#### **OPEN CABINET AGENDA**

#### Wednesday, January 16, 2002 10 a.m. - 1:00 p.m. North Peace Cultural Centre Fort St. John

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
ITEMS FO	OR DISCUSSION/DECISION:		
1.	Premier's Opening Remarks	Premier Campbell	1. VER
2.	For Information: Oriented Strandboard Mill Certification	Honourable Hagen/ Honourable Thorpe	2. *
3.	For Decision: Coalbed Methane Royalty Regime	Honourable Neufeld	3. *
4.	For Decision: Land Reserve Commission Implementation Plan	Honourable Hagen	4. *
5.	For Decision: Environmental Tobacco Smoke Regulation	Honourable Bruce	5. *
6.	For Decision: Elimination of Business Subsidies	Honourable Thorpe	6. *
7.	For Discussion: 2010 Olympic Bid	Premier Campbell	7. *
8.	For Information: First Nations' Consultation and Economic Development Agreements	Honourable Neufeld	8. *
9.	For Decision: s.12	Honourable Coleman	9. *

#### Sunday, January 20, 2002 10:00 a.m. - 1:00 p.m. CABINET CHAMBERS

#### **CONFIDENTIAL**

No.		ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	ITEMS	S FOR DISCUSSION/DECISION:		
10:00- 10:30	1.	Strategic Plan	Premier Campbell	1. TBD
10:30- 11:15	2	Six-Month Plan	Premier Campbell	2. TBD
11:15- 11:45	3.	Spring Legislative Agenda	Honourable Plant	3. TBD
11:45- 1:00	4.	House Strategy	Honourable Collins	4. TBD

#### Wednesday, January 23, 2002 8:30 a.m. - 1:00 p.m. CABINET CHAMBERS

#### CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB '
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meetings: -  • December 12, 2001  • January 16, 2002		1. * *
В.	COM	MITTEE REPORTS:		
	2.	<ul> <li>Agenda and Priorities - January 22, 2002</li> <li>GCC: Government Operations - November 19, 2001</li> <li>GCC: Communities and Safety - January 8 &amp; 21</li> </ul>	Premier Campbell Ida Chong Barry Penner	2. VER * *
C.	ITEM	S FOR DISCUSSION/DECISION:		
	3.	For Decision: Indemnity Policy for Government Employees	Honourable Plant/ Honourable Santori	3. *
	4.	For Decision:	Honourable Coleman	4.
		s.12		a) * b) *
	5.	For Decision: Strategic Plan	Premier Campbell	5. VER
	6.	For Decision: Treasury Board Minutes:  • December 6  • December 13	Honourable Collins	6. * *
	7.	For Information: Status Report on Skeena	Honourable Thorpe	7. VER
D.	ORDE	RS IN COUNCIL:		
_	8.	Appointments/Regulations	Premier Campbell	8. *
E.	REPO	RTS:		
	9.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	lt 9. *
	10.	Other	Premier Campbell	10. VER
* TBD VER		enclosed tributed at meeting resentation		

### Wednesday, January 30, 2002 8:30 a.m. - 1:00 p.m. CABINET CHAMBERS

#### CONFIDENTIAL

No	) <b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meeting: - January 23, 2002		1.	*
В.	COM	MITTEE REPORTS:			
	2.	• GCC: Economy - January 22	Ralph Sultan	2.	VER
	,	<ul> <li>GCC: Natural Resources - January 24</li> <li>GCC: Communities and Safety - January 29</li> </ul>	Walter Cobb Barry Penner		VER VER
٠		GCC. Communities and Garcty "January 29	, <u>-</u>		
C.	ITEMS	S FOR DISCUSSION/DECISION:			
	3.	For Decision: New Tuition Fee Policy	Honourable Bond	3.	*
	4.	For Information: s.12	Honourable Clark	4.	*
	5.	For Decision: Strategy for Addressing Leaky Condominium Issues	Honourable Abbott	5.	*
	6.	For Decision: Legislative Review Committee - Status Report	Honourable Plant	6.	TBD
	7.	For Decision: Open Cabinet - February 7	Honourable Clark	7.	*
	8.	For Decision: Core Review Minutes - January 22	Brenda Eaton	8.	*
	9.	For Decision: Treasury Board Minutes: January 10	Honourable Collins	9.	*
D.	ORDE	RS IN COUNCIL:		•	
	10.	Appointments/Regulations	Honourable Clark	10.	*
E.	REPO	RTS:	•		
	11.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	it 11.	*
	12.	Other	Honourable Clark	12.	VER
* TBD VER		enclosed tributed at meeting esentation			

#### OPEN CABINET AGENDA

#### Thursday, February 7, 2002 9:00 a.m. - 12:00 Noon Room 223, Buildings

No.	ITEM		MINISTER/OFFICIAL RESPONSIBLE	TA	B
ITEMS I	FOR DISCUSSION/DECISION:				
1.	Premier's Opening Remarks		Premier Campbell	1.	*
2.	For Decision: Fiscal Update		Honourable Collins	2.	TBD
3.	For Decision: TechBC Report		Honourable Bond	3.	*
4.	For Decision:	s.12	Honourable Plant	4.	*

Zar,

#### \_EVISED CABINET AGENDA

#### Monday, February 11, 2002 6:30 - 8:00 p.m. CABINET CHAMBERS

#### Dinner will be provided

#### CONFIDENTIAL

No	•	ITEM		MINISTER/OFFICIAL RESPONSIBLE	TAB	
Α.	ITEM	S FOR DISCUSSION/	DECISION:	•		
	1.	For Decision:	s.12	Honourable Clark	1.	*
	2.	For Decision: Doctor	s Arbitration Report	Ken Dobell	· 2.	TBD
	3.	For Decision: CORE	Review Minutes: January 29	Premier Campbell	3.	*

#### Wednesday, February 13, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS

#### CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meetings:  • January 30, 2002  • February 7, 2002		1. *	
В.	COMN	MITTEE REPORTS:			
	2.	Agenda and Priorities - February 11	Premier Campbell	2.	VER
C.	ITEMS	S FOR DISCUSSION/DECISION:			
	3.	For Decision: BC's Approach to Climate Change	Honourable Murray/ Honourable Neufeld	3.	*
	4.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	4.	* ,
	5.	For Decision: Treasury Board Minutes - February 7	Honourable Collins	5.	TBD
	6.	Question Period Preparation	Honourable Collins	6.	VER
D.	ORDE	RS IN COUNCIL:			
	7.	Appointments/Regulations	Premier Campbell	7.	*
E.	REPO	RTS:			
	8.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	t 8.	*
	9.	Other	Premier Campbell	9.	VER
₩	Material e	enclosed			

#### Tuesday, February 19, 2002 8:00 a.m. - 12:00 Noon CABINET CHAMBERS

#### CONFIDENTIAL

No	<b>)</b> .	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A	CABI	NET MINUTES:			•
	1.	Minutes of Previous Meetings: February 11 and 13		1.	*
В.	ITEM	IS FOR DISCUSSION/DECISION:			
	2.	For Discussion: Budget Briefing	Honourable Collins	2.	TBD
	3.	For Decision: s.12	Honourable Clark	3.	TBD
	4.	For Decision: Strategy for Federal-Provincial Relations	Honourable Halsey-Brand	lt 4.	*
	5.	Question Period Preparation	Honourable Collins	5.	VER
C.	ORDI	ERS IN COUNCIL:			
	6.	Appointments/Regulations	Premier Campbell	6.	*
D.	REPO	DRTS:	•		
	7.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	t 7.	*

#### LEVISED CABINET AGEND.

#### Wednesday, February 27, 2002 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meetings: - • February 19, 2002		1.	<b>k</b>
В.	COMN	MITTEE REPORTS:			
	2.	• GCC: Government Operations - January 21 and February 20	Ida Chong	2.	VER
C.	<u>ITEMS</u>	S FOR DISCUSSION/DECISION:			
	3.	For Decision: Fees and Licenses Policy Review - Part I; and Part II	Honourable Thorpe	3.	3.a* 3.b*
	4.	For Information: Doctors' Arbitration	Penny Ballem	4.	*
	5.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	5.	*
	6.	Question Period Preparation	Honourable Collins	6.	VER
	7.	For Decision: Core Review Minutes - February 13	Premier Campbell	7.	*
	8.	For Decision: Treasury Board Minutes -  • February 14  • February 25	Honourable Collins	8.	* TBD
D.	ORDE	RS IN COUNCIL:		٠	
	9.	Appointments/Regulations	Premier Campbell	9.	*
E.	REPO	RTS:			
	10.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 10.	*
	11.	Other	Premier Campbell	11.	VER
* TBD	Material of	enclosed tributed at meeting			

Verbal presentation

#### REVISED CABINET AGEND

#### Wednesday, March 6, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	<b>).</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - February 27		1. *
В.	COM	MITTEE REPORTS:		
ъ.			Promise Commball	o ved
	2.	<ul> <li>Agenda and Priorities - March 5</li> <li>GCC: Natural Resources - February 28</li> </ul>	Premier Campbell Walter Cobb	2. VER VER
C.	ITEM	S FOR DISCUSSION/DECISION:		
	3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
	4.	For Decision: Referendum on Treaty Principles	Honourable Plant	4. *
	5.	For Decision: s.12	Honourable de Jong	5. *
	6.	· ·	Honourable Hagen	6. TBD
		For Information: Status Report - Coast Sustainable Trust	Ū	
	7.	For Decision: Status Report on Deregulation	Honourable Falcon	7. *
	8.	For Information: s.12	Honourable Coell	8. *
	9.	For Information: Health Issues Update/Romanow Presentation	Honourable Hansen/ Honourable Hawkins	9. TBD
	10.	Question Period Preparation	Honourable Collins	10. VER
D.	ORDE	ERS IN COUNCIL:		·
	11.	Appointments/Regulations	Premier Campbell	11. *
E.	REPO	RTS:		
	12.	Intergovernmental Relations Status Report	Honourable Halsey-Brane	it 12. *
	13.	Other	Premier Campbell	13. VER
* TBD VER		enclosed tributed at meeting resentation		

#### Wednesday, March 13, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meetings: - March 6		1. *
В.	COM	MITTEE REPORTS:		
	2.	<ul><li>Agenda and Priorities - March 12</li><li>GCC: Health - February 28</li></ul>	Premier Campbell Susan Brice	2. VER VER
C.	ITEM	S FOR DISCUSSION/DECISION:		
	3.	For Information: Legislative Review Committee Status of Approvals	f Honourable Plant	3. *
	4. ·	For Decision: Referendum on Treaty Principles	Honourable Plant	4 *
	5.	For Information: Public Private Partnerships	Paul Taylor	5. TBD
	6.	For Decision: s.12	Honourable Thorpe	6. *
		s.12		
	7.	For Decision: Open Cabinet Agenda - March 15	Premier Campbell	7. *
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
	9.	Question Period Preparation	Honourable Collins	9. VER
D.	ORDE	RS IN COUNCIL:		
	10.	Appointments/Regulations	Premier Campbell	10. *
E.	REPO	RTS:		
	11.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 11.*
	12.	Other	Premier Campbell	12. VER
* TBD VER		enclosed tributed at meeting esentation		

#### **OPEN CABINET AGENDA**

#### Friday, March 15, 2002 9:00 a.m. - Noon Room 223, Legislative Buildings

No. **ITEM** MINISTER/OFFICIAL TAB RESPONSIBLE ITEMS FOR DISCUSSION/DECISION: A. 1. Premier's Opening Remarks Premier Campbell 1. VER 2. For Decision: Advanced Education Capital Funding Honourable Bond/ 2. Honourable Collins 3. For Decision: s.12 Honourable Cheema/ 3. \* Honourable Hansen 4. For Decision: Honourable Coleman s.12 5. For Decision: Honourable Coleman 5. \* s.12 s.12

s.12

s.12

For Decision:

Material enclosed To be distributed at meeting Verbal presentation

6.

6. \*

Honourable Thorpe

# Friday, March 15, 2002 (Closed) Noon - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	Э.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	ITEM	IS FOR DISCUSSION/DECISION:			
	1.	For Decision: Coast Sustainable Trust Business Plan	Honourable Hagen	1.	TBD
	2.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins		VER

#### Wednesday, March 27, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	•	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	Î N
<b>A.</b>	CABIN	VET MINUTES:	٠		
	1.	Minutes of Previous Meetings: - March 11, 13 and 15		1.	*
В.	COMN	AITTEE REPORTS:			
	2.	<ul> <li>Agenda and Priorities - March 25</li> <li>GCC: Communities and Safety - March 5</li> <li>GCC: Government Operations - March 12</li> <li>GCC: Natural Resources - March 26</li> </ul>	Premier Campbell Honourable Coleman Ida Chong Walt Cobb	2.	VER VER VER VER
C.	<u>ITEMS</u>	S FOR DISCUSSION/DECISION:			
	3.	For Information: Legislative Review Committee Status of Approvals	f Honourable Plant	3.	*
•	4.	For Decision: Coast Sustainable Trust Business Plan	Honourable Hagen	4.	*
	5.	For Information: s.12	Honourable Neufeld	5.	*
	6.	For Decision: Leading Edge Endowment Chairs	Honourable Bond	6.	*
·	7.	For Decision: Core Review Minutes: March 11	Premier Campbell	7.	*
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8.	VER
	9.	Question Period Preparation	Honourable Collins	9.	VER
D.	ORDE	RS IN COUNCIL:			
	10.	Appointments/Regulations	Premier Campbell	10	*
E.	REPO	RTS:			
	11.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 11	*
	12.	Other	Premier Campbell	12	. VER
* TBD VER		enclosed tributed at meeting esentation			

#### Wednesday, April 3, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	<b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABIN	NET MINUTES:	•	
	1.	Minutes of Previous Meetings: - March 27		1. *
В.	COMN	AITTEE REPORTS:		
	2.	<ul> <li>Agenda and Priorities - April 2</li> <li>GCC: Economy - March 5, 11, 14, 26 and 28</li> <li>GCC: Natural Resources - March 14, 27 and 28</li> <li>GCC: Communities and Safety - March 26</li> <li>GCC: Government Operations - March 25</li> </ul>	Premier Campbell Ralph Sultan Walt Cobb Barry Penner Ida Chong	2. VER VER VER VER VER
C.	ITEMS	S FOR DISCUSSION/DECISION:		•
	3.	For Information: Legislative Review Committee Status of Approvals	f Honourable Plant	3. *
	4.	For Decision: Decisions on Ministry of Skills Development and Labour Legislation 2002	Honourable Bruce	4. *
	5.	For Decision: Policy on Awarding of Degrees	Honourable Bond	5. *
	6.	For Information: s.12	Honourable de Jong	6. TBD
	7.	For Decision: Core Review Minutes - March 26	Premier Campbell	7. *
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
	9.	Question Period Preparation	Honourable Collins	9. VER
D.	ORDE	RS IN COUNCIL:	·	
	10.	Appointments/Regulations	Premier Campbell	10. *
E.	REPO	RTS:		
	11.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	ıdt 11. *
	12.	Other	Premier Campbell	12. VER
* TBD VER		enclosed tributed at meeting esentation		

#### Wednesday, April 10, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	•	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	CABIN	<u>IET MINUTES</u> :		•
	1.	Minutes of Previous Meeting: - April 3		1. *
В.	COMM	<u> MTTEE REPORTS:</u>		
	2.	<ul> <li>Agenda and Priorities - April 9</li> <li>GCC: Communities and Safety - February 18, 25 and April 4</li> </ul>	Premier Campbell Barry Penner	2. VER VER
<b>C.</b>	ITEMS	S FOR DISCUSSION/DECISION:		
	3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
	4.	For Decision: Decisions on Ministry of Skills Development and Labour Legislation 2002	Honourable Bruce	4. *
	5.	For Decision: Draft Community Charter and New Revenue Sources for Municipalities	Honourable Nebbeling	5. *
	6.	For Decision: Treasury Board Minute: March 14	Honourable Collins	6. *
	7.	For Decision: Health Authorities Service Redesign Plans	Honourable Hansen/ Honourable Hawkins	7. TBD
	8.	For Information: Energy Policy Overview	Honourable Neufeld	8. TBD
	9.	Question Period Preparation	Honourable Collins	9. VER
D.	ORDE	RS IN COUNCIL:		
	10.	Appointments/Regulations	Premier Campbell	10. *
E.	REPO	RTS:	•	
	11.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 11.*
	12.	Other	Premier Campbell	12. VER
* TBD VER	Material e To be dist Verbal pre	ributed at meeting		

#### Wednesday, April 17, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

N	0.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	CABI	NET MINUTES:			
	1.	Minutes of Previous Meetings: - April 10		1. *	k
<b>B.</b> .	COM	MITTEE REPORTS:		,	
	2.	<ul> <li>Agenda and Priorities - April 16</li> <li>GCC: Natural Resources - April 4 and 9</li> </ul>	Premier Campbell Walt Cobb	2.	VER VER
C.	ITEM	IS FOR DISCUSSION/DECISION:			
	3,	For Information: Legislative Review Committee Status o Approvals	f Honourable Plant	3.	*
	4.	For Information: Energy Policy: Major Issues	Honourable Neufeld	4.	*
	5.	For Information: Drinking Water Protection Legislation and Drinking Water Report	Honourable Hansen/ Honourable Hawkins/ Honourable Murray		*
	6.	For Decision: 2 Zone Land Use System for Mining	Honourable Neufeld	6.	*
	7.	For Decision: Open Cabinet Agenda - April 22	Premier Campbell	7.	TBD
	8.	For Information: Economic Measures	Honourable Plant	8.	*
	9.	For Decision: Core Review Minutes: April 2	Premier Campbell	9.	*
	10.	For Decision: Health Authority Plans	Honourable Hansen/ Honourable Hawkins		TBD
	11.	For Decision: s.12	Honourable Collins/ Honourable Bruce	11.	*
	12.	For Decision: Company Act	Honourable Collins	12.	*
	13.	Question Period Preparation	Honourable Collins	13.	VER

**ORDERS IN COUNCIL:** D.

> Appointments/Regulations Premier Campbell 14. \* 14.

E. **REPORTS:** 

> 15. Intergovernmental Relations Status Report Honourable Halsey-Brandt 15.\*

16. Premier Campbell 16. VER Other

Material enclosed To be distributed at meeting

TBD VER Verbal presentation

#### **OPEN CABINET AGENDA**

#### Monday, April 22, 2002 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

	No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
۱.	ITEN	MS FOR DISCUSSION/DECISION:	•		
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Decision: s.12	Honourable Hawkins	2.	*
	3.	For Information: Overview of Health Authority Sector	Honourable Hansen	3.	TBD
	4.	For Decision: A Home and Community Care Strategy for the Province	Honourable Whittred	4.	*
	5.	For Information: Update on the BC Ambulance Service	Honourable Hansen	5.	*
	6.	For Decision: Economic Measures for First Nations	Honourable Plant	6.	*

\* TBD VER

#### Monday, April 22, 2002 12:00 pm - 1:30 pm. CABINET CHAMBERS CONFIDENTIAL

No.	-	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	ITEM	IS FOR DISCUSSION/DECISION:		•
	i.	For Decision: Open Learning Agency	Honourable Bond	1. *
	2.	For Decision: Labour Relations Code Amendment Act	Honourable Bruce	2. *
	3.	For Decision: s.12 under the Workers' Compensation Act	Honourable Bruce	3. *
	4.	For Decision: Core Review Minutes: - March 11 (1 Item)	Premier Campbell	4. *

\* TBD VER

#### 6 BINET AGENDA (Special)

Tuesday, April 23, 2002 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No.

ITEM .

MINISTER/OFFICIAL

TAB

RESPONSIBLE

#### ITEMS FOR DISCUSSION/DECISION: A.

For Decision: Energy Policy 1.

Honourable Neufeld

1.

TBD VER

#### Wednesday, May 1, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	-	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABIN	<u>TET MINUTES</u> :		
	1.	Minutes of Previous Meetings: - April 17, 22 and 23		1. *
В.	COMN	MTTEE REPORTS:		
	2.	<ul> <li>Agenda and Priorities - April 30</li> <li>GCC: Government Operations - April 15</li> <li>(Fees &amp; Licenses meeting)</li> </ul>	Premier Campbell Ida Chong	2. VER VER
		• GCC: Communities and Safety - April 30 and March 5	Barry Penner	VER
C.	ITEMS	S FOR DISCUSSION/DECISION:		
	3.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	3. *
	4.	For Decision: s.12	Honourable Collins/ Honourable Bruce	4. *
	5.	For Information: Drinking Water Protection in British Columbia	Honourable Hansen/ Honourable Murray	5. *
	6.	For Decision: Open Learning Agency Transition	Honourable Bond	6. TBD
	7.	For Decision: s.12	Honourable Thorpe	7. *
	8.	For Decision: Residential Tenancy Act	Honourable Coleman	8. *
1	9.	For Decision: Core Review Minutes: <ul><li>April 11</li><li>March 11</li></ul>	Premier Campbell	9. * *
	10.	For Decision: Treasury Board Minute: November 15/01	Honourable Collins	10. *
	11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11. VER
	12.	Question Period Preparation	Honourable Collins	12. VER

D. ORDERS IN COUNCIL:

13. Appointments/Regulations Premier Campbell 13. \*

E. <u>REPORTS:</u>

14. Intergovernmental Relations Status Report Honourable Halsey-Brandt 14. \*

15. Other Premier Campbell 15. VER

#### REVISED CABINET AGENDA

#### Wednesday, May 8, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	o.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	<u>CABI</u>	NET MINUTES:		,
	1.	Minutes of Previous Meetings: - May 1		1. *
В.	COM	MITTEE REPORTS:		
	2.	Agenda and Priorities - May 7	Premier Campbell	2. VER
C.	ITEM	S FOR DISCUSSION/DECISION:	•	
	3.	For Information: Legislative Review Committee Status of Approvals	of Honourable Plant	3. *
		NOTE: MEMBERS' PHOTOGRAPH - 9:55 A.M LEGISLATIVE CHAMBER		
	4.	For Decision: s.12	Honourable Collins/ Honourable Bruce	4. *
	5.	For Decision: Open Learning Agency Transition	Honourable Bond	5. *
	6.	For Direction: Energy Policy Vision	Honourable Neufeld	6. *
	7.	For Decision: Pacific Cats Disposition	Honourable Reid	7. *
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
	9.	For Decision: s.12	Honourable Bruce	9. *
	10.	Question Period Preparation	Honourable Collins	10. VER
	11.	For Decision: Core Review Minutes: <ul><li>April 30</li><li>April 11</li><li>March 11</li></ul>	Premier Campbell	11. a)* b)* c)*
D.	ORDE	ERS IN COUNCIL:		
	12.	Appointments/Regulations	Premier Campbell	12. *
E.	REPO	DRTS:		
•	13.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 13. *
*	Motorial	enalored		

\* Material enclosed

TBD To be distributed at meeting VER Verbal presentation

#### **L\_VISED CABINET AGENDA**

#### Wednesday, May 15, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

N	lo.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	<u>CABI</u>	NET MINUTES:		
	1.	Minutes of Previous Meetings: - May 8		1. *
В.	COM	MITTEE REPORTS:		
	. 2.	<ul> <li>Agenda and Priorities - May 14</li> <li>GCC: Natural Resources: <ul> <li>May 2</li> <li>May 14</li> </ul> </li> <li>GCC: Government Operations: <ul> <li>April 15 (Fees &amp; Licenses meeting)</li> <li>May 6</li> </ul> </li> </ul>	Premier Campbell Walt Cobb Ida Chong	2. VER  * TBD  * *
C.	ITEM	IS FOR DISCUSSION/DECISION:		•
	3.	For Information: s.12	Honourable Hagen	3. *
	4.	For Information: Central Coast Land Use Plan s.12	Honourable Hagen Honourable de Jong	4. *
	5.	For Decision: BC Position on Kyoto Protocol	Honourable Murray/ Honourable Neufeld	5. *
	6.	For Decision: s.12	Honourable Collins/ Honourable Bruce	6. TBD
	7.	For Decision: Open Cabinet Meeting - May 22	Premier Campbell	7. *
	8.	For Direction: BC Energy Vision (Deferred)	Honourable Neufeld	8. TBD
-		<ul> <li>For Decision: Treasury Board Minutes:</li> <li>May 2, 2002</li> <li>May 9, 2002</li> <li>November 15, 2001</li> </ul>	Honourable Collins	TBD TBD *
	9.	For Decision: Draft Community Charter	Honourable Nebbeling	9. *
	10.	For Decision: Public Affairs Bureau - New Service Delivery Framework	Premier Campbell	10. *
	11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11. VER
	12.	Question Period Preparation	Honourable Collins	12. VER

D. **ORDERS IN COUNCIL:** 

> Appointments/Regulations 13.

Premier Campbell

13. \*

**REPORTS:** E.

> Intergovernmental Relations Status Report 14.

Honourable Halsey-Brandt

14. \*

Material enclosed To be distributed at meeting TBD

VER Verbal presentation

#### **OPEN CABINET AGENDA**

#### Wednesday, May 22, 2002 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b></b>	ITEN	AS FOR DISCUSSION/DECISION:			
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Decision: Central Coast Land Use Plan s.12	Honourable Hagen Honourable de Jong	2.	*
	3.	For Decision: s.12	Honourable Hagen	3.	*
	4.	For Information: Aboriginal Services	Honourable Abbott	4.	*
	5	For Decision: Draft Community Charter	Honourable Nebbeling	- 5	*

TBD VER

#### Wednesday, May 22, 2002 12:00 PM - 2:30 PM Cabinet Chambers

No	о.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	ITEM	S FOR DISCUSSION/DECISION:			
	1.	For Decision: Public Affairs Bureau - New Service Delivery Framework	Premier Campbell	1.	*
	2.	For Discussion: BC Energy Policy - s.12	Honourable Neufeld	2.	*
	3.	For Direction: Highway Tolling Policy	Honourable Reid	3.	*
·	4.	For Decision: Core Review Minutes: April 11	Premier Campbell	4.	*
В.	ORDI	ERS IN COUNCIL:			
	5.	Appointments/Regulations	Premier Campbell	5.	*

\*
TBD
VER

#### L VISED CABINET AGENDA

#### Wednesday, May 29, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meetings: - May 15 and 22	·	1. *
В.	COM	MITTEE REPORTS:	·	
	2.	<ul> <li>Agenda and Priorities - May 28</li> <li>GCC: Communities and Safety - April 30</li> </ul>	Premier Campbell	2. VER
C.	<u>ITEM</u>	S FOR DISCUSSION/DECISION:		
,	3.	For Decision: Capital Asset Framework and Partnerships British Columbia	Honourable Collins	3. *
	4.	For Direction: BC Energy Policy s.12	Honourable Neufeld	4. *
	5.	For Decision: Open Cabinet Agenda - June 12	Premier Campbell	5. *
	6.	For Decision: Core Review Minutes: <ul><li>April 11</li><li>May 13</li></ul>	Premier Campbell	6. * *
	7.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	7. VER
	8.	Question Period Preparation	Honourable Collins	8. VER
	9.	For Decision: s.12	Honourable Thorpe	9. VER
	10.	For Direction: Highway Tolling Policy	Honourable Reid	10. *
	11.	For Discussion: s.12	Honourable Collins	11. TBD
·	12.	For Decision: Disposition of the PacifiCat Fast Ferries by BCFC	y Honourable Reid	12. *
D.	ORDE	ERS IN COUNCIL:		
	13.	Appointments/Regulations	Premier Campbell	13. *
E.	REPO	RTS:		
	14.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 14. *
	15.	Other	Premier Campbell	15. VER
* TBD VER		enclosed tributed at meeting esentation		

#### Wednesday, June 5, 2002 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	. ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABINET MINUTES:		
	1. Minutes of Previous Meeting: - May 29		1. *
В.	COMMITTEE REPORTS:		,
	<ul> <li>Agenda and Priorities - June 4</li> <li>GCC: Natural Resources - May 28</li> <li>GCC: Government Operations - May 27</li> </ul>	Honourable Coleman Honourable Hagen Ida Chong	2. VER * *
C.	ITEMS FOR DISCUSSION/DECISION:		•
	3. For Decision: Yale Treaty Related Measures - Deferred	Honourable Plant	3. *
·	4. For Decision: s.12	Honourable Neufeld	4. *
	5. For Decision: Treasury Board Minutes: May 30	Honourable Barisoff	5. TBD
	6. For Decision: Further Implementation of the Deregulation Framework - Deferred	n Honourable Falcon	6. *
	<ul><li>7. For Decision: Core Review Minutes:</li><li>April 11</li><li>May 13</li></ul>	Honourable Clark	7. * *
	8. For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
	9. For Decision: s.12	Honourable Hawkins	9. *
D.	ORDERS IN COUNCIL:		
	10. Appointments/Regulations	Honourable Clark	10. *
E.	REPORTS:		
	11. Intergovernmental Relations Status Report	Honourable Halsey-Brand	it 11.*
	12. Other	Honourable Clark	12. VER
* TBD VER	Material enclosed To be distributed at meeting Verbal presentation	-	

## Wednesday, June 19 2002 12:00 Noon - 6:00 p.m. Cabinet Chambers

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABIN	NET MINUTES:			
	1.	Minutes of Previous Meeting: - June 5 and 12		1.	*
В.,	COMN	MITTEE REPORTS:			
	2.	GCC: Natural Resources - May 30	Honourable Hagen	2.	*
C.	<u>ITEMS</u>	S FOR DISCUSSION/DECISION:	·		
	3.	For Decision: Yale First Nation Treasury Board Minute: May 30	Honourable Barisoff	3.	*
	4.	For Decision: s.12	Honourable Coleman	4.	*
	5.	For Decision: AOX	Honourable Murray	5.	*
	6.	For Discussion: 3 Year Plan Follow-up	Premier Campbell	6.	TBD
	7.	For Discussion: Streamside Protection	Honourable Murray	7.	*
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8.	VER
	9.	For Decision: McLeod Lake	Honourable de Jong	9.	*
D.	ORDE	RS IN COUNCIL:			
	10.	Appointments/Regulations	Premier Campbell	10.	*
E.	REPO	RTS:			
	11.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	dt 11.	*
	12.	Other	Premier Campbell	. 12.	VER
* TBD VER		enclosed tributed at meeting			

Verbal presentation

TBD VER

#### **OPEN CABINET AGENDA**

#### Wednesday, June 19, 2002 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

No	0.	ITEM .	MINISTER/OFFICIAL RESPONSIBLE	ГАВ	
Α.	<u>ITEM</u>	S FOR DISCUSSION/DECISION:			
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Decision: Wakes Cove Provincial Park	Honourable Murray	2.	*
	3.	For Decision: Yale Treaty Related Measures	Honourable Plant	3.	*
	, <b>4.</b>	For Decision: Safe Drinking Water	Honourable Hansen/ Honourable Murray	4.	*
	5.	For Information: 2010 Olympics	Honourable Nebbeling	5.	TBD
	6.	For Decision: Victims Services	Honourable Coleman	6.	*

TBD VER

#### Wednesday, July 3, 2002 9:00 a.m. - 3:00 p.m. CABINET CHAMBERS CONFIDENTIAL

#### Revised Agenda

No	) <b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABIN	<u>VET MINUTES</u> :	•	
	1.	Minutes of Previous Meeting: - June 19		1. *
В.	ORDE	RS IN COUNCIL:		
	11.	Appointments/Regulations	Premier Campbell	11.*
C.	COMN	MITTEE REPORTS:		
	2.	Agenda and Priorities - June 25	Honourable Coleman	2. VER
D.	ITEMS	S FOR DISCUSSION/DECISION:		
	3.	For Discussion: BC Energy Policy: s.12	Honourable Neufeld	3. *
	5.	For Discussion: s.12	Honourable Neufeld	5. *
	6.	For Discussion: s.12	Honourable Neufeld	6. *
NOTE		Attorney General will bring analysis on Referendum when it is available	Honourable Plant	TBD
	4.	For Decision: AOX	Honourable Murray	4. *
	7.	For Report Back: s.12	Honourable Neufeld	7*
	8.	For Discussion: Lillooet Land Use Plan	Honourable Hagen	8. *
NOTE		For Decision: s.12	Honourable Abbott	TBD
	9.	For Decision: Open Cabinet Agenda - July 10	Premier Campbell	9. *
	10.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	10. VER
E.	REPO	RTS:		
	12.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	t 12. *
	13.	Other	Premier Campbell	13. VER
* TBD VER	Material e To be dist Verbal pre	ributed at meeting		

#### Wednesday, July 10, 2002 9:00 a.m. - 3:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM .	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - July 3		1. *
В.	ORDE	RS IN COUNCIL:		
	2.	Appointments/Regulations	Premier Campbell	2. *
C.	COMN	MITTEE REPORTS:		
	3.	Agenda and Priorities - July 9	Premier Campbell	3. VER
D.	ITEMS	S FOR DISCUSSION/DECISION:		
	4.	For Decision: s.12	Honourable Plant	4. *
	5.	For Decision: Post Treaty Referendum - Overview of Proposed Strategy	Honourable Plant	5. *
	6.	For Decision: s.12 and Indemnity Policy for Government Employees	Honourable Santori	6. *
	7.	For Information: Waste Management Act	Honourable Murray	7. *
	8.	For Information: Deregulation Progess and Monitoring	Honourable Falcon	8. *
	9.	For Decision: Deregulation - Amendments to Regulatory Reform Policy	Honourable Falcon	9. *
	10.	For Discussion: s.12	Honourable Neufeld/ Larry Bell	10. *
	11.	For Discussion: s.12	Honourable Neufeld	11. *
		s.12 _ s.12		
	12.	For Discussion: s.12	Honourable Neufeld	12. *
		s.12		
E.	REPO	RTS:		
	13.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 13. *
	14.	Other	Premier Campbell	14. VER
* TBD VER				

#### Wednesday, July 17, 2002 9:00 a.m. - 3:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	•	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABIN	ET MINUTES:		
	1.	Minutes of Previous Meeting: - July 10, 2002		1. *
В.	COMM	<u>UTTEE REPORTS:</u>		
	2.	<ul> <li>Agenda and Priorities - July 16</li> <li>GCC: Natural Resources - March 27</li> <li>GCC: Communities and Safety - July 8</li> </ul>	Premier Campbell Walt Cobb Rich Coleman	2. VER * VER
C.	ORDE	RS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEMS	FOR DISCUSSION/DECISION:		
	4.	For Decision: s.12	Honourable Hawkins	· 4. *
	4.	For Information: Legislative Package	Honourable Plant/ Honourable Collins	4. TBD
	5.	For Decision: s.12	Honourable Plant	5. *
	6.	For Discussion: s.12	Honourable Murray	6. *
	7.	For Decision: Recreation Stewardship Panel - Principles	Honourable Murray	7. *
	8.	For Discussion: BC Energy Policy s.12	Honourable Neufeld	8. *
	9.	For Decision: Treasury Board Minutes: July 10	Honourable Collins	9. TBD
	10.	For Decision: Core Review Minutes - July 4	Premier Campbell	10. *
	11.	For Decision: Open Cabinet Agenda - July 24	Premier Campbell	11. *
	12.	For Information: Southern Rocky Mountain Land Resource Management Plan - Deferred	Honourable Hagen	12. *
	12.	For Discussion: s.12	Honourable Santori	12. *
	13.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	13. VER

#### E. <u>REPORTS:</u>

14. Intergovernmental Relations Status Report

Honourable Halsey-Brandt

14. \*

15. Other

Premier Campbell

15. VER

\* TBD VER

### Wednesday, July 24, 2002 12:00 Noon - 3:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
Α.	CABI	NET MINUTES:	,		
	1.	Minutes of Previous Meeting: - July 17,	2002	1.	*
В.	COM	MITTEE REPORTS:			
	2.	<ul> <li>GCC: Communities and Safety - July</li> <li>GCC: Economy - July 17</li> <li>GCC: Natural Resources - July 22</li> <li>GCC: Government Operations - July</li> <li>GCC: Health - July 15</li> </ul>	Ralph Sultan Walt Cobb		VER VER VER VER VER
<b>C.</b>	ORDE	ERS IN COUNCIL:			
	3.	Appointments/Regulations	Premier Campbell	3.	*
D.	ITEM	S FOR DISCUSSION/DECISION:	,		
	4.	For Decision:	Honourable Colema	m 4.	a)* b)* c)*
	5.	For Information: Waste Management A	act Plan Honourable Murray	y 5.	*
	6.	For Decision: s.12	Honourable Collins Ken Dobell	s/ 6.	*
	7.	For Discussion: s.12	Honourable Santor	i 7.	*
	8.	For Decision: Amendments to the Work	kers Compensation Honourable Bruce	8.	*
	9.	For Decision: s.12	Honourable Bond/ Honourable Hawkin		*
	10.	For Decision: Core Review Minutes - J	uly 4 Premier Campbell	. 10.	. *
	11.	s.12	Honourable Hagen	11.	. TBD *
	12.	Report Back: Streamside Protection	Honourable Murray	y 12.	*

Honourable Hawkins 13. For Decision: Health Professions Act 13. Psychologists Regulation Amendment s.12 For Information: Health Issues Update Honourable Hansen/ 14. 14. VER Honourable Hawkins **REPORTS:** Honourable Halsey-Brandt 15. TBD 15. Intergovernmental Relations Status Report 16. Other Premier Campbell 16. VER Material enclosed To be distributed at meeting

E.

TBD

VER

Verbal presentation

### **OPEN CABINET AGENDA**

### Wednesday, July 24, 2002 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

N	о.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
۸.	ITEM	IS FOR DISCUSSION/DECISION:			
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Decision: Liquor Distribution Branch Core Services Review	Honourable Thorpe	2.	*
	3.	For Information: Fiscal Update	Honourable Collins	3.	TBD
•	4.	For Information: Improving Business	Honourable Thorpe	4.	*

TBD VER

Material enclosed To be distributed at meeting Verbal presentation

### Wednesday, September 4, 2002 9:00 a.m. - 5:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	),	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - July 24, 2002		1. *
В.	COM	MITTEE REPORTS:		
	2.	• Agenda and Priorities - September 3	Premier Campbell	2. VER
C.	ORDE	CRS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	S FOR DISCUSSION/DECISION:		
	4.	For Information: Legislative Package	Honourable Collins/ Honourable Plant	4. TBD
	5.	For Information: ICBC Business Plan	Nick Geer Chair of ICBC	5. TBD
	6.	For Decision: Treasury Board Minutes: July 24	Honourable Collins	6. *
	7.	For Information: Provincial Congress on Transportation	Honourable J. Reid	7. VER
E.	REPO	RTS:		
	8.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 8. *
	9.	Other	Premier Campbell	9. VER

\* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

# Wednesday, September 11, 2002 9:00 a.m. - 2:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meeting: - September 4, 2002		1. TBD	
В.	COM	MITTEE REPORTS:			
	2.	<ul> <li>Agenda and Priorities - September 9</li> <li>GCC: Health - July 15</li> </ul>	Premier Campbell Susan Brice	2. VER VER*	
C.	ORDE	ERS IN COUNCIL:			
	3.	Appointments/Regulations	Premier Campbell	3. *	
D.	<u>ITEM</u>	S FOR DISCUSSION/DECISION:			
٠	4.	For Decision: Pharmacare Plan I	Honourable Hansen	4. *	
	5.	For Decision: Patient Service Delivery Policy Framework	Honourable Hawkins	5. *	
	6.	For Information: Fiscal Update	Honourable Collins	6. VER	
	7.	For Decision: Core Minute - September 3	Premier Campbell	7. *	
	8.	For Decision: Open Cabinet Agenda - September 18	Premier Campbell	8. *	
	9.	For Information: Mandate/Legal/Cost-Sharing Presentation	Honourable Plant	9. *	
	10.	For Discussion: s.12	Honourable Murray	10. *	
	11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11. VER	
E.	REPO	PRTS:			
	12.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	t 12.*	
	13.	Other	Premier Campbell	13. VER	
* TBD VER	Material enclosed To be distributed at meeting Verbal presentation				

### A NDED CABINET AGEN. A

### Wednesday, September 18, 2002 12 noon - 2:00 p.m. **CABINET CHAMBERS CONFIDENTIAL**

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meetings: - September 11 and 12, 20	02	1. *
В.	COM	MITTEE REPORTS:		
	2.	<ul><li>Agenda and Priorities - September 16</li><li>GCC: Health - July 25</li></ul>	Premier Campbell Susan Brice	2. VER VER
C.	ORDE	RS IN COUNCIL:		•
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM:	S FOR DISCUSSION/DECISION:		
	4.	For Decision: BC Employment and Assistance Act Regulations	Honourable Coell	4. *
	5.	For Decision: Provincial On-line Learning Strategy and Open Learning Agency (OLA) Transition Plan Implementation	Honourable Bond	5. *
	6.	For Decision: Conflict of Interest Commissioner's Reporinto Glen Clark and the North Burnaby Inn	t Honourable Plant	6. TBD
	7.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	7. VER
	8.	For Decision: s.12	Honourable Coleman	8. TBD
E.	REPO	RTS:		
	9.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 9. *
	10.	Deregulation Progress Report as of August 31/02	Honourable Falcon	10. *
	11.	Other	Premier Campbell	11. VER
* TBD VER		enclosed tributed at meeting resentation		

### **OPEN CABINET AGENDA**

### Wednesday, September 18, 2002 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

No	) <b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	ITEMS	FOR DISCUSSION/DECISION:			
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Decision: Graduation Requirements	Honourable Clark	2.	*
	3.	For Information: Community Charter Update	Honourable Nebbeling	g 3.	VER
	4.	For Information: Progress Report on BC Employment and Assistance Program	Honourable Coell	4.	*
	5	For Information: Update on s.12	Honourable Hansen	5.	VER

TBD VER Material enclosed To be distributed at meeting Verbal presentation

### Wednesday, October 2, 2002 9:00 a.m. - 2:00 p.m. CABINET CHAMBERS CONFIDENTIAL

N	o. ITEM	MINISTER/OFFICIAL T RESPONSIBLE	'AB
<b>A.</b>	CABINET MINUTES:  1. Minutes of Previous Meeting: - September 27, 2002		1. TBD
в.	COMMITTEE REPORTS:		
	<ul> <li>Agenda and Priorities - September 24</li> <li>GCC: Government Operations - September 16</li> <li>GCC: Communities and Safety - September 17</li> <li>GCC: Health - October 1</li> </ul>	Premier Campbell Honourable Barisoff Barry Penner Susan Brice	2. VER VER VER VER
C.	ORDERS IN COUNCIL:		
	3. Appointments/Regulations	Premier Campbell	3. TBD
D.	ITEMS FOR DISCUSSION/DECISION:		, /
4.	For Discussion: Results Based Code	Honourable de Jon	g 4. TBD
5.	For Information: Legislative Report	Honourable Plant/ Honourable Collin	
6.	For Decision: s.12	Honourable Plant	6. *
7.	For Decision: s.12	Honourable Plant	7. *
8.	For Information: s.12 Status Repo	ort and Honourable Plant	8. *
9.	For Decision: Treasury Board Minutes - September 19	Honourable Collins	s 9. TBD
10	<ol> <li>For Information: Cabinet Committee: Economy and Environ September 17</li> </ol>	ment - Honourable Hagen	10. VER
11	. For Decision: s.12	Honourable Whittre	ed 11. *
12	2. For Information: Health Issues Update	Honourable Hanser Honourable Hawkii	
13	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	13. VER

#### E. **REPORTS:**

Intergovernmental Relations Status Report

Honourable Halsey-Brandt

14. \*

Premier Campbell

15. VER

Other Material enclosed

15.

TBD

To be distributed at meeting

VER Verbal presentation

# Wednesday, October 9, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS

### CONFIDENTIAL

No	-	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	CABIN	ET MINUTES:		
	1.	Minutes of Previous Meeting: - October 2, 2002		1. *
В.	COMM	HTTEE REPORTS:		
	2.	<ul> <li>Agenda and Priorities - October 8</li> <li>GCC: Natural Resources - September 30</li> <li>GCC: Economy - September 30</li> <li>GCC: Communities and Safety - October 1</li> <li>GCC: Health - October 8</li> </ul>	Premier Campbell Walt Cobb Ralph Sultan Barry Penner Susan Brice	2. VER VER VER VER VER
C.	ORDE	RS IN COUNCIL:	•	
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEMS	FOR DISCUSSION/DECISION:		
·	4.	For Discussion: s.12 and Other Policy Changes	Honourable de Jong	4. TBD
	5.	For Information: Legislative Report	Honourable Plant/ Honourable Collins	5. VER
	6.	For Decision: Private Managed Forest Land Act	Honourable Hagen	6. *
	7.	For Decision: Cabinet Committee: Economy and Environment Minutes - October 8	Honourable Hagen	7. TBD
	8.	For Decision: BC's Climate Change Action Plan	Honourable Murray/ Honourable Neufeld	8. *
	9.	For Decision: Teaching Profession Act	Honourable Clark	9. *
	10.	For Decision: s.12	Honourable Hogg	10. *
	11.	Question Period Preparation	Honourable Collins	11. VER
	12.	For Decision: s.12	Honourable Judith Rei	d 12. *

s.12

#### ITEMS FOR DISCUSSION/DECISION CONT'D:

13.	For Decision: Core Review Minutes:  September 17 September 19	Premier Campbell	13. - * - *
14.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	14. VER
15.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	15. VER
REPO	ORTS:		
16.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	16. *
17.	Other	Premier Campbell	17. VER

\* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

E.

### Wednesday, October 23, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	ο.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - October 9, 2002		1. *
в.	<u>COM</u>	MITTEE REPORTS:		
	2.	Agenda and Priorities - October 21	Premier Campbell	2. VER
C.	ORDE	ERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	S FOR DISCUSSION/DECISION:		
	4.	For Information: Legislative Report	Honourable Plant/ Honourable Collins	4. VER
	5.	For Information: Overview of Treaty Negotiation Framework	Honourable Plant	5. *
	6.	Question Period Preparation	Honourable Collins	6. VER
	7.	For Decision: s.12	Honourable Whittred	7. *
E.	REPO	ORTS:		
	8.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	lt 8. *
	9.	Deregulation Progress Report as of September 31/02	Honourable Falcon	9. *
	10.	Other	Premier Campbell	10. VER
* TBD VER	To be dis	enclosed stributed at meeting resentation		

### Wednesday, October 23, 2002 4:00 - 8:00 p.m. CABINET CHAMBERS CONFIDENTIAL

#### Dinner will be provided

N	0.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	ITEM	IS FOR DISCUSSION/DECISION:		
	1.,	For Discussion: s.12 and Other Policy Changes	Honourable de Jong	1. *
	2.	For Decision: Highway Maintenance Contracts	Honourable J. Reid	2. *
•	3.	For Decision: Residential Tenancy Act (includes Manufactured Home Park Act)	Honourable Coleman	3. *

\* TBD VER Material enclosed To be distributed at meeting Verbal presentation

### Wednesday, October 30, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	),	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - October 23, 2002		1. *
В.	COM	MITTEE REPORTS:		
	2.	• GCC: Economy - October 28	Ralph Sultan	2. VER
C.	ORDE	RS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	S FOR DISCUSSION/DECISION:		
	4.	For Information: Legislative Report	Honourable Plant/ Honourable Collins	4. VER
	5.	For Decision: a) Snuneymuxw First Nation Agreement-in-Principle b) Gitanyow Hereditary Chiefs Agreement-in-Principle	Honourable Plant	5. - * - *
	6.	Question Period Preparation	Honourable Collins	6. VER
	7.	For Decision: Highway Maintenance Contracts	Honourable J. Reid	7. *
	8.	For Decision: s.12	Honourable J. Reid	8. *
	9.	For Decision: Residential Tenancy Act (includes Manufactured Home Park Act)	Honourable Coleman	9. *
	10.	For Decision: Update of the February 2002 Strategy for Federal/Provincial Relations	Honourable Halsey-Bran	dt 10. *

D. <u>ITEMS FOR DISCUSSION/DECISION CONT'D:</u>

11. For Information: Health Issues Update

Honourable Hansen/
Honourable Hawkins

11. VER

12. For Information: Aboriginal/Legal Decisions Update Honourable Plant 12. VER

E. <u>REPORTS:</u>

13. Intergovernmental Relations Status Report Honourable Halsey-Brandt 13. \*

14. Other Premier Campbell 14. VER

Material enclosed

TBD To be distributed at meeting

VER Verbal presentation

### Wednesday, October 30, 2002 6:00 - 8:00 p.m. CABINET CHAMBERS

### **CONFIDENTIAL**

### Dinner will be provided

No.		ITEM			MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	ITE	MS FOR DISCUSSIO	N/DECIS	ION:			
	1.	For Information: Changes	s.12	and Other Policy	Honourable de Jong	1.	*
	2.	For Decision: Pharm	macare		Honourable Hansen	2.	*

\*
TBD
VER

Material enclosed To be distributed at meeting Verbal presentation

### Wednesday, November 6, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

N	· 0.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - October 30, 2002		1. *
В.	COM	MITTEE REPORTS:		
	2.	<ul> <li>Agenda and Priorities - October 30 and November 5</li> <li>GCC: Government Operations - October 1 and October 22</li> <li>GCC on Economy - November 5</li> </ul>	Premier Campbell Ida Chong  Ralph Sultan	2. VER VER VER
		<ul> <li>Cabinet Committee on Economy and Environment - November 5</li> </ul>	Honourable Hagen	VER
c.	ORDE	ERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
<b>D.</b> .	ITEM	S FOR DISCUSSION/DECISION:		
	4.	For Discussion: AAC Reallocation/Compensation	Honourable de Jong	4. TBD
	5.	For Information: Legislative Report	Honourable Plant/ Honourable Collins	5. VER
	6.	For Decision: Energy Policy Rollout	Honourable Neufeld	6. *
	7.	Question Period Preparation	Honourable Collins	7. VER
	8.	For Decision: Treasury Board Minutes:  October 10	Honourable Collins	8. *
	9.	For Decision: s.12	Honourable Hansen/ Honourable Collins	9. *
	10.	For Decision: s.12	Honourable Santori	10. *
	11.	For Decision: s.12	Honourable Santori/ Honourable Thorpe	11. *
	12.	For Decision: Update of the February 2002 Strategy for Federal/Provincial Relations - Intergovernmental Relations Status Report	Honourable Halsey-Brar	ndt 12. * - *

ITEMS FOR DISCUSSION/DECISION: continued D.

> For Information: Health Issues Update 13. Honourable Hansen/ Honourable Hawkins

For Information: Aboriginal/Legal Decisions Update 14. Honourable Plant 14. VER

E. **REPORTS:** 

> 15. Other Premier Campbell 15. VER

Material enclosed

To be distributed at meeting Verbal presentation TBD

VER

13. VER

### Monday, November 18, 2002 6:00 p.m. - 8:00 p.m. CABINET CHAMBERS CONFIDENTIAL

#### Dinner will be provided.

No	-	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	ITEMS	S FOR DISCUSSION/DECISION:		
	1.	For Decision: Pharmacare Plan 1	Honourable Hansen/ Honourable Collins/ Premier Campbell	1. TBD
	2.	For Discussion: Communications Roll-out	Premier Campbell	2. TBD

: 13.

### Wednesday, November 20, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No		ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	CABIN	NET MINUTES:			
	1.	Minutes of Previous Meetings: - November 6, 2002 - November 18, 2002			* ГВD
В.	COMN	AITTEE REPORTS:			
	2.	<ul> <li>Agenda and Priorities - November 19</li> <li>GCC: Communities and Safety - November 6</li> <li>CCEE - November 5</li> </ul>	Premier Campbell Barry Penner Honourable van Dongen	_	VER VER VER
C.	ORDE	RS IN COUNCIL:	en e		
	3.	Appointments/Regulations	Premier Campbell	3.	*
D.	<u>ITEMS</u>	S FOR DISCUSSION/DECISION:			
	4.	For Decision: Ministers' Travel	Honourable Santori	4.	*
	5.	For Discussion: s.12	Honourable de Jong	5.	*
	6.	For Information: Legislative Report	Honourable Plant/	6.	VER
	7.	Question Period Preparation	Honourable Collins Honourable Collins	7.	VER
	8	For Discussion: s.12	Honourable Collins	8.	*
	9.	For Decision: Treasury Board Minutes: - November 4 - November 7	Honourable Collins	9. - -	* *
	10.	For Decision: Open Cabinet Agenda - November 22	Premier Campbell	10.	*
	11.	For Decision: s.12	Honourable Abbott	11.	*

s.12

### E. <u>REPORTS:</u>

12. Intergovernmental Relations Status Report Honourable Halsey-Brandt 12. \*
 13. Deregulation Progress Status Report Honourable Falcon 13. \*
 14. Other Premier Campbell 14. VER

\* Material enclosedTBD To be distributed at meeting

VER Verbal presentation

### **OPEN CABINET AGENDA**

### Friday, November 22, 2002 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

No	).	ITEM	•	MINISTER/OFFICIAL T RESPONSIBLE	'AB	٠
<b>A.</b>	ITEMS	FOR DISCUSSION/DECISI	ON:	•		
•	1.	Premier's Opening Remarks		Premier Campbell	1.	VER
	2.	For Decision: s.12	s.12	Nick Geer President and CEO, ICBC	۵.	*
	3.	For Information: Revitalizi	ng Treaty Negotiations	Honourable Plant	3.	*
	4.	For Decision:	s.12	s.12	4.	*

\* TBD VER

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Material enclosed To be distributed at meeting Verbal presentation

### Friday, November 22, 2002 12:00 noon - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No.

**ITEM** 

MINISTER/OFFICIAL

TAB

RESPONSIBLE

#### A. <u>ITEMS FOR DISCUSSION/DECISION:</u>

1. For Discussion: Transportation Investment Plan

Honourable J. Reid

1. TBD

\* Material enclosed

TBD To be distributed at meeting

VER Verbal presentation

### ednesday, November 27, 2002 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM .	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - November 20, 2002 - November 22, 2002		1. - * - TBD
В.	COM	MITTEE REPORTS:		
	2.	Agenda and Priorities - November 26	Premier Campbell	2. VER
C.	ORDE	ERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	S FOR DISCUSSION/DECISION:		
	4.	For Discussion: Sea to Sky Highway and Coquihalla Highway	Honourable J Reid.	4. TBD
	5.	For Discussion: s.12	Honourable Hawkins	5. TBD
	6.	For Discussion: BC Ferries-Financial Structure	Honourable J. Reid	6. *
	7.	For Discussion: Job Assistance and Persons with Disabilities Rate Increase	Honourable Coell	7. *
	8.	Question Period	Honourable Collins	8. VER
	9.	For Decision: Open Cabinet Agenda - December 3	Premier Campbell	9. *
	10.	For Decision: Treasury Board Minutes	Honourable Collins	10. TBD
	11.	For Decision: s.12	Honourable Coleman	11. *
	12.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	12. VER
	13.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	13. VER

#### E. <u>REPORTS:</u>

14. Intergovernmental Relations Status Report · Honourable Halsey-Brandt 14. \*

15. Other: Premier Campbell 15.

• For Decision: s.12

s.12

\* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

### Thursday, November 28, 2002 6:00 p.m. - 8:00 p.m. CABINET CHAMBERS CONFIDENTIAL

#### Dinner will be provided

No.

ITEM

MINISTER/OFFICIAL

TAB

RESPONSIBLE

### A. <u>ITEMS FOR DISCUSSION/DECISION:</u>

1. For Discussion: BC Transportation Plan

Honourable J Reid.

1. \*

\*
TBD
VER

Material enclosed To be distributed at meeting Verbal presentation

### **OPEN CABINET AGENDA**

### Tuesday, December 3, 2002 10:30 a.m. - 12:30 p.m. Room 223, Parliament Buildings

No		ITEM		MINISTER/OFFICIAL RESPONSIBLE	TAB	
Α.	ITEMS	S FOR DISCUSSION/D	DECISION:			
	1.	Premier's Opening Re	emarks	Premier Campbell	1.	VER
	2.	For Presentation: He	ealth Vision	Honourable Hawkins	s 2.	*
	3.	For Presentation: Inc	dependent Living	Honourable Whittree	£ 3.	*
	4.	For Presentation: Pha	armacare	Honourable Hawkins	s 4.	*
	5.	For Presentation: He	ealth Sector Human Resource	es Honourable Hawkins	s 5.	*

\*
TBD
VER

Material enclosed To be distributed at meeting Verbal presentation

### Thursday, December 5, 2002 9:00 a.m. - 5:00 p.m. **Dunsmuir Lodge**

No.

**ITEM** 

MINISTER/OFFICIAL

TAB

RESPONSIBLE

ITEMS FOR DISCUSSION/DECISION:

9:00am -

, 1.

For Discussion: Forestry Reform

Honourable de Jong

s.12

Noon -

1:00 pm

Lunch

1:00 -4:00 pm

For Discussion: 2003 Strategy

Premier Campbell

2. TBD

Social to follow meeting in Lounge

TBD VER Material enclosed

To be distributed at meeting

Verbal presentation

### Wednesday, December 11, 2002 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

I	No.	ITEM .	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CAB</u>	INET MINUTES:		
	1.	Minutes of Previous Meetings: - December 4, 2002 - December 5, 2002		1. TBD TBD
в.	COM	<u>IMITTEE REPORTS:</u>		
	2.	<ul> <li>Agenda and Priorities - December 6</li> <li>GCC: Natural Resources - October 29</li> <li>GCC: Economy - October 28, November 26</li> </ul>	Premier Campbell Walt Cobb Ralph Sultan	2. VER VER VER
C.	ORD	DERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEN	MS FOR DISCUSSION/DECISION:		
	4	For Discussion: Bargaining Issues	Honourable Bruce/ Honourable Collins	4. TBD
	5.	For Decision: BC Utilities Regulatory Framework	Honourable Neufeld	5. *
	6.	For Decision: Degree Authorization Act - s.12 s.12	Honourable Bond	6. *
	7.	For Decision: s.12	Honourable J. Reid	7. *
	8.	For Decision: s.12	Honourable Abbott	8. *
	9.	For Decision: Cabinet Committee: Economy and Environment: November 26	Honourable Hagen	9. *
	10.	For Decision: Tourism Strategy	Honourable Thorpe	10. *
	11.	For Decision: s.12	Honourable Clark	11. *
	12.	For Decision: Treasury Board Minutes	Honourable Collins	12. TBD
	13.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	13. VER
	14.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	14. VER

**REPORTS:** E.

> 15. Intergovernmental Relations Status Report

Honourable Halsey-Brandt

15. \*

16. Other
Material enclosed
To be distributed at meeting
Verbal presentation

TBD VER

Premier Campbell

16. VER

### Tuesday, December 17, 2002 9:15 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	) <b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	CABIN	NET MINUTES:			
	1.	Minutes of Previous Meeting: - December 11, 2002		1.	oţs
В.	COM	MITTEE REPORTS:			
	2.	<ul> <li>GCC: Economy - December 2 and 16</li> <li>GCC: Government Operations - November 20, 25 and December 10</li> <li>GCC: Communities and Safety - November 26 and December 10</li> <li>GCC: Natural Resources - November 20 and December 10</li> <li>Cabinet Committee on Economy and Environment - December 9</li> </ul>	Ralph Sultan Ida Chong Rich Coleman Honourable Hagen Honourable Hagen	2.	VER VER VER VER
C.	ORDE	ERS IN COUNCIL:			
	3.	Appointments/Regulations	Premier Campbell	3.	*
D.	ITEM:	S FOR DISCUSSION/DECISION:			
	4.	For Information: Legislative Report	Honourable Plant	4.	TBD
-	5.	For Decision: WLAP Fee Presentation	Honourable Murray	5.	TBD
	6.	For Decision: Treasury Board Minutes:  December 3  December 12	Honourable Barisoff	6.	* TBD
	7.	For Decision: Economic Development Streamlining Ac	t Honourable Falcon	7.	* .
	8.	For Decision: s.12	Honourable Plant	8.	* -
	9.	For Decision: s.12	Honourable Santori	9.	×
	10.	For Information: Gaming	Honourable Coleman	10	. TBD

#### E. **REPORTS:**

11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11. VER
12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12. VER
13.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	13. *
14.	Deregulation Progress Status Report	Honourable Falcon	14. *
15.	Other	Premier Campbell	15. VER

Material enclosed To be distributed at meeting Verbal presentation

TBD VER

### Wednesday, January 15, 2003 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

) <b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
CABIN	<u>VET MUNUTES</u> :			
1.	Minutes of Previous Meeting: - December 17, 2002		1.	*
COMN	AITTEE REPORTS:	•		
2.	Legislative Update	Honourable Plant/	2.	VER
	GCC: Government Operations - January 14	Ida Chong		VER
ORDE	RS IN COUNCIL:			
3.	Appointments/Regulations	Premier Campbell	3.	*
<u>ITEMS</u>	S FOR DISCUSSION/DECISION:			
4.	For Decision: Regulation of ICBC	Honourable Collins	4.	*
5.	For Information: s.12	Honourable Collins/ Arn van Iersel	5.	*
6.	For Decision: Treasury Board Minutes: October 24	Honourable Collins	6.	*
7.	For Decision: Fees and Licenses • Chair's Minutes - January 13	Honourable Collins	7.	* TBD
8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8.	VER
9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9.	VER
REPO!	RTS:			
10.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	lt 10.	*
11.	Other	Premier Campbell	11.	VER
	CABIN  1.  COMN  2.  ORDE  3.  ITEMS  4.  5.  6.  7.  8.  9.  REPO  10.	CABINET MINUTES:  1. Minutes of Previous Meeting: - December 17, 2002  COMMITTEE REPORTS:  2. • Legislative Update • GCC: Government Operations - January 14  ORDERS IN COUNCIL:  3. Appointments/Regulations  ITEMS FOR DISCUSSION/DECISION:  4. For Decision: Regulation of ICBC  5. For Information: s.12  6. For Decision: Treasury Board Minutes: October 24  7. For Decision: Fees and Licenses • Chair's Minutes - January 13  8. For Information: Health Issues Update  9. For Information: Aboriginal/Legal Decisions Update  REPORTS:  10. Intergovernmental Relations Status Report	CABINET MINUTES:  1. Minutes of Previous Meeting: - December 17, 2002  COMMITTEE REPORTS:  2. • Legislative Update	CABINET MINUTES:  1. Minutes of Previous Meeting: - December 17, 2002  COMWITTEE REPORTS:  2. • Legislative Update Honourable Plant/Honourable Collins Ida Chong  ORDERS IN COUNCIL:  3. Appointments/Regulations Premier Campbell 3.  For Decision: Regulation of ICBC Honourable Collins 4.  5. For Information: s.12 Honourable Collins/s.12 Arn van Iersel  6. For Decision: Treasury Board Minutes: October 24 Honourable Collins 6.  7. For Decision: Fees and Licenses • Chair's Minutes - January 13  8. For Information: Health Issues Update Honourable Hansen/Honourable Hansen

\* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

### Wednesday, January 29, 2003 9:00 a.m. - 2:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No		ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB .
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - January 22, 2003		1. *
В.	<u>EOM</u>	MITTEE REPORTS:		
	2.	GCC: Communities and Safety - January 16	Honourable Coleman	2. VER*
C.	ORDI	ERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	IS FOR DISCUSSION/DECISION:		
	4.	For Information: Legislative Agenda - Spring 2003	Honourable Collins/ Honourable Plant	4. VER
	5.	For Decision: Creation of the Citizens' Assembly	Honourable Plant	5. *
	6.	For Decision: Community Charter Legislation	Honourable Nebbeling	g 6. *
	· 7 <b>.</b>	For Information: BC Climate Change Economic Impacts Panel Interim Report	Honourable Murray/ Honourable Neufeld	7. *
	8.	For Decision: Open Cabinet Agenda - February 7	Premier Campbell	8. *
	9.	For Decision: Treasury Board Minutes: - January 23	Honourable Collins	9. TBD
	10.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	10. VER
	11.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	11. VER
<b>E.</b>	REPO	ORTS:		
	12.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	ndt 12. *
	13.	Other	Premier Campbell	13. VER
* TBD VER	To be o	al enclosed distributed at meeting presentation		

#### OPEN CABINET AGENDA

### Friday, February 7, 2003 9:00 a.m. - Noon Room 223, Parliament Buildings

No	•	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	ITEMS	FOR DISCUSSION/DECISION:			
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Information: Health Update	Honourable Hansen/ Honourable Hawkins	2.	VER
	3.	For Decision: Child and Youth Mental Health Plan	Honourable Hogg/ Honourable Cheema	3.	*
	4.	For Information: Fees and Licences	Honourable Thorpe	4.	TBD

Material enclosed

TBD To be distributed at meeting

VER Verbal presentation

#### Wednesday, February 12, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No		ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB					
<b>A.</b> •	CABINET MINUTES:								
	1.	Minutes of Previous Meeting: - January 29 - February 7		1. * TBD					
В.	COM	COMMITTEE REPORTS:							
	2.	<ul> <li>Agenda and Priorities - February 11</li> <li>GCC: Natural Resources - January 30</li> <li>GCC: Economy - January 30</li> </ul>	Premier Campbell Walt Cobb Ralph Sultan	2. VER VER* VER*					
C.	ORDERS IN COUNCIL:								
	3.	Appointments/Regulations	Premier Campbell	3. *					
D.	ITEM	IS FOR DISCUSSION/DECISION:							
	4.	For Information: Legislation Agenda - Spring 2003	Honourable Collins/ Honourable Plant	4. VER					
	5.	For Decision: Creation of the Citizens' Assembly	Honourable Plant/ Gordon Gibson	5. *					
	6.	Question Period Preparation	Honourable Collins	6. VER					
	7.	For Decision: Treasury Board Minutes:  • January 30  • February 6	Honourable Collins	7. * TBD					
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER					
	9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9. VER					
E.	REPO	ORTS:		·					
	10.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	lt 10. *					
	11.	Other	Premier Campbell	11. VER					
* TBD VER	Material enclosed To be distributed at meeting Verbal presentation								

## Wednesday, February 12, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	•	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - January 29 - February 7		1. * TBD
В.	COM	MITTEE REPORTS:		
	2.	<ul> <li>Agenda and Priorities - February 11</li> <li>GCC: Natural Resources - January 30</li> <li>GCC: Economy - January 30</li> </ul>	Premier Campbell Walt Cobb Ralph Sultan	2. VER VER* VER*
C.	ORDI	ERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	IS FOR DISCUSSION/DECISION:		
	4.	For Information: Legislation Agenda - Spring 2003	Honourable Collins/ Honourable Plant	4. VER
	5.	For Decision: Creation of the Citizens' Assembly	Honourable Plant/ Gordon Gibson	5. *
	6.	Question Period Preparation	Honourable Collins	6. VER
	7.	For Decision: Treasury Board Minutes:  • January 30  • February 6	Honourable Collins	7. * TBD
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
	9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9. VER
E.	REPO	ORTS:		
	10.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	dt 10. *
	11.	Other	Premier Campbell	11. VER
* TBD VER	To be	ial enclosed distributed at meeting l presentation		

## Tuesday, February 18, 2003 8:00 a.m. - 12:00 Noon CABINET CHAMBERS CONFIDENTIAL (REVISED)

N	o. ,	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	CABI	NET MINUTES:		•
	1.	Minutes of Previous Meeting: - February 12, 2003		1. *
В.	COM	MITTEE REPORTS:	ten.	
	2.	<ul> <li>Agenda and Priorities - February 17</li> <li>GCC: Communities and Safety - February 10</li> </ul>	Premier Campbell Barry Penner	2. VER VER
C.	ORDE	ERS IN COUNCIL:		_
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	S FOR DISCUSSION/DECISION:		
	4.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	4. TBD
	5.	For Decision: Community Charter	Honourable Nebbeling	5. *
	6.	Question Period Preparation	Honourable Collins	6. VER
	7.	For Information: BC Ferries	Honourable J. Reid	7. *
	8.	For Decision: Creation of the Citizens' Assembly	Honourable Plant	8. *
	9.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	9. VER
	10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10. VER
E.	REPO	ORTS:		
	11.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	t 11. *
	12.	Other	Premier Campbell	12. VER
	13.	For Decision: Coalbed Gas	Honourable Neufeld	13. *
* TBD VER		enclosed stributed at meeting resentation		

# Wednesday, February 26, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

N	Ño.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	CABI	NET MINUTES:			•
	1.	Minutes of Previous Meeting: - February 18, 2003		1.	*
В.	COM	MITTEE REPORTS:			
	2.	Agenda and Priorities - February 25	Premier Campbell	2.	VER
C.	C. ORDERS IN COUNCIL:				
	3.	Appointments/Regulations	Premier Campbell	3.	*
D.	ITEM	S FOR DISCUSSION/DECISION:			
	4.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	4.	TBD
	5.	For Decision: Creation of the Citizens' Assembly	Honourable Plant	5.	*
	6.	Question Period Preparation	Honourable Collins	6.	VER
	7.	For Decision: Arterial Highways	Honourable J. Reid	7.	*
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8.	VER
	9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9.	VER
E.	REPO	ORTS:			
	10.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 10.	*
	11.	Deregulation Progress Status Report	Honourable Falcon	11	. *
	12.	Other	Premier Campbell	12	. VER
* TBD VER	To be di	enclosed stributed at meeting presentation			

#### Wednesday, March 5, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - February 26, 2003		1. *
В.	COM	MITTEE REPORTS:		
	2.	• GCC on Government Operations - February 19	Ida Chong	2. VER*
C.	ORDE	ERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	S FOR DISCUSSION/DECISION:		
	4.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	4. VER
	5.	For Discussion: Forestry Reform	Honourable de Jong	5. *
		s.12		
	6.	Question Period Preparation	Honourable Collins	6. VER
	7.	For Decision: s.12	Honourable Plant	7. *
	8.	For Decision: Creation of the Citizens' Assembly	Honourable Plant	8. *
	9.	For Decision: Treasury Board Minutes: February 27	Honourable Collins	9. TBD
	10.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	10. VER
	11.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	11. VER
E.	REPO	DRTS:		
	12.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	it 12. *
	13.	Other	Premier Campbell	13. VER
* TBD VER	To be	al enclosed distributed at meeting presentation		

## Wednesday, March 12, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	) <b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
Α.	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: - March 5, 2003		1. *
В.	COM	MITTEE REPORTS:		
	2.	<ul> <li>Agenda and Priorities - March 7 and 11</li> <li>GCC: Communities and Safety - March 6</li> <li>CCEE: March 4</li> </ul>	Premier Campbell Barry Penner Honourable Hagen	2. VER VER VER
C.	ORDI	ERS IN COUNCIL:		
	3.	Appointments/Regulations	. Premier Campbell	3*
D.	ITEM	S FOR DISCUSSION/DECISION:		
	4.	For Decision: s.12	Honourable Plant	4. *
		- For Decision: Treasury Board Minute - February 27		*
•	5.	For Decision: Creation of the Citizens' Assembly	Honourable Plant	5. *
	6.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	6. VER
	7.	Question Period Preparation	Honourable Collins	7. VER
	8.	For Decision: Treasury Board Minutes: March 6	Honourable Collins	8. TBD
	9.	For Information: Interim Status Report on s.12	Honourable Santori	9. *
	10	For Decision: Economic Development Streamlining Act	Honourable Falcon	10. TBD
•	11.	For Decision: Coquihalla Highway Partnership	Honourable J. Reid	11. *
	12.	For Decision: Open Cabinet Agenda - March 14	Premier Campbell	12. *
	13.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	13. VER
	14.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	14. VER

## E. <u>REPORTS:</u>

15. Intergovernmental Relations Status Report Honourable Halsey-Brandt 15. \*
 16. Deregulation Progress Status Report Honourable Falcon 16. TBD

17. Other Premier Campbell 17. VER

\* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

## Friday, March 14, 2003 12 Noon - 1:30 p.m. CABINET CHAMBERS CONFIDENTIAL

MINISTER/OFFICIAL

TAB

ITEM

		RESPONSIBLE	
A.	COMMITTEE REPORTS:		
	1. • GCC: Health - March 6 and 11	Susan Brice	1. VER
В.	ITEMS FOR DISCUSSION/DECISION:		
	2. For Discussion: Forest Issues	Honourable de Jong	2. TBD
C.	REPORTS:		
	3. Other	Premier Campbell	3. VER

No.

## **ÓPEN CABINET AGENDA**

## Friday, March 14, 2003 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

	No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
L.	<u>ITEM</u>	IS FOR DISCUSSION/DECISION:			
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Decision: Coalbed Methane Gas as part of the Heartlands Economic Strategy	Honourable Neufeld	2.	*
	3.	For Information: s.12	Honourable Hagen	3.	*
	4.	For Information: BC Employment and Assistance	Honourable Coell	4.	*
	5.	For Information: Regulatory and Redtape Update	Honourable Falcon	5.	≉
	6.	For Information: Update on Immunization	Honourable Hawkins	6.	VER

\* TBD VER Material enclosed To be distributed at meeting Verbal presentation

## Wednesday, March 26, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	٠.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABIN	NET MINUTES:		
	1.	Minutes of Previous Meetings: March 12 - March 14		1. * *
в.	COMN	MITTEE REPORTS:		•
	2.	<ul> <li>GCC: Government Operations - March 11</li> <li>GCC: Economy - March 25</li> </ul>	Ida Chong Ralph Sultan	2. VER* VER
C.	ORDE	RS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM:	S FOR DISCUSSION/DECISION:		
	4.	For Information: Interim Status Report on s.12	Honourable Santori	4. *
	5.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	5. TBD
	6.	For Decision: s.12	Honourable Collins	6. *
	7.	Question Period Preparation	Honourable Collins	7. VER
	8.	For Decision: s.12	Honourable Halsey-Brand	lt 8. *
	9.	For Decision: Response to the Task Force on Pay Equity	Honourable Plant/ Honourable Bruce/ Honourable Stephens	9. *
	10.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	10. VER
	11.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	11. VER
<b>E.</b>	REPO	RTS:		
	12.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	lt 12. *
	13.	Other	Premier Campbell	13. VER
* TBD VER	To be d	al enclosed listributed at meeting presentation		

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## Wednesday, April 2, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	) <b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABIN	NET MINUTES:	,	
	1.	Minutes of Previous Meeting: -March 26, 2003		1. *
В.	ORDE	RS IN COUNCIL:		
	2.	Appointments/Regulations	Premier Campbell	2. *
<b>C.</b>	ITEM	S FOR DISCUSSION/DECISION:		
	3.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	3. TBD
	4.	For Decision: s.12	Honourable Plant	4. *
	5.	For Decision: Proposed Changes to Graduation Requirements	Honourable Clark	5. *
	6.	Question Period Preparation	Honourable Collins	6. VER
	7.	For Information: Forest Update	- Honourable de Jong	7. VER
	8.	For Decision: Treasury Board Minutes: March 27	Honourable Collins	8. TBD
	9.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	9. VER
	10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10. VER
<b>D.</b>	REPO	RTS:		
	11.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 11. *
	12.	Other	Premier Campbell	12. VER
* TBD VER	To be d	l enclosed istributed at meeting presentation		

## Wednesday, April 9, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

N	0.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	<u>CABI</u>	NET MINUTES:			
	1.	Minutes of Previous Meeting: April 2		1.	*
В.	COM	MITTEE REPORTS:			
	2.	<ul> <li>Premier's Remarks on new Government Caucus Committees</li> </ul>	Premier Campbell/ GCC Chairs	2.	VER
C.	ORDI	ERS IN COUNCIL:			
	3.	Appointments/Regulations	Premier Campbell	3.	*
р.	ITEM	IS FOR DISCUSSION/DECISION:			
-	4.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	4.	VER
	5.	For Decision: Agreement-in-Principle Mandates:	Honourable Plant	5.	*
		s.12			
	6.	For Decision: Approval to Sign Snuneymuxw AIP and Proceed with Final Agreement	Honourable Plant	6.	*
	7.	For Decision: s.12	Honourable Plant	7.	*
	8.	Question Period Preparation	Honourable Collins	8.	VER
	9.	For Decision: Treasury Board Minutes: April 3	Honourable Collins	9.	TBD
·	10.	For Decision: Open Cabinet Agenda - April 23	Premier Campbell	10	. *
	11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins		. VER
	12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12	.VER

## E. <u>REPORTS:</u>

13.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	13. *
14.	Deregulation Progress Status Report	Honourable Falcon	14. TBD
15.	Other	Premier Campbell	15. VER

\* Material enclosed

TBD To be distributed at meeting VER Verbal presentation

## Monday, April 14, 2003 10:00 a.m. - 12:00 noon

#### PREMIER'S VANCOUVER OFFICE

## **CONFIDENTIAL**

No	) <b>.</b> `	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A	CON	MMITTEE REPORT:			
	1.	<ul> <li>Joint GCC on Economy &amp; Government Operations and</li> <li>GCC on Natural Resources Meeting: April 9, 2003</li> <li>CCEE Meeting: April 9, 2003</li> </ul>	•	1.	VER *
В	ITE	MS FOR DISCUSSION/DECISION:			
	2.	For Discussion: Economic Activity in Protected Areas	Honourable Hagen	2.	*
-	3.	For Discussion: Tolling Policy	John Dyble, Ministry of Transportatio	, 3	*

\* Material enclosed
TBD To be distributed at meeting

VER Verbal presentation

## Wednesday, April 23, 2003 Noon - 4:00 pm CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meeting: April 9 and April 14 2003		1.	*
в.	COMI	MITTEE REPORTS:			
	2.	GCC: Economy and Government Operations - April 9	Ida Chong	2.	VER
C.	ORDE	RS IN COUNCIL:	•		
	3.	Appointments/Regulations	Premier Campbell	3.	*
D.	<u>ITEM</u> :	S FOR DISCUSSION/DECISION:			
	4.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	4.	VER
	5.	For Decision: Economic Activity in Protected Areas - Policy Issues	Honourable Murray	5.	*
	6.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	6.	VER
	7.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	7.	VER
E.	REPO	RTS:			
	8.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	it 8.	*
	9.	Deregulation Progress Status Report	Honourable Falcon	9.	TBD
	10.	Other	Premier Campbell	10	. VER
* TBD VER	To be d	l enclosed istributed at meeting presentation			

## Wednesday, April 23, 2003 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

No	<b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	ITEMS	FOR DISCUSSION/DECISION:		
	1.	Premier's Opening Remarks	Premier Campbell	1. VER
	2.	For Information: Update on Redesign of Health Sector	Honourable Hansen	2. TBD
	3.	For Information: Endowment Fund for Persons with Disabilities	Honourable Coell	3. VER
	4.	For Decision: Tolling Policy	Honourable J. Reid	4. *
	5.	For Decision: Proposed Changes to Graduation Requirements	Honourable Clark	5. *

TBD VER Material enclosed To be distributed at meeting Verbal presentation

## Wednesday, April 30, 2003 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

N	· 0.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CAB</u>	INET MINUTES:	•	
	1.	Minutes of Previous Meeting - April 23		1. *
В.	COM	IMITTEE REPORTS:		
	2.	GCC: Communities and Safety - April 10	Rod Visser	2. VER*
C.	ORD	ERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEN	MS FOR DISCUSSION/DECISION:		
	4.	GCC: Health - April 10	Randy Hawes	4. VER*
	5.	For Decision: PharmaNet and Pharmacists	Honourable Hansen	5. *
	6.	Item Deleted		6.
	7.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	7. VER
•	8.	Question Period Preparation	Honourable Collins	8. VER
	9.	For Information: BC Rail Partnership RFP	Honourable J. Reid	9. *
	10.	For Decision: Response to the Task Force on Pay Equity	Honourable Plant/ Honourable Bruce/ Honourable Stephens	10. *
•	11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11. VER
	12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12. VER
E.	REP	ORTS:		
	13.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	dt 13. *
	14.	Other	Premier Campbell	14. VER
* TBD VER	Material enclosed To be distributed at meeting Verbal presentation			

## **OPEN CABINET AGENDA**

## Friday, May 30, 2003 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>ITEMS</u>	FOR DISCUSSION/DECISION:		
1.	Premier's Opening Remarks	Premier Campbell	1. VER
2.	For Decision: Accountability for Partnerships Business Plan	Honourable Collins (Larry Blain and Suromitra Sanatani)	2. *
3.	For Information: s.12	Honourable Abbott	3. *
4.	For Decision: s.12	Honourable Neufeld	4. *
5.	For Information: Health Update	Honourable Hawkins	5. *
6.	For Information: Woodlands Apology	Honourable Hogg	6. *

\* Material enclosed

TBD To be distributed at meeting

VER Verbal presentation

## Wednesday, May 28, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meeting: May 14, 2003		1.	*
В.	COM	MITTEE REPORTS:			
	2.	• GCC: NR - May 14	Barry Penner	2.	VER*
C.	ORDE	RS IN COUNCIL:			
	3.	Appointments/Regulations	Premier Campbell	3.	*
D.	<u>ITEM</u>	S FOR DISCUSSION/DECISION:			
	4.	• GCC: Economy & Government Operations - April 29 For Decision: s.12 s.12	Ida Chong Honourable Halsey-Bran	4. dt	VER *
	5.	For Decision: s.12	Honourable Coleman/ Honourable Collins/ Honourable Abbott	5.	*
	6.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	6.	VER
	7.	For Information: Open Cabinet Agenda - May 30	Premier Campbell	7.	*
	8.	For Decision: Treasury Board Minutes:  • May 15  • May 16	Honourable Collins	8.	* TBD
	9.	Question Period Preparation	Honourable Collins	9.	VER
	10.	For Decision: s.12	Honourable Murray	10	. TBD
	11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11	. VER
	12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12	. VER

## Wednesday, May 14, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	Э.	·ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:	•	
	1.	Minutes of Previous Meeting: April 30, 2003	•	1. *
в.	COM	MITTEE REPORTS:		
·	2.	• GCC: Education - April 29	Tom Christensen	2. VER*
C.	ORDE	ERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	S FOR DISCUSSION/DECISION:		
	4.	• GCC: Communities and Safety - May 5 For Decision: s.12 s.12	Rod Visser Honourable Collins/ Honourable Coleman	4. VER*
	5.	• GCC: Economy & Government Operations - May 12 For Decision: s.12	2 Ida Chong Honourable J. Reid	5. VER
	6.	• GCC: Economy & Government Operations - May 13 For Decision: s.12 Fina Report		6. VER *
	7.	Question Period Preparation	Honourable Collins	7. VER
	8.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	8. VER
	9.	For Decision: s.12	Honourable Coleman/ Honourable Collins/ Honourable Abbott	9. *
	10.	For Information: Open Cabinet Agenda - May 30	Premier Campbell	10. *
	11.	For Decision: Treasury Board Minutes: May 1	Honourable Collins	11. *
	12.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	12. VER
	13.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	13. VER

#### E. **REPORTS:**

14.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	14. *
15.	Deregulation Progress Status Report	Honourable Falcon	15. *
16.	Other	Premier Campbell	16. VEI

Material enclosed
To be distributed at meeting
Verbal presentation TBD VER

## Wednesday, June 4, 2003 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	) <b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meetings: - May 28, 2003 - May 30, 2003		1. * TBD
В.	ORDE	ERS IN COUNCIL:		
	2.	Appointments/Regulations	Premier Campbell	2. TBD
C.	<u>ITEM</u>	S FOR DISCUSSION/DECISION:		
	3.	For Decision: s.12	'Honourable Hansen	3. *
	4.	For Information: Public Sector Bargaining Overview	Honourable Bruce	4. TBD
	5.	For Decision: s.12	Honourable Murray	5. TBD
	6.	For Decision: Treasury Board Minutes: May 29	Honourable Collins	6. TBD
	7.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	7. VER
	8.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	8. VER
D.	REPO	PRTS:		
	9.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	dt 9. *
	10.	Other .	Premier Campbell	10. VER
* TBD VER	To be d	al enclosed listributed at meeting presentation		

#### Wednesday, June 18, 2003 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	) <b>.</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABIN	NET MINUTES:			
	1.	Minutes of Previous Meeting: June 4, 2003		1.	*
в.	COMN	MITTEE REPORTS:			
	2.	<ul> <li>GCC: Natural Resources - June 4</li> <li>GCC: Economy &amp; Government Operations - May 6 May 26 and June 16</li> <li>Cabinet Committee on Economy and Environment: June 12</li> </ul>	Honourable van Dongen Ida Chong Honourable Bruce	2.	VER* VER* VER
<b>C.</b>	ORDE	ERS IN COUNCIL:			
	3.	Appointments/Regulations	Premier Campbell	3.	*
D.	<u>ITEM</u> :	S FOR DISCUSSION/DECISION:			
	4.	For Decision: s.12	Honourable Hansen	4.	TBD
	5.	For Decision: BC Rail Issues	Honourable J. Reid	5.	*
	6.	For Information: Public/Private Partnerships	Honourable Bruce	6.	TBD
	7.	For Decision: Treasury Board Minutes:  • May 29 (1 Item)  • June 5	Honourable Collins	7.	*
	8.	For Decision: Open Cabinet Agenda - June 25	Premier Campbell	8.	*
	9.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	9.	VER
	10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10	. VER
E.	REPO	RTS:			
	11.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	lt 11	*
	12.	Deregulation Progress Status Report	Honourable Falcon	12	*
	13.	Other	Premier Campbell	13	. VER
* TBD		al enclosed distributed at meeting			

Verbal presentation

VER

## **OPEN CABINET AGENDA**

## Wednesday, June 25 9:00 a.m. - 12:00 Noon Room 223, Parliament Buildings

No		ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	ITEMS	FOR DISCUSSION/DECISION:	•	1	
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Information: Ministry of Children and Family Development Service Plan Update	Honourable Hogg	2.	VER
	3.	For Decision: Land Use Plans:	Honourable Hagen	3.	*
		s.12			
•	4.	For Decision: s.12	Honourable Plant	4.	*
	5.	For Information: Connecting B.C. Communities:	Honourable Santori	5.	*
		s.12			
	6.	For Information: Health Update	Honourable Hansen	6.	*

\* Material enclosed

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**TBD** To be distributed at meeting

VER Verbal presentation

## Wednesday, July 23, 2003 9:00 a.m. - 1:30 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meetings: <ul><li>June 18</li><li>June 25</li></ul>		1. * *
В.	ORDE	CRS IN COUNCIL:		•
	2.	Appointments/Regulations	Premier Campbell	2. *
<b>C.</b>	ITEM	S FOR DISCUSSION/DECISION:		
	3.	For Decision: Second Round for BC Rail Partnership	Honourable J. Reid	3. *
	4.	For Decision: Designated agreements under the Transmission Corporation Act	Honourable Neufeld	4. *
	5.	For Decision: s.12	Honourable Neufeld/ Honourable Thorpe	. 5. *
	6.	For Information: Update on Coquihalla	Honourable J. Reid	6. VER
	7.	For Decision: s.12	Honourable Coleman	7. *
	8.	For Decision: s.12 s.12	Honourable Coleman	8. *
	9.	For Decision: Treasury Board Minutes:  • June 19  • July 17	Honourable Barisoff	9. * TBD
	10.	For Information: Health Issues Update <ul><li>Dental Hygienists</li><li>Midwives Regulation</li></ul>	Honourable Hansen Honourable Hawkins Honourable Hawkins	10. VER * *
	.11.	For Decision: Priority Legislation: Fall 2003/Spring 200	Premier Campbell	11. VER
D.	COM	MITTEE REPORTS:		
	12.	• Cabinet Committee on Economy and Environment - June 25	Honourable Bruce	12. VER*

## E. <u>REPORTS:</u>

13. Intergovernmental Relations Status Report

Honourable Halsey-Brandt

13. \*

14. Other

Premier Campbell

14. VER

Material enclosed

TBD To be distributed at meeting

VER Verbal presentation

## Wednesday, September 3, 2003 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	) <b>.</b> ·	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meeting: - July 23, 2003	. Transie	1.	*
В.	ORDE	RS IN COUNCIL:			
•	2.	Appointments/Regulations	Premier Campbell	2.	*
C.	ITEM	S FOR DISCUSSION/DECISION:			
	3.	For Information: Wildfire Compensation	Premier Campbell	3.	TBD
•	4.	For Information: Fiscal Update	Honourable Collins	4.	TBD
	5.	• GCC: Natural Resources - July 22 For Decision: s.12	Honourable de Jong Honourable Murray	5.	VER*
	6.	For Information: s.12	Honourable Plant	6.	TBD
	7.	For Decision: Treasury Board Minutes - July 17	Honourable Collins	7.	*
	8.	For Decision: Open Cabinet Agenda - September 10	Premier Campbell	8.	*
D.	COM	MITTEE REPORTS:			
٥	9.	<ul> <li>GCC: Natural Resources: - June 25</li> <li>GCC: Economy &amp; Government Operations - July 21</li> </ul>	Honourable van Dongen Ida Chong	9.	VER* VER*
C.	ITEM	S FOR DISCUSSION/DECISION CONT'D:			
	10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10	VER
E.	<u>REPO</u>	RTS:			
	11.	Intergoveinmental Relations Status Report	Honourable Halsey-Brand	dt 11	<b>.</b> *
	12.	Other	Premier Campbell	12	. VER
* TBD VER	To be d	l enclosed istributed at meeting presentation			

#### Wednesday, September 10, 2003 Noon - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	•	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
Α.	<u>CABI</u>	NET MINUTES:			
	1.	Minutes of Previous Meetings: September 3		1.	*
В.	COM	MITTEE REPORTS:			
	2. ,	• Cabinet Committee on Economy and Environment: June 25	Honourable Bruce	2.	*
C.	ITEM	IS FOR DISCUSSION/DECISION:			
	3.	For Discussion: s.12	Honourable Plant	3.	VER
	4.	For Direction: s.12	Honourable Abbott/ Honourable Plant	4.	*
		•			

\* Material enclosed

TBD To be distributed at meeting

**VER** Verbal presentation

## OPEN CABINET AGENLA

## Wednesday, September 10, 2003 9:30 a.m. - 12:00 Noon Room 223, Parliament Buildings

N	0.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	ITEMS	S FOR DISCUSSION/DECISION:			
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Information: Drought Conditions	Honourable Hagen	2.	TBD
	3.	For Information: Wildfire Status Report	Honourable de Jong/ Honourable Coleman	3.	TBD
	4.	For Information: Fiscal Update	Honourable Collins	4.	TBD
	5.	For Decision: Maa Nulth Ratification	Honourable Plant	5.	*
	6.	For Information: Health Update	Honourable Hansen	6.	VER

## Wednesday, September 17, 2003 3:00 - 6:00 p.m. Premier's Vancouver Office CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meetings: September 10		1.	*
В.	ORDE	CRS IN COUNCIL:			
	2.	Appointments/Regulations	Premier Campbell	2.	*
C.	ITEM	S FOR DISCUSSION/DECISION:			
	3.	GCC: Economy & Government Operations - September 3 For Decision:  s.12	Honourable Barisoff Honourable Thorpe	3.	TBD *
	4.	For Information: s.12	Honourable Neufeld	4.	*
	5.	For Information: UBCM Briefing	Honourable Abbott	5.	TBD
	6.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	6.	VER
D.	REPO	ORTS:			
	7.	Deregulation Progress Status Report	Honourable Falcon	7.	*
	8.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	đt 8.	*
	9.	Other	Premier Campbell	9.	VER
* TBD VER	To be d	al enclosed listributed at meeting presentation			

## Wednesday, October 1, 2003 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No		ITEM .	MINISTER/OFFICIAL RESPONSIBLE	TAB .	
A.	CABIN	NET MINUTES:			
	1.	Minutes of Previous Meeting: - September 17, 2003		1.	*
В.	COMN	MITTEE REPORTS:			
	2.	<ul> <li>GCC: Natural Resources - September 9, September 24</li> <li>Cabinet Committee on Economy and the Environment: September 9; September 23</li> </ul>	Barry Penner Honourable Bruce	2.	VER VER
		GCC: Economy & Government Operations - September 10	Ida Chong		VER
C.	ORDE	RS IN COUNCIL:			
	3.	Appointments/Regulations	Premier Campbell	3.	*
D.	ITEMS	S FOR DISCUSSION/DECISION:			
	4.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	4.	TBD
	5.	For Decision: BC Rail Issues	Honourable J. Reid	5.	TBD
	6.	For Decision: Digital Divide	Honourable Santori	6.	*
	7.	For Decision: Treasury Board Minutes: September 22	Honourable Collins	7.	TBD
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8.	VER
E.	REPO	RTS:			
	9.	Intergovernmental Relations Status Report	Honourable Halsey-Bran	ıdt 9.	*
•	10.	Other	Premier Campbell		. VER
* TBD VER	Materia To be d	l enclosed istributed at meeting presentation			

## CABINET AGENDA - REVISED

## Wednesday, October 22, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

		COMPIDENTIAL			
No	Ο,	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meeting: October 1, 2003		1.	*
В.	<u>COM</u>	MITTEE REPORTS:			
	2.	• GCC: Communities and Safety - July 21; September 1 and October 7	1 Rod Visser	2.	VER
,		• GCC: Economy & Government Operations - September 3 & 15 and October 6 (a.m. & p.m.)	er Ida Chong	,	VER
		• GCC: Natural Resources - October 7	Barry Penner		VER
		• GCC: Education - September 15, October 20	Tom Christensen		VER
C.	ORDI	ERS IN COUNCIL:			
•	3.	Appointments/Regulations	Honourable Collins	3.	*
D.	ITEM	IS FOR DISCUSSION/DECISION:			
	4.	GCC: Communities and Safety-July 21 excerpt For Decision: Consumer Protection Authority	Rod Visser Honourable Coleman	4.	VER
	5.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	5.	VER
	6.	For Information: s.12	Honourable Bond	6.	*
	7.	For Decision: Treasury Board Minutes: September 29	Honourable Collins	7.	TBD
	8.	For Information: First People's Forum - October 31	Honourable Abbott	8.	*
	9.	Question Period Preparation	Honourable Collins	9.	VER
	10.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	10	. VER
	11.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	11	. VER
E.	REPO	ORTS:			
	12.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	lt 12.	*
	13.	Deregulation Progress Status Report	Honourable Falcon	13.	*
	14.	Other a) For Decision: s.12	Honourable Collins	14.	VER TBD
* TBD		al enclosed listributed at meeting			

TBD To be distributed at meeting

VER Verbal presentation 103

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## CABINET AGENDA - REVISED

## Wednesday, October 29, 2003 8:00 a.m. - 1:00 pm CABINET CHAMBERS CONFIDENTIAL

No		ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	CABIN	TET MINUTES:			
	1.	Minutes of Previous Meeting: October 22, 2003		1.	*
В.	ORDE	RS IN COUNCIL:			
	2.	Appointments/Regulations	Premier Campbell	2.	*
C.	ITEMS	S FOR DISCUSSION/DECISION:			
	3.	For Update: Forestry Revitalization Implementation	Honourable de Jong	3.	*
	4.	For Update: BC Rail	Honourable Judith Reid	4.	TBD
	5.	For Information: s.12	Honourable Neufeld	5.	*
	6.	Joint GCC: Economy & Government Operations and GCC: Natural Resources - October 9 For Decision: Climate Change	Ida Chong Honourable Thorpe	6.	VER *
	7	Cabinet Committee on Economy and the Environment - October 7 For Decision: Fast Track	Honourable Bruce	7.	VER *
	8.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	8.	VER
	9.	For Decision: Treasury Board Minutes: - October 21 (Digital Divide)	Honourable Collins	9.	TBD
	10.	Question Period Preparation	Honourable Collins	10	. VER
,	11.	For Decision: Open Cabinet Agenda - November 14	Premier Campbell	11.	*
	12.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	12.	. VER
	13.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	13	. VER

## D. <u>REPORTS:</u>

14.	<ul> <li>Intergovernmental Relations Status Report</li> <li>BC/Alberta Joint Premiers and Ministers Meeting: Minutes of October 8, 2003</li> </ul>	Honourable Halsey-Brandt	14. *
15.	Other	Premier Campbell	15. VER
	a) For Decision: Cabinet Committee on Economy and Environment Meeting: October 20 (Item 3)	Honourable Bruce	*

\* Material enclosed
 TBD To be distributed at meeting
 VER Verbal presentation

## **OPEN CABINET AGENDA**

## Friday, November 14, 2003 2:00 p.m. to 4:00 p.m. Room 223, Parliament Buildings

No		ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	<u>ITEMS</u>	S FOR DISCUSSION/DECISION:		
	1.	Premier's Opening Remarks	Premier Campbell	1. VER
	2.	For Information: Fire Compensation Update	Honourable Coleman	2. *
	3.	For Decision: s.12 .	Honourable Neufeld	3. TBD
	4.	For Information: Health Update	Honourable Hansen/ Honourable Hawkins	4. TBD
	5.	For Decision: Sliammon First Nation Agreement-in- Principle	- Honourable Plant	5. *
	6.	Premier's Closing Remarks	Premier Campbell	6. VER

TBD VER Material enclosed To be distributed at meeting Verbal presentation

## Wednesday, November 19, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABI	NET MINUTES:			
	1.	Minutes of Previous Meeting: October 29, 2003		1.	*
В.	ORDE	ERS IN COUNCIL:			
	2.	Appointments/Regulations	Premier Campbell	2.	*
C.	<u>ITEM</u>	S FOR DISCUSSION/DECISION:			
	3.	For Decision: Lawsuits · s.12	Honourable de Jong	3.	*
	4.	For Decision: Treasury Board Minutes: - October 23 - October 28 - October 30 - November 4/6	Honourable Collins	4.	* * * *
		For Information: BC Rail Update	Honourable J. Reid		TBD
D.	COM	MITTEE REPORTS:			
	5.	<ul> <li>GCC on Natural Resources - October 21;</li> <li>November 6</li> </ul>	Barry Penner	5.	VER*
		<ul> <li>GCC on Communities and Safety - October 21</li> </ul>	Rod Visser		VER*
		<ul> <li>GCC on Economy and Government Operations - October 20 and 27</li> </ul>	Ida Chong		VER*
		• CCEE: October 20 and November 3 (1 item)	Honourable Bruce		VER*
C.	<u>ITEM</u>	S FOR DISCUSSION/DECISION CONT'D:			
	6.	Question Period Preparation	Honourable Collins	6.	VER
	7.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	7.	VER
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8.	VER
	9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9.	VER

## E. REPORTS:

10. Intergovernmental Relations Status Report Honourable Halsey-Brandt 10. \*

11. Other Premier Campbell 11. VER

#### C. ITEMS FOR DISCUSSION/DECISION CONT'D:

12. Joint GCC: Economy & Government Operations and GCC: Natural Resources - October 9 Ida Chong VER\*
For Decision: Climate Change Honourable Neufeld/ \*
Honourable Murray

\* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

## Wednesday, November 26, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
<b>A.</b>	CABIN	NET MUNUTES:			
	1.	Minutes of Previous Meeting: November 19, 2003		1.	*
В.	COMIN	AITTEE REPORTS:	•	·	• .
	2.	<ul> <li>GCC on Natural Resources - October 21, November 6</li> <li>GCC on Communities and Safety - October 21</li> <li>GCC on Health - October 30</li> <li>Cabinet Committee on Economy and Environment - October 20, November 3 (1 item) and November 17</li> </ul>	Barry Penner Rod Visser Randy Hawes Honourable Bruce		VER* VER* VER*
<b>C.</b> ,	ORDE	RŠ IN COUNCIL:	•		
	3.	Appointments/Regulations	Premier Campbell	3.	*
D.	ITEMS	S FOR DISCUSSION/DECISION:			
	4.	Joint GCC: Economy & Government Operations and GCC: Natural Resources - October 9 For Decision: Climate Change	Ida Chong Honourable Neufeld/ Honourable Murray	4.	VER*
	5.	For Decision: s.12	Honourable Abbott	5.	*
	6.	For Decision: Treasury Board Minutes: November 19	Honourable Collins	6.	TBD
	7.	For Decision: Energy Plan Implementation	Honourable Neufeld	7.	*
	8.	Question Period Preparation	Honourable Collins	8.	VER
	9.	For Decision: s.12	Honourable Thorpe	9.	*
	10.	For Decision: Open Cabinet Agenda - December 10	Premier Campbell	10.	· *
	11.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	11.	. VER
	12.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins		. VER
	13.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	13.	. VER

## E. <u>REPORTS:</u>

14. Intergovernmental Relations Status Report

Honourable Halsey-Brandt

14. \*

15. Other

Premier Campbell

15. VER

Material enclosed

TBD To be distributed at meeting

VER Verbal presentation

# Wednesday, December 3, 2003 8:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	<b>).</b>	ITEM	MINISTER/OFFICIAL RESPONSIBLE	rab .
<b>A.</b>	CABIN	NET MINUTES:		
	1.	Minutes of Previous Meeting: November 26, 2003	•	1. *
В.	ORDE	RS IN COUNCIL:		
•	2.	Appointments/Regulations	Premier Campbell	2. *
C.	<u>ITEMS</u>	S FOR DISCUSSION/DECISION:		
*	3.	For Decision: Fees and Licenses	Honourable Falcon	3. *
	4.	For Information: Update on the BC College of Teachers	Honourable Clark	4. *
	5.	For Information: Northern Development Initiative	Honourable Thorpe	5. TBD
	6.	For Information: BC Rail First Nations Benefits Trust	Honourable Plant	6. TBD
	7.	• GCC on Health - November 27 For Decision: s.12 s.12	Randy Hawes Honourable Hawkins	7. VER *
	8.	Question Period Preparation	Honourable Collins	8. VER
	9.	For Information: Safe Care	Honourable Hogg	9. TBD
	10.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	10. VER
	11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11. VER
	12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12. VER
D.	REPO	RTS:	•	
	13.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	13. *
	14.	Other	Premier Campbell	14. VER

Material enclosed TBD

To be distributed at meeting

VER Verbal presentation

## Wednesday, December 10, 2003 11:00 a.m. - 1:00 P.M. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<b>A.</b>	CABI	NET MINUTES:		
	1.	Minutes of Previous Meeting: December 3, 2003		1. *
В.	COMN	MITTEE REPORTS:		
	2.	• CCEE: - December 1	Honourable Bruce	2. VER
C.	ORDE	ERS IN COUNCIL:		
	3.	Appointments/Regulations	Premier Campbell	3. *
D.	ITEM	S FOR DISCUSSION/DECISION:		
	4.	Joint GCC: Economy & Government Operations/ GCC: Natural Resources - December 1 For Decision: Climate Change	Ida Chong/ Barry Penner Honourable Neufeld/ Honourable Murray	4. VER
	5.	For Decision: Update on the BC College of Teachers	Honourable Clark	5. TBD
	6.	For Decision: Treasury Board Minutes:  December 2  December 9	Honourable Collins	6. TBD TBD
	7.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	7. VER
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER
	9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9. VER
<b>E.</b>	REPO	RTS:		
	10.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	t 10. *
	11.	Deregulation Progress Status Report	Honourable Falcon	11. *
	12.	Other	Premier Campbell	12. VER
* TBD VER	To be d	al enclosed listributed at meeting presentation		

## OPEN CABINET AGENDA

## Wednesday, December 10, 2003 9am - 11:00 a.m. Room 223, Parliament Buildings

No.	•	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB	
A.	ITEMS	S FOR DISCUSSION/DECISION:			
	1.	Premier's Opening Remarks	Premier Campbell	1.	VER
	2.	For Decision: Citizens' Assembly	Honourable Plant/ Jack Blaney	2.	*
	3.	For Decision: Northern Development Initiative	Premier Campbell	3.	*
	4.	For Decision: BC Rail First Nations Benefits Trust	Honourable Plant	4.	*
	5.	For Information: Update on BC Resort Strategy	Honourable Falcon	5.	*
	6.	For Information: Fiscal Update	Honourable Collins	6.	TBD
	7.	For Information: Health Update	Honourable Hansen	7.	*
	8.	For Information: SARS Vaccine Update	Dr. Brett Finlay	8.	*
	9.	For Decision: BC College of Teachers	Honourable Clark	9.	TBD

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TBD

Material enclosed To be distributed at meeting Verbal presentation

## Wednesday, December 17, 2003 9:00 a.m. - 1:00 p.m. CABINET CHAMBERS CONFIDENTIAL

No	).	ITEM	MINISTER/OFFICIAL RESPONSIBLE	ГАВ			
<b>A.</b>	CABINET MINUTES:						
·	1.	Minutes of Previous Meetings: - Open Cabinet - December 10 - Cabinet - December 10	N. Committee of the com	1. * *			
В.	ORDERS IN COUNCIL:						
	2.	Appointments/Regulations	Premier Campbell	2. *			
C.	ITEM	S FOR DISCUSSION/DECISION:					
•	3.	For Discussion: Labour Issues	Honourable Bruce	3. VER			
	4.	GCC: Economy and Government Operations	Ida Chong	4. VER			
		- November 24 For Decision: Securities Act	Honourable Falcon	*			
	5.	For Decision: s.12	Honourable Abbott	5. *			
	6.	For Decision: Health Professions Act - s.12	Honourable Hawkins	6. *			
		s.12					
	7.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	7. VER			
	8.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	8. VER			
	9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9. VER			
D.	REPO	DRTS:					
	10.	Intergovernmental Relations Status Report	Honourable Halsey-Brand	t 10. *			
	11.	Other	Premier Campbell	11. VER			
* TBD VER	To be	al enclosed distributed at meeting presentation		,			