



Legislative Review Committee AGENDA

January 8, 2013
1:30 p.m. to 4:00 p.m.
Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|---|--|--------------------|--------|
| 1 | <i>Liquor Control and Licensing Act</i>
Lori Wanamaker
Karen Ayers
Barry Bieller | Honourable Coleman | Tab 1* |
|---|--|--------------------|--------|

*	Material Enclosed
TBD	To Be Distributed
VER	Verbal

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



Legislative Review Committee AGENDA

January 14, 2013
1:00 p.m. to 5:00 p.m.
Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|----------|--|--------------------|---|
| 1 | <i>Provincial Sales Tax Transitional Provisions, Consequential Amendments and Other Amendments Act</i>
Peter Milburn
Anne Foy
Glen Armstrong
Christina Dawkins
Leanne Ingledew
Jordan Goss | Honourable de Jong | Tab 1*
Tab 01A
Tab 01Ba
Tab 01Bb
Tab 01Bc
Tab 01Bd
Tab 01Be
Tab 01C
Tab 01D |
| 2 | <i>Pooled Registered Pensions Plan Act</i>
Peter Milburn
Marcus Gill
Cynthia Callahan-Maureen
Mary Tkachyk
Heather Wood | Honourable de Jong | 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



CABINET AGENDA

Wednesday, January 16, 2013

8:30 a.m. to 1:00 p.m.

Premier's Vancouver Office

Light Breakfast and Lunch Provided

Routine Administration

8:30 60 min

1	Issues Update	Premier Clark	Tab 1 VER
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9:30 10 min

2	Previous Minutes: December 5, 2012	Premier Clark	Tab 2 *
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Committee Items

9:40 10 min

3	Planning & Priorities (P&P): December 5, 2012	Premier Clark	Tab 3 VER
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9:50 20 min

4	Planning & Priorities(P&P): December 10, 2012	Premier Clark	Tab 4 VER
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10:10 10 min

5	Treasury Board (TB): December 6, 2012	Honourable de Jong	Tab 5 * Tab 05a Tab 05b Tab 05c
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10:20 20 min

6	Treasury Board (TB): December 13, 2012	Honourable de Jong	Tab 6 * Tab 06a Tab 06b Tab 06c Tab 06d Tab 06e Tab 06f Tab 06g Tab 06h Tab 06i
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10:40 20 min

7	Treasury Board (TB): January 10, 2013	Honourable de Jong	Tab 7 * Tab 07a Tab 07b Tab 07c Tab 07d Tab 07e
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[Tab 07e](#)

11:00 10 min

8 Environment and Land Use Committee (ELUC): December 6, 2012 Honourable Thomson

[Tab 8 *](#)

Decision Items

11:10 90 min

9

Honourable de Jong Tab 9 TBD

Honourable de Jong

Tab 10 *

S 12

[Tab 10a](#)

[Tab 10b](#)

[Tab 10c](#)

Honourable Cadieux [Tab 11 *](#)

12:40 5 min

10 Naming Opportunity – Milan Ilich Pavilion

Honourable Stewart [Tab 12 *](#)

Information Items

12:45 0 min

11 Naming Opportunities

Honourable Stewart [Tab 13 *](#)

12:45 0 min

12 Communication Items

Athana
Mentzelopoulos,
GCPE [Tab 14 *](#)

Regulations, Appointments and Proclamations

12:45 15 min

13 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs

[Tab 17 *](#)

Tab 15 *

[Tab 15](#)

[Tab 15](#)

Updates

1:00 0 min

14 IGR

Premier Clark

[Tab 16 *](#)



* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Jobs and Skills Training

AGENDA

Wednesday, January 16, 2013

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

Premier's Vancouver Office

Decision Items

1

S 12

Honourable Thomson

[Tab 1*](#)

2

S 12

Honourable Yap

Tab 2*

[Tab 02a](#)

[Tab 02b](#)

[Tab 02c](#)

Progress Report

4 Major Investments Office Update

Honourable Bell

Tab 3*

[Tab 03a](#)

Tim McEwan, Associate Deputy Minister (MIO)

[Tab 03b](#)

* Material Enclosed

TBD To Be Distributed

VER Verbal



Environment and Land Use Committee

AGENDA

January 17, 2013
1:30 p.m. to 3:30 p.m.
PVO/Chambers

Decision Items

1.		Honourable Thomson Honourable Chong	Tab 1*
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S 12

2.		Honourable Lake	Tab 2*
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Progress Report

3.		Honourable Thomson	Tab 3 Tab 03a Tab 03b
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S 12

4.		Honourable Letnick	Tab 4 Tab 04a Tab 04b
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* Material Enclosed
TBD To Be Distributed
VER Verbal



Legislative Review Committee AGENDA

January 22, 2013
9:00 a.m. to 12:30 p.m.
Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|---|---|--|---|
| 1 | <i>Land Act</i>
Richard Grieve
Adria Fradley
Cathy Gauthier | Honourable Thomson | Tab 1*
Tab 01A
Tab 01B
Tab 01C
Tab 01D |
| 2 | <i>School Act</i>
James Gorman
Claire Avison | Honourable McRae | Tab 2*
Tab 02A
Tab 02B
Tab 02C
Tab 02D |
| 3 | <i>Seniors Advocate Act</i>
Heather Davidson
Christine Massey
Corrie Campbell | Honourable MacDiarmid
Honourable Sultan | Tab 3*
Tab 03A
Tab 03B
Tab 03C1
Tab 03C2
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, January 30, 2013

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

Premier's Vancouver Office

Light Breakfast Provided

Routine Administration

9:00	30 min			
1	Issues Update	Premier Clark		Tab 1 VER
9:30	5 min			
2	Previous Minutes: January 16, 2013	Premier Clark		Tab 2 *

Committee Items

9:35	10 min			
3	Planning & Priorities (P&P): January 16, 2013	Premier Clark		Tab 3 VER
9:45	10 min			
4	Planning & Priorities (P&P): January 29, 2013	Premier Clark		Tab 4 VER
9:55	10 min			
5	Treasury Board (TB): January 24, 2013	Honourable de Jong		Tab 5 * Tab 05a Tab 05b Tab 05c Tab 05d
10:05	10 min			
6	Environment and Land Use Committee (ELUC): January 17, 2013	Honourable Thomson		Tab 6 *
10:15	10 min			
7	Cabinet Committee on Jobs and Skills Training (CCJST): January 16, 2013	Honourable Bell		Tab 7 *

Decision Items

10:25	15 min			
8	S 12	Honourable Bell		Tab 8 *
10:40	15 min			
9	Justice White Paper – Part II	Honourable Bond		Tab 9 *



10:55 5 min

10 Naming Opportunity – Milan Ilich Pavilion Honourable Stewart [Tab 10 *](#)

Information Items

11:00 0 min

11 Communication Items Athana Mentzelopoulos, [Tab 11 *](#)
GCPE

11:00 0 min

12 Naming Opportunity: For Information Honourable Stewart [Tab 12 *](#)

Regulations, Appointments and Proclamations

11:00 30 min

13 Orders in Council (OIC) Premier Clark
• BRDO OICs [Tab 13 *](#)
[Tab 13](#)
[Tab 13](#)
• Other OICs [Tab 14 *](#)

Updates

11:30 0 min

14 IGR Premier Clark [Tab 15 *](#)

* Material Enclosed
TBD To Be Distributed
VER Verbal



Legislative Review Committee AGENDA

February 13, 2013
9:30 a.m. to 10:30 a.m.
Chambers

Decision Items

- | | | | |
|----------|---|--------------------|--|
| 1 | <i>Provincial Symbols and Honours Act</i>
Wes Shoemaker
Anthony Danks | Honourable Lake | Tab 1*
<u>Tab 01A</u>
<u>Tab 01B</u>
<u>Tab 01C</u>
<u>Tab 01D</u> |
| | | | |
| 2 | <i>Auditor General Act</i>
Peter Milburn
Stuart Newton | Honourable de Jong | Tab 2*
<u>Tab 02A</u>
<u>Tab 02B</u>
<u>Tab 02C</u>
<u>Tab 02D</u> |

*	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

February 14, 2013
8:00 a.m. to 10:00 a.m.
Chambers

Decision Items

- | | | | |
|----|------|-----------------|------------------------|
| 1. | | Honourable Lake | Tab 1* |
| 2. | | Honourable Lake | Tab 2* |
| | S 12 | | |
| 3. | | Honourable Lake | Tab 3* |

* Material Enclosed
TBD To Be Distributed
VER Verbal



ANNOTATED CABINET AGENDA

Tuesday, February 19, 2013

8:30 a.m. to 10:00 a.m.

Chambers

Light Breakfast Provided

Update Item

8:30

1

s.12

Honourable de Jong

Tab 1 VER

* Material Enclosed
TBD To Be Distributed
VER Verbal



REVISED CABINET AGENDA

Wednesday, February 27, 2013

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

Chambers

Breakfast Provided

Routine Administration

9:00 10 min

1	Previous Minutes: January 30, 2013	Premier Clark	Tab 2 *
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9:10 5 min

2	Previous Minutes: February 19, 2013	Premier Clark	Tab 3 *
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Committee Items

9:15 15 min

3	Planning & Priorities (P&P): February 7, 2013	Premier Clark	Tab 4 VER
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9:30 15 min

4	Planning & Priorities (P&P): February 26, 2013	Premier Clark	Tab 5 VER
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9:45 15 min

5	Environment and Land Use Committee (ELUC): December 6, 2012	Honourable Thomson	Tab 6 *
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10:00 5 min

6	Cabinet Committee on Open Government and Engagement (CCOGE): February 12, 2013	Honourable Stewart	Tab 8 *
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Decision Items

10:05 10 min

7	S 12	Honourable Coleman Honourable Bond	Tab 9 * Tab 09a Tab 09b
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Information Items

10:15 15 min

8	S 12	Honourable Bell	Tab 10 *
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10:30 0 min

9	Communication Items	Athana Mentzelopoulos, GCPE	Tab 11 *
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10:30 0 min

10	Naming Opportunities	Honourable Stewart	Tab 12 *
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Regulations, Appointments and Proclamations

10:30 30 min

11 Orders in Council (OIC)

Premier Clark

- BRDO OICs

Tab 13 *

[Tab 13a](#)

[Tab 13b](#)

- Other OICs

Tab 14 *

[Tab 14a](#)

[Tab 14b](#)

Updates

11:00 0 min

12 IGR

Premier Clark

[Tab 15 *](#)

* Material Enclosed

TBD To Be Distributed

VER Verbal



CABINET AGENDA

Wednesday, March 13, 2013

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

Chambers

Breakfast Provided

Routine Administration

9:00 10 min

1	Previous Minutes: February 27, 2013	Premier Clark	Tab 2 *
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Committee Items

9:10 10 min

2	Planning & Priorities (P&P): March 6 & 7, 2013	Premier Clark	Tab 3 VER
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9:20 20 min

3	Treasury Board (TB): March 7, 2013	Honourable de Jong	Tab 4 *
			Tab 04a
			Tab 04b
			Tab 04c
			Tab 04d
			Tab 04e

9:40 20 min

4	Treasury Board (TB): March 21, 2013	Honourable de Jong	Tab 5 *
	s.12		Tab 05a
			Tab 05b
			Tab 05c
			Tab 05d

10:00 5 min

5	Environment and Land Use Committee (ELUC): February 14, 2013	Honourable Thomson	Tab 6 *
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10:05 0 min

6	Cabinet Committee on Jobs and Skills Training (CCJST): February 27, 2013	Honourable Bell	Tab 7 *
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Decision Items

10:05 5 min

7	Naming Opportunity: "The Milan & Maureen Ilich Foundation Cardiac Intensive Care Unit"	Honourable Stewart	Tab 8 *
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10:10 15 min

8	s.12
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	•	S 12		s.12	Tab 9 *
	•				Tab 10 *
10:25	20 min				
9		S 12		Honourable Bond	Tab 11 *
10:45	15 min				
10		S 12		Honourable Thomson	Tab 12 *
					Tab 12a
					Tab 12b
11:00	10 min				
11		S 12		Honourable Bell	Tab 13 *

Information Items

11:10	0 min			
12	BC Jobs Plan 18 Month Progress Report	Honourable Bell	Tab 14 *	Tab 14a Tab 14b
11:10	10 min			
13	Instructions to Deputy Ministers	Deputy Minister to Premier	Tab 15 *	
11:20	0 min			
14	Communication Items	Athana Mentzelopoulos, GCPE	Tab 16 *	

Regulations, Appointments and Proclamations

11:20	40 min			
15	Orders in Council (OIC)	Premier Clark		
	BRDO OICs			Tab 17 * Tab 17a Tab 17b
	- Other OICs - Addendum - Approval in Principle			Tab 18 * Tab 18a Tab 18b Tab 18c Tab 18c

Updates

12:00	0 min				
16	IGR		Premier Clark	Tab 19 *	



* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Thursday, March 14, 2013

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

Chambers

Light Breakfast Provided

Routine Administration

9:00 5 min

1	Previous Minutes: March 13, 2013	Premier Clark	Tab 1 *
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Committee Items

9:05 5 min

2	Treasury Board (TB): March 13, 2013	Honourable de Jong	Tab 2 *
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9:10 5 min

3	Treasury Board (TB): March 21, 2013 Request for Delegated Approval	Honourable de Jong	Tab 3 *
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Information Item

9:15 45 min

4	Report on Multicultural Strategic Outreach Plan	Cabinet Secretary	Tab 4 TBD
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* Material Enclosed

TBD To Be Distributed

VER Verbal



CABINET AGENDA

Monday, June 10, 2013

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

Chambers

Light Refreshments and Lunch Provided

Expectations of Ministers

10:30 30 min

1 Opening Remarks

Premier Clark

Tab 1 VER

11:00 7 min

2 Introduction to Expectations of Ministers

Premier Clark

Tab 2 VER

Cabinet Secretary

Tab 3 VER

Chief of Staff

Tab 4 VER

Cabinet Secretary

Tab 5 VER

Chief of Staff

Tab 6 VER

Cabinet Secretary

Tab 7 VER

s.12

Deputy Attorney
General

Tab 8 VER

DM - FIN

Tab 9 VER

Cabinet Secretary

Tab 10 VER

Cabinet Secretary

Tab 11 VER

Chief of Staff and DM -
GCPE

Tab 12 VER

Updates

12:15 45 min

13

s.12

Honourable de Jong

Tab 13 TBD



Other Items

1:00 30 min

14 Communications – Next Few Days

DM - GCPE

Tab 14 VER

* Material Enclosed
TBD To Be Distributed
VER Verbal



REVISED ANNOTATED

Cabinet Working Group on LNG

AGENDA

Tuesday, June 18, 2013
1:00 p.m. to 3:00 p.m.
Premier's Vancouver Office

Information Items

- | | | | |
|----|---|--------------------|--|
| 1. | s.12 | Honourable Coleman | Tab 1 * PPT
Tab 01a
Tab 01b |
| | S 12, s.12

Steve Carr, DM – MNGD
Brian Hansen, ADM - MNGD | | |
| 2. | s.12 | Honourable Coleman | Tab 1 * PPT
Tab 01a
Tab 01b |
| | s.12

Steve Carr, DM – MNGD
Brian Hansen, ADM - MNGD | | |
| 3. | Key Decisions and Milestones | Honourable Coleman | Tab 1 * PPT
Tab 01a
Tab 01b |
| | s.12

Steve Carr, DM – MNGD
Brian Hansen, ADM - MNGD | | |
| 4. | s.12 | | Tab 4 * PPT |



* Material Enclosed
TBD To Be Distributed
VER Verbal



REVISED CABINET AGENDA

Wednesday, June 19, 2013
9:00 a.m. to 12:00 p.m.
Premier's Vancouver Office
Breakfast and Lunch Provided

Routine Administration

9:00 10 min

1 Previous Minutes: June 10, 2013 Premier Clark [Tab 2 *](#)

Updates

9:10 50 min

2 s.12 Honourable Coleman [Tab 3 *](#)
[Tab 03a](#)
[Tab 03b](#)

Committee Items

10:00 10 min

3 Cabinet Working Group on LNG (CWGLNG): Premier Clark [Tab 4 TBD](#)
June 18, 2013

Updates (Cont'd.)

10:10 30 min

4 S 12 Honourable Bennett [Tab 5 *](#)

10:40 35 min

5 S 12 Honourable de Jong [Tab 6 *](#)
Honourable Fassbender [Tab 06a](#)
[Tab 06b](#)

11:15 30 min

6 Jobs Plan Update & Next Steps Honourable Bond [Tab 7 *](#)
Greg Kylo, PS Jobs Plan [Tab 07a](#)
[Tab 07](#)

11:45 10 min

7 Regulatory Reform Honourable Bond [Tab 8 *](#)
[Tab 08a](#)
[Tab 08b](#)

Information Items

11:55 0 min

8 Communication Items Athana Mentzelopoulos, [Tab 9 *](#)



GCPE

Regulations, Appointments and Proclamations

11:55 5 min

9 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs

[Tab 10 *](#)

[Tab 11 *](#)

Updates

12:00 0 min

10 IGR

Premier Clark

[Tab 12 *](#)

* Material Enclosed
TBD To Be Distributed
VER Verbal