Page 0001 to/à Page 0003

Withheld pursuant to/removed as

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

Hill, Heather K FIN:EX

From: Hill, Heather K FIN:EX

Sent: Monday, February 5, 2018 4:04 PM

To: Postans, James AEST:EX Cc: Brewster, Kevin AEST:EX

Attachments: s.12,s.13

Hi James,

As discussed, can you please vet the attached list for tomorrow? s.12,s.13

Please let me know if you have any questions or concerns.

Heather

Page 0005

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Hill, Heather K FIN: EX

From:

Hill, Heather K FIN:EX

Sent:

Monday, February 5, 2018 4:15 PM

To:

Sidhu, Manjit HLTH:EX Moen, Shelley L HLTH:EX

Cc: Attachments:

s.12,s.13

Importance:

High

Hi Manjit,

s.12,s.13

Could you please confirm the list by end of day tomorrow (Tuesday)? Unfortunately TRAN is under a very tight timeline for this work.

Please let me know if you have any questions or concerns.

Thanks,

Heather

Hill, Heather K FIN:EX

From:

Hill, Heather K FIN:EX

Sent:

Monday, February 5, 2018 4:31 PM

To:

Bawa, Reg R EDUC:EX; Palmer, Joel EDUC:EX

Attachments:

s.12,s.13

Importance:

High

Hi Reg and Joel,

s.12,s.13

Could you please confirm the list by end of day tomorrow (Tuesday)? Unfortunately TRAN is under a very tight timeline for this work.

Please let me know if you have any questions or concerns.

Thanks,

Heather

Hill, Heather K FIN:EX

From:

Hill, Heather K FIN:EX

Sent:

Monday, February 5, 2018 8:49 PM

To: Cc: McEwan, Colin CITZ:EX
Dierick, Tony CITZ:EX

Attachments:

s.12,s.13

Importance:

High

Hi Colin,

s.12,s.13

Could you please confirm the list by end of day tomorrow (Tuesday)? Unfortunately TRAN is under a very tight timeline for this work.

Please let me know if you have any questions or concerns.

Thanks,

Heather

Page 0011

Withheld pursuant to/removed as

Hill, Heather K FIN:EX

From:

Hill, Heather K FiN:EX

Sent:

Monday, February 5, 2018 9:10 PM

To:

Skillings, Chris MAH:EX; Steves, Gregory OHCS:EX s.12, s.13

Attachments:

Importance:

High

Hi Chris and Greg,

s.12,s.13

Could you please confirm the list by end of day tomorrow (Tuesday)? Unfortunately TRAN is under a very tight timeline for this work.

Please let me know if you have any questions or concerns.

Thanks,

Heather

Page 0013

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Hill,	Heather	K	FI	N:EX
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From:

Hill, Heather K FIN:EX

Sent:

Monday, February 5, 2018 9:23 PM

To: Cc: Marr, David TRAN:EX Willow, Vicki TRAN:EX

Attachments:

s.12,s.13

Importance:

High

Hi David,

s.12,s.13

Could you please have a look at the list and update it the best you can for tomorrow (Tuesday)? Unfortunately Vicki is under a very tight timeline for this work!

I am around tomorrow if you want to chat in the morning.

Thanks, Heather

Page 0015

Withheld pursuant to/removed as

Hill, Heather K FIN:EX

From:

Hill, Heather K FIN:EX

Sent: To:

Wednesday, February 14, 2018 10:09 AM Main, Grant TRAN:EX

DMIJF meeting Feb 27th

Subject:

Hi Grant,

material needed, just a high level verbal update. Would you be able to give a brief 5-10 minute overview of the work your ministry is doing on Community Benefit Agreements at the next DMIIF meeting? No

Please give me a call if you would like to discuss further.

Heather Hill Executive Director, Capital, TBS 250-387-9007

Thanks,

Deputy Ministers & Industry Infrastructure Forum

Meeting: March 5, 2018 1:00 p.m. to 3:00 p.m. Ministry of Finance Boardroom: N303, 3rd Floor, 617 Government St., Victoria

Teleconference Information: Dial in s.15,s.17

Attendees:

Lori Wanamaker (Forum Co-Chair)

Roger Yager (Forum Co-Chair)

Terry Brown Clark Campbell Maura Gatensby Scott Jacob

Brad Popoff (via telecon) Harshan Radhakrishnan Shannon Baskerville Sabine Feulgen

Jill Kot

Scott MacDonald

Grant Main Heather Wood

Chris Atchison

Linda Beardsell

Amanda Farrell

Chris Gardner Keith Sashaw

Regrets:

Ron Fettback

Tim Stanley

Guests:

Becky Denlinger Bindi Sawchuck Jamie Edwardson

Warren Perks

Ministry of Finance support:

Heather Hill

Bill Tomana (Forum Secretariat)

Deputy Minister, Finance

Vice President, Knappett Projects Inc. President, STBR Consulting Ltd.

Chief Estimator/Project Manager, Smith Bros. & Wilson (BC) Ltd.

Practice Advisor, Architectural Institute of BC
Principal, Jacob Brothers Construction
President, Equity Plumbing and Heating Ltd.
Practice Advisor, Engineers & Geoscientists BC
Deputy Minister, Advanced Education, Skills & Training

Associate Deputy Minister, Health Deputy Minister, Citizens' Services

Deputy Minister, Education

Deputy Minister, Transportation & Infrastructure

Associate Deputy Minister, Treasury Board Staff, Finance

President, BC Construction Association (Advisor)

Director, Infrastructure Projects Procurement, BC Hydro (Advisor)

President, Partnerships BC (Advisor)

President, Independent Contractors & Businesses Association of BC (Advisor)

President, ACEC BC (Advisor)

VP of Operations, Western Pacific Enterprises

Vice Chair, ACEC BC; and President, Stratice Consulting Inc.

Deputy Minister, Emergency Management BC ADM, Advanced Education, Skills & Training

Executive Director, Advanced Education, Skills & Training

Vice President, BC Construction Association

Executive Director, Capital Planning, Treasury Board Staff

Strategic Advisor, Treasury Board Staff

Agenda:

1. Welcome and Opening Remarks

2. Adoption of Agenda

3. Minutes of Previous Meeting

4. Discussion Item

a. BC Budget 2018

b. Partnerships and Collaboration in Improving BC's Built Environment

c. Apprentices on Public Sector Projects in BC

d. Community Benefit Agreements

e. Introduction to Integrated Project Delivery (IPD)
 f. Construction Procurement Report Card Overview

5. Action Item

a. CAMF Implementation Update and Sub-Committee Progress Report

Prompt Payment – BCCA Project Proposal for a Blockchain Solution

6. Other Business

7. Next Meeting

8. Adjournment

Roger Yager

Roger Yager

Roger Yager

Lori Wanamaker

Becky Denlinger

Shannon Baskerville/ Bindi

Sawchuck/ Jamie Edwardson

Grant Main

Chris Atchison/ Warren Perks

Chris Atchison/ Warren Perks

Heather Hill / Terry Brown Chris Atchison/ Warren Perks

Roger Yager

Lori Wanamaker

Roger Yager

Deputy Ministers & Industry Infrastructure Forum

Meeting: June 1, 2018; 10:30 a.m. to 12:30 p.m. Ministry of Finance Boardroom: N303, 3rd Floor, 617 Government St., Victoria

Teleconference Information: Dial in s.15,s.17

Attendees:

Lori Wanamaker (Forum Co-Chair) Roger Yager (Forum Co-Chair)

Terry Brown Clark Campbell Ron Fettback Maura Gatensby

Scott Jacob

Harshan Radhakrishnan

Tim Stanley Shannon Baskerville Sabine Feulgen

Jill Kot Grant Main Heather Wood Chris Atchison Linda Beardsell

Amanda Farreli Chris Gardner

Keith Sashaw

Regrets: **Brad Popoff** Scott MacDonald

Guests: Sally Barton

Ministry of Finance support:

Heather Hill Susie Steinmetz Deputy Minister, Finance

Vice President, Knappett Projects Inc. President, STBR Consulting Ltd.

Chief Estimator/Project Manager, Smith Bros. & Wilson (BC) Ltd.

VP of Operations, Western Pacific Enterprises Practice Advisor, Architectural Institute of BC Principal, Jacob Brothers Construction Practice Advisor, Engineers & Geoscientists BC

Vice Chair, ACEC BC; and President, Stratice Consulting Inc. Deputy Minister, Advanced Education, Skills & Training

Associate Deputy Minister, Health Deputy Minister, Citizens' Services

Deputy Minister, Transportation & Infrastructure

Associate Deputy Minister, Treasury Board Staff, Finance

President, BC Construction Association (Advisor)

Director, Infrastructure Projects Procurement, BC Hydro (Advisor)

President, Partnerships BC (Advisor)

President, Independent Contractors & Businesses Association of BC (Advisor)

President, ACEC BC (Advisor)

President, Equity Plumbing and Heating Ltd.

Deputy Minister, Education

Assistant Deputy Minister, Ministry of Education

Executive Director, Capital Planning, Treasury Board Staff Senior Treasury Board Analyst, Treasury Board Staff

Agenda:

1. Welcome and Opening Remarks

2. Adoption of Agenda

3. Minutes of Previous Meeting

4. Discussion Item

a. Terms of Reference

c. Community Benefit Framework d. Prompt Payment Update

b. BC Bid Replacement Update

Lori Wanamaker

Jill Kot **Grant Main** Chris Atchison

5. Action Item

a. CAMF Implementation Update and Sub-Committee Progress Report

Concept Plan Guidelines

Standard Consultant Agreements

6. Other Business

7. Next Meeting

8. Adjournment

Lori Wanamaker

Lori Wanamaker

Lori Wanamaker

Heather Hill / Terry Brown

Lori Wanamaker

Roger Yager

Lori Wanamaker

Deputy Ministers & Industry Infrastructure Forum COMMUNICATION BULLETIN

Meeting Date:

June 1, 2018

Attendees:

Lori Wanamaker (Forum Co-Chair)

Deputy Minister, Finance

Roger Yager (Forum Co-Chair)

Vice President, Knappett Projects Inc.

Terry Brown

President, STBR Consulting Ltd.

Clark Campbell

Chief Estimator/Project Manager, Smith Bros. & Wilson (BC) Ltd.

Ron Fettback

VP of Operations, Western Pacific Enterprises

Scott Jacob

Principal, Jacob Brothers Construction

Harshan Radhakrishnan (via telecon)

Practice Advisor, Engineers & Geoscientists BC

Tim Stanley

ACEC BC, Stratice Consulting Inc.

Sabine Feulgen (via telecon)

Associate Deputy Minister, Health

Jill Kot

Deputy Minister, Citizens' Services

Grant Main

Deputy Minister, Transportation & Infrastructure

Heather Wood

Associate Deputy Minister, Treasury Board Staff, Finance

Chris Atchison

President, BC Construction Association (Advisor)

Linda Beardsell

Director, Infrastructure Projects Procurement, BC Hydro (Advisor)

Amanda Farrell

President, Partnerships BC (Advisor)

Keith Sashaw

President, ACEC BC (Advisor)

Heather Hill

Executive Director, Capital Planning, Treasury Board Staff (FIN support) Senior Treasury Board Analyst, Treasury Board Staff, Finance (FIN support)

Susie Steinmetz

Regrets:

Maura Gatensby Brad Popoff

Practice Advisor, Architectural Institute of BC President, Equity Plumbing and Heating Ltd.

Shannon Baskerville

Deputy Minister, Advanced Education, Skills & Training

Scott MacDonald

Deputy Minister, Education

Chris Gardner

President, Independent Contractors & Businesses Association of BC (Advisor)

Bill Tomana (Forum Secretariat)

Strategic Advisor, Treasury Board Staff, Finance (FIN support)

SUMMARY:

- At our fifteenth meeting, we reviewed the Deputy Ministers & Industry Infrastructure Forum's (DMIIF) Terms of Reference for updates and had members present on their respective initiatives. We had an update on the Capital Asset Management Framework (CAMF) implementation as well as the CAMF sub-committee's activities.
- The members discussed the current DMIIF Terms of Reference and potential updates to the purpose, process, and/or membership in the forum.
- The Ministry of Citizens' Services provided an update on the replacement of BC Bid (www.bcbid.gov.bc.ca) for public sector procurement in BC. The ministry received a variety of input from numerous stakeholders and is on track for full implementation of the replacement in the spring of 2020.
- The Ministry of Transportation and Infrastructure provided the members with an overview of the ongoing policy work being conducted on a Community Benefits Framework for public infrastructure projects.
- The BC Construction Association provided members with an update on prompt payment, including developments federally and in other provinces.

Deputy Ministers & Industry Infrastructure Forum COMMUNICATION BULLETIN

- The Ministry of Finance presented a draft Concept Plan Guidance document as part of the CAMF implementation update and requested endorsement of the guidance from DMIIF.
- The CAMF sub-committee provided an update on the progress of the Prompt Payment initiative and the Standardized Supplemental Conditions for Construction Management contracts for CCDC 5A (CM as Agent), CCDC 17 (Trade Contract Agreement), and CCDC 5B (CM as Contractor). The sub-committee also proposed a working group to review and discuss standard consultant agreements.
- The BC Construction Association provided an update and presented a video on the recent Understanding Risk in British Columbia (UR+BC) symposium. More information can be found at www.bccassn.com/resources/news/understanding-risk-bc-video
- · The next meeting will be in October.

Deputy Ministers & Industry Infrastructure Forum DRAFT Minutes – June 1, 2018

In Attendance:

Members:

Lori Wanamaker Deputy Minister, Finance (Forum Co-Chair)

Roger Yager Vice President, Knappett Projects Inc. (Forum Co-Chair)

Terry Brown President, STBR Consulting Ltd.

Clark Campbell Chief Estimator/Project Manager, Smith Bros. & Wilson (BC) Ltd.

Ron Fettback VP of Operations, Western Pacific Enterprises Scott Jacob Prinicpal, Jacob Brothers Construction

Harshan Radhakrishnan (via telecon) Practice Advisor, Engineers & Geoscientists BC

Tim Stanley ACEC BC, Stratice Consulting Inc.
Sabine Feuigen (via telecon) Associate Deputy Minister, Health
Deputy Minister, Citizens' Services

Grant Main Deputy Minister, Transportation & Infrastructure

Heather Wood Associate Deputy Minister, Treasury Board Staff, Finance

Guests:

Sally Barton Assistant Deputy Minister, Education

Kevin Brewster Assistant Deputy Minister, Advanced Education, Skills & Training

Special Advisors:

Chris Atchison President, BC Construction Association

Linda Beardsell Director, Infrastructure Projects Procurement, BC Hydro (Advisor)

Amanda Farrell President, Partnerships BC (Advisor)

Keith Sashaw President, ACEC BC

Ministry of Finance Support:

Heather Hill Executive Director, Capital Planning, Treasury Board Staff
Susie Steinmetz Senior Treasury Board Analyst, Treasury Board Staff

Regrets:

Maura Gatensby Practice Advisor, Architectural Institute of BC
Brad Popoff President, Equity Plumbing and Heating Ltd.

Shannon Baskerville Deputy Minister, Advanced Education, Skills & Training

Scott MacDonald Deputy Minister, Education

Chris Gardner President, Independent Contractors & Businesses Association of BC

Bill Tomana Strategic Advisor, Treasury Board Staff (Forum Secretariat)

1. Welcome and introductions

L. Wanamaker chaired the meeting and introductions were held.

2. Adoption of Agenda

L. Wanamaker made a recommendation to reduce the formality that was agreed to and accepted by members.

The agenda was agreed upon by members, with no additions.

3. Minutes of Previous Meeting

The minutes of the March 5, 2018 meeting were accepted by members, with no amendments.

Deputy Ministers & Industry Infrastructure Forum DRAFT Minutes – June 1, 2018

4. Discussion Items

a. DMIIF Terms of Reference

The members agreed that the terms of reference are appropriate, and there is an opportunity to make minor adjustments to update the purpose, process, and/or membership in the forum. Discussions included:

- Explicitly stating the design consultant associations by name (ACEC-BC, APEGBC, AIBC);
- Ministry of Finance staff will prepare analysis for DMIIF consideration on priority areas of focus for the forum for future discussions.

b. BC Bid Replacement Update

J. Kot provided an update on the replacement of BC Bid (<u>www.bcbid.gov.bc.ca</u>) for public sector procurement in BC. The ministry received a variety of input from numerous stakeholders and is on track to sign the contract with the successful proponent of the recent Request for Proposal by the Fall.

c. Community Benefits Framework

G. Main provided the members with an overview of the ongoing policy work being conducted on a Community Benefits Framework for public infrastructure projects. The members had an engaged discussion with regards to potential implementation on Provincial projects. Members also discussed the importance of ensuring fair, open and transparent procurement processes are maintained.

d. Prompt Payment Update

C. Atchison provided members with an update on prompt payment, including developments federally and in other provinces. The members agreed to continue to monitor the issue as it develops.

5. Action Items

a. Capital Asset Management Framework (CAMF) Implementation Update and Sub-Committee Progress Report

H. Hill and T. Brown updated members on CAMF implementation and activities of the CAMF subcommittee. The draft Concept Plan Guidance document has been completed and the subcommittee requested endorsement by DMIIF members. Members were going to review the document further prior to endorsement.

The CAMF sub-committee provided an update on the progress of the Prompt Payment initiative and the Standardized Supplemental Conditions for Construction Management contracts for CCDC 5A (CM as Agent), CCDC 17 (Trade Contract Agreement), and CCDC 5B (CM as Contractor). The sub-committee proposed continued work on the standardized supplemental conditions and the creation of a working group to review and discuss standard consultant agreements, to which the members agreed.

6. Other Business

C. Atchison provided an update and presented a video on the recent Understanding Risk in British Columbia (UR+BC) symposium. More information can be found at www.bccassn.com/resources/news/understanding-risk-bc-video

Members also requested an update once a year from Emergency Management BC and how construction can be poised within the context of naturally occurring events.

Page 2 of 3

Deputy Ministers & Industry Infrastructure Forum DRAFT Minutes – June 1, 2018

7. Next Meeting

The next meeting will be scheduled for October 2018 and will be held at the Ministry of Finance offices at 617 Government Street, Victoria.

8. Adjournment

L. Wanamaker thanked members for their participation and adjourned the meeting at 12:05 pm.

Prepared by: Date distributed:

Bill Tomana July 18, 2018 Page 0024 to/à Page 0025

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Page 0033 to/à Page 0034

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Morgan, Melissa FIN:EX

From: James.MLA, Carole <Carole.James.MLA@leg.bc.ca>

Sent: August 14, 2018 8:23 AM
To: Minister, FIN FIN:EX

Subject: FW: Community Benefits Agreement (CBA)

Follow Up Flag: Follow up Flag Status: Flagged

Categories: Branch Rsp: TBS-PBO, Actioned: Aug 14, FYI

From: John Wilson [mailto:voices@bccassn.com]

Sent: Monday, August 13, 2018 7:49 AM

To: Premier John Horgan

Cc: Bains.MLA, Harry; Trevena.MLA, Claire; James.MLA, Carole; Murray Rankin-

Subject: Community Benefits Agreement (CBA)

Dear Premier Horgan,

The new CBA is the latest and most destructive item in a growing catalog of urgent issues concerning BC's industrial, commercial and institutional (ICI) construction employers.

I am one of those employers. The CBA is a disincentive for my company to bid on government projects. Here's why:

- It is a contravention of the Canadian Charter of Rights for government to force my employees to join a union, accept a Crown Corporation as their employer, and unilaterally grant that Crown the right to deduct money from their pay cheques;
- Claims that this CBA will create more stable construction sites, improve apprenticeship and safety outcomes, and increase opportunities for women and indigenous workers are unfounded and easily disproven;
- The estimate of a 4-7% cost increase as a result of this new scheme is a gross miscalculation the impact to tax payers will be much greater.
- The CBA contravenes government's responsibility to fair, open, and transparent procurement.

Unions have a role to play, and are right for some, but not all. Although your government claims to prioritize community engagement and public discourse, this major decision came without either: 80% of our industry was not represented during the creation of this policy.

The result is not a Community Benefit Agreement but a labour agreement which undermines the role of employers – both union and open-shop – in order to artificially bolster the power of a select few.

In the fall our MPs will vote on Bill C-344 (An Act to amend the Department of Public Works and Government Services Act (Community Benefits)) which is defended by similar false assumptions: that construction

employers do not proactively support communities, apprenticeship, training, safety, or equity seeking groups. I urge my MP, cc'd here, to vote against Bill C-344.

If the CBA announced by BC's NDP government on July 16, 2018 moves forward, my industry will do everything in its power to reverse it.

This is not the kind of innovation that BC needs to compete and succeed in Canada or the world. Please, move forward instead with initiatives that are productive for the long term success of our industry and our provincial economy.

Sincerely,

John Wilson Top Line Roofing Victoria, British Columbia

CC: Hon. Carole James, Murray Rankin

This campaign is sponsored by: BC Construction Association, CCA, NRCA, SICA, VICA, and VRCA.

Morgan, Melissa FIN:EX

From:

James.MLA, Carole < Carole.James.MLA@leg.bc.ca>

Sent:

August 14, 2018 8:22 AM

To:

Minister, FIN FIN:EX

Subject:

FW: Community Benefits Agreement (CBA)

Categories:

Branch Rsp: TBS-PBO, Actioned: Aug 14, FYI

From: Paul Skalenda [mailto:voices@bccassn.com]

Sent: Monday, August 13, 2018 8:20 AM

To: Premier John Horgan

Cc: Bains.MLA, Harry; Trevena.MLA, Claire; James.MLA, Carole; Murray Rankin

Subject: Community Benefits Agreement (CBA)

Dear Premier Horgan,

The new CBA is the latest and most destructive item in a growing catalog of urgent issues concerning BC's industrial, commercial and institutional (ICI) construction employers.

I am one of those employers. The CBA is a disincentive for my company to bid on government projects. Here's why:

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Sincerely,

Paul Skalenda Fineline Road Marking Ltd. Victoria, British Columbia

CC: Hon. Carole James, Murray Rankin

This campaign is sponsored by: BC Construction Association, CCA, NRCA, SICA, VICA, and VRCA.

Morgan, Melissa FIN:EX

From: James.MLA, Carole <Carole.James.MLA@leg.bc.ca>

Sent: August 14, 2018 8:21 AM
To: Minister, FIN FIN:EX

Subject: FW: Community Benefits Agreement (CBA)

Categories: Branch Rsp: TBS-PBO, Actioned: Aug 14, FYI

From: Howard Pryde [mailto:voices@bccassn.com]

Sent: Monday, August 13, 2018 4:54 PM

To: Premier John Horgan

Cc: Bains.MLA, Harry; Trevena.MLA, Claire; James.MLA, Carole; Murray Rankin

Subject: Community Benefits Agreement (CBA)

Dear Premier Horgan,

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- Claims that this CBA will create more stable construction sites, improve apprenticeship and safety outcomes, and increase opportunities for women and indigenous workers are unfounded and easily disproven;
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- The CBA contravenes government's responsibility to fair, open, and transparent procurement.

Unions have a role to play, and are right for some, but not all. Although your government claims to prioritize community engagement and public discourse, this major decision came without either: 80% of our industry was not represented during the creation of this policy.

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If the CBA announced by BC's NDP government on July 16, 2018 moves forward, my industry will do everything in its power to reverse it.

This is not the kind of innovation that BC needs to compete and succeed in Canada or the world. Please, move forward instead with initiatives that are productive for the long term success of our industry and our provincial economy.

Sincerely,

Howard Pryde Morinwood Mfg Inc Victoria, British Columbia

CC: Hon. Carole James, Murray Rankin

This campaign is sponsored by: BC Construction Association, CCA, NRCA, SICA, VICA, and VRCA.

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Page 0092 to/à Page 0097

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Page 0373 to/à Page 0374

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Page 0375 to/à Page 0400

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Page 0438 to/à Page 0440

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Page 0441 to/à Page 0465

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Page 0466 to/à Page 0468

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The Honourable Minister Claire Trevena Ministry of Transportation and Infrastructure

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Page 0516 to/à Page 0518

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Page 0595 to/à Page 0604

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Page 0605 to/à Page 0611

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Page 0612 to/à Page 0613

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Page 0627 to/à Page 0630

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Page 0631 to/à Page 0641

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Page 0692 to/à Page 0722

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Page 0723 to/à Page 0728

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Page 0729 to/à Page 0731

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Page 0732 to/à Page 0772

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Page 0773 to/à Page 0778

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The Honourable Minister Claire Trevena Ministry of Transportation and Infrastructure

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Page 0802 to/à Page 0809

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Page 0810 to/à Page 0821

Withheld pursuant to/removed as

s.12;s.13

Page 0822 to/à Page 0946

Withheld pursuant to/removed as

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

resolutions, which may be delivered by	o by the directors signing separate counterparts of the electronic means, and notwithstanding the respective unterparts shall be deemed to be effective as at July
	GRANT MAIN
	LORI WANAMAKER

Page 0948 to/à Page 1258

Withheld pursuant to/removed as

Page 1259 to/à Page 1296

Withheld pursuant to/removed as

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:

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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.

LORI WANAMAKER

Page 1298 to/à Page 1309

Withheld pursuant to/removed as

s.12;s.13