

TB Minor Meeting Date: September 8, 2015  
344383

Confidential

Honourable Teresa Wat  
Minister of International Trade  
and Minister Responsible for Asia Pacific Strategy and Multiculturalism  
Room 342 Parliament Buildings  
Victoria BC V8V 1X4

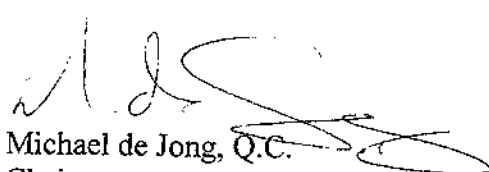
Dear Colleague: *Teresa*

Re: ASEAN Presence Funding Request

Your ministry's request for access to 2015/16 Contingencies of up to <sup>s.12,s.17</sup> to establish an ASEAN presence is approved, subject to:  
s.12,s.13,s.16,s.17

Further, the funding source for up to <sup>s.12,s.17</sup> for 2016/17 onward will be confirmed through the *Budget 2016* process.

Sincerely,

  
Michael de Jong, Q.C.  
Chair

cc: Shannon Baskerville  
Deputy Minister  
Ministry of International Trade

David Curtis  
Assistant Deputy Minister and Executive Financial Officer  
Ministry of International Trade



**DAY FILE**

TB Minor Meeting Date: September 8, 2015  
344654

Confidential

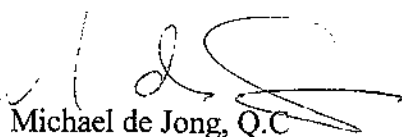
Honourable Todd Stone  
Minister of Transportation and Infrastructure  
Room 306 Parliament Buildings  
Victoria BC V8V 1X4

Dear Colleague:

Re: BC Pavilion Corporation Contingencies and s.12,s.13

s.12,s.13

Sincerely,



Michael de Jong, Q.C.  
Chair

Ministry of  
Finance

Treasury Board

Mailing Address  
PO Box 9469 Stn Prov Govt  
Victoria BC V8V 9V8

Location Address:  
1<sup>st</sup> Floor – 617 Government St  
Victoria BC

cc: see attached Distribution List  
Distribution List:

Grant Main  
Deputy Minister  
Ministry of Transportation and Infrastructure

Nancy Bain  
Assistant Deputy Minister and Executive Financial Officer  
Ministry of Transportation and Infrastructure



**DAY FILE**

TB Minor Meeting Date: July 24, 2015  
344859

Confidential

Honourable Amrik Virk  
Minister of Technology, Innovation and Citizens' Services  
Room 346 Parliament Buildings  
Victoria BC V8V 1X4

Dear Colleague:

s.12,s.17,s.21

Sincerely,

A handwritten signature in black ink, appearing to read "M. de Jong".

Michael de Jong, Q.C.  
Chair

cc: John Jacobson, Deputy Minister  
Ministry of Technology, Innovation and Citizens' Services

Sarf Ahmed, Associate Deputy Minister  
Ministry of Technology, Innovation and Citizens' Services

Colin McEwan  
Assistant Deputy Minister and Executive Financial Officer  
Ministry of Technology, Innovation and Citizens' Services



**DAY FILE**

TB Minor Meeting Date: August 12, 2015  
345039

Confidential

Honourable Mike Bernier  
Minister of Education  
Room 310 Parliament Buildings  
Victoria BC V8V 1X4

Dear Colleague:

Re: \$1M Curriculum Support Funding for Rural School Districts

I am writing to advise you that Treasury Board approved the Ministry of Education's request to provide an incremental \$1 million to rural school districts in support of the new K-9 curriculum implementation in 2015/16. Further, Treasury Board approved access to the 2015/16 Contingencies and New Program vote for up to \$0.5 million, with the balance to be managed from within the Ministry of Education's existing budget allocation.

Sincerely,

A handwritten signature in black ink, appearing to read "M. de Jong", with a stylized flourish at the end.

Michael de Jong, Q.C.  
Chair

cc: Dave Byng, Deputy Minister  
Ministry of Education

Deb Fayad, Assistant Deputy Minister and Executive Financial Officer  
Ministry of Education

TB Meeting Date: June 4, 2015  
Cabinet Ratified: July 9, 2015  
343923

Confidential

Honourable Steve Thomson  
Minister of Forests, Lands and Natural Resource Operations  
Room 248 Parliament Buildings  
Victoria BC V8V 1X4

Dear Colleague: 

Re: Natural Resource Permitting Project: Phase 1 Capital Funding for Year 2

I am writing to advise you that Treasury Board has approved your request to access up to \$18.955 million in capital contingencies in 2015/16 to fund Year 2 of Phase 1 of the Natural Resource Permitting Project (NRPP).

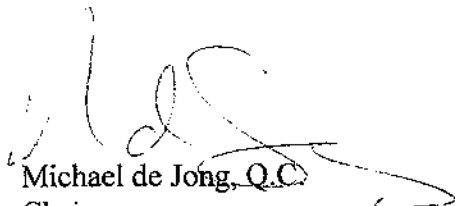
The Ministry of Forests, Lands, and Natural Resource Operations (FLNR) is directed to:

- i. Continue the Deputy Minister level Project Board and ongoing regular governance reviews of the project;
- ii. Deliver quarterly reports by the Project Board to the Deputy Ministers' Committee on Transformation and Technology (DMCTT) against the scope, deliverables and timelines summarized in Appendix 1. The updates should:
  - identify the specific deliverables and performance against the deliverables and track scope and design development over the project;
  - review the risk register and risk mitigation strategies, as well as the future work required to maintain project progress;
  - provide an updated procurement plan;
  - include updates on alignment with the corporate PayBC project and the BC Services Card for identification and authentication for services under NRPP;
  - identify changes to scope, cost or timelines from the original approved business case and show implications on the benefits, costs and risks to the program and stakeholders;
  - identify any other changes of a material nature from the original approved business case.

.../2

- iii. Initiate a third party independent review against its project plan, deliverables and risk management issues by November 2015;
- iv. To return to Treasury Board if there are any changes to the project's scope, schedule or budget;
- v. To provide an updated amortization cost plan for NRPP Phase 1, Year 2 for 2016/17 onwards as part of the *Budget 2016* process; and
- vi. Return to Treasury Board in March 2016 to request funding for the remainder of Phase 1 (Year 3, and 4 if appropriate). The submission should report on Phase 1 deliverables, including progress against Year 2 milestones identified in Appendix 1 (attached) and detail any implications for remaining Phase 1 scope and/or Phase 2.

Sincerely,



Michael de Jong, Q.C.  
Chair

Attachment

cc: Tim Sheldan, Deputy Minister  
Ministry of Forests, Lands and Natural Resource Operations

Trish Dohan, Assistant Deputy Minister & Executive Financial Officer for  
Ministry of Forests, Lands and Natural Resource Operations

TB Minor Meeting Date: July 7, 2015  
344441

Confidential

Honourable Coralee Oakes  
Minister of Community, Sport and Cultural Development  
Room 124 Parliament Buildings  
Victoria BC V8V 1X4

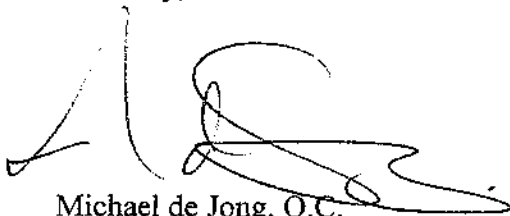
  
Dear Colleague:

Re: Northern Rockies Regional Municipality Report Back

I am writing to inform you that Treasury Board has approved the following:

- a) Up to \$10 million in 2015/16 through the Contingencies Vote to fund the 2015 NRRM infrastructure plan, and notional contingencies approval of up to \$10 million annually from 2016/17-2019/20;
- b) CSCD's proposed rules regarding the creation and use of a reserve fund associated with the Agreement, and the maximum cash balance to be held within that fund and
- c) CSCD is to re-enter negotiations with the NRRM on the funding formula that would be used to calculate the post-2020 annual payments under the Agreement, with the objective of utilizing only 3 performance indicators and ensuring that over 50% of the weighting is on the permanent and transient population indicators. CSCD's opening position will be the "Potential Alternative Formula" as per **Table 1** attached. The ministry will report back to TB prior to finalizing the new formula with the NRRM, but not later than September 30, 2015.

Sincerely,



Michael de Jong, Q.C.  
Chair

cc: Becky Denlinger, Deputy Minister  
Ministry of Community, Sport and Cultural Development

David Curtis, Assistant Deputy Minister and Executive Financial Officer  
Ministry of Community, Sport and Cultural Development



**ATTACHMENT****Table 1: Comparison of Alternative Funding Formulas if applied to 2015-19 Payments**

Indicator	Actual 2010-2014 Average Growth	CSCD-Recommended Formula (5 indicators @ \$1M each)	Potential Alternative Formula (3 indicators at \$1.7M each)
Base Population	0.5%	$0.5\%/2\% \times \$1M = \$0.25M$	$0.5\%/2\% \times \$1.7M = \$0.425M$
Transient Population	-4.4%	$0/2\% \times \$1M = \$0$	$0/2\% \times \$1.7M = \$0$
Gas Production	+6.8%	$2\%/2\% \times \$1M = \$1M$	$2\%/2\% \times \$1.7M = \$1.7M$
Property Values	+9.6%	$2\%/2\% \times \$1M = \$1M$	N/A
Royalties	+14.8%	$2\%/2\% \times \$1M = \$1M$	N/A
Total Annual Payment*		\$3.25M/yr. for 5 years	\$2.125M/yr. for 5 years

\*In addition to the minimum base payment of \$5M/yr.

TB Minor Meeting Date: July 7, 2015  
344307

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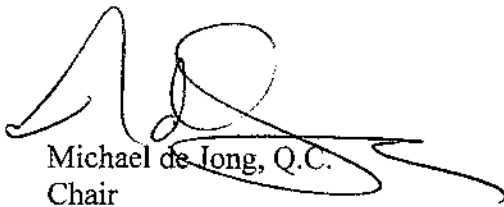
Honourable Shirley Bond  
Minister of Jobs, Tourism and Skills Training  
Room 138 Parliament Buildings  
Victoria BC V8V 1X4

Dear ~~Colleague:~~ *Shirley*

Re: Resort Municipality Initiative – 2015/16 Funding Request

I am writing to inform you that Treasury Board has approved access to up to \$10.5 million from 2015/16 Contingencies to fund the Resort Municipality Initiative for the current fiscal year.

Sincerely,

  
Michael de Jong, Q.C.  
Chair

cc: Athana Mentzelopoulos  
Deputy Minister  
Ministry of Jobs, Tourism and Skills Training

David Curtis  
Assistant Deputy Minister and Executive Financial Officer  
Ministry of Jobs, Tourism and Skills Training

TB Minor Meeting Date: July 7, 2015  
344516

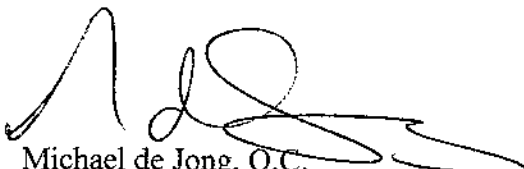
Confidential

Honourable John Rustad  
Minister of Aboriginal Relations and Reconciliation  
Room 323 Parliament Buildings  
Victoria BC V8V 1X4

  
Dear Colleague:

s.12

Sincerely,

  
Michael de Jong, Q.C.  
Chair

cc: Doug Caul  
Deputy Minister  
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer  
Assistant Deputy Minister and Executive Financial Officer  
Ministry of Aboriginal Relations and Reconciliation



**DAY FILE**

TB Meeting Date: June 4, 2015  
344043

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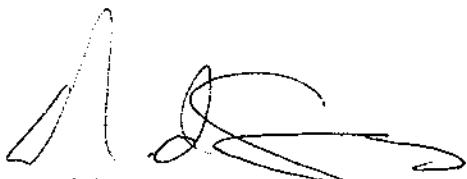
Honourable John Rustad  
Minister of Aboriginal Relations and Reconciliation  
Room 323 Parliament Buildings  
Victoria BC V8V 1X4

Dear Colleague: 

s.12

Sincerely,

s.12

A large, stylized handwritten signature in black ink, likely belonging to Michael de Jong.

Michael de Jong, Q.C.  
Chair

cc: See attached Distribution List

Ministry of  
Finance

Treasury Board

Mailing Address  
PO Box 9469 Stn Prov Govt  
Victoria BC V8V 9V8

Location Address:  
1<sup>st</sup> Floor – 617 Government St  
Victoria BC

Distribution List:

Doug Caul, Deputy Minister  
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer, Assistant Deputy Minister & Executive Financial Officer  
Ministry of Aboriginal Relations and Reconciliation

TB Minor Meeting Date: June 8, 2015  
344059

Confidential

Honourable Steve Thomson  
Minister of Forests, Lands and Natural Resource Operations  
Room 248 Parliament Buildings  
Victoria BC V8V 1X4

Dear Colleague:

Re: Cariboo Fire Centre Redevelopment

I am writing to inform you that Treasury Board has approved your request to access capital contingencies funding of up to \$5.545 million in 2015/16 and up to \$0.800 million in 2016/17 for the redevelopment of the Cariboo Fire Centre (CFC redevelopment).

In addition, the Ministry of Forest, Lands and Natural Resource Operations is directed to:

- manage all one-time and incremental operating costs associated with the CFC redevelopment within its existing annual budget targets;
- manage all residual capital costs associated with the CFC redevelopment within its annual CRF capital allocations; and
- report back to Treasury Board by November 30 with a multi-year Asset Management Plan for all Wildfire Management Branch buildings and infrastructure. The plan should contain an updated inventory and condition assessment, estimated maintenance costs and a prioritized list of proposed upgrade/replacement projects including the estimated cost, schedule and scope for each project.

Sincerely,



Michael de Jong, Q.C.  
Chair

cc: See attached Distribution List

Distribution List:

Tim Sheldan  
Deputy Minister  
Ministry of Forests, Lands and Natural Resource Operations

Trish Dohan  
Assistant Deputy Minister and Executive Financial Officer  
Ministry of Forests, Lands and Natural Resource Operations

TB Minor Meeting Date: June 8, 2015  
344098

Confidential

Honourable Mary Polak  
Minister of Environment  
Room 112 Parliament Buildings  
Victoria BC V8V 1X4

Dear Colleague:

Re: Hakai Ranger – BC Parks Capital Funding

I am writing to inform you that Treasury Board has approved the Ministry of Environment's request to access up to <sup>s.12,s.17</sup> in CRF capital contingencies funding in 2015/16 for the acquisition of a new marine service vessel, pending confirmation of final costs with Treasury Board Staff.

Sincerely,



Michael de Jong, Q.C.  
Chair

cc: Wes Shoemaker  
Deputy Minister  
Ministry of Environment

Shauna Brouwer  
Assistant Deputy Minister and Executive Financial Officer  
Ministry of Environment





**DAY FILE**

TB Minor Meeting Date: June 16, 2015  
344043

Confidential

Honourable John Rustad  
Minister of Aboriginal Relations and Reconciliation  
Room 323 Parliament Buildings  
Victoria BC V8V 1X4

Dear Colleague:

s.12

Sincerely,

A handwritten signature in black ink, appearing to read "Michael de Jong".

Michael de Jong, Q.C.  
Chair

cc: Doug Caul, Deputy Minister  
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer, Assistant Deputy Minister & Executive Financial Officer  
Ministry of Aboriginal Relations and Reconciliation

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Ministry of  
Finance

Treasury Board

Mailing Address  
PO Box 9469 Stn Prov Govt  
Victoria BC V8V 9V8

Location Address:  
1<sup>st</sup> Floor - 617 Government St  
Victoria BC



TB Minor Meeting Date: June 19, 2015  
344033

Confidential

Honourable John Rustad  
Minister of Aboriginal Relations and Reconciliation  
Room 323 Parliament Buildings  
Victoria BC V8V 1X4

Dear Colleague: *John*

s.12

Sincerely,

A handwritten signature in black ink, appearing to read "Michael de Jong".

Michael de Jong, Q.C.  
Chair

cc: Doug Caul, Deputy Minister  
Ministry of Aboriginal Relations and Reconciliation

Shauna Brouwer, Assistant Deputy Minister & Executive Financial Officer  
Ministry of Aboriginal Relations and Reconciliation