

Okanagan Correctional Centre Project Liaison Committee Agenda

DATE: May 23, 2014

TIME: 10:00 – 11:15

LOCATION: Town of Oliver Council Chambers, 6173 Kootenay Street

Committee Members	
MLA Linda Larson (Chair)	Boundary -Similkameen
MLA Dan Ashton (Vice Chair)	Penticton
Chief Clarence Louie	Osoyoos Indian Band
Mayor Ron Hovanes	Town of Oliver
Mayor Gary Litke	City of Penticton
Mayor Stu Wells	Town of Osoyoos
Allan Patton	Regional District of Okanagan-Similkameen Area "C"
Lori Wanamaker	Deputy Solicitor General and Deputy Minister Ministry of Justice
Sarf Ahmed	Associate Deputy Minister Citizens' Services
Brent Merchant	Assistant Deputy Minister BC Corrections
Sarah Clark	President & Chief Executive Officer Partnerships BC
Committee Support	
Tedd Howard – Chief Project Officer (Secretary)	Provincial Director, Capital Projects BC Corrections
Cindy Rose	Director, Programs & Strategic Services BC Corrections
Katie White	Director, Communications Partnerships BC

Agenda

10:00	Opening Remarks and introduction of the Attorney General and Minister of Justice Suzanne Anton – MLA Linda Larson
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10:05	Hon. Suzanne Anton
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10:15	Project Executive Board – Brent Merchant & Tedd Howard
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10:25	BC Corrections Capital Projects – Brent Merchant
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10:45	Project Liaison Committee Terms of Reference – MLA Larson
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11:05	Okanagan Correctional Centre Project Update – Tedd Howard
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11:20	Next Steps and meetings – MLA Larson
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11:30	Lunch provided
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12:20	Committee Members travel to the Okanagan Correctional Centre Site for Ground Breaking Ceremony arriving by 12:40.
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Okanagan Correctional Centre Project Liaison Committee Meeting

DATE:	October 16, 2014	
TIME:	11:00 am – 12:45 pm	
LOCATION:	OCC Site, 200 Enterprise Way	
AGENDA		
1. 11:00 11:05	Welcome and introductory remarks	MLA Larson
2. 11:05 – 11:45	OCC Project Liaison Committee Project update	Tedd Howard, Chief Project Officer
3. 11:45 – 12:15	Light Lunch provided. Questions and comments from Committee members during lunch.	All
4. 12:15 – 12:30	Site tour NOTE: This is now an active construction site. Personal Protective Equipment (boots, safety vest, safety glasses and hard hat) will be provided and must be worn for the site tour.	All

Committee Members

MLA Linda Larson (Chair)	Boundary -Similkameen
MLA Dan Ashton (Vice Chair)	Penticton
Chief Clarence Louie	Osoyoos Indian Band
Mayor Ron Hovanes	Town of Oliver
Mayor Gary Litke	City of Penticton
Mayor Stu Wells	Town of Osoyoos
Allan Patton	Regional District of Okanagan-Similkameen Area "C"
Lori Wanamaker	Deputy Solicitor General and Deputy Minister; Ministry of Justice
Sarf Ahmed	Associate Deputy Minister; Ministry of Technology, Innovation and Citizens' Services
Amanda Farrell	President & Chief Executive Officer Partnerships BC
Brent Merchant	Assistant Deputy Minister BC Corrections
Kevin Richter	Assistant Deputy Minister; Ministry of Transportation and Infrastructure
Committee Support	
Tedd Howard – Chief Project Officer (Secretary)	Provincial Director, Capital Projects BC Corrections
Cindy Rose	Director, Programs & Strategic Services BC Corrections
Katie White	Director, Communications Partnerships BC