



DAY FILE

TB Meeting Date: January 16, 2014
Cabinet Ratified: January 29, 2014
333735

Confidential

Kim Henderson
Deputy Minister
Corporate Initiatives, Office of the Premier
272 West Annex - Parliament Buildings
Victoria BC V8W 9E1

Dear Ms Henderson:

Re: First Nations Accommodation – Release of Assets for Economic Generation (RAEG)

I am writing to advise you as the Deputy Minister responsible for the above project that Treasury Board has approved your request to access the 2013/14 Contingencies (All Ministries) and New Programs Vote for up to \$24.0 million to fund the following First Nation Accommodation agreements under the RAEG initiative:

○

○

s12, s17

○

Sincerely,

Michael de Jong, Q.C.
Chair

cc: Sarf Ahmed
Associate Deputy Minister and Executive Financial Officer
Ministry of Technology, Innovation and Citizens' Services

Deborah Fayad
Assistant Deputy Minister and Executive Financial Officer
Ministry of Finance



DAY FILE

TB Minor Meeting Date: February 25, 2014
334452

Confidential

Kim Henderson
Deputy Minister
Corporate Initiatives, Office of the Premier
272 West Annex - Parliament Buildings
Victoria BC V8W 9E1

Dear Colleague:

Re: First Nations Accommodation – Release of Assets for Economic Generation (RAEG)

I am writing to advise you as the Deputy Minister responsible for the above project that Treasury Board has approved your request to access the 2013/14 Contingencies (All Ministries) and New Programs Vote for up to \$24.0 million to fund the following First Nation Accommodation agreements under the RAEG initiative:

s12, s16

s12, s17

Sincerely,

Michael de Jong, Q.C.
Chair

cc: Sarf Ahmed
Associate Deputy Minister and Executive Financial Officer
Ministry of Technology, Innovation and Citizens' Services

Cheryl Wenezenki-Yolland
Associate Deputy Minister and A/Executive Financial Officer
Ministry of Finance



DAY FILE

TB Minor Meeting Date: February 25, 2014
334042

Confidential

Kim Henderson
Deputy Minister
Corporate Initiatives, Office of the Premier
272 West Annex - Parliament Buildings
Victoria BC V8W 9E1

Dear Ms Henderson:

Re: First Nations Accommodation – Release of Assets for Economic Generation (RAEG)

I am writing to advise you as the Deputy Minister responsible for the above project that Treasury Board has approved a reduction to TRAN's expenditure management target of s17 to enable the ministry to fund the agreement without requiring access to the contingencies vote. Because of this, Treasury Board did not approve your request to access the 2013/14 Contingencies (All Ministries) and New Programs Vote for s17 to fund the accommodation agreement with the s17 for the McCallum Road Interchange property under the RAEG initiative.

Sincerely,

Michael de Jong, Q.C.
Chair

cc: Sarf Ahmed
Associate Deputy Minister and Executive Financial Officer
Ministry of Technology, Innovation and Citizens' Services

Cheryl Wenezenki-Yolland
Associate Deputy Minister and A/Executive Financial Officer
Ministry of Finance



DAY FILE

TB Minor Meeting Date: October 8, 2014
388705

Confidential

Honourable Norm Letnick
Minister of Agriculture
Room 325 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Access to Contingencies, Humanitarian Aid to Ukraine

I am writing to inform you that Treasury Board has approved a one-time, ex gratia payment of \$30,000 from the Contingencies Vote in 2014/15 to the Canadian Red Cross for humanitarian aid to the Ukraine in view of the human impacts of the ongoing conflict in that region.

Sincerely,

Michael de Jong, Q.C.
Chair

cc: Derek Sturko
Deputy Minister
Ministry of Agriculture

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Agriculture

Tara Richards
Assistant Deputy Minister and Executive Financial Officer
Ministry of Finance



DAY FILE

TB Meeting Date: January 15, 2014
333388

Confidential

Honourable John Rustad
Minister of Aboriginal Relations and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: s12 Funding

s12

Sincerely,

Michael de Jong, Q.C.
Chair

cc: Steve Munro
Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Aboriginal Relations and Reconciliation



TB Minor Meeting Date: March 14, 2014
334689

Confidential

Honourable John Rustad
Minister of Aboriginal Relations and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Treaty Implementation Funding Request

NR

Your ministry's request access the Contingencies Vote
is approved as follows:

s12

s12

s12

The decision regarding funding beyond 2016/17 is deferred to the 2015 budget process

s12

s12

Sincerely,

Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Distribution List:

Steve Munro
Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Aboriginal Relations and Reconciliation



Meeting Date: March 25, 2014
335316

Confidential

Honourable John Rustad
Minister of Aboriginal Relations and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Year-end Grant Approval for 2013/14

I am writing to inform you that your ministry's request to access s12 from the 2013/14
Contingencies (All Ministries) and New Programs Vote to provide a grant to s12
s12 is approved. s12

s12

Sincerely,

Michael de Jong, Q.C.
Chair

cc: Steve Munro
Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Aboriginal Relations and Reconciliation



TB Minor Meeting Date: March 25, 2014
335027

Confidential

Honourable John Rustad
Minister of Aboriginal Relations and
Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4

Honourable Steve Thomson
Minister of Forests, Lands and
Natural Resource Operations
Room 248 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Various Agreements under the Non-Treaty Agreements Funding Envelope

I am writing to inform you that access is approved to up to s12, s17 in 2013/14,
s12, s17 in 2014/15, s12, s17 in 2015/16, and s12, s17 in 2016/17 from the
Contingencies (All Ministries) and New Program Vote for various First Nations Agreements as
set out in the attached table.

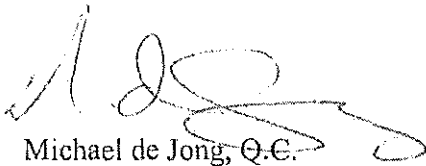
NR

s12, s17

.../2

NR

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael de Jong', with a stylized flourish extending from the end.

Michael de Jong, Q.C.
Chair

cc: Steve Munro
Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Tim Sheldan
Deputy Minister
Ministry of Forests, Lands and Natural Resource Operations

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Aboriginal Relations and Reconciliation

Trish Dohan
Assistant Deputy Minister and Executive Financial Officer
Ministry of Forests, Lands and Natural Resource Operations

- 2 -

ATTACHMENT:

s12



TB Minor Meeting Date: June 19, 2014
336668

Confidential

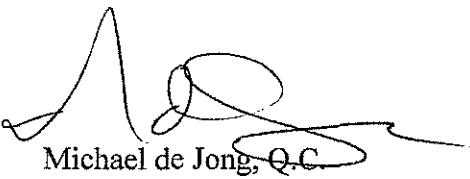
Honourable John Rustad
Minister of Aboriginal Relations and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4


Dear Colleague:

Re: Taku River Tlingit Strategic Engagement Agreement Renewal

I am writing to inform you that access to up to s12, s17 annually in 2014/15, 2015/16, and 2016/17 from the Contingencies (All Ministries) and New Programs Vote under the Non-Treaty Agreements Funding Envelope in order to renew the Taku River Tlingit Strategic Engagement Agreement is approved. An additional s12 annually in 2014/15, 2015/16, and 2016/17 from the Contingencies (All Ministries) and New Programs Vote is also approved subject to notification to the Deputy Secretary to Treasury Board that the Carcross Tagish First Nation has joined the agreement.

Sincerely,


Michael de Jong, Q.C.
Chair

cc: Steve Munro
Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Aboriginal Relations and Reconciliation



DAY FILE

TB Minor Meeting Date: June 19, 2014
336667

Confidential

Honourable John Rustad
Minister of Aboriginal Relations and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: *John*

Re:

s12

Funding

s12

Sincerely,

Michael de Jong, Q.C.
Chair

cc: Steve Munro
Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Aboriginal Relations and Reconciliation



TB Meeting Date: June 26, 2014
Cabinet Ratified: July 9, 2014
336850

Confidential

Honourable John Rustad
Minister of Aboriginal Relations and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4


Dear Colleague:

Re: First Nations Liquefied Natural Gas (LNG) Benefits Framework

s12

NR

Sincerely,



Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Distribution List:

cc: Kim Henderson
Deputy Minister, Corporate Initiatives
Office of the Premier

Steve Munro
Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Aboriginal Relations and Reconciliation



DAY FILE

TB Minor Meeting Date: October 8, 2014
338841

Confidential

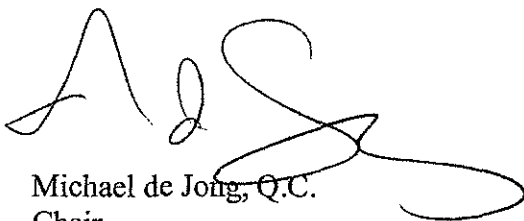
Honourable John Rustad
Minister of Aboriginal Relations and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: 

Re: Tsilhqot'in Nation – Implementation of Letter of Understanding

s12

Sincerely,



Michael de Jong, Q.C.
Chair

cc: Steve Munro
Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Aboriginal Relations and Reconciliation



DAY FILE

TB Minor Meeting Date: November 19, 2014
339996

Confidential

Honourable John Rustad
Minister of Aboriginal Relations and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Liquid Natural Gas (LNG) Strategy – Enhanced First Nations Benefits

s12

NR

Sincerely,

Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Ministry of
Finance

Treasury Board

Mailing Address
PO Box 9469 Stn Prov Govt
Victoria BC V8V 9V8

Location Address:
1st Floor – 617 Government St
Victoria BC

Distribution List:

cc: Kim Henderson
Deputy Minister, Corporate Initiatives
Office of the Premier

Steve Munro
Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Neilane Mayhew
Associate Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Aboriginal Relations and Reconciliation



TB Minor Meeting Date: March 14, 2014
333791

Confidential

Honourable Peter Fassbender
Minister of Education
Room 310 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: 

Re: Contingencies and Special Accounts Expense Limits

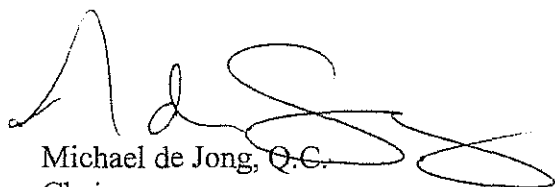
I am writing to inform you that Treasury Board has approved your ministry's request to access 2013/14 contingencies, and to increase the 2013/14 expense limits for the Children's Education Fund and *Teachers Act* special accounts. Specifically:

s12, s14

s12

NR

Sincerely,


Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Distribution List:

Rob Wood
Deputy Minister
Ministry of Education

Deborah Fayad
Assistant Deputy Minister and Executive Financial Officer
Ministry of Education



DAY FILE

Meeting Date: March 25, 2014
335149

Confidential

Honourable Peter Fassbender
Minister of Education
Room 310 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Year-end Grant Approvals for 2013/14

I have approved your request to access the 2013/14 contingencies vote for the purpose of providing s12 in one-time additional discretionary special needs funding transfers to independent schools and s12 for one-time discretionary funding transfers to public libraries before March 31, 2014.

I understand that the funding for the independent schools will assist them with early planning and acquisition of valuable learning resources and equipment necessary for meeting the specific needs of special needs students. Consequently, I expect that your ministry will take into account such early funding when considering any remaining discretionary special needs grants that might otherwise be provided to the independent schools sector in the provincial government's fiscal year ending March 31, 2015.

NR

Sincerely,

Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Distribution List:

Rob Wood
Deputy Minister
Ministry of Education

Deborah Fayad
Assistant Deputy Minister and Executive Financial Officer
Ministry of Education

TB Minor Meeting Date: January 15, 2014
333728

Confidential

Honourable Bill Bennett
Minister of Energy and Mines
Room 301 Parliament Buildings
Victoria BC V8V 1X4

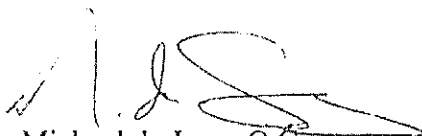
Dear Colleague:

Re: Ministry of Energy and Mines Budget Pressure

I am writing to inform you that Treasury Board approved access to contingencies of up to
s12 in 2013/14 to address the Ministry of Energy and Mine's budget pressures.
The ministry is to make all efforts to minimize its draw on contingencies. s12

s12

Sincerely,


Michael de Jong, Q.C.
Chair

cc: Dave Nikolejsin
Deputy Minister
Ministry of Energy and Mines

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Energy & Mines



Meeting Date: March 14, 2014
335147

Confidential

Honourable Bill Bennett
Minister of Energy and Mines
Room 301 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Year-end Grant Approvals for 2013/14

I am writing to advise you that access to contingencies funding of up to \$3.0 million in 2013/14 for a STOB 77 grant to Geoscience BC has been approved. Your ministry is to ensure that stipulations and accountabilities are included in the grant agreement to maximize the likelihood that the funds are spent as intended and that report-backs to government are provided, including information on the specific geoscience projects supported by provincial funding, the contributions made by other parties, and the outcomes and benefits achieved.

NR

Sincerely,

Michael de Jong, Q.C.
Chair

cc: Dave Nikolejsin
Deputy Minister
Ministry of Energy and Mines

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Energy & Mines



DAY FILE

TB Minor Meeting Date: March 25, 2014
334803

Confidential

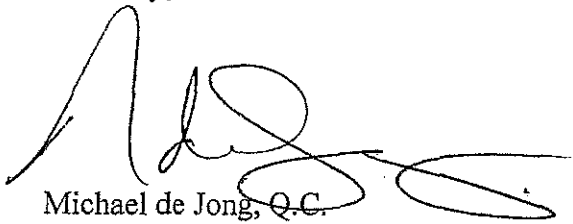
Honourable Bill Bennett
Minister of Energy and Mines
Room 301 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Mines Funding Request

s12

Sincerely,



Michael de Jong, Q.C.
Chair

cc: Dave Nikolesjin, Deputy Minister
Ministry of Energy and Mines

Shauna Brouwer, ADM & EFO for Ministries of:
Aboriginal Relations and Reconciliation; Agriculture; Energy and Mines; Environment;
and Natural Gas Development

Ministry of
Finance

Treasury Board

Mailing Address
PO Box 9469 Stn Prov Govt
Victoria BC V8V 9V8

Location Address:
1st Floor – 617 Government St
Victoria BC



TB Minor Meeting Date: October 23, 2014
338842

Confidential

Honourable Bill Bennett
Minister of Energy and Mines
Room 301 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: 

Re: Mines Contingencies Funding

s12

Sincerely,



Michael de Jong, Q.C.
Chair

cc: Dave Nikolejsin
Deputy Minister
Ministry of Energy and Mines

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Energy and Mines



DAY FILE

TB Meeting Date: November 3, 2014
Cabinet Ratified: November 19, 2014
339354

Confidential

Honourable Bill Bennett
Minister of Energy and Mines
Room 301 Parliament Buildings
Victoria BC V8V 1X4

Honourable Mary Polak
Minister of Environment
Room 112 Parliament Buildings
Victoria BC V8V 1X4

Honourable John Rustad
Minister of Aboriginal Relations
and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4.


Dear Colleagues:

Re: Mt. Polley Contingencies Funding Request

s12

NR

Sincerely,



Michael de Jong, Q.C.
Chair

cc: see attached Distribution List

Ministry of
Finance

Treasury Board

Mailing Address
PO Box 9469 Stn Prov Govt
Victoria BC V8V 9V8

Location Address:
1st Floor – 617 Government St
Victoria BC

Distribution List:

Dave Nikolesjin, Deputy Minister
Ministry of Energy and Mines

Steve Munro, Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Wes Shoemaker, Deputy Minister
Ministry of Environment

Shauna Brouwer, Assistant Deputy Minister & Executive Financial Officer for Ministries of:
Aboriginal Relations & Reconciliation; Agriculture; Energy and Mines; Environment;
and Natural Gas Development



TB Minor Meeting Date: March 14, 2014
334668

Confidential

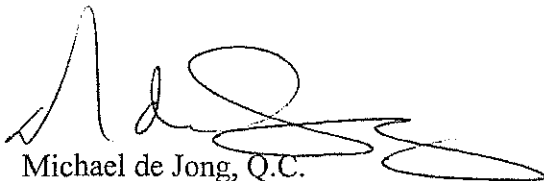
Honourable Steve Thomson
Minister of Forests, Lands and Natural Resource Operations
Room 248 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: *Steve*

Re: Funding for Heritage Properties Infrastructure Remediation

I am writing to inform you that your Ministry may access contingencies funding for up to \$2.11 million in 2013/14 for upgrades to the water, sewer, and fire protection systems at Barkerville Historic Town and Fort Steele Heritage Town.

Sincerely,



Michael de Jong, Q.C.
Chair

cc: Tim Sheldan
Deputy Minister
Ministry of Forests, Lands and Natural Resource Operations

Trish Dohan
Assistant Deputy Minister and Executive Financial Officer
Ministry of Forests, Lands and Natural Resource Operations



TB Meeting Date: April 24, 2014
Cabinet Ratified: May 20, 2014
335651

Confidential

Honourable Steve Thomson
Minister of Forests, Lands and Natural Resource Operations
Room 248 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: *Steve*

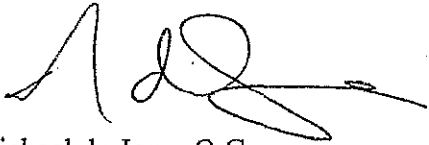
Re: Integrated Decision-Making Phase I Capital

s12

.../2

s12

Sincerely,



Michael de Jong, Q.C.
Chair

cc: Tim Sheldan
Deputy Minister
Ministry of Forests, Lands and Natural Resource Operations

John Jacobson
Deputy Minister
Ministry of Technology, Innovation, and Citizens' Services

Bette-Jo Hughes
Associate Deputy Minister and Government Chief Information Officer
Ministry of Technology, Innovation, and Citizens' Services

Trish Dohan
Assistant Deputy Minister and Executive Financial Officer
Ministry of Forests, Lands and Natural Resource Operations



TB Minor Meeting Date: February 25, 2014
334373

Confidential

Honourable Teresa Wat
Minister of International Trade and Minister
Responsible for the Asia Pacific Strategy
and Multiculturalism
Room 342 Parliament Buildings
Victoria BC V8V 1X4

Honourable Shirley Bond
Minister of Jobs, Tourism and Skills Training
and Minister Responsible for Labour
Room 137 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleagues:

Re: Jobs Plan Contingencies for 2014/15

s12

Sincerely,

A handwritten signature in black ink, appearing to read "Michael de Jong".

Michael de Jong, Q.C.
Chair

cc: Shannon Baskerville, Deputy Minister
Ministry of International Trade

Dave Byng, Deputy Minister
Ministry Jobs, Tourism, and Skills Training

George Farkas, Assistant Deputy Minister and Executive Financial Officer
Ministry of International Trade and Ministry Jobs, Tourism, and Skills Training

Appendix: Revised Report-back Indicators for Jobs Plan Contingencies Spending

s12, s13, s17

Meeting Date: March 14, 2014
335152

Confidential

Honourable Shirley Bond
Minister of Jobs, Tourism and Skills Training
Room 137 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Year-end Grant Approvals for 2013/14

I am writing to inform you that I have approved the following one-time STOB 77 grants as indicated:

Recipient / Purpose	Amount (millions)	Funding Source
Resort Municipalities – 2014/15 Resort Municipalities Initiative	Up to \$10.5	Contingencies
Aerospace Industries Association of Canada – Sector Development	\$1.0	Contingencies
Total	\$11.5	

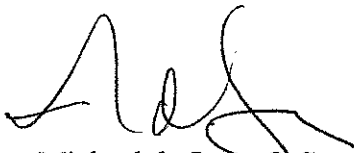
Note that this approval is subject to the following:

- Your ministry staff ensuring that due diligence is undertaken to confirm that the recipient is a bona fide organization;
- The provincial contribution agreement must include stipulations that maximize the probability of successful completion of the initiative, including report backs to the ministry on outcomes achieved;
-

s12

- Minimizing your ministry's draw on contingencies to the extent possible.

Sincerely,



Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Distribution List:

Dave Byng
Deputy Minister
Ministry of Jobs, Tourism and Skills Training

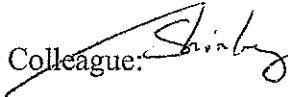
George Farkas
Assistant Deputy Minister and Executive Financial Officer
Ministry of Jobs, Tourism and Skills Training



TB Minor Meeting Date: September 16, 2014
338026

Confidential

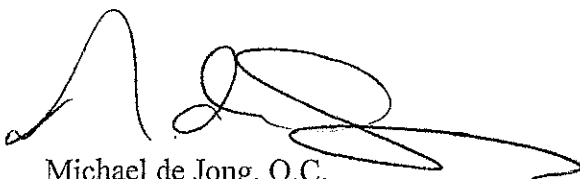
Honourable Shirley Bond
Minister of Jobs, Tourism and Skills Training
Room 137 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: 

Re: Unified Global Aerospace Cluster Report Back

s12

Sincerely,



Michael de Jong, Q.C.
Chair

cc: Athana Mentzelopoulos
Deputy Minister
Ministry of Jobs, Tourism and Skills Training

George Farkas
Assistant Deputy Minister and Executive Financial Officer
Ministry of Jobs, Tourism and Skills Training



TB Minor Meeting Date: November 28, 2014
339614

Confidential

Honourable Shirley Bond
Minister of Jobs, Tourism and Skills Training
Room 138 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Wood Innovation and Design Centre Tenancy Strategy Report Back

s12

s12, s13, s17

Sincerely,

Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

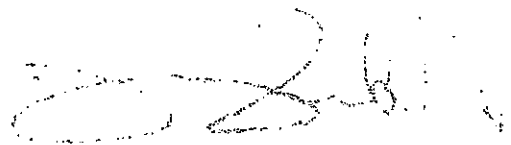
Distribution List:

John Jacobson
Deputy Minister
Ministry of Technology, Innovation and Citizens' Services

Athana Mentzelopoulos
Deputy Minister
Ministry of Jobs, Tourism and Skills Training

David Curtis
A/Assistant Deputy Minister and Executive Financial Officer
Ministry of Jobs, Tourism and Skills Training

Colin McEwan
Assistant Deputy Minister and Executive Financial Officer
Ministry of Technology, Innovation and Citizens' Services

A handwritten signature in dark ink, appearing to be 'J. Jacobson', is located in the lower right quadrant of the page.



TB Meeting Date: March 5, 2014
Cabinet Ratified: March 12, 2014
334302

Confidential

Honourable Suzanne Anton, QC
Minister of Justice and Attorney General
Room 232 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

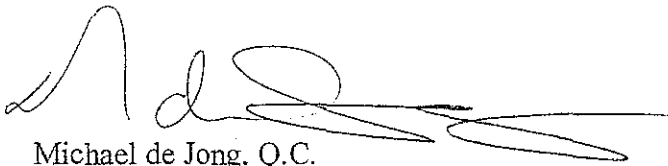
Re: Okanagan Correctional Centre (OCC) – Final Project Agreement.

s12

NR

NR

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael de Jong', with a long horizontal flourish extending to the right.

Michael de Jong, Q.C.
Chair

Attachment

cc: Lori Wanamaker
Deputy Solicitor General
Ministry of Justice

Sarf Ahmed
Associate Deputy Minister
Ministry of Technology, Innovation and Citizens' Services

Tara Faganello
Assistant Deputy Minister and Executive Financial Officer
Ministry of Justice

Brent Merchant,
Assistant Deputy Minister, Corrections Branch
Ministry of Justice

Page 41 redacted for the following reason:

s12



TB Minor Meeting: March 14, 2014
334905

Confidential

Honourable Suzanne Anton, Q.C.
Minister of Justice and Attorney General
Room 232 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Ministry of Justice Funding Pressures and Contingencies Request, 2013/14

I am writing to advise you that Treasury Board has approved your request for formal access to the 2013/14 Contingencies (All Ministry) and New Programs Vote for up to s12 as follows: up to s12 for the Attorney General Operations Vote 32 and up to s12 for the Solicitor General Operations Vote 33 to manage pressures in major cases, family maintenance and enforcement, Downtown Community Court, Vancouver riot response, Immediate Roadside Prohibition Program and Lower Fraser Valley Court planning.

NR

Sincerely,

Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Distribution List

Richard Fyfe
Deputy Attorney General
Ministry of Justice

Lori Wanamaker
Deputy Solicitor General
Ministry of Justice

Tara Faganello
Assistant Deputy Minister and Executive Financial Officer
Ministry of Justice



DAY FILE

TB Minor Meeting Date: February 25, 2014
333790

Confidential

Honourable Rich Coleman
Minister of Natural Gas Development
and Minister Responsible for Housing
Room 128 Parliament Buildings
Victoria BC V8V 1X4

Honourable Mary Polak
Minister of Environment
Room 112 Parliament Buildings
Victoria BC V8V 1X4

Honourable John Rustad
Minister of Aboriginal Relations
and Reconciliation
Room 323 Parliament Buildings
Victoria BC V8V 1X4

Honourable Andrew Wilkinson
Minister of Technology, Innovation and
Citizens' Services
Room 346 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleagues:

Re: Liquefied Natural Gas (LNG) Funding

I am writing to advise you that Treasury Board has approved access to contingencies of up to
s12 for the Ministry of Environment and s12 for the Ministry of Aboriginal
Relations and Reconciliation to support LNG-related initiatives in 2013/14. Ministries are
directed to continue to make all efforts to minimize their draw on contingencies.

NR

Sincerely,

Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Distribution List:

cc: Steve Carr, Deputy Minister
Ministry of Natural Gas Development

Athana Mentzelopoulos, Deputy Minister
Government Communications and Public Engagement
Ministry of Technology, Innovation and Citizens' Services

Steve Munro, Deputy Minister
Ministry of Aboriginal Relations and Reconciliation

Wes Shoemaker, Deputy Minister
Ministry of Environment

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer for Ministries of:
Aboriginal Relations and Reconciliation; Environment; and, Natural Gas Development

Sarf Ahmed
Associate Deputy Minister and Executive Financial Officer
Ministry of Technology, Innovation and Citizens' Services



TB Minor Meeting: March 14, 2014
334703

Confidential

Honourable Rich Coleman
Minister of Natural Gas Development and
Minister Responsible for Housing
Room 128 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague: *Rich*

Re: Single Room Occupancy Hotel Renewal Initiative – Access to Frozen Project Management Contingencies

I am writing to advise you that Treasury Board has approved your request to access the frozen Project Management Contingency in the amount of \$1.342 million in 2013/14, \$1.025 million in 2014/15, and \$12 million in 2015/16, to fund realized risks retained by BC Housing Management Commission related to undisclosed environmental liabilities, hidden fire damage, and costs arising from the reinstatement of the Provincial Sales Tax.

NR

Sincerely,

Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Distribution List:

Steve Carr
Deputy Minister
Ministry of Natural Gas Development

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Natural Gas Development

Jeff Vasey
Assistant Deputy Minister
Ministry of Natural Gas Development

Shayne Ramsey
CEO
BC Housing Management Commission



TB Minor Meeting: March 14, 2014
334737

Confidential

Honourable Don McRae
Minister of Social Development and Social Innovation
Room 247 Parliament Buildings
Victoria BC V8V 1X4

Dear ~~Colleague~~: Don

Re: 2013/14 Contingencies Approval – Community Living BC

I am writing to advise you that Treasury Board approved formal access to the 2013/14 Contingencies (All Ministries) and New Programs Vote of up to \$24.0 million, to offset caseload funding pressures in Community Living British Columbia (CLBC).

s12

Sincerely,

Michael de Jong, Q.C.
Chair

cc: Sheila Taylor
Deputy Minister
Ministry of Social Development and Social Innovation

Len Dawes
A/ Assistant Deputy Minister and Executive Financial Officer
Ministry of Social Development and Social Innovation

TB Minor Meeting Date: June 19, 2014
336660

Confidential

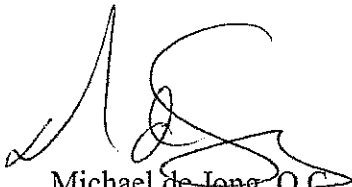
Honourable Andrew Wilkinson
Minister of Technology, Innovation and Citizens' Services
Room 346 Parliament Buildings
Victoria BC V8V 1X4


Dear Colleague:

Re: Additional s12 IM/IT Capital Allocation

s12

Sincerely,



Michael de Jong, Q.C.
Chair

cc: John Dyble
Chair, Deputy Ministers' Committee on Transformation and Technology

John Jacobson
Deputy Minister
Ministry of Technology, Innovation and Citizens' Services

Colin McEwan
Assistant Deputy Minister and Executive Financial Officer
Ministry of Technology, Innovation and Citizens' Services

Appendix A: Additional Priority Projects from DMCTT for 2014/15

s12



335437

April 28, 2014

STRICTLY Confidential

Honourable Bill Bennett
Minister of Energy and Mines
and Minister Responsible for Core Review
Room 301 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

NR

.../2

NR

The Minister of Finance reserves the Contingencies (All Ministries) and New Programs Vote for unforeseen events or developments that could not be reasonably anticipated or quantified when *Budget 2014* was prepared, and for critical corporate government initiatives. Your ministry should assume that no contingencies access will be considered in 2014/15 for existing ministry programs beyond that previously approved through a letter from the Chair of Treasury Board.

Ministry Specific Budget Direction

The following directions apply specifically to your ministry.

NR

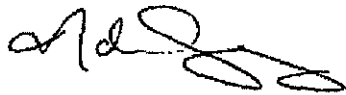
Contingencies: Operating

s12

NR

On behalf of Treasury Board I wish to thank you and your officials for your continued support as we maintain sound fiscal management and economic prosperity in our province.

Sincerely,



Michael de Jong, Q.C.
Chair

Attachments

cc: Dave Nikolejsin
Deputy Minister
Ministry of Energy and Mines

Shauna Brouwer
Assistant Deputy Minister and Executive Financial Officer
Ministry of Energy and Mines

Page 54 redacted for the following reason:

NR

Appendix B

Capital Project Reserves and Operating Contingencies

The Minister of Finance reserves the Contingencies (All Ministries) and New Programs Vote for expenditures related to unforeseen events or developments that could not be reasonably anticipated or quantified when *Budget 2014* was prepared, and for critical corporate government initiatives.

Ministries are not to assume access to 2014/15 contingencies or capital project reserves (reserves) funding unless specific written approval from the Chair of Treasury Board has been received. Ministries that receive formal written approval for contingencies/reserves access will need to demonstrate that they have fully exhausted all options for absorbing costs within their own budgets prior to contingencies/reserves being allocated and should commitments to any new initiatives be made without the express approval of the Chair of Treasury Board, any previous contingencies/reserves funding approvals will be reduced by a corresponding amount.

NR

Pages 56 through 66 redacted for the following reasons:

NR