



Cabinet Working Group on Core Review

AGENDA

Monday, September 23, 2013

1:00 p.m. to 4:00 p.m.

PVO

Decision Items

1	Framework for Decision Making	Honourable Bennett	Tab 1 VER
2	S12	Honourable Fassbender	Tab 2* Tab 02a Tab 02b
3	S12	Honourable de Jong	Tab 3* Tab 03a Tab 03b

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Wednesday, September 25, 2013

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

Premier's Vancouver Office

Breakfast Provided

Routine Administration

9:00 10 min

1	Previous Minutes: September 11, 2013	Premier Clark	Tab 1 *
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Committee Items

9:10 15 min

2	Priorities & Planning (PPC): September 11, 2013	Premier Clark	Tab 2 VER
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9:25 10 min

3	Cabinet Committee on Secure Tomorrow (CCST): September 10, 2013	Honourable Cadieux	Tab 3 *
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9:35 10 min

4	Cabinet Committee on Strong Economy (CCSE): September 10, 2013	Honourable Bond	Tab 4 *
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9:45 15min

5	Environment and Land Use Committee (ELUC): September 24, 2013	Honourable Thomson	Tab 5 TBD
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Decision Items

10:00 30 min

6	S12	Premier Clark	Tab 6 *
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Information Items

10:30 20 min

7	Columbia River Treaty Review Update	Honourable Bennett	Tab 7 * PPT Tab 07a Tab 07b
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10:50 20 min

8	S12	Honourable de Jong	Tab 8 VER
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11:10 0 min

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

11:10 20 min

10 Orders in Council (OIC)

Premier Clark

- BRDO OICs
 - o Addendum
- Other OICs

[Tab 10 *](#)

Tab 13 TBD

[Tab 11 *](#)

Updates

11:30 0 min

11 IGR

Premier Clark

[Tab 12 *](#)

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Strong Economy

AGENDA

Monday, July 22, 2013
3:00 p.m. to 4:00 p.m.
Chambers

Discussion Items

3:00

- | | | | |
|----------|--|-------------------------|--|
| 1 | Destination BC and BC's Tourism Strategy
Dana Hayden, CEO, Destination BC | Honourable Shirley Bond | Tab 1*
Tab 01a
Tab 01b |
|----------|--|-------------------------|--|

3:30

- | | | | |
|----------|---|--|------------------------|
| 2 | Jobs Plan Orientation
Dave Byng, DM – JTST
Shanna Mason, ADM – JTST | Honourable Shirley Bond
Greg Kylo, Parliamentary
Secretary for the Jobs Plan | Tab 2* |
|----------|---|--|------------------------|

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Secure Tomorrow

ANNOTATED AGENDA

Tuesday, 10 September 2013
10:30 a.m. to 12:00 pm.
Premier's Vancouver Office

Decision Items

- | | | | |
|----------|--|------------------------------|---|
| 1 | RFL for <i>Hospital Act</i> , <i>Vital Statistics Act</i> and various statutes re: Nurse Practitioners
<i>Steve Brown, DM – HLTH</i>
<i>Ted Patterson A/ADM – HLTH</i>
<i>Sharon Stewart, Exec Director – HLTH</i>
<i>Corrie Campbell, Director – HLTH</i> | Honourable Terry Lake | <u>Tab 1 *</u> |
| 2 | Disability White Paper Consultation Strategy
<i>Sheila Taylor, DM – SDSI</i>
<i>Molly Harrington, ADM - SDSI</i> | Honourable Stephanie Cadieux | 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



Cabinet Committee on Secure Tomorrow

, Annotated AGENDA

October 9, 2013

3:30 to 5 pm

Premier's Vancouver Office / Chambers

Decision Items

- | | | | |
|----------|--|-----------------------------|--|
| 1 | Missing Women Commission of Inquiry Update and Missing Persons Act RFL
Lori Wanamaker, DSG/DM – Ministry of Justice (JAG)
Clayton Pecknold, ADM JAG,
Linda Cavanaugh ADM JAG | Honourable Suzanne
Anton | Tab 1*
Tab 01a
Tab 01b |
| 2 | S12

Lori Wanamaker, DSG/DM – JAG | Honourable Suzanne
Anton | Tab 2*
Tab 02a
Tab 02b |
| 3 | Adult Guardianship Act and Patients Property Act
Richard Fyfe DAG – JAG, Jay Chalke ADM JAG
Andrea Buzbuzian, Senior Policy & Legislation Analyst | Honourable Suzanne
Anton | Tab 3* |
| 4 | Family Law Act RFL
Richard Fyfe DAG – JAG, Jay Chalke ADM JAG
Darryl Hrenyk Legal Counsel | Honourable Suzanne
Anton | Tab 4* |
| 5 | Family Maintenance Enforcement Act RFL
Richard Fyfe DAG – JAG, Jay Chalke ADM JAG
Darryl Hrenyk Legal Counsel | Honourable Suzanne
Anton | Tab 5* |
| 6 | Wills, Estates and Succession Act RFL
Richard Fyfe DAG – JAG, Jay Chalke ADM JAG
Tyler Nyvall, Legal Counsel | Honourable Suzanne
Anton | Tab 6* |

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET COMMITTEE ON SECURE TOMORROW

AGENDA

Thursday, October 17, 2013 - 1 pm to 4 pm
Chambers/ Premier's Vancouver Office

Decision Items

- | | | | |
|-----------|---|------------------------------|---|
| 1 | Vital Statistics Act – RFL
Stephen Brown DM – Health | Honourable Terry Lake | Tab 1* |
| 2 | Launch of Three Year Plan on Domestic Violence
Mark Sieben, DM – Children and Family Development | Honourable Stephanie Cadieux | Tab 2*
Tab 02a
Tab 02b
Tab 02c
Tab 02d
Tab 02e |
| 3 | Adoption Act - RFL
Mark Sieben, DM – Children and Family Development | Honourable Stephanie Cadieux | Tab 3* |
| 4 | BC Online Act - RFL
John Jacobson DM – Technology, Innovation and Citizens' Services | Honourable Andrew Wilkinson | Tab 4* |
| 5 | Government Letters of Expectation
Cabinet Decision Summary
Cheryl Wenezenki-Yolland DM CARO | | Tab 5* |
| 6 | First Peoples' Heritage, Language and Culture Council, MARR, Steve Munro, DM | Honourable John Rustad | Tab 6* |
| 7 | BC Assessment Authority, CSCD, Becky Denlinger DM | Honourable Coralee Oakes | Tab 7* |
| 8 | BC Games Society, CSCD, Becky Denlinger, DM | | Tab 8* |
| 9 | Royal BC Museum, CSCD, Becky Denlinger, DM | | Tab 9* |
| 10 | BC Lottery Corporation, FIN, Peter Milburn DM | Honourable Michael de Jong | Tab 10* |
| 11 | BC Securities Commission, FIN, Peter Milburn DM | | Tab 11* |
| 12 | Partnerships BC, FIN, Peter Milburn DM | | Tab 12* |
| 13 | Knowledge Network, MTIC, John Jacobson DM | Honourable Andrew Wilkinson | Tab 13* |
| 14 | Community Living BC, SDSI, Sheila Taylor DM | Honourable Don McRae | Tab 14* |
| 15 | Pension Benefits Standards Act RFL
Peter Milburn DM – Finance | Honourable Michael de Jong | Tab 15* |

Information Items

- | | | | |
|-----------|------------------------------------|----------------------------|-----|
| 16 | Society Act - modernize and update | Honourable Michael de Jong | VER |
|-----------|------------------------------------|----------------------------|-----|



Peter Milburn DM –Finance

* Material Enclosed

TBD To Be Distributed

VER Verbal



Cabinet Working Group on Core Review

AGENDA

Tuesday, July 23, 2013
3:00 p.m. to 4:30 p.m.
Chambers

Information Items

1		Honourable Bennett	Tab 1*
	s.12		

Decision Items

2	Mandate Review - Provincial Capital Commission	Honourable Oakes	Tab 2* Tab 02a Tab 02b
3	Mandate Review - Pacific Carbon Trust	Honourable Polak	TBD

Discussion Items

4	s.12	Honourable Bennett	VER
5	Instructions to Ministries and Next Steps	Honourable Bennett	VER

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on Core Review

AGENDA

Monday, October 7th, 2013

1:00 p.m. to 3:00 p.m.

Premier's Vancouver Office

Decision Items

1		S12	Mandate	Honourable Pimm	Tab 1*
	Review				Tab 01a
					Tab 01b

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on LNG

AGENDA

Tuesday, October 8, 2013

1:00 p.m. to 3:00 p.m.

Premier's Vancouver Office

Decision Items

- | | | | |
|----|---|--------------------|-------------------------|
| 1. | S12
Steve Munro, DM – MARR | Honourable Rustad | Tab 1 * |
| 2. | Land Title Act - RFL
Dave Peterson, DM – FLNRO | Honourable Thomson | Tab 2 * |

Information Items

- | | | | |
|----|-------------------------------|--------------------|-----------|
| 3. | s.12
Steve Carr, DM – MNGD | Honourable Coleman | Tab 3 VER |
| 4. | S12
Steve Carr, DM – MNGD | Honourable Coleman | Tab 4 VER |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

AGENDA

September 24, 2013
9:00 a.m. to 11:00 a.m.
Premier's Vancouver Office/Chambers

Decision Items – Requests For Legislation

1. Off-Road Vehicle Act: Recommendation to Honourable Thomson [Tab 1*](#)

S12

Dave Peterson, DM, FLNR
Adria Fradley, FLNR
Vera Vukelich, FLNR
2. Wildlife Act: Recommendation to Honourable Thomson [Tab 2*](#)

S12

Dave Peterson, DM, FLNR
Adria Fradley, FLNR
Tom Either, ADM, FLNR
Penny Lloyd, FLNR
Andrew Wilson, FLNR
3. Wildfire Act: Recommendation to Honourable Thomson [Tab 3*](#)

S12

Dave Peterson, DM, FLNR
Adria Fradley, FLNR
Heather Chia, FLNR
Hilary Wheeler, FLNR
4. Forest Act: Recommendation to Honourable Thomson [Tab 4*](#)

S12

Dave Peterson, DM, FLNR
Adria Fradley, FLNR
Albert Nussbaum, FLNR
Doug Stewart, FLNR
Murray Stech, FLNR

Decision Items – Requests For Legislation

- | | | | |
|----|---|--------------------|------------------------|
| 5. | <u>Park Act</u> : Recommendation to | Honourable Polak | Tab 5* |
| | s.12 | | |
| | Lori Halls, ADM, ENV
Ken Morrison, ENV | | |
| 6. | <u>Protected Areas of British Columbia Act</u> :
Recommendation to | Honourable Polak | Tab 6* |
| | S12 | | |
| | Lori Halls, ADM, ENV
Ken Morrison, ENV | | |
| 7. | <u>Mines Act</u> : Recommendation to | Honourable Bennett | Tab 7* |
| | S12 | | |
| | Dave Nikolejsin, DM, MEM
David Morel, ADM, MEM | | |
| 8. | <u>Energy and Water Efficiency Act</u> : Recommendation | Honourable Bennett | Tab 8* |
| | S12 | | |

Updates

- | | | | |
|----|---|------------------|-----------|
| 9. | Water Sustainability Act Update
Mark Zacharias, ADM, ENV | Honourable Polak | Tab 9 VER |
|----|---|------------------|-----------|

* Material Enclosed
TBD To Be Distributed
VER Verbal



PRIORITIES AND PLANNING COMMITTEE

Agenda

Tuesday, July 30, 2013
12:30 p.m. to 2:30 p.m.
Premier's Vancouver Office

Committee Items

12:30 45 min

1

S12

Honourable Stone

Tab 1 *

[Tab 01a](#)

[Tab 01b](#)

[Tab 01c](#)

1:15 35 min

2

West Coast Spill Response Study

Honourable Polak

Tab 2 *

[Tab 02a](#)

[Tab 02b](#)

1:50 40 min

3

S12

Honourable Bond

Tab 3 *

[Tab 03a](#)

[Tab 03b](#)

[Tab 03c](#)

* Material enclosed
TBD To be distributed
VER Verbal presentation

C O N F I D E N T I A L
7 / 2 6 / 2 0 1 3 1 1 : 2 6 A M



PRIORITIES AND PLANNING COMMITTEE

Agenda

Tuesday, July 16, 2013

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

Chambers

Breakfast Provided

Committee Items

9:00 20 min

1

S12

Honourable Rustad

Tab 1 *

[Tab 01a](#)

[Tab 01b](#)

9:20 45 min

2

Powerex

Honourable Bennett

[Tab 2 *](#)

10:05 45 min

3

Smart Meters

Honourable Bennett

Tab 3 *

[Tab 03a](#)

[Tab 03b](#)

10:50 20 min

4

s.12

Honourable Bennett

Tab 4 *

Dan Ashton, PS Core

[Tab 04a](#)

Review

[Tab 04b](#)

11:10 20 min

5

S12

Honourable Bond

[Tab 5 *](#)

* Material enclosed
TBD To be distributed
VER Verbal presentation



PRIORITIES AND PLANNING COMMITTEE Agenda

Wednesday, September 11, 2013
1:15 p.m. to 2:15 p.m.
s.15 Kelowna BC

Decision Item

1:15 40 min

1

S12

Honourable Stone

[Tab 1 *](#)

1:55 20 min

2

S12

Premier Clark

[Tab 2 *](#)

* Material enclosed
TBD To be distributed
VER Verbal presentation



PRIORITIES AND PLANNING COMMITTEE

Agenda

Wednesday, September 25, 2013
1:30 p.m. to 3:00 p.m.
Premier's Vancouver Office

Decision Items

1:30 30 min

1

S12

Honourable Anton

Tab 1 *

[Tab 01a](#)

[Tab 01b](#)

2:00 30 min

2

Electoral Boundaries Commission Direction

Honourable Anton

[Tab 2 *](#)

2:30 30 min

3

Legislative Drafting Priorities

Cabinet Secretary

Tab 3 TBD

* Material enclosed
TBD To be distributed
VER Verbal presentation

C O N F I D E N T I A L
9 / 2 0 / 2 0 1 3 4 : 2 4 P M



ANNOTATED

Cabinet Working Group on LNG

AGENDA

Friday, July 19, 2013
11:30 a.m. to 1:30 p.m.
Premier's Vancouver Office
Lunch Provided

Information Item

1.

Honourable Coleman

[Tab 1 * PPT](#)

S12

Steve Carr, DM – MNGD

* Material Enclosed
TBD To Be Distributed
VER Verbal



ANNOTATED

Cabinet Working Group on LNG

AGENDA

Wednesday, July 31, 2013

1:00 p.m. to 3:00 p.m.

Premier's Vancouver Office

Information Item

- | | | | |
|----|------------------------|-------------------|-----------------------------|
| 1. | S12 | Honourable Rustad | Tab 1 * PPT |
| | Steve Munro, DM – MARR | | |

Decision Item

- | | | | |
|----|-------------------------|------------------|-----------------------------|
| 2. | S12 | Honourable Polak | Tab 2 * PPT |
| | Wes Shoemaker, DM – ENV | | Tab 02a |
| | | | Tab 02b |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Working Group on LNG

AGENDA

Monday, September 9, 2013

1:00 p.m. to 3:00 p.m.

Premier's Vancouver Office

Decision Items

- | | | | |
|----|-------------------------|--------------------|-------------------------|
| 1. | s.12 | Honourable Coleman | Tab 1 * |
| | Brian Hansen, DM – MNGD | | Tab 01a |
| | | | Tab 01b |
| | | | Tab 01c |
| | | | Tab 01d |
| | | | Tab 01e |

Information Item

- | | | | |
|----|-------------------------|--------------------|-----------|
| 2. | S12 | Honourable de Jong | Tab 2 VER |
| | Peter Milburn, DM – FIN | | |

* Material Enclosed
TBD To Be Distributed
VER Verbal



CABINET AGENDA

Wednesday, July 31, 2013
9:00 a.m. to 12:00 p.m.
Premiers Vancouver Office
Breakfast and Lunch Provided

Routine Administration

9:00 10 min

1	Previous Minutes: July 17, 2013	Premier Clark	Tab 1 *
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Committee Items

9:10 20 min

2	Planning & Priorities (P&P): July 30, 2013	Premier Clark	Tab 2 VER
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9:30 10 min

3	Treasury Board (TB): July 22, 2013	Honourable de Jong	Tab 3 * Tab 03a Tab 03b
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9:40 15 min

4	Cabinet Committee on Secure Tomorrow (CCST): July 24, 2013	Honourable Lake	Tab 4 *
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9:55 10 min

5	Environment and Land Use Committee (ELUC): July 18, 2013	Honourable Thomson	Tab 5 *
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10:05 15 min

6	Environment and Land Use Committee (ELUC): July 25, 2013	Honourable Thomson	Tab 6 *
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10:20 5 min

7	Cabinet Committee on Strong Economy (CCSE): July 22, 2013	Honourable Bond	Tab 7 *
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10:25 5 min

8	Cabinet Working Group on Core Review (CWGCR): July 23, 2013	Honourable Bennett	Tab 8 *
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10:30 5 min

9	Cabinet Working Group on LNG (CWLNG): July 19, 2013	Premier Clark	Tab 9 VER
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Decision Items

10:35 30 min

10

S12

Honourable Oakes

[Tab 10 *](#)

11:05 20 min

11

S12

Honourable Thomson
Honourable Wat

[Tab 11 *](#)

[Tab 11a](#)

[Tab 11b](#)

[Tab 11c](#)

11:25 20 min

12

Supreme Court of Canada Senate Reference
Question

Honourable Anton

[Tab 12 *](#)

Information Items

11:45 0 min

13

Naming Opportunities: For Information

Honourable Wilkinson

[Tab 13 *](#)

11:45 0 min

14

Communication Items

Athana Mentzelopoulos,
GCPE

[Tab 14 *](#)

Regulations, Appointments and Proclamations

11:45 10 min

15

Orders in Council (OIC)

Premier Clark

- BRDO OICs

[Tab 15 *](#)

- Other OICs

[Tab 16 *](#)

Updates

11:55 5 min

16

Legislation

Honourable de Jong

[Tab 17 VER](#)

12:00 0 min

17

IGR

Premier Clark

[Tab 18 *](#)

* Material Enclosed



TBD To Be Distributed
VER Verbal



Cabinet Working Group on Core Review

ANNOTATED AGENDA

Wednesday, July 3, 2013

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

s.15

Information Items

1	Core Review Commitments	Honourable Bennett	TBD
2	Overview of Core Review 2001/02	Honourable Bennett	TBD
3	s.12	Honourable Bennett	TBD
4	Role of the Working Group	Honourable Bennett	TBD
5	Draft Terms of Reference	Honourable Bennett	TBD

* Material Enclosed

TBD To Be Distributed

VER Verbal



Environment and Land Use Committee

AGENDA

July 25, 2013
8:00 a.m. to 10:00 a.m.
Chambers

Decision Item

- | | | | |
|--------------------------|-----|--------------------|--|
| 1. | S12 | Honourable Thomson | Tab 1*
Tab 01a
Tab 01b |
| Dave Peterson, A/DM-FLNR | | | |

Progress Report

- | | | | |
|---|-----|--|---|
| 2. | S12 | Honourable Thomson
Honourable Polak | Tab 2*
Tab 02a
Tab 02b
Tab 02c |
| Dave Peterson, A/DM-FLNR
Wes Shoemaker, DM-ENV
Steve Munro, DM – ARR
Dave Nikolejsin, DM – MEM | | | |

* Material Enclosed
TBD To Be Distributed
VER Verbal



Environment and Land Use Committee

AGENDA

July 18, 2013
8:00 a.m. to 10:00 a.m.
Chambers

Information Items

- | | | |
|--|--------------------|-------------------------------|
| 1. Orientation to the Natural Resource Sector
<i>Dave Peterson, A/DM-FLNR</i> | Honourable Thomson | <u>Tab 1*</u> |
|
 | | |
| 2. Overview and chronology of the <i>Water Sustainability Act</i>
<i>Wes Shoemaker, DM-ENV</i>
<i>Mark Zacharias, ADM-ENV</i>
<i>Lynn Kriwoken, ED, ENV</i> | Honourable Polak | <u>Tab 2*</u> |

Decision Item

- | | | |
|---|--|--|
| 3. Recommendations to prepare legislation and undertake further consultation on the <i>Water Sustainability Act</i>
<i>Wes Shoemaker, DM-ENV</i>
<i>Mark Zacharias, ADM-ENV</i>
<i>Lynn Kriwoken, ED, ENV</i>
<i>Dave Peterson, A/DM-FLNR</i> | Honourable Polak
Honourable Thomson | Tab 3*
<u>Tab 03a</u>
<u>Tab 03b</u>
<u>Tab 03c</u> |
|---|--|--|

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Strong Economy

AGENDA

Tuesday, September 10, 2013
8:30 a.m. to 10:00 a.m.
Premier's Vancouver Office / Chambers
Muffins will be provided

Discussion Items

8:30

- | | | | |
|----------|--|-------------------------|--------------------------------|
| 1 | Jobs Plan – Two Year Report
Dave Byng, DM – JTST
Shanna Mason, ADM – JTST | Honourable Shirley Bond | <u>Tab 1 *</u> |
|----------|--|-------------------------|--------------------------------|

9:30

- | | | | |
|----------|---|---------------------|---|
| 2 | <i>Animal Health Act</i> Update
Melanie Stewart, ADM – AGRI
Linda Bates, Mgr of Legislation – AGRI | Honourable Pat Pimm | Tab 2 *
<u>Tab 02a</u>
<u>Tab 02b</u> |
|----------|---|---------------------|---|

* Material Enclosed
TBD To Be Distributed
VER Verbal



REVISED CABINET AGENDA

Wednesday, July 17, 2013

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

Chambers

Breakfast Provided

Routine Administration

8:30 10 min

1	Previous Minutes: June 19, 2013	Premier Clark	Tab 1 *
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Committee Items

8:40 20 min

2	Planning & Priorities (P&P): July 16, 2013	Premier Clark	Tab 2 VER
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9:00 20 min

3	Cabinet Working Group on Labour (CWGL): June 19, 2013	Premier Clark	Tab 3 VER
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9:20 20 min

4	Cabinet Working Group on Core Review (CWGCR): July 3, 2013	Honourable Bennett	Tab 4 *
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Decision Items

9:40 45 min

5	BC Jobs Plan: Meeting the Challenge, Delivering Results	Honourable Bond Greg Kylo, PS Jobs Plan	Tab 5 * Tab 05a Tab 05b
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10:25 15 min

6	S12	Honourable Bond Greg Kylo, PS Jobs Plan	Tab 6 * Tab 06a Tab 06b
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Information Items

10:40 10 min

7	Emergency Management Cabinet Protocol	Honourable Anton	Tab 7 * Tab 07a Tab 07b Tab 07c
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10:50 0 min

8	Naming Opportunity - VIHA	Honourable Wilkinson	Tab 8 *
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10:50 0 min

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

10:50 35 min

10 Orders in Council (OIC)

Premier Clark

- BRDO OICs

[Tab 10 *](#)

- Other OICs
- Addendum

Tab 11 *

[Tab 11a](#)

[Tab 11b](#)

Updates

11:25 5 min

11 Legislation

Honourable de Jong

Tab 12 VER

12 IGR

Premier Clark

[Tab 13 *](#)

* Material Enclosed

TBD To Be Distributed

VER Verbal



REVISED

PRIORITIES AND PLANNING COMMITTEE

Agenda

Wednesday, October 9, 2013

1:30 p.m. to 3:30 p.m.

Premier's Vancouver Office

Decision Items

1:30 25 min

1 Electoral Boundaries Commission

Honourable Anton

[Tab 1 *](#)

1:55 25 min

2 S12

Honourable Polak

[Tab 2 *](#)

2:20 25 min

3 S12

Honourable Polak

[Tab 3 *](#)

2:45 25 min

4 S12

Honourable de Jong

[Tab 4 *](#)

3:10 20 min

5 Update to the Provincial Housing Strategy: Housing Matters BC

Honourable Coleman

Tab 5 *
[Tab 05a](#)
[Tab 05b](#)
[Tab 05c](#)
[Tab 05d](#)

* Material enclosed
TBD To be distributed
VER Verbal presentation

CONFIDENTIAL
10/7/2013 9:12 AM



REVISED

CABINET AGENDA

Wednesday, October 9, 2013

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

Premier's Vancouver Office

Light Breakfast Provided

Routine Administration

9:30 10 min

1	Previous Minutes: September 25	Premier Clark	Tab 1 *
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Committee Items

9:40 35 min

2	Priorities & Planning (PPC): September 25	Premier Clark	Tab 2 * Tab 02a Tab 02b
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10:15 20 min

3	Treasury Board (TB): September 26	Honourable de Jong	Tab 3 * Tab 03a Tab 03b Tab 03c Tab 03d
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10:35 10 min

4	Cabinet Working Group Labour (CWGL): September 26	Premier Clark	Tab 4 VER
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10:45 10 min

5	Cabinet Working Group on LNG (CWLNG): October 8	Premier Clark	Tab 5 VER
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10:55 20 min

6	Cabinet Working Group on Core Review (CWGCR): September 23	Honourable Bennett	Tab 6 *
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11:15 20 min

7	Cabinet Working Group on Core Review (CWGCR): October 7	Honourable Bennett	Tab 7 *
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Information Items

11:35 15 min

8	S12	Honourable Anton	Tab 8 * Tab 08a Tab 08b
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11:50 0 min



9 Communication Items

Athana Mentzelopoulos, [Tab 9 *](#)
GCPE

Regulations, Appointments and Proclamations

11:50 10 min

10 Orders in Council (OIC)

Premier Clark

[Tab 10 *](#)

Updates

12:00 0 min

11 IGR

Premier Clark

[Tab 11 *](#)

* Material Enclosed
TBD To Be Distributed
VER Verbal



REVISED CABINET AGENDA

Wednesday, September 11, 2013

10:45 a.m. to 12:45 p.m.

s.15

Kelowna BC

Lunch Provided

Routine Administration

10:45 15 min

1 Previous Minutes: July 31

Premier Clark

[Tab 1 *](#)

Committee Items

11:00 20 min

2 Cabinet Working Group on LNG (CWLNG):
July 31

Premier Clark

Tab 2 VER

11:20 20 min

3 Cabinet Working Group on LNG (CWLNG):
September 9

Premier Clark

Tab 3 VER

Information Items

11:40 20 min

4 2013 Annual UBCM Convention

Honourable Oakes

[Tab 4 *](#)

12:00 10 min

5 Naming Opportunities

Honourable Wilkinson

[Tab 5 *](#)

Discussion Item

12:10 15 min

6

S12

Premier Clark

Tab 6 TBD

Information Item

12:25 0 min

7 Communication Items

Athana Mentzelopoulos,
GCPE

[Tab 7 *](#)

Regulations, Appointments and Proclamations

12:25 20 min

8 Orders in Council (OIC)

Premier Clark

- BRDO OIC

[Tab 8 *](#)

- Other OICs

[Tab 9 *](#)



Updates

12:45 0 min

9 IGR

Premier Clark

[Tab 10 *](#)

* Material Enclosed

TBD To Be Distributed

VER Verbal



Cabinet Committee on Strong Economy

AGENDA

Thursday, October 10, 2013

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

Premier's Vancouver Office / Chambers

Committee Items

- | | | | |
|----------|---|--|--|
| 1 | Bill-making process | Honourable Bond | VER |
| 2 | <i>Real Estate Development Marketing Act</i>
Peter Milburn, DM – FIN
Elizabeth Cole, ED – FIN
Marcus Gill, Dir – FIN
Rosalina Munro, Policy Analyst - FIN | Honourable de Jong | Tab 1 VER |
| 3 | <i>Amendments to Local Government Act,
Greater Vancouver Sewerage and Drainage
District Act RFL –</i>
s.12
Lois-Leah Goodwin, ED – CSCD | Honourable Oakes | Tab 2* |
| 4 | Women's Economic Council Progress Report
Dave Byng, DM – JTST
Kaaren Lewis, ADM – JTST | Honourable Bond
Honourable Yamamoto | Tab 6*
Tab 06a
Tab 06b |
| 5 | <i>Workers Compensation Act RFL</i>
Dave Byng, DM – JTST
Trevor Hughes, ADM – JTST
John Blakely, ED – JTST | Honourable Bond | Tab 3* |
| 6 | <i>Employment Standards Act RFL</i>
Dave Byng, DM – JTST
Trevor Hughes, ADM – JTST
John Blakely, ED – JTST | Honourable Bond | Tab 4* |
| 7 | S12

Dave Byng, DM – JTST | Honourable Bond | Tab 5*
Tab 05a
Tab 05b |



* Material Enclosed
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Cabinet Committee on Secure Tomorrow

Revised AGENDA

Wednesday, July 24, 2013

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

Chambers

Decision Items

- | | | | |
|----------|--|---------------------------------|--|
| 1 | Domestic Violence – Three Year Plan
Mark Sieben, DM CFD
Cory Heavener, ADM | Honourable Stephanie
Cadieux | Tab 1*
Tab 01a
Tab 01b |
|----------|--|---------------------------------|--|

Information Items

- | | | | |
|----------|---|---------------------------------|---|
| 2 | Early Years Strategy – Provincial Office
Mark Sieben, DM CFD
Randi Mjolsness ADM | Honourable Stephanie
Cadieux | Tab 2*
Tab 02a
Tab 02b
Tab 02c |
| 3 | Consultation, White Paper and Summit on
Disability in BC
Sheila Taylor, DM SDSI
Molly Harrington ADM | Honourable Don
McRae | Tab 3*
Tab 03a
Tab 03b |

* Material Enclosed
TBD To Be Distributed
VER Verbal