



CABINET AGENDA

Wednesday, January 18, 2012

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

Premier's Vancouver Office

Light Breakfast and Lunch Provided

Routine Administration

9:00 10 min

1	Previous Minutes: December 14, 2011	Premier Clark	Tab 1*
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Update Item

9:10 30 min

2	Economic and Fiscal Update Peter Milburn, DM - FIN	Honourable Falcon	Tab 2 VER
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Committee Items

9:40 10 min

3	Planning & Priorities (P&P): December 14, 2011	Premier Clark	Tab 3 VER
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9:50 30 min

4	Treasury Board (TB): December 15, 2011	Honourable Falcon	Tab 4*
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10:20 40 min

5	Treasury Board (TB): January 12, 2012	Honourable Falcon	Tab 5*
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11:00 15 min

6	Cabinet Committee on Jobs and Economic Growth (CCJEG): December 6, 2011	Honourable Bell	Tab 6*
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Information Items

11:15 50 min s.12

7	Grant Main, DM - TRAN Kevin Richter, ADM - TRAN	Honourable Lekstrom	Tab 8*
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12:05 0 min

8	s.12	Honourable Bond	Tab 7*
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12:05 10 min

9	Communication Items	Athana Mentzelopoulos, GCPE	Tab 9*
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Regulations, Appointments and Proclamations

12:15 15 min

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

12:30 5 min

11 IGR

Premier Clark

Tab 11*

Other

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Wednesday, January 25, 2012

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

Premier's Vancouver Office

Light Breakfast Provided

Routine Administration

9:00 10 min

1 Previous Minutes: January 18, 2012 Premier Clark Tab 1*

Update Item

9:10 15 min

2 Economic and Fiscal Update Honourable Falcon Tab 2 VER

Committee Items

9:25 30 min

3 Planning & Priorities (P&P):
January 18, 2012 Premier Clark Tab 3 VER

9:55 30 min

4 Treasury Board (TB): January 19, 2012 Honourable Falcon Tab 4*

10:25 15 min

5 Cabinet Committee on Families First
(CCFF): January 19, 2012 Honourable McNeil Tab 5*

Information Items

10:40 25 min

6 s.12 Honourable Falcon Tab 6 VER
Peter Milburn, DM – FIN

11:05 25 min

7 s.12 Honourable MacDiarmid Tab 7*
John Paul Fraser, ADM – GCPE
David Hume, ED – LCTZ

11:30 5 min

8 s.12 Honourable MacDiarmid Tab 8*

11:35 10 min

9 Communication Items Athana Mentzelopoulos, Tab 9*
GCPE



Regulations, Appointments and Proclamations

11:45 10 min

10 Orders in Council (OIC)
Athana Mentzelopoulos

Premier Clark

Tab 10*

Updates

11:55 5 min

11 IGR

Premier Clark

Tab 11*

Other

* Material Enclosed
TBD To Be Distributed
VER Verbal



REVISED CABINET AGENDA

Wednesday, February 15, 2012

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

Chambers

Light Breakfast Provided

Routine Administration

8:30 5 min

1 Previous Minutes: January 25, 2012 Premier Clark Tab 1*

Decision Item

8:35 10 min

2 Consideration of Proposed Amendments to Pharmacy Services Agreement Honourable de Jong Tab 2*
Graham Whitmarsh, DM – HLTH
John Bethel, ADM – HLTH
Bob Nakagawa, ADM – HLTH

Update Items

8:45 60 min

3 Honourable Falcon Tab 4* PPT
s.12

9:45 45 min

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

Committee Items

10:30 15 min

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

10:45 15 min

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

Tab 7b* PPT

Doug Konkin, DM – FLNR
Vera Vukelich, Mgr. – FLNR



Information Items Cont'd.

11:00	5 min			
7	Communication Items		Athana Mentzelopoulos, GCPE	Tab 8*
11:05	0 min			
8		s.12	Honourable MacDiarmid	Tab 9*
11:05	0 min			
9		s.12	Honourable de Jong	Tab 3*

Regulations, Appointments and Proclamations

11:05	25 min			
10	Orders in Council (OIC)		Premier Clark	Tab 10*
	Athana Mentzelopoulos			

Updates

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

* Material Enclosed
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CABINET AGENDA

February 21, 2012
8:30 a.m. to 10:00 a.m.
Chambers
Light Breakfast Provided

Update Item

8:30 60 min

1 Budget Overview

Honourable Falcon

Tab 1 VER

Decision Items

9:30 30 min

2 Budget Orders in Council

Premier Clark

Tab 2*

Information Items

10:00 0 min

3 Communication Items

Athana Mentzelopoulos, Tab 3*
GCPE

Updates

10:00 0 min

4 IGR

Premier Clark

Tab 4*

Other

* Material Enclosed

TBD To Be Distributed

VER Verbal



CABINET AGENDA

Wednesday, February 29, 2012

9:30 am to 11:30 am

Chambers

Light Breakfast Provided

Routine Administration

9:30 15 min

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

9:45 10 min

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

Committee Items

9:55 20 min

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

10:15 15 min

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

Cabinet Committee on Families First (CCFF): Tab 2a
February 28, 2012

10:30 10 min

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

10:40 15 min

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

10:55 15 min

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

Information Items

11:10 5 min

8 Communication Items Athana Mentzelopoulos, Tab 6 *
GCPE

Regulations, Appointment and Proclamations

11:15 5 min

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



Updates

11:20 5 min

10 IGR

Premier Clark

Tab 7 *

11:25 5 min

11 Other

QUESTION PERIOD PREPARATION

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CABINET AGENDA

Wednesday, March 7, 2012

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

Chambers

Light Breakfast Provided

Routine Administration

9:30 10 min

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

9:40 20 min

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

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

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

10:45 15 min

5	New 20 year RCMP Contract for Final Approval Lori Wenamaker, DM - JAG Kevin Begg, ADM - JAG	Honourable Bond	Tab 5*
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Information Items

11:00 0 min

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

11:00 30 min

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

11:30 0 min

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

QUESTION PERIOD PREPARATION

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CABINET REVISED AGENDA

Wednesday, March 28, 2012

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

Chambers

Breakfast Provided

Routine Administration

8:30 10 min

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

8:40 20 min

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

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

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

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

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

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

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

11:00 10 min

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

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

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

11:10 20 min

12 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs

Tab 12*

Tab 14*

Updates

11:30 0 min

13 IGR

Premier Clark

Tab 13*

Other

11:30

QUESTION PERIOD PREPARATION

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VER Verbal



CABINET AGENDA

Friday, April 13, 2012
10:00 a.m. to 1:00 p.m.

s.15

Routine Administration

10:00 10 min

1 Previous Minutes: March 28, 2012 Premier Clark Tab 1*

Information Items

10:10 25 min

2 s.12 Honourable Bell Tab 2* PPT
Honourable Yamamoto
Dana Hayden, DM – JTI
Shannon Baskerville, ADM – JTI
Cheryl Wenezenki-Yolland, DM - AVED

10:35 20 min

3 s.12 Honourable Bell Tab 3*
John Rustad, MLA
Dana Hayden, DM – JTI
Sandra Carroll, ADM - JTI

10:55 25 min

4 s.12 Honourable Coleman Tab 4* PPT
David Morel, ADM - MEM

11:20 20 min

5 Honourable Coleman Tab 5* PPT
s.12

11:40 25 min

6 s.12 Honourable Coleman Tab 6* PPT
Brian Hansen, ADM - MEM

12:05 45 min

7 s.12 Honourable Cadieux Tab 7*
Mark Sieben, DM – MSD
Molly Harrington, ADM - MSD

12:50 0 min

8 Communication Items Athana Mentzelopoulos, Tab 8*
GCPE

Updates

12:50 0 min

9 IGR Premier Clark Tab 9*



Other

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Wednesday, April 18, 2012

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

Chambers

Breakfast Provided

Routine Administration

8:30	10 min		
1	Previous Minutes: April 13, 2012	Premier Clark	Tab 1*

Committee Items

8:40	20 min		
2	Planning & Priorities (P&P): April 17, 2012	Premier Clark	Tab 2 VER
9:00	20 min		
3	Cabinet Committee on Jobs and Economic Growth (CCJEG): March 28, 2012	Honourable Bell	Tab 3*
9:20	20 min		
4	Cabinet Committee on Jobs and Economic Growth (CCJEG): March 29, 2012	Honourable Bell	Tab 4*
9:40	20 min		
5	Cabinet Committee on Open Government and Engagement (CCOGE): March 27, 2012	Honourable MacDiarmid	Tab 5*

Decision Items

10:00	25 min		
6	Minister of State Accountabilities 2011/12	Honourable Yap	Tab 6*
10:25	25 min		
7	s.12	Honourable Bell	Tab 7*

Information Items

10:50	10 min		
8	Communication Items	Athana Mentzelopoulos, GCPE	Tab 8*

Regulations, Appointments and Proclamations

11:00	20 min		
9	Orders in Council (OIC)	Premier Clark	
	• BRDO OICs		Tab 9*
	• Other OICs		Tab 10*



Updates

11:20 0 min

10 IGR

Premier Clark

Tab 11*

Other

11:30

QUESTION PERIOD PREPARATION

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Wednesday, May 2, 2012

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

Chambers

Breakfast Provided

Routine Administration

8:30 10 min

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

8:40 40 min

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

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

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

10:20 20 min

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

6	s.12 Dana Hayden, DM - JTI Don White, ED - JTI	Honourable Bell	Tab 6*
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Information Items

11:00 0 min

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

8	s.12	Honourable MacDiarmid	Tab 8*
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Regulations, Appointments and Proclamations

11:10 15 min

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



Updates

11:25 0 min

10 IGR

Premier Clark

Tab 11*

11:25 0 min

11 Other

11:25

QUESTION PERIOD PREPARATION

* Material Enclosed

TBD To Be Distributed

VER Verbal



REVISED ANNOTATED CABINET AGENDA

Wednesday, May 30, 2012

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

Chambers

Breakfast Provided

Routine Administration

8:00 10 min

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

8:10 10 min

2	Legislative Agenda	House Leader	Tab 19 VER
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Committee Items

8:20 10 min

3	Planning & Priorities (P&P): May 9, 2012	Premier Clark	Tab 2 VER
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8:30 15 min

4	Planning & Priorities (P&P): May 29, 2012	Premier Clark	Tab 3 VER
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8:45 20 min

5	Treasury Board: • May 10, 2012 • s.12	Honourable Falcon	Tab 4 * VER
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Peter Milburn; DM - FIN

9:05 5 min

6	Cabinet Committee on Families First (CCFF): May 14, 2012	Honourable McNeil	Tab 5 *
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9:10 20 min

7	Cabinet Committee on Families First (CCFF): May 28, 2012	Honourable McNeil	Tab 6 *
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9:30 10 min

8	Cabinet Committee on Open Government and Engagement (CCOGE): May 8, 2012	Honourable MacDiarmid	Tab 7 *
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9:40 5 min

9	Environment and Land Use Committee (ELUC): May 3, 2012	Honourable Thomson	Tab 8 *
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9:45 5 min

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

9:50 15 min

11

s.12

Honourable Bond

Tab 10 *

David Loukidellis, DAG

Information Items

10:05 0 min

12

Communication Items

Athana Mentzelopoulos
GCPE

Tab 11 *

10:05 5 min

13

s.12

Honourable MacDiarmid

Tab 12 *

10:10 5 min

14

Diamond Jubilee Medals

Premier Clark

Tab 13 *

Marc-Andre Ouellette, Chief of Protocol - IGRS

PPT

Regulations, Appointments and Proclamations

10:15 45 min

15

Orders in Council (OIC)

Premier Clark

- BRDO OICs

Tab 14 *

Athana Mentzelopoulos, DM - GCPE

- Other OICs

Tab 15 *

- Addendum BRDO OICs

Tab 17 *

- Addendum Other OICs

Tab 18 *

- Addendum 2 BRDO OICs

Tab 20 *

Further Updates

11:00 0 min

16

IGR

Premier Clark

Tab 16 *

QUESTION PERIOD PREPARATION

11:30

ADJOURN

* Material Enclosed

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CONFIDENTIAL

2012-05-29



REVISED CABINET AGENDA

Wednesday, June 20, 2012
8:30 a.m. to 11:30 a.m.
Premier's Vancouver Office
Breakfast Provided

Routine Administration

8:30 10 min

1 Previous Minutes: May 30, 2012

Premier Clark

Tab 1*

Updates

8:40 10 min

2 Flooding

Honourable Bond

VER

Committee Items

8:50 10 min

3 Treasury Board (TB): May 31, 2012

Honourable Bond

Tab 2 *

9:00 15 min

4 Treasury Board (TB): June 6, 2012

Honourable Bond

Tab 3 *

Decision Item

9:15 30 min

5

s.12

MLA Hansen

Tab 6 *

Committee Item

9:45 35 min

6 Environment and Land Use Committee (ELUC):
June 5, 2012

Honourable Thomson

Tab 4 *

Decision Item

10:20 20 min

7

s.12

Honourable Chong

Tab 5 *

Information Items

10:40 0 min

8 Communication Items

Athana Mentzelopoulos
GCPE

Tab 7 *



Regulations, Appointments and Proclamations

10:40 40 min

9 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs
- Addendum BRDO OICs
- Addendum OICs

Tab 8 *

Tab 9 *

Tab 11 *

Tab 12 *

Updates

11:20 0 min

10 IGR

Premier Clark

Tab 10 *

11:20 10 min

11 Slammon Treaty Vote

Honourable Polak

VER

* Material Enclosed

TBD To Be Distributed

VER Verbal

CONFIDENTIAL
Cabinet Planning Session

June 26 – 28, 2012
West Kelowna

Tuesday, June 26

12:00 p.m. *Lunch – provided in meeting room*

1	Welcome and Agenda Review	Premier Clark	Tab 1 VER
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12:30 p.m.

2		Premier Clark	Tab 2 VER
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1:30 p.m.

3	Roundtable Response	All Ministers	Tab 3 VER
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Roundtable discussion—5 minutes per Minister

- | | |
|----------------------|-------------------------|
| 1. Minister McRae | 10. Minister de Jong |
| 2. Minister Polak | 11. Minister Bond |
| 3. Minister Yamamoto | 12. Minister Bell |
| 4. Minister McNeil | 13. Minister Yap |
| 5. Minister Chong | 14. Minister MacDiarmid |
| 6. Minister Abbott | 15. Minister Coleman |
| 7. Minister Lake | 16. Minister Cadieux |
| 8. Minister Falcon | 17. Minister Lekstrom |
| 9. Minister Thomson | |

3:15 p.m.

4	Economic & Fiscal Update	Minister Falcon	Tab 4 TBD
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4:00 p.m.

5	Environmental Scan	Chief of Staff	Tab 5 VER
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5:00 p.m. *Adjourn for Day*

s.22

6:00 p.m.

