



## Cabinet Working Group on Core Review

### AGENDA

Monday, September 23, 2013

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

PVO

#### Decision Items

|   |                               |                          |                                                              |
|---|-------------------------------|--------------------------|--------------------------------------------------------------|
| 1 | Framework for Decision Making | Honourable Bennett       | Tab 1<br>VER                                                 |
| 2 | S12                           | Honourable<br>Fassbender | Tab 2*<br><a href="#">Tab 02a</a><br><a href="#">Tab 02b</a> |
| 3 | S12                           | Honourable de Jong       | Tab 3*<br><a href="#">Tab 03a</a><br><a href="#">Tab 03b</a> |

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



# CABINET AGENDA

Wednesday, September 25, 2013

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

Premier's Vancouver Office

Breakfast Provided

## Routine Administration

**9:00** 10 min

|   |                                      |               |                         |
|---|--------------------------------------|---------------|-------------------------|
| 1 | Previous Minutes: September 11, 2013 | Premier Clark | <a href="#">Tab 1 *</a> |
|---|--------------------------------------|---------------|-------------------------|

## Committee Items

**9:10** 15 min

|   |                                                    |               |           |
|---|----------------------------------------------------|---------------|-----------|
| 2 | Priorities & Planning (PPC):<br>September 11, 2013 | Premier Clark | Tab 2 VER |
|---|----------------------------------------------------|---------------|-----------|

**9:25** 10 min

|   |                                                                    |                    |                         |
|---|--------------------------------------------------------------------|--------------------|-------------------------|
| 3 | Cabinet Committee on Secure Tomorrow<br>(CCST): September 10, 2013 | Honourable Cadieux | <a href="#">Tab 3 *</a> |
|---|--------------------------------------------------------------------|--------------------|-------------------------|

**9:35** 10 min

|   |                                                                   |                 |                         |
|---|-------------------------------------------------------------------|-----------------|-------------------------|
| 4 | Cabinet Committee on Strong Economy<br>(CCSE): September 10, 2013 | Honourable Bond | <a href="#">Tab 4 *</a> |
|---|-------------------------------------------------------------------|-----------------|-------------------------|

**9:45** 15min

|   |                                                                  |                    |           |
|---|------------------------------------------------------------------|--------------------|-----------|
| 5 | Environment and Land Use Committee<br>(ELUC): September 24, 2013 | Honourable Thomson | Tab 5 TBD |
|---|------------------------------------------------------------------|--------------------|-----------|

## Decision Items

**10:00** 30 min

|   |     |               |                         |
|---|-----|---------------|-------------------------|
| 6 | S12 | Premier Clark | <a href="#">Tab 6 *</a> |
|---|-----|---------------|-------------------------|

## Information Items

**10:30** 20 min

|   |                                     |                    |                                                                   |
|---|-------------------------------------|--------------------|-------------------------------------------------------------------|
| 7 | Columbia River Treaty Review Update | Honourable Bennett | Tab 7 * PPT<br><a href="#">Tab 07a</a><br><a href="#">Tab 07b</a> |
|---|-------------------------------------|--------------------|-------------------------------------------------------------------|

**10:50** 20 min

|   |     |                    |           |
|---|-----|--------------------|-----------|
| 8 | S12 | Honourable de Jong | Tab 8 VER |
|---|-----|--------------------|-----------|

**11:10** 0 min

|   |                     |                                |                         |
|---|---------------------|--------------------------------|-------------------------|
| 9 | Communication Items | Athana Mentzelopoulos,<br>GCPE | <a href="#">Tab 9 *</a> |
|---|---------------------|--------------------------------|-------------------------|



## Regulations, Appointments and Proclamations

**11:10** 20 min

**10** Orders in Council (OIC)

Premier Clark

- BRDO OICs
  - o Addendum
- Other OICs

[Tab 10 \\*](#)

Tab 13 TBD

[Tab 11 \\*](#)

## Updates

**11:30** 0 min

**11** IGR

Premier Clark

[Tab 12 \\*](#)

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## Cabinet Committee on Strong Economy

### AGENDA

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

#### Discussion Items

3:00

- |          |                                                                              |                         |                                                              |
|----------|------------------------------------------------------------------------------|-------------------------|--------------------------------------------------------------|
| <b>1</b> | Destination BC and BC's Tourism Strategy<br>Dana Hayden, CEO, Destination BC | Honourable Shirley Bond | Tab 1*<br><a href="#">Tab 01a</a><br><a href="#">Tab 01b</a> |
|----------|------------------------------------------------------------------------------|-------------------------|--------------------------------------------------------------|

3:30

- |          |                                                                           |                                                                                    |                        |
|----------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------|
| <b>2</b> | Jobs Plan Orientation<br>Dave Byng, DM – JTST<br>Shanna Mason, ADM – JTST | Honourable Shirley Bond<br>Greg Kylo, Parliamentary<br>Secretary for the Jobs Plan | <a href="#">Tab 2*</a> |
|----------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------|

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## Cabinet Committee on Secure Tomorrow

### ANNOTATED AGENDA

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

#### Decision Items

- |          |                                                                                                                                                                                                                                            |                              |                                                                                                                     |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <b>1</b> | RFL for <i>Hospital Act</i> , <i>Vital Statistics Act</i> and various statutes re: Nurse Practitioners<br>Steve Brown, DM – HLTH<br>Ted Patterson A/ADM – HLTH<br>Sharon Stewart, Exec Director – HLTH<br>Corrie Campbell, Director – HLTH | Honourable Terry Lake        | <a href="#">Tab 1 *</a>                                                                                             |
| <b>2</b> | Disability White Paper Consultation Strategy<br>Sheila Taylor, DM – SDSI<br>Molly Harrington, ADM - SDSI                                                                                                                                   | Honourable Stephanie Cadieux | Tab 2 *<br><a href="#">Tab 02a</a><br><a href="#">Tab 02b</a><br><a href="#">Tab 02c</a><br><a href="#">Tab 02d</a> |

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



# Cabinet Committee on Secure Tomorrow

## , Annotated AGENDA

October 9, 2013

3:30 to 5 pm

Premier's Vancouver Office / Chambers

### Decision Items

- |          |                                                                                                                                                                                              |                             |                                                              |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------|
| <b>1</b> | <b>Missing Women Commission of Inquiry Update and Missing Persons Act RFL</b><br>Lori Wanamaker, DSG/DM – Ministry of Justice (JAG)<br>Clayton Pecknold, ADM JAG,<br>Linda Cavanaugh ADM JAG | Honourable Suzanne<br>Anton | Tab 1*<br><a href="#">Tab 01a</a><br><a href="#">Tab 01b</a> |
| <b>2</b> | S12<br><br>Lori Wanamaker, DSG/DM – JAG                                                                                                                                                      | Honourable Suzanne<br>Anton | Tab 2*<br><a href="#">Tab 02a</a><br><a href="#">Tab 02b</a> |
| <b>3</b> | <b>Adult Guardianship Act and Patients Property Act</b><br>Richard Fyfe DAG – JAG, Jay Chalke ADM JAG<br>Andrea Buzbuzian, Senior Policy & Legislation Analyst                               | Honourable Suzanne<br>Anton | <a href="#">Tab 3*</a>                                       |
| <b>4</b> | <b>Family Law Act RFL</b><br>Richard Fyfe DAG – JAG, Jay Chalke ADM JAG<br>Darryl Hrenyk Legal Counsel                                                                                       | Honourable Suzanne<br>Anton | <a href="#">Tab 4*</a>                                       |
| <b>5</b> | <b>Family Maintenance Enforcement Act RFL</b><br>Richard Fyfe DAG – JAG, Jay Chalke ADM JAG<br>Darryl Hrenyk Legal Counsel                                                                   | Honourable Suzanne<br>Anton | <a href="#">Tab 5*</a>                                       |
| <b>6</b> | <b>Wills, Estates and Succession Act RFL</b><br>Richard Fyfe DAG – JAG, Jay Chalke ADM JAG<br>Tyler Nyvall, Legal Counsel                                                                    | Honourable Suzanne<br>Anton | <a href="#">Tab 6*</a>                                       |

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## CABINET COMMITTEE ON SECURE TOMORROW

### AGENDA

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

#### Decision Items

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

#### Information Items

- |           |                                    |                            |     |
|-----------|------------------------------------|----------------------------|-----|
| <b>16</b> | Society Act - modernize and update | Honourable Michael de Jong | VER |
|-----------|------------------------------------|----------------------------|-----|



Peter Milburn DM –Finance

\* Material Enclosed

TBD To Be Distributed

VER Verbal





## Cabinet Working Group on Core Review

### AGENDA

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

#### Information Items

- |          |                                                            |                    |                        |
|----------|------------------------------------------------------------|--------------------|------------------------|
| <b>1</b> | S12<br>Committee and Finalization of Terms<br>of Reference | Honourable Bennett | <a href="#">Tab 1*</a> |
|----------|------------------------------------------------------------|--------------------|------------------------|

#### Decision Items

- |          |                                                   |                  |                                                              |
|----------|---------------------------------------------------|------------------|--------------------------------------------------------------|
| <b>2</b> | Mandate Review - Provincial Capital<br>Commission | Honourable Oakes | Tab 2*<br><a href="#">Tab 02a</a><br><a href="#">Tab 02b</a> |
| <b>3</b> | Mandate Review - Pacific Carbon Trust             | Honourable Polak | TBD                                                          |

#### Discussion Items

- |          |                                           |                    |     |
|----------|-------------------------------------------|--------------------|-----|
| <b>4</b> | Other Early Initiatives                   | Honourable Bennett | VER |
| <b>5</b> | Instructions to Ministries and Next Steps | Honourable Bennett | VER |

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## Cabinet Working Group on Core Review

### AGENDA

Monday, October 7<sup>th</sup>, 2013

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

Premier's Vancouver Office

#### Decision Items

|          |        |     |         |                 |                         |
|----------|--------|-----|---------|-----------------|-------------------------|
| <b>1</b> |        | S12 | Mandate | Honourable Pimm | Tab 1*                  |
|          | Review |     |         |                 | <a href="#">Tab 01a</a> |
|          |        |     |         |                 | <a href="#">Tab 01b</a> |

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## Cabinet Working Group on LNG

### AGENDA

Tuesday, October 8, 2013

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

Premier's Vancouver Office

#### Decision Items

- |    |                                                   |                    |                         |
|----|---------------------------------------------------|--------------------|-------------------------|
| 1. | S12<br>Steve Munro, DM – MARR                     | Honourable Rustad  | <a href="#">Tab 1 *</a> |
| 2. | Land Title Act - RFL<br>Dave Peterson, DM – FLNRO | Honourable Thomson | <a href="#">Tab 2 *</a> |

#### Information Items

- |    |                              |                    |           |
|----|------------------------------|--------------------|-----------|
| 3. | S12<br>Steve Carr, DM – MNGD | Honourable Coleman | Tab 3 VER |
| 4. | S12<br>Steve Carr, DM – MNGD | Honourable Coleman | Tab 4 VER |

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



# Environment and Land Use Committee

## AGENDA

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

### Decision Items – Requests For Legislation

1. *Off-Road Vehicle Act*: Recommendation to Honourable Thomson [Tab 1\\*](#)  
  
S12  
  
Dave Peterson, DM, FLNR  
Adria Fradley, FLNR  
Vera Vukelich, FLNR
2. *Wildlife Act*: Recommendation to Honourable Thomson [Tab 2\\*](#)  
  
S12  
  
Dave Peterson, DM, FLNR  
Adria Fradley, FLNR  
Tom Either, ADM, FLNR  
Penny Lloyd, FLNR  
Andrew Wilson, FLNR
3. *Wildfire Act*: Recommendation to Honourable Thomson [Tab 3\\*](#)  
  
S12  
  
Dave Peterson, DM, FLNR  
Adria Fradley, FLNR  
Heather Chia, FLNR  
Hilary Wheeler, FLNR
4. *Forest Act*: Recommendation to Honourable Thomson [Tab 4\\*](#)  
  
S12  
  
Dave Peterson, DM, FLNR  
Adria Fradley, FLNR  
Albert Nussbaum, FLNR  
Doug Stewart, FLNR  
Murray Stech, FLNR

## Decision Items – Requests For Legislation

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

## Updates

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

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



# PRIORITIES AND PLANNING COMMITTEE

## Agenda

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

### Committee Items

**12:30** 45 min

**1**

S12

Honourable Stone

Tab 1 \*

[Tab 01a](#)

[Tab 01b](#)

[Tab 01c](#)

**1:15** 35 min

**2**

West Coast Spill Response Study

Honourable Polak

Tab 2 \*

[Tab 02a](#)

[Tab 02b](#)

**1:50** 40 min

**3**

S12

Honourable Bond

Tab 3 \*

[Tab 03a](#)

[Tab 03b](#)

[Tab 03c](#)

\* Material enclosed  
TBD To be distributed  
VER Verbal presentation

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



## PRIORITIES AND PLANNING COMMITTEE

### Agenda

Tuesday, July 16, 2013

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

Chambers

Breakfast Provided

#### Committee Items

**9:00** 20 min

**1** Aboriginal Agenda

Honourable Rustad

Tab 1 \*

[Tab 01a](#)

[Tab 01b](#)

**9:20** 45 min

**2** Powerex

Honourable Bennett

[Tab 2 \\*](#)

**10:05** 45 min

**3** Smart Meters

Honourable Bennett

Tab 3 \*

[Tab 03a](#)

[Tab 03b](#)

**10:50** 20 min

**4**

S12

Honourable Bennett

Tab 4 \*

Dan Ashton, PS Core

[Tab 04a](#)

Review

[Tab 04b](#)

**11:10** 20 min

**5**

S12

Honourable Bond

[Tab 5 \\*](#)

\* Material enclosed  
TBD To be distributed  
VER Verbal presentation



## PRIORITIES AND PLANNING COMMITTEE Agenda

Wednesday, September 11, 2013  
1:15 p.m. to 2:15 p.m.  
S15 Kelowna BC

### Decision Item

**1:15** 40 min

**1**

S12

Honourable Stone

[Tab 1 \\*](#)

**1:55** 20 min

**2**

S12

Premier Clark

[Tab 2 \\*](#)

\* Material enclosed  
TBD To be distributed  
VER Verbal presentation





# PRIORITIES AND PLANNING COMMITTEE

## Agenda

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

### Decision Items

1:30 30 min

1

S12

Honourable Anton

Tab 1 \*

[Tab 01a](#)

[Tab 01b](#)

2:00 30 min

2

Electoral Boundaries Commission Direction

Honourable Anton

[Tab 2 \\*](#)

2:30 30 min

3

Legislative Drafting Priorities

Cabinet Secretary

Tab 3 TBD

\* Material enclosed  
TBD To be distributed  
VER Verbal presentation

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



## ANNOTATED

# Cabinet Working Group on LNG

## AGENDA

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

### Information Item

1.

Honourable Coleman

[Tab 1 \\* PPT](#)

S12

Steve Carr, DM – MNGD

Peter Milburn, DM - FIN

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## ANNOTATED

### Cabinet Working Group on LNG

#### AGENDA

Wednesday, July 31, 2013

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

Premier's Vancouver Office

#### Information Item

- |    |                        |                   |                             |
|----|------------------------|-------------------|-----------------------------|
| 1. | S12                    | Honourable Rustad | <a href="#">Tab 1 * PPT</a> |
|    | Steve Munro, DM – MARR |                   |                             |

#### Decision Item

- |    |                         |                  |                             |
|----|-------------------------|------------------|-----------------------------|
| 2. | S12                     | Honourable Polak | Tab 2 * <a href="#">PPT</a> |
|    | Wes Shoemaker, DM – ENV |                  | <a href="#">Tab 02a</a>     |
|    |                         |                  | <a href="#">Tab 02b</a>     |

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## Cabinet Working Group on LNG

### AGENDA

Monday, September 9, 2013

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

Premier's Vancouver Office

#### Decision Items

- |    |     |                    |                         |
|----|-----|--------------------|-------------------------|
| 1. | S12 | Honourable Coleman | Tab 1 *                 |
|    |     |                    | <a href="#">Tab 01a</a> |
|    |     |                    | <a href="#">Tab 01b</a> |
|    |     |                    | <a href="#">Tab 01c</a> |
|    |     |                    | <a href="#">Tab 01d</a> |
|    |     |                    | <a href="#">Tab 01e</a> |

#### Information Item

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

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## CABINET AGENDA

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

### Routine Administration

**9:00** 10 min

|   |                                 |               |                         |
|---|---------------------------------|---------------|-------------------------|
| 1 | Previous Minutes: July 17, 2013 | Premier Clark | <a href="#">Tab 1 *</a> |
|---|---------------------------------|---------------|-------------------------|

### Committee Items

**9:10** 20 min

|   |                                            |               |           |
|---|--------------------------------------------|---------------|-----------|
| 2 | Planning & Priorities (P&P): July 30, 2013 | Premier Clark | Tab 2 VER |
|---|--------------------------------------------|---------------|-----------|

**9:30** 10 min

|   |                                    |                    |                                                               |
|---|------------------------------------|--------------------|---------------------------------------------------------------|
| 3 | Treasury Board (TB): July 22, 2013 | Honourable de Jong | Tab 3 *<br><a href="#">Tab 03a</a><br><a href="#">Tab 03b</a> |
|---|------------------------------------|--------------------|---------------------------------------------------------------|

**9:40** 15 min

|   |                                                            |                 |                         |
|---|------------------------------------------------------------|-----------------|-------------------------|
| 4 | Cabinet Committee on Secure Tomorrow (CCST): July 24, 2013 | Honourable Lake | <a href="#">Tab 4 *</a> |
|---|------------------------------------------------------------|-----------------|-------------------------|

**9:55** 10 min

|   |                                                          |                    |                         |
|---|----------------------------------------------------------|--------------------|-------------------------|
| 5 | Environment and Land Use Committee (ELUC): July 18, 2013 | Honourable Thomson | <a href="#">Tab 5 *</a> |
|---|----------------------------------------------------------|--------------------|-------------------------|

**10:05** 15 min

|   |                                                          |                    |                         |
|---|----------------------------------------------------------|--------------------|-------------------------|
| 6 | Environment and Land Use Committee (ELUC): July 25, 2013 | Honourable Thomson | <a href="#">Tab 6 *</a> |
|---|----------------------------------------------------------|--------------------|-------------------------|

**10:20** 5 min

|   |                                                           |                 |                         |
|---|-----------------------------------------------------------|-----------------|-------------------------|
| 7 | Cabinet Committee on Strong Economy (CCSE): July 22, 2013 | Honourable Bond | <a href="#">Tab 7 *</a> |
|---|-----------------------------------------------------------|-----------------|-------------------------|

**10:25** 5 min

|   |                                                             |                    |                         |
|---|-------------------------------------------------------------|--------------------|-------------------------|
| 8 | Cabinet Working Group on Core Review (CWGCR): July 23, 2013 | Honourable Bennett | <a href="#">Tab 8 *</a> |
|---|-------------------------------------------------------------|--------------------|-------------------------|

**10:30** 5 min

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



## Decision Items

**10:35** 30 min

**10**

S12

Honourable Oakes

[Tab 10 \\*](#)

**11:05** 20 min

**11**

S12

Honourable Thomson  
Honourable Wat

[Tab 11 \\*](#)

[Tab 11a](#)

[Tab 11b](#)

[Tab 11c](#)

**11:25** 20 min

**12**

Supreme Court of Canada Senate Reference  
Question

Honourable Anton

[Tab 12 \\*](#)

## Information Items

**11:45** 0 min

**13**

Naming Opportunities: For Information

Honourable Wilkinson

[Tab 13 \\*](#)

**11:45** 0 min

**14**

Communication Items

Athana Mentzelopoulos,  
GCPE

[Tab 14 \\*](#)

## Regulations, Appointments and Proclamations

**11:45** 10 min

**15**

Orders in Council (OIC)

Premier Clark

- BRDO OICs

[Tab 15 \\*](#)

- Other OICs

[Tab 16 \\*](#)

## Updates

**11:55** 5 min

**16**

Legislation

Honourable de Jong

[Tab 17 VER](#)

**12:00** 0 min

**17**

IGR

Premier Clark

[Tab 18 \\*](#)

\* Material Enclosed



TBD To Be Distributed  
VER Verbal



## Cabinet Working Group on Core Review

### ANNOTATED AGENDA

Wednesday, July 3, 2013

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

S15

#### Information Items

|   |                                 |                    |     |
|---|---------------------------------|--------------------|-----|
| 1 | Core Review Commitments         | Honourable Bennett | TBD |
| 2 | Overview of Core Review 2001/02 | Honourable Bennett | TBD |
| 3 | Context on Budget               | Honourable Bennett | TBD |
| 4 | Role of the Working Group       | Honourable Bennett | TBD |
| 5 | Draft Terms of Reference        | Honourable Bennett | TBD |

\* Material Enclosed

TBD To Be Distributed

VER Verbal





# Environment and Land Use Committee

## AGENDA

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

### Decision Item

- |                          |     |                    |                                                              |
|--------------------------|-----|--------------------|--------------------------------------------------------------|
| <b>1.</b>                | S12 | Honourable Thomson | Tab 1*<br><a href="#">Tab 01a</a><br><a href="#">Tab 01b</a> |
| Dave Peterson, A/DM-FLNR |     |                    |                                                              |

### Progress Report

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

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## Environment and Land Use Committee

### AGENDA

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

#### Information Items

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

#### Decision Item

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

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



# Cabinet Committee on Strong Economy

## AGENDA

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

### Discussion Items

8:30

- |          |                                                                                        |                         |                                |
|----------|----------------------------------------------------------------------------------------|-------------------------|--------------------------------|
| <b>1</b> | <b>Jobs Plan – Two Year Report</b><br>Dave Byng, DM – JTST<br>Shanna Mason, ADM – JTST | Honourable Shirley Bond | <a href="#"><u>Tab 1 *</u></a> |
|----------|----------------------------------------------------------------------------------------|-------------------------|--------------------------------|

9:30

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

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## REVISED CABINET AGENDA

Wednesday, July 17, 2013

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

Chambers

Breakfast Provided

### Routine Administration

**8:30** 10 min

|   |                                 |               |                         |
|---|---------------------------------|---------------|-------------------------|
| 1 | Previous Minutes: June 19, 2013 | Premier Clark | <a href="#">Tab 1 *</a> |
|---|---------------------------------|---------------|-------------------------|

### Committee Items

**8:40** 20 min

|   |                                            |               |           |
|---|--------------------------------------------|---------------|-----------|
| 2 | Planning & Priorities (P&P): July 16, 2013 | Premier Clark | Tab 2 VER |
|---|--------------------------------------------|---------------|-----------|

**9:00** 20 min

|   |                                                          |               |           |
|---|----------------------------------------------------------|---------------|-----------|
| 3 | Cabinet Working Group on Labour (CWGL):<br>June 19, 2013 | Premier Clark | Tab 3 VER |
|---|----------------------------------------------------------|---------------|-----------|

**9:20** 20 min

|   |                                                               |                    |                         |
|---|---------------------------------------------------------------|--------------------|-------------------------|
| 4 | Cabinet Working Group on Core Review<br>(CWGCR): July 3, 2013 | Honourable Bennett | <a href="#">Tab 4 *</a> |
|---|---------------------------------------------------------------|--------------------|-------------------------|

### Decision Items

**9:40** 45 min

|   |                                                            |                                            |                                                               |
|---|------------------------------------------------------------|--------------------------------------------|---------------------------------------------------------------|
| 5 | BC Jobs Plan: Meeting the Challenge,<br>Delivering Results | Honourable Bond<br>Greg Kylo, PS Jobs Plan | Tab 5 *<br><a href="#">Tab 05a</a><br><a href="#">Tab 05b</a> |
|---|------------------------------------------------------------|--------------------------------------------|---------------------------------------------------------------|

**10:25** 15 min

|   |     |                                            |                                                               |
|---|-----|--------------------------------------------|---------------------------------------------------------------|
| 6 | S12 | Honourable Bond<br>Greg Kylo, PS Jobs Plan | Tab 6 *<br><a href="#">Tab 06a</a><br><a href="#">Tab 06b</a> |
|---|-----|--------------------------------------------|---------------------------------------------------------------|

### Information Items

**10:40** 10 min

|   |                                       |                  |                                                                                          |
|---|---------------------------------------|------------------|------------------------------------------------------------------------------------------|
| 7 | Emergency Management Cabinet Protocol | Honourable Anton | Tab 7 *<br><a href="#">Tab 07a</a><br><a href="#">Tab 07b</a><br><a href="#">Tab 07c</a> |
|---|---------------------------------------|------------------|------------------------------------------------------------------------------------------|

**10:50** 0 min

|   |                           |                      |                         |
|---|---------------------------|----------------------|-------------------------|
| 8 | Naming Opportunity - VIHA | Honourable Wilkinson | <a href="#">Tab 8 *</a> |
|---|---------------------------|----------------------|-------------------------|

**10:50** 0 min

|   |                     |                                |                         |
|---|---------------------|--------------------------------|-------------------------|
| 9 | Communication Items | Athana Mentzelopoulos,<br>GCPE | <a href="#">Tab 9 *</a> |
|---|---------------------|--------------------------------|-------------------------|



## Regulations, Appointments and Proclamations

**10:50** 35 min

**10** Orders in Council (OIC)

Premier Clark

- BRDO OICs

[Tab 10 \\*](#)

- Other OICs
- Addendum

Tab 11 \*

[Tab 11a](#)

[Tab 11b](#)

## Updates

**11:25** 5 min

**11** Legislation

Honourable de Jong

Tab 12 VER

**12** IGR

Premier Clark

[Tab 13 \\*](#)

\* Material Enclosed

TBD To Be Distributed

VER Verbal



# REVISED

## PRIORITIES AND PLANNING COMMITTEE

### Agenda

Wednesday, October 9, 2013

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

Premier's Vancouver Office

#### Decision Items

|      |                                                               |     |                    |                         |  |
|------|---------------------------------------------------------------|-----|--------------------|-------------------------|--|
| 1:30 | 25 min                                                        |     |                    |                         |  |
| 1    | Electoral Boundaries Commission                               |     | Honourable Anton   | <a href="#">Tab 1 *</a> |  |
| 1:55 | 25 min                                                        |     |                    |                         |  |
| 2    |                                                               | S12 | Honourable Polak   | <a href="#">Tab 2 *</a> |  |
| 2:20 | 25 min                                                        |     |                    |                         |  |
| 3    |                                                               | S12 | Honourable Polak   | <a href="#">Tab 3 *</a> |  |
| 2:45 | 25 min                                                        |     |                    |                         |  |
| 4    |                                                               | S12 | Honourable de Jong | <a href="#">Tab 4 *</a> |  |
| 3:10 | 20 min                                                        |     |                    |                         |  |
| 5    | Update to the Provincial Housing Strategy: Housing Matters BC |     | Honourable Coleman | Tab 5 *                 |  |
|      |                                                               |     |                    | <a href="#">Tab 05a</a> |  |
|      |                                                               |     |                    | <a href="#">Tab 05b</a> |  |
|      |                                                               |     |                    | <a href="#">Tab 05c</a> |  |
|      |                                                               |     |                    | <a href="#">Tab 05d</a> |  |

\* Material enclosed  
TBD To be distributed  
VER Verbal presentation

C O N F I D E N T I A L  
1 0 / 7 / 2 0 1 3 9 : 1 2 A M



**REVISED**

## **CABINET AGENDA**

Wednesday, October 9, 2013

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

Premier's Vancouver Office

Light Breakfast Provided

### **Routine Administration**

**9:30 10 min**

|          |                                |               |                         |
|----------|--------------------------------|---------------|-------------------------|
| <b>1</b> | Previous Minutes: September 25 | Premier Clark | <a href="#">Tab 1 *</a> |
|----------|--------------------------------|---------------|-------------------------|

### **Committee Items**

**9:40 35 min**

|          |                                           |               |                                                               |
|----------|-------------------------------------------|---------------|---------------------------------------------------------------|
| <b>2</b> | Priorities & Planning (PPC): September 25 | Premier Clark | Tab 2 *<br><a href="#">Tab 02a</a><br><a href="#">Tab 02b</a> |
|----------|-------------------------------------------|---------------|---------------------------------------------------------------|

**10:15 20 min**

|          |                                   |                    |                                                                                                                     |
|----------|-----------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------|
| <b>3</b> | Treasury Board (TB): September 26 | Honourable de Jong | Tab 3 *<br><a href="#">Tab 03a</a><br><a href="#">Tab 03b</a><br><a href="#">Tab 03c</a><br><a href="#">Tab 03d</a> |
|----------|-----------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------------|

**10:35 10 min**

|          |                                                   |               |           |
|----------|---------------------------------------------------|---------------|-----------|
| <b>4</b> | Cabinet Working Group Labour (CWGL): September 26 | Premier Clark | Tab 4 VER |
|----------|---------------------------------------------------|---------------|-----------|

**10:45 10 min**

|          |                                                 |               |           |
|----------|-------------------------------------------------|---------------|-----------|
| <b>5</b> | Cabinet Working Group on LNG (CWLNG): October 8 | Premier Clark | Tab 5 VER |
|----------|-------------------------------------------------|---------------|-----------|

**10:55 20 min**

|          |                                                            |                    |                         |
|----------|------------------------------------------------------------|--------------------|-------------------------|
| <b>6</b> | Cabinet Working Group on Core Review (CWGCR): September 23 | Honourable Bennett | <a href="#">Tab 6 *</a> |
|----------|------------------------------------------------------------|--------------------|-------------------------|

**11:15 20 min**

|          |                                                         |                    |                         |
|----------|---------------------------------------------------------|--------------------|-------------------------|
| <b>7</b> | Cabinet Working Group on Core Review (CWGCR): October 7 | Honourable Bennett | <a href="#">Tab 7 *</a> |
|----------|---------------------------------------------------------|--------------------|-------------------------|

### **Information Items**

**11:35 15 min**

|          |     |                  |                                                               |
|----------|-----|------------------|---------------------------------------------------------------|
| <b>8</b> | S12 | Honourable Anton | Tab 8 *<br><a href="#">Tab 08a</a><br><a href="#">Tab 08b</a> |
|----------|-----|------------------|---------------------------------------------------------------|

**11:50 0 min**



**9** Communication Items

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

**Regulations, Appointments and Proclamations**

**11:50** 10 min

**10** Orders in Council (OIC)

Premier Clark

[Tab 10 \\*](#)

**Updates**

**12:00** 0 min

**11** IGR

Premier Clark

[Tab 11 \\*](#)

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal





## REVISED CABINET AGENDA

Wednesday, September 11, 2013

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

S12 Kelowna BC

Lunch Provided

### Routine Administration

**10:45** 15 min

1 Previous Minutes: July 31 Premier Clark [Tab 1 \\*](#)

### Committee Items

**11:00** 20 min

2 Cabinet Working Group on LNG (CWLNG): Premier Clark Tab 2 VER  
July 31

**11:20** 20 min

3 Cabinet Working Group on LNG (CWLNG): Premier Clark Tab 3 VER  
September 9

### Information Items

**11:40** 20 min

4 2013 Annual UBCM Convention Honourable Oakes [Tab 4 \\*](#)

**12:00** 10 min

5 Naming Opportunities Honourable Wilkinson [Tab 5 \\*](#)

### Discussion Item

**12:10** 15 min

6 S12 Premier Clark Tab 6 TBD

### Information Item

**12:25** 0 min

7 Communication Items Athana Mentzelopoulos, [Tab 7 \\*](#)  
GCPE

### Regulations, Appointments and Proclamations

**12:25** 20 min

8 Orders in Council (OIC) Premier Clark  
• BRDO OIC [Tab 8 \\*](#)  
• Other OICs [Tab 9 \\*](#)



## Updates

12:45 0 min

9 IGR

Premier Clark

[Tab 10 \\*](#)

\* Material Enclosed

TBD To Be Distributed

VER Verbal



## Cabinet Committee on Strong Economy

### AGENDA

Thursday, October 10, 2013

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

Premier's Vancouver Office / Chambers

#### Committee Items

- |          |                                                                                                                                                                       |                                        |                                                                            |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------------------------------------------|
| <b>1</b> | Bill-making process                                                                                                                                                   | Honourable Bond                        | VER                                                                        |
| <b>2</b> | <i>Real Estate Development Marketing Act</i><br>Peter Milburn, DM – FIN<br>Elizabeth Cole, ED – FIN<br>Marcus Gill, Dir – FIN<br>Rosalina Munro, Policy Analyst - FIN | Honourable de Jong                     | Tab 1 VER                                                                  |
| <b>3</b> | <i>Amendments to Local Government Act,<br/>Greater Vancouver Sewerage and Drainage<br/>District Act RFL –</i><br><br>S12<br>Lois-Leah Goodwin, ED – CSCD              | Honourable Oakes                       | <a href="#"><u>Tab 2*</u></a>                                              |
| <b>4</b> | Women's Economic Council Progress Report<br>Dave Byng, DM – JTST<br>Kaaren Lewis, ADM – JTST                                                                          | Honourable Bond<br>Honourable Yamamoto | Tab 6*<br><a href="#"><u>Tab 06a</u></a><br><a href="#"><u>Tab 06b</u></a> |
| <b>5</b> | <i>Workers Compensation Act RFL</i><br>Dave Byng, DM – JTST<br>Trevor Hughes, ADM – JTST<br>John Blakely, ED – JTST                                                   | Honourable Bond                        | <a href="#"><u>Tab 3*</u></a>                                              |
| <b>6</b> | <i>Employment Standards Act RFL</i><br>Dave Byng, DM – JTST<br>Trevor Hughes, ADM – JTST<br>John Blakely, ED – JTST                                                   | Honourable Bond                        | <a href="#"><u>Tab 4*</u></a>                                              |
| <b>7</b> | <br>S12<br><br>Dave Byng, DM – JTST                                                                                                                                   | Honourable Bond                        | Tab 5*<br><a href="#"><u>Tab 05a</u></a><br><a href="#"><u>Tab 05b</u></a> |



\* Material Enclosed  
TBD To Be Distributed  
VER Verbal



## Cabinet Committee on Secure Tomorrow

### Revised AGENDA

Wednesday, July 24, 2013

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

Chambers

#### Decision Items

- |          |                                                                                  |                                 |                                                              |
|----------|----------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------|
| <b>1</b> | Domestic Violence – Three Year Plan<br>Mark Sieben, DM CFD<br>Cory Heavener, ADM | Honourable Stephanie<br>Cadieux | Tab 1*<br><a href="#">Tab 01a</a><br><a href="#">Tab 01b</a> |
|----------|----------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------|

#### Information Items

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

\* Material Enclosed  
TBD To Be Distributed  
VER Verbal