

Justesen, Josh T FIN:EX

From: Hayes, Brooke TRAN:EX
Sent: May 10, 2018 4:02 PM
To: Foster, Doug FIN:EX
Cc: Bain, Nancy TRAN:EX; Tekano, Murray TRAN:EX; Willow, Vicki TRAN:EX; Bishop, Carol TRAN:EX
Subject: s.12,s.13
Attachments:

Hi Doug,
s.12,s.13

All the best,
Brooke

E. Brooke Hayes
Community Benefits Team | Ministry of Transportation and Infrastructure
Cell: 250-508-2246 | E-mail: Brooke.Hayes@gov.bc.ca



s.12,s.13,s.17

Confidential

1

Page 003 to/à Page 021

Withheld pursuant to/removed as

s.12;s.13;s.17

Page 022

Withheld pursuant to/removed as

s.12;s.14;s.13;s.17

Page 023

Withheld pursuant to/removed as

s.12;s.13;s.17

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: May 10, 2018 5:50 PM
To: Lauren.Knoblauch@gov.bc.ca; Glover, Joanne JAG:EX; Ferguson-Martin, Chris JAG:EX
Subject: s.12,s.13
Attachments:

From: Hayes, Brooke TRAN:EX
Sent: Thursday, May 10, 2018 4:02 PM
To: Foster, Doug FIN:EX
Cc: Bain, Nancy TRAN:EX; Tekano, Murray TRAN:EX; Willow, Vicki TRAN:EX; Bishop, Carol TRAN:EX
Subject: s.12,s.13

Hi Doug,
s.12,s.13

All the best,
Brooke

E. Brooke Hayes
Community Benefits Team | Ministry of Transportation and Infrastructure
Cell: 250-508-2246 | E-mail: Brooke.Hayes@gov.bc.ca

Page 025 to/à Page 033

Withheld pursuant to/removed as

s.12;s.14;s.13

Page 034 to/à Page 035

Withheld pursuant to/removed as

s.14;s.13

Justesen, Josh T FIN:EX

From: Bishop, Carol TRAN:EX
Sent: May 30, 2018 6:20 PM
To: Foster, Doug FIN:EX; Hill, Heather K FIN:EX
Cc: Bain, Nancy TRAN:EX; Hayes, Brooke TRAN:EX
Subject: s.12,s.13,s.14
Attachments:

Hi
s.12,s.13,s.14

Talk to you soon
Carol

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: May 31, 2018 4:37 PM
To: Glover, Joanne JAG:EX; Ferguson-Martin, Chris JAG:EX
Subject: s.12,s.13,s.14
Attachments:

From: Hill, Heather K FIN:EX
Sent: Thursday, May 31, 2018 4:10 PM
To: Hayes, Brooke TRAN:EX; Foster, Doug FIN:EX
Cc: Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Tekano, Murray TRAN:EX; Willow, Vicki TRAN:EX
Subject: s.12,s.13,s.14

Hi Brooke,

Thanks for sharing this, I had a few comments/questions with track changes in the attached. Happy to discuss further.

Heather

From: Hayes, Brooke TRAN:EX
Sent: Thursday, May 31, 2018 7:50 AM
To: Foster, Doug FIN:EX
Cc: Bishop, Carol TRAN:EX; Hill, Heather K FIN:EX; Bain, Nancy TRAN:EX; Tekano, Murray TRAN:EX; Willow, Vicki TRAN:EX
Subject: s.12,s.13,s.14

Hi Doug,

s.12,s.13,s.14

All the best,
Brooke

From: Foster, Doug FIN:EX
Sent: Wednesday, May 30, 2018 6:28 PM
To: Hayes, Brooke TRAN:EX
Cc: Bishop, Carol TRAN:EX; Hill, Heather K FIN:EX; Bain, Nancy TRAN:EX; Tekano, Murray TRAN:EX; Willow, Vicki TRAN:EX
Subject: s.12,s.13,s.14

Ok. Assume will see next day then. The time fuse is short. D

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Hayes, Brooke TRAN:EX
Sent: Wednesday, May 30, 2018 6:26 PM
To: Foster, Doug FIN:EX
Cc: Bishop, Carol TRAN:EX; Hill, Heather K FIN:EX; Bain, Nancy TRAN:EX; Tekano, Murray TRAN:EX; Willow, Vicki TRAN:EX

s.12,s.13,s.14

Subject:

s.12,s.13,s.14

Sent from my iPhone

On May 30, 2018, at 6:24 PM, Foster, Doug FIN:EX <Doug.Foster@gov.bc.ca> wrote:

Will read tonight.

Thx for effort.

s.12,s.13,s.14

Let me know if problem,

D

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Bishop, Carol TRAN:EX

Sent: Wednesday, May 30, 2018 6:19 PM

To: Foster, Doug FIN:EX; Hill, Heather K FIN:EX

Cc: Bain, Nancy TRAN:EX; Hayes, Brooke TRAN:EX

Subject: s.12,s.13,s.14

Hi

s.12,s.13,s.14

Talk to you soon

Carol

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s.12;s.14;s.13

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Withheld pursuant to/removed as

s.12;s.14;s.13;s.17

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 4, 2018 10:45 AM
To: Hill, Heather K FIN:EX
Subject: s.12,s.13
Attachments:

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Foster, Doug FIN:EX <Doug.Foster@gov.bc.ca>
Sent: Monday, June 4, 2018 10:30 AM
To: Hayes, Brooke TRAN:EX
Cc: Bishop, Carol TRAN:EX; Glover, Joanne AG:EX; Bain, Nancy TRAN:EX; Ferguson-Martin, Chris AG:EX
Subject: s.12,s.13

some comments from me and TBS.

s.12,s.13,s.14

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s.12;s.14;s.13

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Withheld pursuant to/removed as

s.12;s.14;s.13;s.17

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 5, 2018 11:10 AM
To: Bishop, Carol TRAN:EX
Cc: Hill, Heather K FIN:EX
Subject: s.13,s.14
Attachments:

sorry, meant to forward earlier.

s.13

d.

s.14

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Withheld pursuant to/removed as

s.14;s.13

Page 051 to/à Page 052

Withheld pursuant to/removed as

s.14;s.22;s.13

Page 053 to/à Page 056

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 6, 2018 8:19 AM
To: Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX; Hayes, Brooke TRAN:EX; Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX
Cc: Hill, Heather K FIN:EX
Subject: heather hill should have been included in the invite list
Attachments: s.12,s.13

Categories: Red Category

Heather, are you able to participate?
I attach some comments on slides.

d

-----Original Appointment-----

From: Glover, Joanne AG:EX
Sent: Tuesday, June 5, 2018 3:59 PM
To: Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX; Hayes, Brooke TRAN:EX; Bishop, Carol TRAN:EX; Foster, Doug FIN:EX; Willow, Vicki TRAN:EX
Subject: s.12,s.13
When: Wednesday, June 6, 2018 9:00 AM-10:30 AM (UTC-08:00) Pacific Time (US & Canada).
Where: Teleconference

Call-in particulars below:

- s.15,s.17
- Participant:s.15,s.17

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 6, 2018 8:14 AM
To: Hill, Heather K FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX
Subject: FW: Confidential: Foster, Doug FIN:EX (Doug.Foster@gov.bc.ca) s.12,s.13
Attachments: s.12,s.13

Some preliminary comments:

s.12,s.13,s.14

d

From: Willow, Vicki TRAN:EX
Sent: Tuesday, June 5, 2018 5:44 PM
To: Foster, Doug FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX; Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Hill, Heather K FIN:EX
Subject:s.12,s.13

Hello All,

As promised ^{s.12,s.13}

Have a good evening.

Cheers,

Vicki Willow
Project Director, Community Benefits BC
Ministry of Transportation and Infrastructure
Work Phone: 250-387-7605 Cell: 250-360-7436
Vicki.Willow@gov.bc.ca

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 7, 2018 3:33 PM
To: Ferguson-Martin, Chris AG:EX
Cc: Glover, Joanne AG:EX
Subject: s.13,s.14

Amongst other matters, Grant Main DM MOTI and I spoke specifically about this issue a day or three ago.
s.12,s.13

d

s.13,s.14

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Withheld pursuant to/removed as

s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 12, 2018 4:18 PM
To: Hill, Heather K FIN:EX
Cc: Hayes, Brooke TRAN:EX
Subject: s.12,s.13,s.14
Attachments: s.12,s.13,s.14

I've asked brooke by copy to make sure you are on circ list for any of this.
Heather, Chris has also provided comments (attached).

d

From: Willow, Vicki TRAN:EX
Sent: Friday, June 8, 2018 12:57 PM
To: Foster, Doug FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX
Cc: Hayes, Brooke TRAN:EX; Bishop, Carol TRAN:EX; Tekano, Murray TRAN:EX
Subject: s.12,s.13,s.14

s.12,s.13,s.14

Cheers,

Vicki

From: Foster, Doug FIN:EX
Sent: Friday, June 8, 2018 12:07 PM
To: Glover, Joanne AG:EX; Willow, Vicki TRAN:EX
Cc: Ferguson-Martin, Chris AG:EX; Hayes, Brooke TRAN:EX
Subject: s.12,s.13,s.14

s.12,s.13,s.14

Sent from my BlackBerry 10 smartphone on the Rogers network.

s.12,s.13,s.14

Justesen, Josh T FIN:EX

From: Willow, Vicki TRAN:EX
Sent: June 12, 2018 4:05 PM
To: Ferguson-Martin, Chris AG:EX; Hayes, Brooke TRAN:EX; Foster, Doug FIN:EX
Cc: Glover, Joanne AG:EX
Subject: s.12,s.13,s.14

Thank you very much Chris... muchly appreciated.

Cheers,
Vicki

s.12,s.13,s.14

Page 065 to/à Page 070

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 14, 2018 7:37 AM
To: Ferguson-Martin, Chris AG:EX; Willow, Vicki TRAN:EX; Hayes, Brooke TRAN:EX; Bishop, Carol TRAN:EX
Cc: Glover, Joanne AG:EX; Evans, Keith AG:EX
Subject: s.13,s.14

Thanks chris.
s.13,s.14

d.

s.13,s.14

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Withheld pursuant to/removed as

s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 14, 2018 11:43 AM
To: Fowles, Jim AG:EX
Cc: Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX
Subject: s.14

s.13,s.14

d

s.14

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s.12;s.14;s.13

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Withheld pursuant to/removed as

s.14;s.13

Page 076 to/à Page 077

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Hayes, Brooke TRAN:EX
Sent: June 15, 2018 10:38 AM
To: Ferguson-Martin, Chris AG:EX; Glover, Joanne AG:EX
Cc: Foster, Doug FIN:EX
Subject: s.12,s.13,s.14
Attachments:

Hi there,

s.12,s.13,s.14

Thanks,
Brooke

E. Brooke Hayes
Community Benefits Team | Ministry of Transportation and Infrastructure
Cell: 778-679-4203 | E-mail: Brooke.Hayes@gov.bc.ca

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Withheld pursuant to/removed as

s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 21, 2018 6:58 AM
To: Hill, Heather K FIN:EX
Subject: s.12,s.13,s.14
Attachments:

From: Foster, Doug FIN:EX
Sent: Thursday, June 21, 2018 6:58 AM
To: Glover, Joanne AG:EX; Hayes, Brooke TRAN:EX
Cc: Ferguson-Martin, Chris AG:EX; Willow, Vicki TRAN:EX; Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX
Subject: s.12,s.13,s.14

Thanks joanne.
s.12,s.13

d.

s.12,s.13,s.14

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Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 21, 2018 6:59 AM
To: Hill, Heather K FIN:EX
Subject: s.13,s.14
Attachments:

From: Foster, Doug FIN:EX
Sent: Thursday, June 21, 2018 6:50 AM
To: Glover, Joanne AG:EX
Cc: Ferguson-Martin, Chris AG:EX; Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Willow, Vicki TRAN:EX; Hayes, Brooke TRAN:EX
Subject: s.13,s.14

Thanks.

By copy I am passing along to the group.
d.

s.13,s.14

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Withheld pursuant to/removed as

s.14;s.13;s.17

Page 084 to/à Page 090

Withheld pursuant to/removed as

s.14

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 21, 2018 6:59 AM
To: Hill, Heather K FIN:EX
Subject: s.14
Attachments:

From: Foster, Doug FIN:EX
Sent: Wednesday, June 20, 2018 7:35 AM
To: Bishop, Carol TRAN:EX
Cc: Bain, Nancy TRAN:EX; Hayes, Brooke TRAN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX; Fowles, Jim AG:EX; Willow, Vicki TRAN:EX
Subject: s.14

My comments enclosed.

s.13

d.

s.14

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 21, 2018 6:59 AM
To: Hill, Heather K FIN:EX
Subject: s.14
Attachments:

From: Foster, Doug FIN:EX
Sent: Wednesday, June 20, 2018 6:40 AM
To: Bishop, Carol TRAN:EX
Cc: Main, Grant TRAN:FX; Bain, Nancy TRAN:FX; Glover, Joanne AG:EX; Willow, Vicki TRAN:EX; Fowles, Jim AG:EX
Subject: s.14

s.14

d.

s.14,s.17

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s.14

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s.14;s.13

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s.14;s.13;s.17

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s.14;s.13;s.17

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s.12;s.14;s.13

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Page 117 to/à Page 118

Withheld pursuant to/removed as

s.12;s.14;s.13

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Withheld pursuant to/removed as

s.12;s.14;s.13;s.17

Justesen, Josh T FIN:EX

From: Hill, Heather K FIN:EX
Sent: June 25, 2018 10:31 PM
To: Foster, Doug FIN:EX
Subject: s.12,s.13
Attachments:

If you have time can you please give my TBS note a read? I feel like I have been looking at it too long.

Thanks,
Heather

From: Foster, Doug FIN:EX
Sent: Monday, June 25, 2018 10:00 PM
To: Hill, Heather K FIN:EX
Subject: s.12,s.13

s.12,s.13,s.14

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Foster, Doug FIN:EX
Sent: Monday, June 25, 2018 9:54 PM
To: Hill, Heather K FIN:EX; Glover, Joanne AG:EX
Cc: Ferguson-Martin, Chris AG:EX
Subject: s.12,s.13

s.12,s.13,s.14

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Hill, Heather K FIN:EX
Sent: Monday, June 25, 2018 9:50 PM
To: Foster, Doug FIN:EX; Glover, Joanne AG:EX
Cc: Ferguson-Martin, Chris AG:EX
Subject: s.12,s.13

s.12,s.13,s.14

From: Foster, Doug FIN:EX
Sent: Monday, June 25, 2018 9:31 PM
To: Hill, Heather K FIN:EX; Glover, Joanne AG:EX
Cc: Ferguson-Martin, Chris AG:EX
Subject: s.12,s.13

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Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 26, 2018 6:35 AM
To: Main. Grant TRAN:EX
Subject: s.12,s.13,s.14
Attachments:

Fyi. d.

From: Foster, Doug FIN:EX
Sent: Tuesday, June 26, 2018 6:34 AM
To: Bishop, Carol TRAN:EX; Hill, Heather K FIN:EX
Cc: Bain, Nancy TRAN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX
Subject: s.12,s.13,s.14

To keep you in loop.
s.12,s.13,s.14

d.

s.12,s.13,s.14,s.17

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Withheld pursuant to/removed as

s.12;s.14;s.13

Page 132 to/à Page 136

Withheld pursuant to/removed as

s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 26, 2018 6:15 PM
To: Hill, Heather K FIN:EX
Subject: s.12,s.13,s.14
Attachments:

Categories: Red Category

info. d

From: Hayes, Brooke TRAN:EX
Sent: Tuesday, June 26, 2018 2:40 PM
To: Ferguson-Martin, Chris AG:EX
Cc: Glover, Joanne AG:EX; Foster, Doug FIN:EX; Bishop, Carol TRAN:EX
Subject: s.12,s.13,s.14

Hi Chris,

Welcome back.

The name that has been confirmed is: BC Infrastructure Benefits Inc. as per attached.

s.12,s.13,s.14

Thanks,
Brooke

s.12,s.13,s.14

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Withheld pursuant to/removed as

s.12;s.14;s.13

View the Status of your Name Approval Request

Name Request Number:

NR 8237926

Your request is: Processed
This Name Approval Request is for a: B.C. Company -
Incorporation/Amalgamation

**Consent Received Your approved name reservation
will expire on Aug 17, 2018**

First Choice Name: **Approved**
BC INFRASTRUCTURE BENEFITS INC.

Condition: * BC * USE OF "BRITISH COLUMBIA" REQUIRES CONSENT FROM THE
OFFICE OF PROTOCOL. APPROVAL TAKES 7 - 10 BUSINESS DAYS.
APPLICATIONS FORMS AT [HTTP://GOV.BC.CA/USEOFBCNAME](http://gov.bc.ca/useofbcname). ** WRITTEN
AND SIGNED CONSENT MUST BE RECEIVED BEFORE YOU CAN
INCORPORATE, PLEASE FAX THE CONSENT TO (250) 356-8923 OR EMAIL
TO CONSENT.LETTERS@GOV.BC.CA **

Second Choice Name: None submitted

Third Choice Name: None submitted

Close

Print

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 27, 2018 5:58 AM
To: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX
Cc: Ferguson-Martin, Chris AG:EX; Willow, Vicki TRAN:EX; Bain, Nancy TRAN:EX
Subject: s.13,s.14

fyi

s.13,s.14

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Withheld pursuant to/removed as

s.14;s.13

Justesen, Josh T FIN:EX

From: Hayes, Brooke TRAN:EX
Sent: June 27, 2018 10:33 AM
To: Glover, Joanne AG:EX
Cc: Foster, Doug FIN:EX; Ferguson-Martin, Chris AG:EX
Subject: s.12,s.13,s.14
Attachments:

Hi Joanne,

s.12,s.13,s.14

Thanks,
Brooke

s.12,s.13,s.14,s.17

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 29, 2018 2:52 PM
To: Glover, Joanne AG:EX; Ferauson-Martin, Chris AG:EX
Subject: s.12,s.13,s.14
Attachments:

s.12,s.13,s.14

d

From: Willow, Vicki TRAN:EX
Sent: Friday, June 29, 2018 1:29 PM
To: Foster, Doug FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX; Hill, Heather K FIN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Tekano, Murray TRAN:EX; Marsh, Patricia A TRAN:EX
Subject: s.12,s.13,s.14

Hi All,

s.12,s.13,s.14

Cheers!

Vicki Willow

Project Director

Ministry of Transportation and Infrastructure

Tel: 250-387-7605 Cell: 250-360-7436

Justesen, Josh T FIN:EX

From: Bishop, Carol TRAN:EX
Sent: June 29, 2018 3:05 PM
To: Willow, Vicki TRAN:EX; Foster, Doug FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX; Hill, Heather K FIN:EX
Cc: Hayes, Brooke TRAN:EX; Tekano, Murray TRAN:EX; Marsh, Patricia A TRAN:EX
Subject: s.12,s.13
Attachments:

Hi
Here is the s.12,s.13 will be attached to the final version

Thanks
Carol

From: Willow, Vicki TRAN:EX
Sent: Friday, June 29, 2018 1:29 PM
To: Foster, Doug FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX; Hill, Heather K FIN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Tekano, Murray TRAN:EX; Marsh, Patricia A TRAN:EX
Subject: s.12,s.13

Hi All,
Attached is the latest versions of the s.12,s.13 that will be appended to the deck.

Cheers!

Vicki Willow
Project Director
Ministry of Transportation and Infrastructure
Tel: 250-387-7605 Cell: 250-360-7436

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 29, 2018 3:07 PM
To: Wanamaker, Lori FIN:EX
Subject: FW: CBF Materials
Attachments: s.12,s.13

s.12,s.13

grant still has to review and as well with his minister before finalizing.
this will give you some context both with Finance hat as well as with being new short term director.
heather and me working on BN over the weekend.
d

From: Willow, Vicki TRAN:EX
Sent: Friday, June 29, 2018 1:29 PM
To: Foster, Doug FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX; Hill, Heather K FIN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Tekano, Murray TRAN:EX; Marsh, Patricia A TRAN:EX
Subject: s.12,s.13

Hi All,

Attached is the latest versions of the ^{s.12,s.13} that will be appended to the deck.

Cheers!

Vicki Willow
Project Director
Ministry of Transportation and Infrastructure
Tel: 250-387-7605 Cell: 250-360-7436

Page 003 to/à Page 005

Withheld pursuant to/removed as

s.12;s.14;s.13

Page 006 to/à Page 035

Withheld pursuant to/removed as

s.12;s.14;s.13;s.17

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: June 29, 2018 6:01 PM
To: Hill, Heather K FIN:EX
Subject: s.12,s.13
Attachments:

info. d.

s.12,s.13,s.14

Justesen, Josh T FIN:EX

From: Willow, Vicki TRAN:EX
Sent: July 2, 2018 11:07 AM
To: Ferguson-Martin, Chris AG:EX
Cc: Foster, Doug FIN:EX; Glover, Joanne AG:EX; Hayes, Brooke TRAN:EX; Bishop, Carol TRAN:EX; Tekano, Murray TRAN:EX; Marsh, Patricia A TRAN:EX
Subject: s.12,s.13,s.14

Thank you very much Chris.

We will review and revise accordingly. We will be briefing both and Grant and Minister tomorrow so will advise if we have any further questions on this.

Cheers,
Vicki

s.12,s.13,s.14

Page 038

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 3, 2018 6:59 AM
To: Hill, Heather K FIN:EX
Subject: s.12,s.13
Attachments:

My comments and suggestions enclosed.
d.

From: Hill, Heather K FIN:EX
Sent: Monday, July 2, 2018 8:25 PM
To: Foster, Doug FIN:EX
Subject: s.12,s.13

Hi Doug,

Note for the Minister attached for P&A. Any comments or big things I missed? I think it needs to go over to the MO on Tuesday.

Thanks,
Heather

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 3, 2018 2:34 PM
To: Hill, Heather K FIN:EX
Subject: s.12,s.13
Attachments:

just a couple of minor suggestions.
good note.
d.

From: Hill, Heather K FIN:EX
Sent: Tuesday, July 3, 2018 2:20 PM
To: Foster, Doug FIN:EX
Subject: s.12,s.13

Revised to reflect your comments and discussion with TRAN this morning on the CBO.

Heather

Justesen, Josh T FIN:EX

From: Willow, Vicki TRAN:EX
Sent: July 4, 2018 4:07 PM
To: Hill, Heather K FIN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX; Tekano, Murray TRAN:EX
Subject: s.12,s.13,s.17
Attachments:

Hi Heather,

As per my phone message, Grant is absolutely jammed this afternoon. He fully recognizes the urgency for response so asked we provide you with comments directly in order for you to be ready for your briefing tomorrow. Please find comments/suggested revisions as per the attached.

Cheers,

Vicki Willow

Project Director

Ministry of Transportation and Infrastructure

Work Phone: 250-387-7605 Cell: 250-360-7436

Vicki.Willow@gov.bc.ca

From: Hill, Heather K FIN:EX
Sent: Wednesday, July 4, 2018 11:50 AM
To: Main, Grant TRAN:EX
Cc: Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX
Subject: s.12,s.13,s.17
Importance: High

Hi Grant,

Please find attached the s.12,s.13,s.17

I am briefing our Minister first thing tomorrow morning, so please let me know if you have concerns. Final material is going out to TB members on Friday.

Thanks and sorry for the short turnaround time.

Heather Hill
Executive Director, Capital, TBS
778-698-1548

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 4, 2018 6:30 PM
To: Bishop, Carol TRAN:EX
Subject: FW: s.12,s.13,s.17
Attachments: s.12,s.13,s.17

in confidence to keep you in loop.
d

From: Foster, Doug FIN:EX
Sent: Wednesday, July 4, 2018 6:30 PM
To: Hill, Heather K FIN:EX
Subject: FW: s.12,s.13,s.17

I have placed my comments on top to address some of Trans', plus added a few more.
s.13
d.

From: Willow, Vicki TRAN:EX
Sent: Wednesday, July 4, 2018 4:07 PM
To: Hill, Heather K FIN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX; Tekano, Murray TRAN:EX
Subject: RE: s.12,s.13,s.17

Hi Heather,

As per my phone message, Grant is absolutely jammed this afternoon. He fully recognizes the urgency for response so asked we provide you with comments directly in order for you to be ready for your briefing tomorrow. Please find comments/suggested revisions as per the attached.

Cheers,

Vicki Willow

Project Director

Ministry of Transportation and Infrastructure

Work Phone: 250-387-7605 Cell: 250-360-7436

Vicki.Willow@gov.bc.ca

From: Hill, Heather K FIN:EX
Sent: Wednesday, July 4, 2018 11:50 AM
To: Main, Grant TRAN:EX
Cc: Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX
Subject: s.12,s.13,s.17
Importance: High

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Heather Hill
Executive Director, Capital, TBS
778-698-1548

Justesen, Josh T FIN:EX

From: Bain, Nancy TRAN:EX
Sent: July 4, 2018 10:03 PM
To: Hill, Heather K FIN:EX; Willow, Vicki TRAN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Foster, Doug FIN:EX; Tekano, Murray TRAN:EX
Subject: RE: s.12,s.13,s.17

Thanks Heather, good note.

Nancy

From: Hill, Heather K FIN:EX
Sent: Wednesday, July 4, 2018 10:01 PM
To: Willow, Vicki TRAN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX; Tekano, Murray TRAN:EX
Subject: RE: s.12,s.13,s.17

Thanks for this, nice to have fresh eyes on the note! A couple comments:

s.12,s.13

s.12,s.13,s.14

I will send a revised version of the note tomorrow for your final review.

Thanks,
Heather

From: Willow, Vicki TRAN:EX
Sent: Wednesday, July 4, 2018 4:07 PM
To: Hill, Heather K FIN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX; Tekano, Murray TRAN:EX
Subject: RE: s.12,s.13,s.17

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Project Director

Ministry of Transportation and Infrastructure

Work Phone: 250-387-7605 Cell: 250-360-7436

Vicki.Willow@gov.bc.ca

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Sent: Wednesday, July 4, 2018 11:50 AM

To: Main, Grant TRAN:EX

Cc: Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX

Subject: s.12,s.13,s.17

Importance: High

Hi Grant,

s.12,s.13,s.17

Please find attached the

I am briefing our Minister first thing tomorrow

morning, so please let me know if you have concerns. Final material is going out to TB members on Friday.

Thanks and sorry for the short turnaround time.

Heather Hill

Executive Director, Capital, TBS

778-698-1548

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 4, 2018 10:21 PM
To: Hill, Heather K FIN:EX
Subject: RE: s.12,s.13,s.17

s.12,s.13

Works. Made a slight edit
d.

From: Hill, Heather K FIN:EX
Sent: Wednesday, July 4, 2018 10:18 PM
To: Foster, Doug FIN:EX
Subject: RE: s.12,s.13,s.17

Yes, thanks. I agree with you on the training piece, I have revised to say:

s.12,s.13,s.17

s.14

Heather

From: Foster, Doug FIN:EX
Sent: Wednesday, July 4, 2018 10:13 PM
To: Hill, Heather K FIN:EX
Subject: RE: s.12,s.13,s.17

My thoughts:

s.14

s.12,s.13,s.17

d.

From: Hill, Heather K FIN:EX
Sent: Wednesday, July 4, 2018 8:55 PM
To: Foster, Doug FIN:EX
Subject: RE s.12,s.13,s.17

Thanks Doug.
s.13

s.13

s.12,s.13,s.17

H.

From: Foster, Doug FIN:EX
Sent: Wednesday, July 4, 2018 6:30 PM
To: Hill, Heather K FIN:EX
Subject: FW: s.12,s.13,s.17

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s.13

d.

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Sent: Wednesday, July 4, 2018 4:07 PM
To: Hill, Heather K FIN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX; Tekano, Murray TRAN:EX
Subject: RE: s.12,s.13,s.17

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Project Director

Ministry of Transportation and Infrastructure

Work Phone: 250-387-7605 Cell: 250-360-7436

Vicki.Willow@gov.bc.ca

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Sent: Wednesday, July 4, 2018 11:50 AM

To: Main, Grant TRAN:EX

Cc: Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX

Subject: s.12,s.13,s.17

Importance: High

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Heather Hill

Executive Director, Capital, TBS

778-698-1548

Justesen, Josh T FIN:EX

From: Hayes, Brooke TRAN:EX
Sent: July 5, 2018 8:37 AM
To: Hill, Heather K FIN:EX; Willow, Vicki TRAN:EX
Cc: Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX; Tekano, Murray TRAN:EX
Subject: RE:s.12,s.13,s.17

Hi Heather,
s.12,s.13

All the best,
Brooke

From: Hill, Heather K FIN:EX
Sent: July 4, 2018 10:01 PM
To: Willow, Vicki TRAN:EX <Vicki.Willow@gov.bc.ca>
Cc: Bishop, Carol TRAN:EX <Carol.Bishop@gov.bc.ca>; Hayes, Brooke TRAN:EX <Brooke.Hayes@gov.bc.ca>; Bain, Nancy TRAN:EX <Nancy.Bain@gov.bc.ca>; Foster, Doug FIN:EX <Doug.Foster@gov.bc.ca>; Tekano, Murray TRAN:EX <Murray.Tekano@gov.bc.ca>
Subject: RE:s.12,s.13,s.17

Thanks for this, nice to have fresh eyes on the note! A couple comments:
s.12,s.13

s.12,s.13,s.14

I will send a revised version of the note tomorrow for your final review.

Thanks,
Heather

From: Willow, Vicki TRAN:EX
Sent: Wednesday, July 4, 2018 4:07 PM
To: Hill, Heather K FIN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX; Tekano, Murray

TRAN:EX
Subject: RE: s.12,s.13,s.17

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Vicki Willow

Project Director

Ministry of Transportation and Infrastructure

Work Phone: 250-387-7605 Cell: 250-360-7436

Vicki.Willow@gov.bc.ca

From: Hill, Heather K FIN:EX
Sent: Wednesday, July 4, 2018 11:50 AM
To: Main, Grant TRAN:EX
Cc: Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX; Hayes, Brooke TRAN:EX; Bain, Nancy TRAN:EX; Foster, Doug FIN:EX
Subject: s.12,s.13,s.17
Importance: High

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Thanks and sorry for the short turnaround time.

Heather Hill
Executive Director, Capital, TBS
778-698-1548

Page 051 to/à Page 056

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Hill, Heather K FIN:EX
Sent: July 6, 2018 9:15 AM
To: Main, Grant TRAN:EX
Cc: Lewthwaite, Jennifer TRAN:EX; Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX; Foster, Doug FIN:EX; Bain, Nancy TRAN:EX
Subject: s.12,s.13,s.17
Attachments:

Importance: High

Hi Grant,

Please find s.12,s.13,s.17 for your sign off. I have s.12,s.13,s.17
s.12,s.13,s.17 Sorry for the short
timelines but material will go out to TB members today, so if you could sign off by noon that would be much
appreciated.

Thanks,
Heather Hill
Executive Director, Capital, TBS
778-698-1548
Cell: 250-415-8340

Justesen, Josh T FIN:EX

From: Hill, Heather K FIN:EX
Sent: July 6, 2018 12:08 PM
To: Lewthwaite, Jennifer TRAN:EX; Main, Grant TRAN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX; Foster, Doug FIN:EX; Bain, Nancy TRAN:EX
Subject: s.12,s.13,s.17
Attachments:

s.12,s.13,s.17

thanks everyone for taking the time to read and provide feedback.

Heather

From: Lewthwaite, Jennifer TRAN:EX
Sent: Friday, July 6, 2018 12:01 PM
To: Hill, Heather K FIN:EX; Main, Grant TRAN:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX; Foster, Doug FIN:EX; Bain, Nancy TRAN:EX
Subject: RE: s.12,s.13,s.17

Hi Heather,

s.12,s.13,s.17

Grant mentioned you are making a few changes - would you mind sending me the final though so I can ensure it is in the Minister's final materials?

Thank you.

Jen

From: Hill, Heather K FIN:EX
Sent: Friday, July 6, 2018 9:15 AM
To: Main, Grant TRAN:EX
Cc: Lewthwaite, Jennifer TRAN:EX; Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX; Foster, Doug FIN:EX; Bain, Nancy TRAN:EX
Subject: s.12,s.13,s.17
Importance: High

Hi Grant,

s.12,s.13,s.17

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Thanks,
Heather Hill
Executive Director, Capital, TBS
778-698-1548
Cell: 250-415-8340

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 7, 2018 5:23 PM
To: Wanamaker, Lori FIN:EX
Subject: s.12,s.13

Categories: Red Category

Info. d.

From: Foster, Doug FIN:EX
Sent: Saturday, July 7, 2018 5:21 PM
To: Hill, Heather K FIN:EX
Cc: Bishop, Carol TRAN:EX; Ferguson-Martin, Chris AG:EX; Bain, Nancy TRAN:EX; Glover, Joanne AG:EX
Subject: s.12,s.13

s.12,s.13

d.

Page 061 to/à Page 063

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Rathbone, Chris PSEC:EX
Sent: July 9, 2018 6:53 AM
To: Foster, Doug FIN:EX
Cc: Zacharuk, Christina PSEC:EX
Subject: s.12,s.13

s.12,s.13

Chris Rathbone
Assistant Deputy Minister
PSEC Secretariat
250.812.3246

On Jul 9, 2018, at 5:51 AM, Foster, Doug FIN:EX <Doug.Foster@gov.bc.ca> wrote:

s.12,s.13

d.

Justesen, Josh T FIN:EX

From: Hill, Heather K FIN:EX
Sent: July 9, 2018 9:28 AM
To: Wanamaker, Lori FIN:EX
Cc: Foster, Doug FIN:EX; Chandler, Alex FIN:EX
Subject: s.12,s.13

Lori,

s.12,s.13

Heather

From: Hill, Heather K FIN:EX
Sent: Sunday, July 8, 2018 10:36 PM
To: Foster, Doug FIN:EX
Cc: Bishop, Carol TRAN:EX; Ferguson-Martin, Chris AG:EX; Bain, Nancy TRAN:EX; Glover, Joanne AG:EX; Chandler, Alex FIN:EX
Subject: RE: s.12,s.13

Thanks Doug – I agree with all of your questions and have a long list of my own! I don't think an hour and a half will be enough time. Suggest we focus on the areas below to start? Try to get more time?

s.12,s.13

Heather

From: Foster, Doug FIN:EX

Sent: Saturday, July 7, 2018 5:21 PM

To: Hill, Heather K FIN:EX

Cc: Bishop, Carol TRAN:EX; Ferguson-Martin, Chris AG:EX; Bain, Nancy TRAN:EX; Glover, Joanne AG:EX

Subject: s.12,s.13

s.12,s.13

s.12,s.13

d.

Page 068 to/à Page 069

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Willow, Vicki TRAN:EX
Sent: July 6, 2018 2:59 PM
To: Foster, Doug FIN:EX
Cc: Hill, Heather K FIN:EX; Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Hayes, Brooke TRAN:EX; Tekano, Murray TRAN:EX
Subject: s.12,s.13

This is already being addressed Doug. Thanks for raising.

Cheers,
Vicki

From: Foster, Doug FIN:EX
Sent: Friday, July 6, 2018 2:53 PM
To: Hayes, Brooke TRAN:EX; Willow, Vicki TRAN:EX
Cc: Hill, Heather K FIN:EX; Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX
Subject: s.12,s.13

s.12,s.13,s.14

Perhaps you have already addressed but thought I would check.
s.12,s.13

d

Justesen, Josh T FIN:EX

From: Michell, Jennifer FIN:EX
Sent: July 10, 2018 4:32 PM
To: Foster, Doug FIN:EX
Subject: FW: Material for 8:45am
Attachments: s.12,s.13

Does this have anything to do with the Joint Minister meeting tomorrow? And should I be sending this to the MO? Or?

Jennifer Michell

Director, Executive Operations & Strategic Initiatives
Office of the Deputy Minister | Ministry of Finance

From: O'Connor, Lara FIN:EX
Sent: Tuesday, July 10, 2018 4:28 PM
To: Michell, Jennifer FIN:EX
Subject: Material for 8:45am

Material for 8:45am, Wednesday, July 11th.

From: Lewthwaite, Jennifer TRAN:EX
Sent: Tuesday, July 10, 2018 4:04 PM
To: O'Connor, Lara FIN:EX
Cc: Verwoord, Cindy TRAN:EX; Malinowski, Penny TRAN:EX
Subject: s.12,s.13

Hi Lara,

These documents are for discussion tomorrow morning between Lori and Grant – and the following meeting with Ministers at 8:45am. As discussed – BN to follow.

If you have any questions, feel free to call me.

Regards,

Jen Lewthwaite
Director of Executive Operations
Ministry of Transportation & Infrastructure
5B-940 Blanshard Street
Victoria, BC V8W 9T5

PH: 250-387-3077
Cell: 250-882-7527

Page 072 to/à Page 073

Withheld pursuant to/removed as

s.12;s.13

Page 074

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 10, 2018 8:13 PM
To: Currie, David GCPE:EX; Zoeller, Sonja GCPE:EX
Cc: Wanamaker, Lori FIN:EX
Subject: s.12,s.13
Attachments:

Will review. s.12,s.13

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Willow, Vicki TRAN:EX <Vicki.Willow@gov.bc.ca>
Sent: Tuesday, July 10, 2018 7:51 PM
To: Hill, Heather K FIN:EX; Foster, Doug FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX
Cc: Bishop, Carol TRAN:EX; Hayes, Brooke TRAN:EX
Subject: s.12,s.13

Received this late this afternoon...

Cheers,
Vicki

From: Hayes, Brooke TRAN:EX
Sent: Tuesday, July 10, 2018 10:44 AM
To: Hill, Heather K FIN:EX; Foster, Doug FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX
Cc: Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX
Subject: s.12,s.13

Hi there,

s.12,s.13

We can share additional info if and when it becomes available.

All the best,
Brooke

E. Brooke Hayes
Project Director | Community Benefits Team | Ministry of Transportation and Infrastructure
Cell: 778-679-4203 | E-mail: Brooke.Hayes@gov.bc.ca

Justesen, Josh T FIN:EX

From: Wanamaker, Lori FIN:EX
Sent: July 11, 2018 8:09 AM
To: Foster, Doug FIN:EX
Subject: Re: our call

Thx

s.12,s.13,s.14

Page 077

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Hill, Heather K FIN:EX
Sent: July 11, 2018 8:44 AM
To: Foster, Doug FIN:EX
Cc: Wanamaker, Lori FIN:EX
Subject: RE: our call

Categories: Red Category

Thanks Doug – I will work this into my briefing.

Heather

s.12,s.13,s.14

Page 079

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Hill, Heather K FIN:EX
Sent: July 11, 2018 8:50 AM
To: Ferguson-Martin, Chris AG:EX
Cc: Evans, Keith AG:EX; Glover, Joanne AG:EX; Tekano, Murray TRAN:EX; Foster, Doug FIN:EX
Subject: s.12,s.13
Attachments:

Hi Chris – I checked with MOTI and they are comfortable with just Keith attending TB today.

Final TB Sub and TBS note attached.

Heather

s.12,s.13,s.14

Page 081

Withheld pursuant to/removed as

s.12;s.14;s.13

Page 082 to/à Page 140

Withheld pursuant to/removed as

s.12;s.14;s.13;s.17

Justesen, Josh T FIN:EX

From: Hill, Heather K FIN:EX
Sent: July 12, 2018 8:51 AM
To: Foster, Doug FIN:EX
Cc: Wanamaker, Lori FIN:EX
Subject: s.12,s.13

Thank you for all your work and support on this item Doug, I really appreciate it. We added a s.12,s.13 (which is already signed and sent out) as follows:

s.12,s.13

Heather

From: Foster, Doug FIN:EX
Sent: Wednesday, July 11, 2018 4:56 PM
To: Hill, Heather K FIN:EX
Cc: Wanamaker, Lori FIN:EX
Subject: s.12,s.13

It was a good meeting and you did a great job on the presentation Heather.
s.12,s.13

s.12,s.13

My thoughts.
d

Page 143 to/à Page 148

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Bishop, Carol TRAN:EX
Sent: July 12, 2018 2:37 PM
To: Foster, Doug FIN:EX
Subject: FW: FOR REVIEW: BN BoD Sign LA 070518
Attachments: BN BoD Sign LA 071018.docx; 192497- BCA Consent to Act as a Director (2018) GRANT MAIN LSB FINAL 1 .pdf; 192497- BCA Consent to Act as a Director (2018) LORI WANAMAKER LSB FINAL 1.pdf; 714784 - BCA - DR (Wanamaker Main) - Approving Organization (2018).pdf; DR Re Labour Agreement FINAL 2.pdf; JULY 7 CBA clean copy.pdf

From: Hayes, Brooke TRAN:EX
Sent: Tuesday, July 10, 2018 2:55 PM
To: Bain, Nancy TRAN:EX; Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX
Cc: Lewthwaite, Jennifer TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Thanks for this Nancy. I believe I have the answers I need. Attached are the package of materials ready for Murray and Vicki to sign off (unless you also want to add your name as well!)

My apologies for miscommunicating in the original note, the BN will go to Lori W and Grant (meeting on Thursday) as future directors of BCIB to sign director's resolutions including: a) consent forms to act as directors, b) "approving organization" document that includes authorization of Murray and Nancy as officers, and c) authorization for Murray to sign the labour agreement. All docs are attached, Carol and I have gone through the BN again this afternoon.

Vicki and Murray – since your names are identified as reviewers on this document, can you please provide your feedback or approval so that we can move this forward with sending this on this afternoon?

Thank you,
Brooke

From: Bain, Nancy TRAN:EX
Sent: July 10, 2018 2:43 PM
To: Hayes, Brooke TRAN:EX ; Bishop, Carol TRAN:EX ; Willow, Vicki TRAN:EX ; Tekano, Murray TRAN:EX
Cc: Lewthwaite, Jennifer TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Hi Brooke, just reading this, have you got your answers? if not, all BN's going to the minister require program area sign off (Murray), EFO (Nancy) and DM (Grant)..

We do use eapprovals, but too late for this, and Jen L is the contact for our minister interactions with the minister's office.

Hard copies go as well as electronic.

Copying Jen for her guidance...

Nancy Bain, CPA, CA

Office (250) 387-3100

From: Hayes, Brooke TRAN:EX
Sent: Tuesday, July 10, 2018 7:47 AM
To: Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX; Bain, Nancy TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Hi there,

Based on follow-up conversations and emails to answer the questions below, I have updated the attached note to support Minister signing shareholder resolutions appointing officers and authorizing finalization of the CBA. We are targeting getting this to Minister by end of day to support briefing on Thursday, unless the date has been moved Carol? Please advise.

I'm still navigating the process to finalize BNs for MO in this ministry (every ministry is a bit different!) and have a few newbie questions:

- Originally this was written for Vicki and Murray to sign off as reviewers. Can someone tell me if this is correct or should be adjusted (Murray/Nancy/Grant)?
- Does this ministry use eApprovals or is there a designated contact in the DMO for information going to the MO? I'm assuming this person would be able to help with CLIFF numbers.
- Does the package go hard copy to MO with physical signatures on it? Or can reviewers just add their initials digitally to the file?

Once we have the actual shareholder resolution attachments from LSB, this can go forward as a package. Thank you very much for helping me understand how the process works!!

Brooke

From: Hayes, Brooke TRAN:EX
Sent: July 9, 2018 8:09 AM
To: Bishop, Carol TRAN:EX <Carol.Bishop@gov.bc.ca>; Tekano, Murray TRAN:EX <Murray.Tekano@gov.bc.ca>; Bain, Nancy TRAN:EX <Nancy.Bain@gov.bc.ca>; Willow, Vicki TRAN:EX <Vicki.Willow@gov.bc.ca>
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Thank you so much for sending out this clean version Carol!

To finalize the note, I see a few next steps and have some questions – also, are there other steps missing here?

- s.14
- Confirm who will sign the LA and update the recommendation (Nancy or Murray) – perhaps we should schedule a quick catch up?
- Add Cliff # (can someone let me know who does this?)
- Send package of materials through appropriate channels to offices of GM and LW (suggest target Tuesday)

Does anyone know if the meeting with Lori and Grant on Thursday has been confirmed?

Thanks

From: Bishop, Carol TRAN:EX
Sent: Sunday, July 8, 2018 4:23 PM

To: Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX; Bain, Nancy TRAN:EX; Hayes, Brooke TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Hi

I have gone through – edits seem good. –see attached clean version.

We do need to confirm some items with the lawyers
Carol

From: Willow, Vicki TRAN:EX

Sent: Sunday, July 8, 2018 10:07 AM

To: Tekano, Murray TRAN:EX; Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Hayes, Brooke TRAN:EX

Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

I've made final some final tweaks as per the attached.

Not sure if Nancy has had a chance to review yet, know she is swamped.

Cheers,
Vicki

From: Tekano, Murray TRAN:EX

Sent: Friday, July 6, 2018 6:30 PM

To: Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Willow, Vicki TRAN:EX; Hayes, Brooke TRAN:EX

Subject: FOR REVIEW: BN BoD Sign LA 070518

Carol and others,

s.13

I have made a suggestion to include reason why for the appointment.

Murray

W. Murray Tekano

Executive Lead

British Columbia Ministry of Transportation and Infrastructure

Phone: (250) 712-3629

Notice: Government confidentiality and privilege requirements apply to this message and any attachments. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use is strictly prohibited. If you are not the intended recipient, please notify the sender immediately, and delete this message and any attachments from both your inbox and deleted items folder. Thank you.

From: Bishop, Carol TRAN:EX

Sent: Friday, July 6, 2018 4:36 PM

To: Hayes, Brooke TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX

Subject: FW: FOR REVIEW: BN BoD Sign LA 070518

Hi

This is where I would go with a note – although we need to see the resolution before finalizing as there may be specific language that requires explanation (I don't think there will be).

s.13

There is a resolution to be signed that Jim just sent

Carol

From: Hayes, Brooke TRAN:EX
Sent: Friday, July 6, 2018 12:59 PM
To: Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX
Cc: Bishop, Carol TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Thanks Vicki! Will wait for additional comments and then send out another version for finalization.

E. Brooke Hayes

Project Director | Community Benefits Team | Ministry of Transportation and Infrastructure
Cell: 250-508-2246 | E-mail: Brooke.Hayes@gov.bc.ca

From: Willow, Vicki TRAN:EX
Sent: Friday, July 6, 2018 12:30 PM
To: Hayes, Brooke TRAN:EX; Tekano, Murray TRAN:EX
Cc: Bishop, Carol TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Great job Brooke. I have made some revisions and added some comments. I am thinking we could probably scale back some of the detail for purposes of this BN but will defer to Murray to weigh in.

Murray – for your review and thoughts.

Cheers,
Vicki

From: Hayes, Brooke TRAN:EX
Sent: Friday, July 6, 2018 11:54 AM
To: Willow, Vicki TRAN:EX; Bishop, Carol TRAN:EX
Subject: FOR REVIEW: BN BoD Sign LA 070518

Hi there,

Attached is a draft briefing note for Grant and Lori as directors of BCIB to 1) appoint the CEO and CFO, and 2) authorize Nancy to sign the LA on behalf of BCIB. This document is targeted to be shared with Grant and Lori next Thursday. I assume that this will need to be reviewed by Murray, Nancy and Grant as well – but please advise if otherwise.

s.13

s.13 One question – raised by Doug today -

Thanks,
Brooke

E. Brooke Hayes

Project Director | Community Benefits Team | Ministry of Transportation and Infrastructure
Cell: 250-508-2246 | E-mail: Brooke.Hayes@gov.bc.ca



BRIEFING NOTE FOR INFORMATION

DATE: July 10, 2018

PREPARED FOR: Lori Wanamaker, Director, BC Infrastructure Benefits Inc.
Grant Main, Director, BC Infrastructure Benefits Inc.

s.12,s.13

Page 154

Withheld pursuant to/removed as

s.12;s.13

CONSENT TO ACT AS A DIRECTOR

TO: BC INFRASTRUCTURE BENEFITS INC. (the "Company")

I hereby consent to act as a director of the Company, my consent to be effective until:

1. I revoke the consent by notice in writing to the Company;
2. the term of my office expires without me being reappointed or re-elected;
3. I resign; or
4. I am removed from office.

I hereby certify that:

1. I am not under the age of 18 years;
2. I have not been found by a court, in Canada or elsewhere, to be incapable of managing my own affairs;
3. I am not an undischarged bankrupt; and
4. I have not been convicted of an offence, in or out of British Columbia:
 - (a) in connection with a promotion, formation or management of a corporation or unincorporated business; or
 - (b) involving fraud.

(Note: It is an offence to act as a director if not qualified to do so.)

DATED as of July _____, 2018.

GRANT MAIN

First, Middle (if applicable) and Last Name

Grant Main

Address:

5th Floor 940 Blanshard St
PO Box 9850 Stn Prov Govt
Victoria BC V8W 9T5

(Provide either the delivery address of the premises at which the director can usually be served with documents during business hours or the director's residential address. In either case please also provide the mailing address, if different.)

CONSENT TO ACT AS A DIRECTOR

TO: BC INFRASTRUCTURE BENEFITS INC. (the "Company")

I hereby consent to act as a director of the Company, my consent to be effective until:

1. I revoke the consent by notice in writing to the Company;
2. the term of my office expires without me being reappointed or re-elected;
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 - (a) in connection with a promotion, formation or management of a corporation or unincorporated business; or
 - (b) involving fraud.

(Note: It is an offence to act as a director if not qualified to do so.)

DATED as of July _____, 2018.

LORI WANAMAKER

First, Middle (if applicable) and Last Name

Lori Wanamaker

Address:

5th Floor 940 Blanshard St
PO Box 9850 Stn Prov Govt
Victoria BC V8W 9T5

(Provide either the delivery address of the premises at which the director can usually be served with documents during business hours or the director's residential address. In either case please also provide the mailing address, if different.)

CONSENT RESOLUTIONS OF THE DIRECTORS OF

BC INFRASTRUCTURE BENEFITS INC.

(the "Company")

The undersigned, being all of the directors of the Company entitled to vote on the resolutions, hereby consent to and adopt in writing the following resolutions:

Appointment of Officers

RESOLVED that the following persons are hereby appointed as officers to hold the office set out opposite their respective names at the pleasure of the directors of the Company:

Name	Office
Murray Tekano	Chief Executive Officer
Nancy Bain	Chief Financial Officer

Quorum

RESOLVED that the quorum for meetings of directors be fixed at a majority of the Board.

General Signing Authority

RESOLVED that all documents and instruments, other than banking documents, executed on behalf of the Company, may be signed in accordance with the terms of a resolution of the directors or, failing such a resolution, then by **[any one director or officer]**.

Appointment of Solicitors and Authority to Sign Notices

RESOLVED that the firm of Norton Rose Fulbright Canada LLP (the "Company's Solicitors") be appointed solicitors for the Company, and that any partner of, or associate employed by, the Company's Solicitors who has the relevant knowledge of the Company be authorized to sign and file (electronically or otherwise) any annual report, notice of directors or change of directors, notice of change of address, and any other document or Notice required to be filed with the Registrar of Companies and similar regulatory authorities in other jurisdictions to record any matter already authorized by resolution of the directors or shareholders of the Company.

Fiscal Year End

RESOLVED that the fiscal year end of the Company be March 31 of each year.

Registered and Records Offices

RESOLVED that the Company appoint Turlex Office Services Limited Partnership ("Turlex") as its agent for the maintenance of the Company's registered and records office under the provisions of the British Columbia *Business Corporations Act*, and that the said offices be located at Suite 1800 – 510 West Georgia Street, Vancouver, British Columbia, V6B 0M3, or at such other location within the City of Vancouver, Province of British Columbia, as Turlex may from time to time determine.

Registered and Records Offices Agreement

RESOLVED THAT:

1. the Company do enter into that certain agreement submitted by Turlex between the Company and Turlex relating to the registered and records offices of the Company;
2. any one director or officer execute and deliver such agreement, on behalf of the Company; and
3. if Turlex gives notice to the Company that it will no longer act as agent for the maintenance of the Company's registered and records offices, the directors authorize Turlex to file a Notice of Change of Address changing the registered and records offices of the Company to the current British Columbia prescribed address of a director or officer of the Company.

Accounting Records

RESOLVED that the accounting records of the Company be kept at the Company's head office or principal place of business or at such other place as the directors may from time to time determine.

Appointment of Auditors

RESOLVED that Auditor General for British Columbia be appointed auditors of the Company to hold office until the next annual reference date of the Company.

Execution by Counterparts

These resolutions may be consented to by the directors signing separate counterparts of the resolutions, which may be delivered by electronic means, and notwithstanding the respective dates of execution of the separate counterparts shall be deemed to be effective as at July _____, 2018.

GRANT MAIN

LORI WANAMAKER

CONSENT RESOLUTIONS OF THE DIRECTORS OF
BC INFRASTRUCTURE BENEFITS INC.
(the "Company")

The undersigned, being all of the directors of the Company entitled to vote on the resolutions, hereby consent to and adopt in writing the following resolutions:

WHEREAS it is desirable for the Company to enter into the agreement hereinafter described to further its corporate purposes.

Labour Agreement

RESOLVED THAT:

1. the Company do enter into that certain agreement entitled "Community Benefits Agreement" between the Company and Allied Infrastructure and Related Construction Council of British Columbia; and
2. the Chief Executive Officer of the Company, Murray Tekano, execute and deliver such agreement, on behalf of the Company.

Execution by Counterparts

These resolutions may be consented to by the directors signing separate counterparts of the resolutions, which may be delivered by electronic means, and notwithstanding the respective dates of execution of the separate counterparts shall be deemed to be effective as at July _____, 2018.

GRANT MAIN

LORI WANAMAKER

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 12, 2018 2:38 PM
To: Bishop, Carol TRAN:EX
Subject: s.12,s.13
Attachments:

From: Hill, Heather K FIN:EX
Sent: Thursday, July 12, 2018 11:33 AM
To: Main, Grant TRAN:EX
Cc: Foster, Doug FIN:EX; Wanamaker, Lori FIN:EX; John, Rebecca FIN:EX; Marshall, Laura FIN:EX; Bain, Nancy TRAN:EX
Subject: s.12,s.13

Hi Grant,

s.12,s.13

Thanks,
Heather

From: Rempel, Lindsay FIN:EX **On Behalf Of** Enemark, Gord FIN:EX
Sent: Wednesday, July 11, 2018 4:42 PM
To: Main, Grant TRAN:EX
Cc: Bain, Nancy TRAN:EX; Marshall, Laura FIN:EX
Subject: s.12,s.13

s.12,s.13

Treasury Board Staff

Page 161 to/à Page 162

Withheld pursuant to/removed as

s.12;s.13;s.17

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 12, 2018 2:51 PM
To: Wanamaker, Lori FIN:EX
Cc: Michell, Jennifer FIN:EX
Subject: FW: FOR REVIEW: BN BoD Sign LA 070518
Attachments: BN BoD Sign LA 071018.docx; 192497- BCA Consent to Act as a Director (2018) GRANT MAIN LSB FINAL 1 .pdf; 192497- BCA Consent to Act as a Director (2018) LORI WANAMAKER LSB FINAL 1.pdf; 714784 - BCA - DR (Wanamaker Main) - Approving Organization (2018).pdf; DR Re Labour Agreement FINAL 2.pdf; JULY 7 CBA clean copy.pdf

in case you don't receive through the administrative lines at MOTI.
d

From: Bishop, Carol TRAN:EX
Sent: Thursday, July 12, 2018 2:37 PM
To: Foster, Doug FIN:EX
Subject: FW: FOR REVIEW: BN BoD Sign LA 070518

From: Hayes, Brooke TRAN:EX
Sent: Tuesday, July 10, 2018 2:55 PM
To: Bain, Nancy TRAN:EX; Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX
Cc: Lewthwaite, Jennifer TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Thanks for this Nancy. I believe I have the answers I need. Attached are the package of materials ready for Murray and Vicki to sign off (unless you also want to add your name as well!)

My apologies for miscommunicating in the original note, the BN will go to Lori W and Grant (meeting on Thursday) as future directors of BCIB to sign director's resolutions including: a) consent forms to act as directors, b) "approving organization" document that includes authorization of Murray and Nancy as officers, and c) authorization for Murray to sign the labour agreement. All docs are attached, Carol and I have gone through the BN again this afternoon.

Vicki and Murray – since your names are identified as reviewers on this document, can you please provide your feedback or approval so that we can move this forward with sending this on this afternoon?

Thank you,
Brooke

From: Bain, Nancy TRAN:EX
Sent: July 10, 2018 2:43 PM
To: Hayes, Brooke TRAN:EX <Brooke.Hayes@gov.bc.ca>; Bishop, Carol TRAN:EX <Carol.Bishop@gov.bc.ca>; Willow, Vicki TRAN:EX <Vicki.Willow@gov.bc.ca>; Tekano, Murray TRAN:EX <Murray.Tekano@gov.bc.ca>
Cc: Lewthwaite, Jennifer TRAN:EX <Jennifer.Lewthwaite@gov.bc.ca>
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Hi Brooke, just reading this, have you got your answers? if not, all BN's going to the minister require program area sign off (Murray), EFO (Nancy) and DM (Grant)..

We do use eapprovals, but too late for this, and Jen L is the contact for our minister interactions with the minister's office.

Hard copies go as well as electronic.

Copying Jen for her guidance...

Nancy Bain, CPA, CA
ADM Finance and Management Services

Office (250) 387-3100

From: Hayes, Brooke TRAN:EX
Sent: Tuesday, July 10, 2018 7:47 AM
To: Bishop, Carol TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX; Bain, Nancy TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Hi there,

Based on follow-up conversations and emails to answer the questions below, I have updated the attached note to support Minister signing shareholder resolutions appointing officers and authorizing finalization of the CBA. We are targeting getting this to Minister by end of day to support briefing on Thursday, unless the date has been moved Carol? Please advise.

I'm still navigating the process to finalize BNs for MO in this ministry (every ministry is a bit different!) and have a few newbie questions:

- Originally this was written for Vicki and Murray to sign off as reviewers. Can someone tell me if this is correct or should be adjusted (Murray/Nancy/Grant)?
- Does this ministry use eApprovals or is there a designated contact in the DMO for information going to the MO? I'm assuming this person would be able to help with CLIFF numbers.
- Does the package go hard copy to MO with physical signatures on it? Or can reviewers just add their initials digitally to the file?

Once we have the actual shareholder resolution attachments from LSB, this can go forward as a package. Thank you very much for helping me understand how the process works!!

Brooke

From: Hayes, Brooke TRAN:EX
Sent: July 9, 2018 8:09 AM
To: Bishop, Carol TRAN:EX <Carol.Bishop@gov.bc.ca>; Tekano, Murray TRAN:EX <Murray.Tekano@gov.bc.ca>; Bain, Nancy TRAN:EX <Nancy.Bain@gov.bc.ca>; Willow, Vicki TRAN:EX <Vicki.Willow@gov.bc.ca>
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Thank you so much for sending out this clean version Carol!

To finalize the note, I see a few next steps and have some questions – also, are there other steps missing here?

- s.14

- Confirm who will sign the LA and update the recommendation (Nancy or Murray) – perhaps we should schedule a quick catch up?
- Add Cliff # (can someone let me know who does this?)
- Send package of materials through appropriate channels to offices of GM and LW (suggest target Tuesday)

Does anyone know if the meeting with Lori and Grant on Thursday has been confirmed?

Thanks

From: Bishop, Carol TRAN:EX
Sent: Sunday, July 8, 2018 4:23 PM
To: Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX; Bain, Nancy TRAN:EX; Hayes, Brooke TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Hi
 I have gone through – edits seem good. –see attached clean version.

We do need to confirm some items with the lawyers
 Carol

From: Willow, Vicki TRAN:EX
Sent: Sunday, July 8, 2018 10:07 AM
To: Tekano, Murray TRAN:EX; Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Hayes, Brooke TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

I've made final some final tweaks as per the attached.

Not sure if Nancy has had a chance to review yet, know she is swamped.

Cheers,
 Vicki

From: Tekano, Murray TRAN:EX
Sent: Friday, July 6, 2018 6:30 PM
To: Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Willow, Vicki TRAN:EX; Hayes, Brooke TRAN:EX
Subject: FOR REVIEW: BN BoD Sign LA 070518

Carol and others,

s.13

I have made a suggestion to include reason why for the appointment.

Murray

W. Murray Tekano
 Executive Lead
 British Columbia Ministry of Transportation and Infrastructure
Phone: (250) 712-3629

Notice: Government confidentiality and privilege requirements apply to this message and any attachments. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use is strictly prohibited. If you are not the intended recipient, please notify the sender immediately, and delete this message and any attachments from both your inbox and deleted items folder. Thank you.

From: Bishop, Carol TRAN:EX
Sent: Friday, July 6, 2018 4:36 PM
To: Hayes, Brooke TRAN:EX; Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX
Subject: FW: FOR REVIEW: BN BoD Sign LA 070518

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s.13

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To: Willow, Vicki TRAN:EX; Tekano, Murray TRAN:EX
Cc: Bishop, Carol TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

Thanks Vicki! Will wait for additional comments and then send out another version for finalization.

E. Brooke Hayes

Project Director | Community Benefits Team | Ministry of Transportation and Infrastructure
Cell: 250-508-2246 | E-mail: Brooke.Hayes@gov.bc.ca

From: Willow, Vicki TRAN:EX
Sent: Friday, July 6, 2018 12:30 PM
To: Hayes, Brooke TRAN:EX; Tekano, Murray TRAN:EX
Cc: Bishop, Carol TRAN:EX
Subject: RE: FOR REVIEW: BN BoD Sign LA 070518

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Murray – for your review and thoughts.

Cheers,
Vicki

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Sent: Friday, July 6, 2018 11:54 AM
To: Willow, Vicki TRAN:EX; Bishop, Carol TRAN:EX
Subject: FOR REVIEW: BN BoD Sign LA 070518

Hi there,

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One question – raised by Doug today^{s.13}
s.13

Thanks,
Brooke

E. Brooke Hayes
Project Director | Community Benefits Team | Ministry of Transportation and Infrastructure
Cell: 250-508-2246 | E-mail: Brooke.Hayes@gov.bc.ca

Page 168 to/à Page 170

Withheld pursuant to/removed as

s.12;s.13;s.17

Justesen, Josh T FIN:EX

From: Currie, David GCPE:EX
Sent: July 13, 2018 4:35 PM
To: Foster, Doug FIN:EX; Hill, Heather K FIN:EX
Cc: Zoeller, Sonja GCPE:EX
Subject: CBA Package
Attachments: 2018.07.10 Issues Assessment for CBF Announcement v2.docx; ATT00001.htm; CBA QA - CLEAN.docx; ATT00002.htm; EP_Community Benefits Agreement_July 16.docx; ATT00003.htm; NR_BG Labour Agreement FINAL.docx; ATT00004.htm; Premier Itinerary - Community Benefits Agreement - July 16th.docx; ATT00005.htm; Provincial Government Invitation - Monday, July 16 2018.pdf; ATT00006.htm; Wayfinding & Parking - Guests.pdf; ATT00007.htm; MA_CBA_July 2018.docx; ATT00008.htm

For Monday's announcement.

July 13, 2018

MEDIA ADVISORY – Office of the Premier - Burnaby

BURNABY – Premier John Horgan will be joined by Transportation and Infrastructure Minister Claire Trevena to deliver an announcement that will bring benefits to workers and communities across the province.

Event Date: Monday, July 16, 2018

Time: 10:15 a.m.

Location: Ironworkers Training Facility at BCIT

3700 Willingdon Ave., Burnaby

Special Instructions:

For media who cannot attend in person, a dial-in line (listen only) will be provided:

Dial-in Information:

From Greater Vancouver ^{s.15,s.17}

Toll-free from elsewhere in B.C. ^{s.15,s.17}

Participant Pass Code: ^{s.15,s.17}

Due to the high volume of participants anticipated, media are encouraged to dial in at their earliest convenience as the call will begin promptly at 10:15 a.m.

Contact:

Jen Holmwood
Deputy Communications Director
Office of the Premier
250 818-4881

Media Relations
Government Communications and Public Engagement
Ministry of Transportation and Infrastructure
250 356-8241

Page 173 to/à Page 187

Withheld pursuant to/removed as

s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Hill, Heather K FIN:EX
Sent: July 13, 2018 9:10 PM
To: Currie, David GCPE:EX; Foster, Doug FIN:EX
Cc: Zoeller, Sonja GCPE:EX
Subject: RE: CBA Package
Attachments: s.12,s.13

My comments on the attached. s.12,s.13
s.12,s.13

Heather

From: Currie, David GCPE:EX
Sent: Friday, July 13, 2018 4:35 PM
To: Foster, Doug FIN:EX; Hill, Heather K FIN:EX
Cc: Zoeller, Sonja GCPE:EX
Subject: CBA Package

For Monday's announcement.

Justesen, Josh T FIN:EX

From: Hill, Heather K FIN:EX
Sent: July 13, 2018 9:30 PM
To: Foster, Doug FIN:EX; Ferguson-Martin, Chris AG:EX; Glover, Joanne AG:EX
Cc: Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Hayes, Brooke TRAN:EX
Subject: RE: CBA Package
Attachments: s.12,s.13

My comments in the attached.

Heather

From: Foster, Doug FIN:EX
Sent: Friday, July 13, 2018 5:02 PM
To: Ferguson-Martin, Chris AG:EX; Glover, Joanne AG:EX
Cc: Hill, Heather K FIN:EX; Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX
Subject: FW: CBA Package

here's what I got late today.
d

From: Currie, David GCPE:EX
Sent: Friday, July 13, 2018 4:35 PM
To: Foster, Doug FIN:EX; Hill, Heather K FIN:EX
Cc: Zoeller, Sonja GCPE:EX
Subject: CBA Package

For Monday's announcement.

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Sent: July 14, 2018 7:35 AM
To: Foster, Doug FIN:EX; Hill, Heather K FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX
Cc: Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Willow, Vicki TRAN:EX
Subject: FW: CBA Comms Package
Attachments: 2018.07.10 Issues Assessment for CBF Announcement v2.docx; CBA QA - CLEAN.docx; EP_Community Benefits Agreement_July 16.docx; NR_BG Labour Agreement FINAL.docx; PJH SN Community Benefit Agreements_CMJJ2.docx; Premier Itinerary - Community Benefits Agreement - July 16th.docx; Provincial Government Invitation - Monday, July 16 2018.pdf; SN_MCT_CBA.docx; Wayfinding & Parking - Guests.pdf

Hi Doug and team,

Attached and below is the complete package of materials from GCPE received yesterday.^{s.13}

s.13

Doug – can you provide some insight into how we might approach this? (after Belgium v England)

Thank you

From: Robb, Katie GCPE:EX
Sent: July 13, 2018 3:10 PM
To: Main, Grant TRAN:EX <Grant.Main@gov.bc.ca>
Cc: Willow, Vicki TRAN:EX <Vicki.Willow@gov.bc.ca>; Tekano, Murray TRAN:EX <Murray.Tekano@gov.bc.ca>; Hayes, Brooke TRAN:EX <Brooke.Hayes@gov.bc.ca>
Subject: FW: CBA Comms Package

Hi Grant, Vicki, Murray and Brooke –

Here is the final communications package (and more!) as signed off by PO and the Minister's Office:

- News release
- QA
- Itinerary
- MCT speaking notes
- PJH speaking notes
- Invitation
- Wayfinding

Let me know if you have any questions or want to chat through.

Katie Robb

Communications Director | Ministry of Transportation and Infrastructure
Government Communications & Public Engagement

From: Robb, Katie GCPE:EX
Sent: Friday, July 13, 2018 3:05 PM
To: Beale, William TRAN:EX; Papadopoulos, James TRAN:EX
Cc: Stone, Lynne TRAN:EX; Bowness, Lianne GCPE:EX; Chapotelle, Jacqueline TRAN:EX
Subject: CBA Comms Package

Hi Will, James and Lynne –

Here is the full communications package for Monday's announcement:

- News Release
- QA
- MCT Speaking notes
- PJH Speaking notes
- Itinerary
- Wayfinding and parking
- Issues assessment

Media advisory will hit the wire shortly – will keep you posted on any inquiries.

Let me know if any questions,

Katie Robb

Communications Director | Ministry of Transportation and Infrastructure
Government Communications & Public Engagement

O: [250.953.4865](tel:250.953.4865) | M: [250.920.8371](tel:250.920.8371)

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 14, 2018 12:07 PM
To: Hayes, Brooke TRAN:EX; Willow, Vicki TRAN:EX; Bain, Nancy TRAN:EX
Cc: Main, Grant TRAN:EX; Wanamaker, Lori FIN:EX; Lloyd, Evan GCPE:EX; Currie, David GCPE:EX; Zoeller, Sonja GCPE:EX; Gillezeau, Rob FIN:EX; Hill, Heather K FIN:EX; Ferguson-Martin, Chris AG:EX; Glover, Joanne AG:EX; Bishop, Carol TRAN:EX; Hill, Heather K FIN:EX
Subject: FW: CBA Comms Package
Attachments: 2018.07.10 Issues Assessment for CBF Announcement v2.docx; CBA QA - CLEAN.docx; EP_Community Benefits Agreement_July 16.docx; NR_BG Labour Agreement FINAL.docx; PJH SN Community Benefit Agreements_CMJJ2.docx; Premier Itinerary - Community Benefits Agreement - July 16th.docx; Provincial Government Invitation - Monday, July 16 2018.pdf; SN_MCT_CBA.docx; Wayfinding & Parking - Guests.pdf; RE: CBA Package

s.13

Hope this is helpful to you.
d.

From: Hayes, Brooke TRAN:EX
Sent: Saturday, July 14, 2018 7:35 AM
To: Foster, Doug FIN:EX; Hill, Heather K FIN:EX; Glover, Joanne AG:EX; Ferguson-Martin, Chris AG:EX
Cc: Bishop, Carol TRAN:EX; Bain, Nancy TRAN:EX; Willow, Vicki TRAN:EX
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Cc: Willow, Vicki TRAN:EX <Vicki.Willow@gov.bc.ca>; Tekano, Murray TRAN:EX <Murray.Tekano@gov.bc.ca>; Hayes, Brooke TRAN:EX <Brooke.Hayes@gov.bc.ca>
Subject: FW: CBA Comms Package

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- Invitation
- Wayfinding

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Katie Robb

Communications Director | Ministry of Transportation and Infrastructure
Government Communications & Public Engagement
O: [250.953.4865](tel:250.953.4865) | M: [250.920.8371](tel:250.920.8371)

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To: Beale, William TRAN:EX; Papadopoulos, James TRAN:EX
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Let me know if any questions,

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Government Communications & Public Engagement

O: [250.953.4865](tel:250.953.4865) | M: [250.920.8371](tel:250.920.8371)

Page 195 to/à Page 204

Withheld pursuant to/removed as

s.13

Page 205 to/à Page 246

Withheld pursuant to/removed as

s.14;s.13

Page 247 to/à Page 249

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s.12;s.14;s.13

Premier's Itinerary
Community Benefits Agreement – July 16, 2018
BCIT Burnaby – 3700 Willingdon Ave
Ironworkers Training Centre
10:00am to 11:00am

Event Summary: Premier Horgan and Minister Trevena announce that a labour agreement has been finalized for Pattullo Bridge Replacement Project and future Highway 1 improvements from Kamloops to the Alberta border. This includes negotiated workforce terms. Minister also announces creation of new employer entity (Crown Corporation) required to provide the labour workforce under the labour agreement.

Subject Matter Experts:

Vicki Willow -Director, Corporate Procurement and Risk Programs
+1 (250) 360-7436

Murray Tekano, Executive Project Director, Infrastructure & Highways
+1 (250) 215-2604

Attire: Business casual – dark jeans, dress shirt, suit jacket

Attendees: **OPEN TO MEDIA**
Minister Melanie Mark
Minister Claire Trevena
Mayor of Revelstoke, Mark McKee
Aaron Nelson Moody, Squamish Nation
Danielle Shaw, 2nd year ironworking apprentice
Burnaby, Surrey, New West MLAs and Ministers invited
Mayors of Surrey, Burnaby and New West invited

Setup: Podium with microphone
Podium art "Good jobs in BC"
Apprentices/students standing behind podium
Backdrop: ironworkers yard at BCIT, large metal structures

Green Room: Classroom 103

Event Coordinator – Joleen Badger, 604-916-3551
MOTI Communications Director – Katie Robb, 250-920-8371

AGENDA

- 9:45am Speakers arrive, proceed to green room
- 10:00am Premier arrives, met by Joleen
Proceed to green room (classroom 103)
- 10:05am Speakers gathered in green room. Pre-brief led by Joleen
- 10:12am Premier, Ministers led out to metal fabrication shop for tour
Other speakers proceed to event area (attached to metal shop)
- 10:15am Tour of steel trades shop
Mike McKoryk, Steel Trades Chief Instructor will lead a short tour – stopping to chat with students working on projects.
- 10:20am Activity
Premier and student (either Boilermaker Foundation student or Apprentice Speaker) use plasma cutter inside the steel trades shop
-Premier pushes a few buttons while student explains process
- 10:25am Premier and Ministers head out to event area, led by Joleen
Students from the shops will also head out to event area, behind podium
- 10:28am Speakers all placed at podium by Joleen/Rick
- 10:30am Minister Mark, MC, welcomes everyone, introduces Aaron Nelson Moody for First Nations Welcome
- 10:31am Aaron Nelson Moody, Squamish Nation, gives welcome
- 10:34am Minister Mark thanks Aaron, introduces Premier
Premier makes announcement
- 10:38am Minister Mark thanks Premier, introduces Minister Trevena
Minister Trevena speaks
- 10:40am Minister Mark thanks Minister, introduces Mayor Mark McKee, City of Revelstoke
Mayor McKee speaks

Event Coordinator – Joleen Badger, 604-916-3551
MOTI Communications Director – Katie Robb, 250-920-8371

Premier's Itinerary
Community Benefits Agreement – July 16, 2018
BCIT Burnaby – 3700 Willingdon Ave
Ironworkers Training Centre
10:00am to 11:00am

10:42am	Minister Mark thanks Mayor, introduces Danielle Shaw, a 2nd year Ironworking apprentice
10:43am	Danielle Shaw speaks
10:45am	Minister Mark thanks trades student, invites Premier back for Q&A with media
10:45am	Media Q&A – moderated by Jen Holmwood
10:55am	Q&A ends, Event concludes
11:00am	Premier departs

Event Coordinator – Joleen Badger, 604-916-3551
MOTI Communications Director – Katie Robb, 250-920-8371

July 13, 2018

MEDIA ADVISORY – Office of the Premier - Burnaby

BURNABY – Premier John Horgan will be joined by Transportation and Infrastructure Minister Claire Trevena to deliver an announcement that will bring benefits to workers and communities across the province.

Event Date: Monday, July 16, 2018

Time: 10:15 a.m.

Location: Ironworkers Training Facility at BCIT

3700 Willingdon Ave., Burnaby

Special Instructions:

For media who cannot attend in person, a dial-in line (listen only) will be provided:

Dial-in Information:

From Greater Vancouver: s.15,s.17

Toll-free from elsewhere in B.C.: s.15,s.17

Participant Pass Code: s.15,s.17

Due to the high volume of participants anticipated, media are encouraged to dial in at their earliest convenience as the call will begin promptly at 10:15 a.m.

Contact:

Jen Holmwood
Deputy Communications Director
Office of the Premier
250 818-4881

Media Relations
Government Communications and Public Engagement
Ministry of Transportation and Infrastructure
250 356-8241

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The Honourable John Horgan
Premier of British Columbia

The Honourable Claire Trevena
Minister of Transportation and Infrastructure

and

The Honourable Melanie Mark
Minister of Advanced Education, Skills and Training

Invite you to attend an important announcement about creating good jobs for people and delivering long-lasting benefits to communities.

10:15 a.m.
Monday, July 16th, 2018

BCIT Burnaby Campus
Ironworkers Training Centre
3700 Willingdon Ave, Burnaby
(see attached map for exact location and parking)

Please RSVP to Joleen Badger
Joleen.Badger@gov.bc.ca

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 16, 2018 8:40 PM
To: Wanamaker, Lori FIN:EX
Cc: Currie, David GCPE:EX; Zoeller, Sonja GCPE:EX
Subject: s.12,s.13
Attachments:

Fyi. Haven't reviewed it all yet. D

Sent from my BlackBerry 10 smartphone on the Rogers network.
s.12,s.13,s.14

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s.12;s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 17, 2018 6:51 AM
To: Hill, Heather K FIN:EX; John, Rebecca FIN:EX; Bishop, Carol TRAN:EX
Subject: s.12,s.13

Categories: Red Category

Sorry, meant to CC you as well.
d.

s.12,s.13,s.14

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Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 17, 2018 8:39 AM
To: Foster, Doug FIN:EX

Billions of dollars in B.C. projects to be handled by union-only labour

Vancouver Sun

Tuesday, July 17, 2018

Page A01

By Rob Shaw & Jennifer Saltman

Copyright

Page 268

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Copyright

Horgan rewards union friends, as promised

Vancouver Sun

Tuesday, July 17, 2018

Page A07

By Vaughn Palmer

Copyright

Page 270

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Non-union builders protest exclusion from public projects

Trail Daily Times

Tuesday, July 17, 2018

Page A03

By Tom Fletcher-3

Copyright

Crown firm to control major-project hiring

Times Colonist (Victoria)

Tuesday, July 17, 2018

Gardner/Horgan - project labour agreements

CHAN

Monday, July 16, 2018, 17:06

By Global BC Early News

Copyright

Horgan - project labour agreements

CBCV

Monday, July 16, 2018, 16:17

By CBC All Points West

Copyright

B.C. announces Crown corporation for union work

Globe and Mail

Tuesday, July 17, 2018

Page A05

By Wendy Stueck

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Horgan/Jahal/Gardner - project labour agreements

CKNW

Monday, July 16, 2018, 12:00

By CKNW-1

Copyright

Justesen, Josh T FIN:EX

From: Hayes, Brooke TRAN:EX
Sent: July 17, 2018 10:38 AM
To: Ferguson-Martin, Chris AG:EX; Glover, Joanne AG:EX; Hill, Heather K FIN:EX
Cc: Foster, Doug FIN:EX; Willow, Vicki TRAN:EX
Subject: Updated CBA Q&A
Attachments: CBA QandAs post-announcement 071618.docx

Thank you for comments and edits to the Q&A that were provided under tight timelines.
An updated document is attached for reference.

E. Brooke Hayes

Project Director | Community Benefits | Ministry of Transportation and Infrastructure
Cell: 778-679-4203 | E-mail: Brooke.Hayes@gov.bc.ca

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Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: July 17, 2018 11:15 AM
To: Wanamaker, Lori FIN:EX
Cc: Zoeller, Sonja GCPE:EX; Hill, Heather K FIN:EX
Subject: FW: Updated CBA Q&A
Attachments: CBA QandAs post-announcement 071618.docx

A number of our comments/suggestions were incorporated.

d

From: Hayes, Brooke TRAN:EX
Sent: Tuesday, July 17, 2018 10:38 AM
To: Ferguson-Martin, Chris AG:EX; Glover, Joanne AG:EX; Hill, Heather K FIN:EX
Cc: Foster, Doug FIN:EX; Willow, Vicki TRAN:EX
Subject: Updated CBA Q&A

Thank you for comments and edits to the Q&A that were provided under tight timelines.
An updated document is attached for reference.

E. Brooke Hayes
Project Director | Community Benefits | Ministry of Transportation and Infrastructure
Cell: 778-679-4203 | E-mail: Brooke.Hayes@gov.bc.ca

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s.12;s.14;s.13;s.17

Page 332 to/à Page 336

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s.14;s.13

Justesen, Josh T FIN:EX

From: Foster, Doug FIN:EX
Sent: August 1, 2018 7:59 AM
To: Foster, Doug FIN:EX

Premier defends province's union-only construction rules

Vancouver Sun

Tuesday, July 31, 2018

Page A06

By Rob Shaw²

Copyright

Horgan - labour agreements

CFAX

Tuesday, July 31, 2018, 06:02

By CFA



Copyright

Trevena - community benefits agreements

CBU

Monday, July 30, 2018, 07:51

By CBC Early Edition

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Martin - community benefits agreements

CBU

Monday, July 30, 2018, 07:13

By CBC Early Edition-3

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NDP rolls the dice with B.C. union-worker plan

North Shore News

Wednesday, August 01, 2018

Page A08

By Keith Baldrey-2

Higher costs certain, benefits not so much

The Daily Courier (Kelowna)

Wednesday, August 01, 2018

Page A06

By Les Leyne²

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s.12;s.13;s.17