



PRIORITIES AND PLANNING COMMITTEE Agenda

Wednesday, April 2, 2014
10:30 a.m. to 11:30 a.m.
Chambers

Committee Items

10:30 20 min

1

s 12

Honourable Polak

Tab 1 *

[Tab 01a](#)

[Tab 01b](#)

[Tab 01c](#)

10:50 40 min

2

s 12

Honourable Cadieux

Honourable Wilkinson

Tab 2 *

[Tab 02a](#)

[Tab 02b](#)

[Tab 02c](#)

[Tab 02d](#)

[Tab 02e](#)

* Material enclosed
TBD To be distributed
VER Verbal presentation



PRIORITIES AND PLANNING COMMITTEE

Agenda

Tuesday, February 11, 2014
10:15 a.m. to 11:45 a.m.
Chambers

Committee Items

10:15 90 min

1

s 12

Honourable Stone

[Tab 1*](#)

* Material enclosed
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CABINET AGENDA

Tuesday, February 18, 2014
8:30 a.m. to 9:00 a.m.
Chambers

Information Item

8:30 30 min

1 Budget Briefing

Honourable de Jong

TBD

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Strong Economy

AGENDA

Monday, February 24, 2014

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

Chambers

Committee Items

- | | | | |
|---|----------------------|-------------------------|------------------------|
| 1 | s 12 | Honourable Polak | Tab 1* |
| 2 | MIO Project Profiles | Honourable Bond | Tab 2* |
| 3 | s 12 | Honourable
Wilkinson | Tab 3* |



PRIORITIES AND PLANNING COMMITTEE

Agenda

Thursday, March 6, 2014

11:30 a.m. to 2:30 p.m.

Chambers

Lunch Provided

Committee Items

11:30 40 min

1

s 12

Honourable Bond

Tab 1 *

Honourable Virk

[Tab 01a](#)

Honourable Fassbender

[Tab 01b](#)

12:10 40 min

2

s 12

Honourable Bond

Tab 2 *

[Tab 02a](#)

[Tab 02b](#)

[Tab 02c](#)

12:50 40 min

3

s 12

Honourable Fassbender

Tab 3 *

[Tab 03a](#)

[Tab 03b](#)

[Tab 03c](#)

[Tab 03d](#)

[Tab 03e](#)

[Tab 03f](#)

1:30 40 min

4

s 12

Honourable Oakes

Tab 4 *

[Tab 04a](#)

[Tab 04b](#)

2:10 20 min

5

s 12

Honourable Thomson

Tab 5 *

[Tab 05a](#)

[Tab 05b](#)

[Tab 05c](#)

[Tab 05d](#)

* Material enclosed

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

03/03/2014 11:13

Page 5
OOP-2014-00201



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Cabinet Committee on Strong Economy

AGENDA

Monday, March 24, 2014
9:00 a.m. to 11:00 a.m.
Chambers

Committee Items

- | | | | |
|---|---|---------------------|--|
| 1 | Small Business: Doing Business with Government Report | Honourable Yamamoto | Tab 1*
Tab 01a
Tab 01b |
| 2 | MIO Project Profiles | Honourable Bond | Tab 2* |

* Material enclosed
TBD To be distributed
VER Verbal presentation



Cabinet Committee on Secure Tomorrow

ANNOTATED AGENDA

Wednesday April 2, 2014

9:00 a.m. to 10:15 a.m.

Chambers/Premier's Vancouver Office

Decision Items

- | | | | |
|----------|---|--|---|
| 1 | s 12

s 12 | Honourable Anton
Honourable Coleman | Tab 1*
Tab 01a
Tab 01b |
| 2 | s 12
Sheila Taylor, DM – Social Development and Social
Innovation
Molly Harrington, ADM SDSI | Honourable McRae | Tab 2*
Tab 02a
Tab 02b |
| 3 | s 12

Sheila Taylor, DM – Social Development and Social
Innovation
Molly Harrington, ADM SDSI | Honourable McRae | Tab 3*
Tab 03a
Tab 03b
Tab 03c |

* Material Enclosed
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Cabinet Working Group on Core Review

AGENDA

Thursday, January 16, 2014

1:15 p.m. to 5:00 p.m.

Premier's Vancouver Office

Decision Items

- | | | | |
|----------|---|--------------------|---|
| 1 | 50 min
MIT: Ministry Presentation | Honourable Wat | Tab 1 *
Tab 01a
Tab 01b
Tab 01c
Tab 01d |
| 2 | 50 min
JTST: Ministry Presentation | Honourable Bond | Tab 2 * |
| 3 | 50 min
s 12 | Honourable Bond | Tab 3 *
Tab 03a
Tab 03b |
| 4 | 25 min
s 12 Request for Legislation | Honourable de Jong | Tab 4 * |

* Material Enclosed
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VER Verbal



Cabinet Working Group on Core Review

AGENDA

Monday, February 17, 2014
9:00 a.m. to 11:00 a.m.
Chambers

Decision Items

- | | | | |
|---|-----------------------------|------------------|---|
| 1 | TRAN: Ministry Presentation | Honourable Stone | Tab 1 * |
| 2 | MIT: s 12 | Honourable Wat | Tab 2 *
Tab 02a
Tab 02b |
| 3 | AVED: PCTIA | Honourable Virk | Tab 3 *
Tab 03a
Tab 03b |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on Core Review

AGENDA

Monday, March 31, 2014
8:30 a.m. to 11:00 a.m.
Chambers

Information Items

1	AVED Report Back	Honourable Virk	VER
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Decision Items

2	AVED Report Back	Honourable Virk	Tab 1* Tab 01a Tab 01b Tab 01c Tab 01d Tab 01e Tab 01f Tab 01g Tab 01h
3	s 12	Honourable Bennett	Tab 2* Tab 02a Tab 02b

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on Core Review

AGENDA

Monday, April 7, 2014
10:00 a.m. to 11:00 a.m.
Chambers

Information Items

1	s 12	Honourable de Jong	Tab1*
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Decision Items

2	s 12	Honourable de Jong	Tab 2* Tab 02a Tab 02b Tab 02c
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* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on LNG

AGENDA

Monday, February 3, 2014
1:00 p.m. to 3:00 p.m.
Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|----|----------------------------|--|------------------------|
| 1. | s 12 | Honourable Coleman
Honourable Polak | Tab 1* |
| | Wes Shoemaker, DM – ENV | | |
| | s 12 | | |
| | Wes Shoemaker, DM - ENV | | |
| | c) s 12 | | |
| | Steve Carr, DM – MNGD | | |
| | d) s 12 | | |
| | Steve Carr, DM - MNGD | | |
| | e) s 12 | | |
| | Steve Carr, DM - MNGD | | |
| | f) s 12 | | |
| | Dave Byng, DM - JTST | | |
| | g) s 12 | | |
| | Becky Denlinger, DM – CSCD | | |
| | h) s 12 | | |
| | Steve Carr, DM - MNGD | | |

- | | | | |
|----|-------------------------|--------------------|------------------------|
| 2. | s 12 | Honourable de Jong | Tab 2* |
| | Peter Milburn, DM - FIN | | |

Information Items

- | | | | |
|----|-----------------------|--------------------|------------------------|
| 3. | s 12 | Honourable Bond | Tab 3* |
| | Dave Byng, DM – JTST | | |
| 4. | s 12 | Honourable Coleman | VER |
| | Steve Carr, DM - MNGD | | |

* Material Enclosed TBD To Be Distributed VER Verbal



Environment and Land Use Committee

AGENDA

February 19, 2014

Time: 8:00 a.m. – 10:00 a.m.

s.15

Decision Items

- | | | | |
|----|---|--------------------|-------------------------|
| 1. | s 12 | Honourable Thomson | Tab 1* |
| | Tim Sheldan, DM, FLNR | | |
| | s.12 | | |
| 2. | s 12 | Honourable Thomson | Tab 2* |
| | Tim Sheldan, DM, FLNR | | |
| | s.12 | | |
| 3. | <i>Recommendation to modify the boundary of Greenbush Lake Protected Area</i> | Honourable Polak | Tab 3* |
| | Wes Shoemaker, DM, ENV | | |
| | Lori Halls, ADM, ENV | | |
| | Ken Morrison, ENV | | |
| 4. | s 12 | Honourable Thomson | Tab 4* |
| | Tim Sheldan, DM, FLNR | Honourable Polak | Tab 04a |
| | s.12 | | Tab 04b |
| | Wes Shoemaker, DM, ENV | | |
| | s.12 | | |

Progress Reports

- | | | | |
|----|-----------------------|--------------------|-------------------------|
| 5. | s 12 | Honourable Thomson | Tab 5* |
| | Tim Sheldan, DM, FLNR | | Tab 05a |
| | s.12 | | Tab 05b |

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



Environment and Land Use Committee

AGENDA

March 04, 2014

Time: 3:00 p.m. – 5:00 p.m.

Chambers

Decision Items

- | | | | |
|----|-----------------------|--------------------|-------------------------|
| 1. | s 12 | Honourable Thomson | Tab 1* |
| | Tim Sheldan, DM, FLNR | | Tab 01a |
| | | | Tab 01b |
| | s.12 | | Tab 01c |
| | | | Tab 01d |
| | | | Tab 01e |
| | | | Tab 01f |
| | | | Tab 01g |
| | | | |
| 2. | s 12 | Honourable Thomson | Tab 2* |
| | Tim Sheldan, DM, FLNR | | |
| | s.12 | | |

* Material Enclosed
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Legislative Review Committee AGENDA

January 14, 2014
9:00 a.m. to 12:30 p.m.
Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|----------|---|--------------------|--|
| 1 | <i>Laboratory Services Act</i>
<i>(Previously considered Oct 29 LRC)</i> | Honourable Lake | Tab 1*
Tab 01A
Tab 01B
Tab 01C
Tab 01D |
| 2 | <i>Police Act</i> | Honourable Anton | Tab 2*
Tab 02A
Tab 02B
Tab 02C
Tab 02D |
| 3 | <i>Animal Health Act</i> | Honourable Pimm | Tab 3*
Tab 03A
Tab 03B
Tab 03C
Tab 03D |
| 4 | <i>Agricultural Land Commission Act</i> | Honourable Pimm | Tab 4*
Tab 04A
Tab 04B
Tab 04C
Tab 04D |
| 5 | <i>Off Road Vehicle Act</i> | Honourable Thomson | Tab 5*
Tab 05A
Tab 05B
Tab 05C
Tab 05D |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Legislative Review Committee AGENDA

March 20, 2014

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

Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|---|---|------------------|--|
| 1 | <i>South Coast British Columbia
Transportation Authority Act
(Deferred from Mar 13 LRC)</i> | Honourable Stone | Tab 1*
Tab 01A
Tab 01B
Tab 01C
Tab 01D |
| 2 | <i>South Coast British Columbia
Transportation Authority Funding
Referenda Act
(Deferred from Mar 13 LRC)</i> | Honourable Stone | Tab 2*
Tab 02A
Tab 02B
Tab 02C
Tab 02D |

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



Legislative Review Committee AGENDA

March 27, 2014
8:30 a.m. to 9:30 am.
Chambers

Decision Items

1 *The Cultus Lake Park Act*

Honourable Oakes

Tab 1 ^{TBD}

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



PRIORITIES AND PLANNING COMMITTEE Agenda

Monday, January 27, 2014
9:30 a.m. to 11:30 a.m.
Premier's Vancouver Office / Chambers

Committee Items

1

s 12

Honourable Anton

[Tab 1 *](#)

* Material enclosed
TBD To be distributed
VER Verbal presentation



Cabinet Committee on Secure Tomorrow

AGENDA

Tuesday, January 28, 2014

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

Premier's Vancouver Office

Decision Items

- | | | | |
|----------|--|------------------|---|
| 1 | Vital Statistics Act - RFL
Steve Brown, DM – Ministry of Health | Honourable Lake | Tab 1* |
| 2 | Chartered Professional Accountants – RFL
Sandra Carroll, DM – Ministry of Advanced Education
Claire Avison, ADM - Ministry of Advanced Education | Honourable Virk | Tab 2* |
| 3 | s 12
• Request for Decision
• RFL
Geoff Moyse A/ADM, Ministry of Justice
s.12
Katherine Dann, Legal Counsel, Ministry of Justice | Honourable Anton | Tab 3*
Tab 03a
Tab 03b
Tab 03c |

* Material Enclosed
TBD To Be Distributed
VER Verbal



PRIORITIES AND PLANNING COMMITTEE Agenda

Thursday, January 30, 2014
10:00 a.m. to 12:00 p.m.
Premier's Vancouver Office

Committee Items

1	s 12	Honourable Anton	Tab 1 *
	s 12		Tab 01a
	• RFL		Tab 01b
			Tab 01c
2	s 12	Honourable Anton	Tab 2 *
	• RFL		Tab 02a
			Tab 02b
3	s 12	Honourable Anton	PPT (in Tab 1)

* Material enclosed
TBD To be distributed
VER Verbal presentation



Legislative Review Committee

Revised AGENDA

February 5, 2014
1:00 p.m. to 4:30 p.m.
Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|---|--|--------------------|--|
| 1 | <i>Accountants Act</i> | Honourable Virk | Tab 1*
Tab 01A
Tab 01B
Tab 01C
Tab 01D |
| 2 | <i>Vital Statistics Act</i> | Honourable Lake | Tab 2*
Tab 02A
Tab 02B
Tab 02C
Tab 02D |
| 3 | <i>Off Road Vehicle Act</i>
<i>(Deferred from Jan 14 LRC)</i> | Honourable Thomson | Tab 3*
Tab 03A
Tab 03B
Tab 03C
Tab 03D |
| 4 | <i>Animal Health Act</i>
<i>(Deferred from Jan 14 LRC)</i> | Honourable Pimm | Tab 4*
Tab 04A
Tab 04B
Tab 04C
Tab 04D |

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



Legislative Review Committee

Revised AGENDA

February 12, 2014
2:30 p.m. to 4:30 p.m.
Chambers

Decision Items

- 1 *Water Sustainability Act*
(Continued from Jan 28 LRC)

Honourable Polak
Honourable Thompson

Tab 1*
[Tab 01A](#)
[Tab 01B](#)
[Tab 01C](#)
[Tab 01D](#)

Please Note: New Material
Act - Tab 01B
Section Notes - Tab 01C

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



REVISED CABINET AGENDA

Wednesday, February 12, 2014

9:00 a.m. to 11:30 a.m.

Chambers

Breakfast Provided

Routine Administration

9:00 5 min

1	Previous Minutes: January 29	Premier Clark	Tab 1*
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Committee Items

9:05 40 min

2	Planning and Priorities Committee: January 30	Premier Clark	Tab 2 VER
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9:45 35 min

3	Planning and Priorities Committee: February 11	Premier Clark	Tab 3 VER
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10:20 10 min

4	Treasury Board (TB): January 16	Honourable de Jong	Tab 4*
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10:30 10 min

5	Treasury Board (TB): January 23	Honourable de Jong	Tab 5* Tab 05a Tab 05b
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10:40 15 min

6	Cabinet Committee on Secure Tomorrow: January 28	Honourable Lake	Tab 6*
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10:55 5 min

7	Cabinet Committee on Strong Economy: January 30	Honourable Bond	Tab 7*
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11:00 5 min

8	Cabinet Working Group on Core Review: January 16	Honourable Bond	Tab 8*
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11:05 10 min

9	Cabinet Working Group on LNG: February 3	Premier Clark	Tab 9 VER
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11:15 5 min

10	Environment and Land Use Committee (ELUC): January 17, 2013	Honourable Thomson	Tab 16*
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Information Item

11:20 0 min

11	s 12	Honourable Stone	Tab 10*
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11:20 0 min



12	s 12	Honourable Wilkinson	Tab 11*
11:20	0 min		
13	Communication Items	Athana Mentzelopoulos GCPE	Tab 12*

Regulations, Appointments and Proclamations

11:20	10 min		
14	Orders in Council (OIC) • BRDO OICs • Other OICs	Premier Clark	Tab 13* Tab 14*

Updates

11:30	0 min		
15	IGR	Premier Clark	Tab 15*

* Material Enclosed
TBD To Be Distributed
VER Verbal



Legislative Review Committee

Revised AGENDA

March 13, 2014
11:15 a.m. to 2:00 p.m.
Chambers

Decision Items

- | | | | |
|----------|--|--------------------|--|
| 1 | <i>South Coast British Columbia
Transportation Authority Act</i> | Honourable Stone | Tab 1*
<u>Tab 01A</u>
<u>Tab 01B</u>
<u>Tab 01C</u>
<u>Tab 01D</u> |
| 2 | <i>South Coast British Columbia
Transportation Authority Funding
Referenda Act</i> | Honourable Stone | Tab 2*
<u>Tab 02A</u>
<u>Tab 02B</u>
<u>Tab 02C</u>
<u>Tab 02D</u> |
| 3 | s 12 | Honourable Thomson | Tab 3*
<u>Tab 03A</u>
<u>Tab 03B</u>
<u>Tab 03C</u>
<u>Tab 03D</u> |
| 4 | s 12 | Honourable de Jong | Tab 4*
<u>Tab 04A</u>
<u>Tab 04B</u>
<u>Tab 04C</u>
<u>Tab 04D</u> |

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



REVISED CABINET AGENDA

Wednesday, March 12, 2014

9:00 a.m. to 11:30 a.m.

Chambers

Breakfast Provided

Routine Administration

9:00 5 min

1	Previous Minutes: February 26	Premier Clark	Tab 1 *
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Update

9:05 30 min

2	s 12	Honourable de Jong Honourable Fassbender Honourable Lake	Tab 2 VER
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Information Item

9:35 15 min

3	Small Business - Doing Business with Government	Honourable Yamamoto	Tab 12 * Tab 12a Tab 12b Tab 12c Tab 12d Tab 12e Tab 12f
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Committee Items

9:50 40 min

4	Priorities & Planning (P&P): March 6	Premier Clark	Tab 3 VER Tab 03a Tab 03b
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10:30 15 min

5	Treasury Board (TB): March 5	Honourable de Jong	Tab 4 * Tab 04a Tab 04b Tab 04c Tab 04d
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10:45 20 min

6	Environment and Land Use Committee	Honourable Thomson	Tab 5 *
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(ELUC): March 4

11:05 10 min

7	Cabinet Committee on Strong Economy (CCSE): February 24	Honourable Bond	Tab 6 *
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Regulations, Appointments and Proclamations

11:15 15 min

8	Orders in Council (OIC) • BRDO OICs • Other OICs - o Addendum - o Second Addendum	Premier Clark	Tab 7 * Tab 8 * Tab 08a Tab 08b Tab 08c
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Information Items

11:30 0 min

9	s 12	Honourable Wilkinson	Tab 9 *
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11:30 0 min

10	Communication Items	Athana Mentzelopoulos, GCPE	Tab 10 *
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Updates

11:30 0 min

11	IGR	Premier Clark	Tab 11 *
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* Material Enclosed
TBD To Be Distributed
VER Verbal



REVISED CABINET AGENDA

Wednesday, January 15, 2014
10:00 a.m. to 12:00 p.m.
Premiers Vancouver Office / Chambers
Refreshments Provided

Routine Administration

10:00 10 min

1	Previous Minutes: December 18	Premier Clark	Tab 1 *
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Decision Items

10:10 20 min

2	Home Owner Grant	Honourable de Jong	Tab 2 *
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Regulations, Appointments and Proclamations

10:30 5 min

3	Orders in Council (OIC)	Premier Clark	Tab 3 *
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Committee Items

10:35 10 min

4	Priorities & Planning (P&P): December 18	Premier Clark	Tab 4 VER
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Information Items

10:45 15 min

5	s 12	Honourable de Jong	Tab 5 *
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11:00 20 min

6	2014 House Preparation	Honourable de Jong	Tab 6 VER
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11:20 20 min

7	s 12	Honourable Wilkinson	Tab 7 *
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11:40 0 min

8	Communication Items	Athana Mentzelopoulos, GCPE	Tab 8 *
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Updates

11:40 20 min

9	Update Priorities Roundtable	ALL	Tab 9 VER
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12:00 0 min

10	IGR	Premier Clark	Tab 10 *
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* Material Enclosed

TBD To Be Distributed

VER Verbal



Legislative Review Committee

Revised AGENDA

February 24, 2014
2:45 p.m. to 5:30 p.m.
Chambers

Decision Items

- | | | | |
|----------|---|---|---|
| 1 | <i>Animal Health Act</i>
<i>(Deferred from Jan 14 LRC)</i>

<i>Redline changes to sections 3, 19</i> | Honourable Thomson
on behalf of
Honourable Pimm | Tab 1*
Tab_01A
Tab_01B1
Tab_01B2
Tab_01C
Tab_01D |
| 2 | <i>Special Accounts Appropriation and Control Act</i> | Honourable Cadieux | Tab 2*
Tab_02A
Tab_02B
Tab_02C
Tab_02D |
| 3 | <i>Liquor Control and Licensing Act</i> | Honourable Anton | Tab 3*
Tab_03A
Tab_03B
Tab_03C
Tab_03D |

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



REVISED CABINET AGENDA

Wednesday, February 26, 2014

9:00 a.m. to 11:30 a.m.

Chambers

Breakfast Provided

Routine Administration

9:00 10 min

1 Previous Minutes: February 12 Premier Clark [Tab 1 *](#)

9:10 5 min

2 Previous Minutes: February 18 Premier Clark [Tab 2 *](#)

Committee Items

9:15 30 min

3 Environment and Land Use Committee: February 19 Honourable Thomson [Tab 3 *](#)

9:45 15 min

4 Cabinet Committee on Secure Tomorrow: February 19 Honourable Lake [Tab 4 *](#)

10:00 30 min

5 Cabinet Working Group on Core Review: February 17 Honourable Bennett [Tab 5 *](#)

Regulations, Appointments and Proclamations

10:30 15 min

6 Orders in Council (OIC) Premier Clark

- BRDO OICs [Tab 6 *](#)
- Other OICs [Tab 7 *](#)
 - o Revised Addendum [Tab 07a](#)
[Tab 07b](#)

Decision Item

10:45 20 min

7 s 12 Honourable Bennett [Tab 8 *](#)

11:05 15 min

8 s 12 Honourable Oakes [Tab 9 *](#)

Information Item



11:20 0 min

9

s 12

Honourable Bennett

Tab 10 *

[Tab 10a](#)

[Tab 10b](#)

10 Communication Items

Athana Mentzelopoulos,
GCPE

[Tab 11 *](#)

Updates

11:20 0 min

11

IGR

Premier Clark

[Tab 12 *](#)

* Material Enclosed

TBD To Be Distributed

VER Verbal



REVISED CABINET AGENDA

Wednesday, January 29, 2014

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

Premier's Vancouver Office / Chambers

Light Breakfast Provided

Routine Administration

9:00 5 min

1	Previous Minutes: January 15	Premier Clark	Tab 1 *
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Decision Items

9:05 60 min

2	s.12	Honourable de Jong	Tab 2 TBD
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10:05 60 min

3	s.12	Honourable Lake	Tab 3 * Tab 03a Tab 03b Tab 03c
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11:05 5 min

4	s.12	Honourable Anton	Tab 4 * Tab 04a Tab 04b
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11:10 5 min

5	s.12	Honourable Anton	Tab 5 * Tab 05a Tab 05b
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Committee Items

11:15 20 min

6	Treasury Board (TB): January 16	Honourable de Jong	Tab 6 * Tab 06a Tab 06b Tab 06c Tab 06d Tab 06e Tab 06f
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11:35 15 min

7	Treasury Board (TB): January 23	Honourable de Jong	Tab 7 * Tab 07 Tab 07
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Regulations, Appointments and Proclamations

11:50 10 min

8 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs
 - o Addendum

[Tab 8 *](#)

[Tab 9 *](#)

[Tab 09a](#)

[Tab 09b](#)

Information Item

12:00 0 min

9 Communication Items

Athana Mentzelopoulos, [Tab 10 *](#)
GCPE

Updates

12:00 0 min

10 IGR

Premier Clark

[Tab 11 *](#)

* Material Enclosed
TBD To Be Distributed
VER Verbal



Legislative Review Committee

Revised AGENDA

March 3, 2014
2:45 pm. to 5:00 p.m.
Chambers

Decision Items

- | | | | |
|---|--|--------------------|--|
| 1 | <i>Armstrong-Spallumcheen Student Assistance Association (Corporate Restoration) Act</i> | MLA Kylo | <u>Tab 1*</u> |
| | <i>No Briefing Note, Section Notes or Background for this item.</i> | | |
| 2 | <i>Local Election Campaign Financing Act</i> | Honourable Oakes | Tab 2*
<u>Tab 02A</u>
<u>Tab 02B</u>
<u>Tab 02C</u>
<u>Tab 02D</u> |
| 3 | s 12 | Honourable de Jong | Tab 3*
<u>Tab 03A</u>
<u>Tab 03B</u>
<u>Tab 03C</u>
<u>Tab 03D</u> |

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



Cabinet Committee on Secure Tomorrow

ANNOTATED AGENDA

Wednesday, February 19, 2014

9:00 a.m. to 10:30 a.m.

Chambers

Decision Items

- | | | | |
|----------|--|--------------------|------------------------|
| 1 | Special Accounts Appropriation and Control Act – Children in Care – RFL
Mark Sieben, DM – Children and Family Development
Leah Bailey, Director, CFD | Honourable Cadieux | Tab 1* |
| 2 | s 12
Mark Sieben, DM – Children and Family Development
Anne Sandbu, ADM, s.12 | Honourable Cadieux | Tab 2* |
| 3 | s 12
Mark Sieben, DM – Children and Family Development
Anne Sandbu, ADM, Randi Mjolsness, ADM CFD | Honourable Cadieux | Tab 3* |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Legislative Review Committee

Revised AGENDA

January 28, 2014

9:00 a.m. to 12:30 p.m.

Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|---|--|--------------------|--|
| 1 | <i>Protected Areas of British Columbia Act</i> | Honourable Polak | Tab 1*
Tab 01A
Tab 01B
Tab 01C
Tab 01D |
| 2 | <i>Water Sustainability Act</i> | Honourable Polak | Tab 2*
Tab 02A
Tab 02B
Tab 02C
Tab 02D |
| 3 | <i>Oil and Gas Activities Act</i> | Honourable Coleman | Tab 3*
Tab 03A
Tab 03B
Tab 03C
Tab 03D |
| 4 | <i>Petroleum and Natural Gas Act</i> | Honourable Coleman | Tab 4*
Tab 04A
Tab 04B
Tab 04C
Tab 04D |

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



Legislative Review Committee

Revised AGENDA

January 23, 2014

1:30 p.m. to 5:00 p.m.

Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|---|---|------------------|--|
| 1 | <i>Local Government Act; Vancouver Charter</i>
<i>(Deferred from Nov 26 LRC)</i> | Honourable Oakes | Tab 1*
Tab 01A
Tab 01B
Tab 01C
Tab 01D |
| 2 | <i>Capital Commission Act</i> | Honourable Oakes | Tab 2*
Tab 02A
Tab 02B
Tab 02C
Tab 02D |
| 3 | <i>Local Election Statutes Amendment Act</i> | Honourable Oakes | Tab 3*
Tab 03A
Tab 03B
Tab 03C
Tab 03D |
| 4 | <i>Electoral Boundaries Commission Act</i> | Honourable Anton | Tab 4*
Tab 04A
Tab 04B
Tab 04C
Tab 04D |

* Material Enclosed
TBD To Be Distributed
VER Verbal

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



Cabinet Committee on Strong Economy

AGENDA

Thursday, January 30, 2014

8:45 a.m. to 10:00 a.m.

Premier's Vancouver Office –Executive Boardroom

Committee Items

- | | | | |
|----------|--|------------------------------------|--|
| 1 | s 12 | DM Sturko (on behalf of Hon. Pimm) | Tab 1* |
| 2 | Major Investments Office: Request for Project Intake | Honourable Bond | Tab 2*
Tab 02a
Tab 02b |
| 3 | Major Investments Office: Project Profiles | Honourable Bond | Tab 3* |