 24</i>  Approval required by December 31, 2013.
14.	JAG BRDO	Effective December 31, 2013, to the Vancouver Police Board: <ul style="list-style-type: none"> <li>• reappoints <b>Daljit S. Sidhu</b>; and,</li> <li>• reappoints <b>Donna L. Bridgeman</b>; and,</li> </ul> for a term ending September 30, 2014, <ul style="list-style-type: none"> <li>• appoints <b>Thomas Tam</b> for a term ending June 30, 2015.</li> </ul>	<i>Police Act, R.S.B.C. 1996, ss. 23 and 24</i>  Approval required by December 31, 2013.
15.	JTST BRDO	Appoints <b>Elizabeth M. Garrish</b> to the Southern Interior Development Initiative Trust, for a term ending August 27, 2015.	<i>Southern Interior Development Initiative Trust Act, S.B.C. 2005, ss. 6, 8, and 9</i>  Approval requested at Cabinet's earliest opportunity.
16.	JTST BRDO	Appoints to the British Columbia Housing Management Commission: <ul style="list-style-type: none"> <li>• <b>Lucie Gosselin</b>; and,</li> <li>• <b>Harvey M. McLeod</b></li> </ul> for a two (2) year term.	<i>Ministry of Lands, Parks and Housing Act, R.S.B.C. 1996, s. 10</i>  Approval requested at Cabinet's earliest opportunity.

17.	MEM BRDO	<p>Effective December 31, 2013, reappoints to the Columbia Basin Trust:</p> <ul style="list-style-type: none"> <li>• <b>Wendy Booth</b>, nominated by the East Kootenay Regional District; and,</li> <li>• <b>Paul Peterson</b>, nominated by the Regional District of Central Kootenay</li> </ul> <p>for a term ending December 31, 2014.</p>	<p><i>Columbia Basin Trust Act</i>, R.S.B.C. 1996, ss. 5, 6, 6, 8 and 8.1</p> <p>Approval required by December 31, 2013.</p>
18.	MEM BRDO	<p>Note regarding cross appointments to British Columbia Hydro and Power Authority:</p> <ul style="list-style-type: none"> <li>• appoints <b>James P. Hatton</b> to the Powerex Corporation for a term ending December 31, 2016; and,</li> <li>• reappoints <b>John H. Knappett</b> to Powertech Labs Inc for a term ending December 31, 2016; and,</li> <li>• appoints <b>Larry Blain</b> to the Powerex Corporation for a term ending December 31, 2016.</li> </ul>	<p><i>Hydro and Power Authority Act</i>, R.S.B.C. 1996, s.4</p> <p>Informational item</p>
19.	MIT BRDO	<p>To the Multicultural Advisory Council:</p> <ul style="list-style-type: none"> <li>• rescinds appointment of <b>Angela Fang</b>; and,</li> </ul> <p>effective December 31, 2013, appoints:</p> <ul style="list-style-type: none"> <li>• <b>Ruby Rose F. Asuncion</b>; and,</li> <li>• <b>Dennis Chan</b>; and,</li> <li>• <b>Manpreet Dhillon</b>; and,</li> <li>• <b>Tenzin Khangsar</b>; and,</li> <li>• <b>Eun Kyeang (Kelly) Hwang</b>; and,</li> <li>• <b>Steve H. Kim</b>; and,</li> <li>• <b>Charles Mak</b>; and,</li> <li>• <b>Tanveer M. Siddiqui</b></li> </ul> <p>for a term ending December 31, 2015.</p> <ul style="list-style-type: none"> <li>• designates <b>Tenzin Khangsar</b> as Chair, for a term ending December 31, 2015.</li> </ul>	<p><i>Multiculturalism Act</i>, R.S.B.C. 1996, s. 4</p> <p>Approval requested at Cabinet's earliest opportunity.</p>



20. TRAN Appoints **James J. Furney** to the Insurance Corporation of  
BRDO British Columbia, for a term ending December 31, 2015.

*Insurance  
Corporation Act,  
R.S.B.C. 1996, ss. 2  
and 3*

Approval requested  
at Cabinet's earliest  
opportunity.

