

Confidence and Supply Agreement Consultation Committee AGENDA (amended)

10 AM – 11 AM, Friday July 28, 2017
Hemlock Room (116)

Attending:

Adam Olsen, MLA, Saanich North and the Islands

Liz Lilly, Chief of Staff, Green Party Caucus

Taylor Hartrick, Deputy Chief of Staff, Green Party Caucus

Carole James, Minister of Finance and Deputy Premier, MLA, Victoria-Beacon Hill

George Heyman, Minister of Environment and Climate Change Strategy, MLA, Vancouver-Fairview

Layne Clark, Director of Liaison and Coordination, Office of the Premier (for Geoff Meggs, Chief of Staff)

Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

1. Welcome and introductions	10:00
2. Confirm meeting chair	
3. Approve agenda	
4. Status of terms of reference for the Consultation Committee	
5. Overview of pending events: summer/fall 2017	10:10
6. Site C review	10:15
7. Timing, process for Green Caucus engagement on CASA initiatives	10:45
8. Date and priorities for next meeting	10:55

Agenda item 7: Consultations to be scheduled:

- Electoral reform package
s.12,s.13
- Pre-budget consultation for fall 2017 Budget update
s.12,s.13
- Fair Wages Commission
s.12,s.13
- Fentanyl
s.12,s.13

Confidence and Supply Agreement

Consultation Committee Meeting Summary

10 AM – 11 AM, Friday July 28, 2017

Hemlock Room (116)

Attending:

Adam Olsen, MLA, Saanich North and the Islands

Liz Lilly, Chief of Staff, Green Party Caucus

Taylor Hartrick, Deputy Chief of Staff, Green Party Caucus

Carole James, Minister of Finance and Deputy Premier

George Heyman, Minister of Environment and Climate Change Strategy

Layne Clark, Director of Liaison and Coordination, Office of the Premier (for Geoff Meggs, Chief of Staff)

Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

1. Committee members agreed that Secretariat will facilitate meetings
2. Agenda was approved with no amendments
3. Committee members were given an update on terms of reference for the Committee
4. Anticipated events/announcements for July / August were reviewed
5. BCUC Site C review was discussed.
6. Short term priorities for consultation were discussed. Follow-up to be organized on:
s.12,s.13
 - Electoral reform
 - Fall 2017 budgets.12,s.13
7. Next meeting to be set for week of Aug 8: electoral reform focus

Confidence and Supply Agreement Consultation Committee Agenda (amended): August 10, 2017

Room 116
1 PM – 2 PM

Attending:

Carole James, Minister of Finance and Deputy Premier
George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenu, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Liz Lilly, Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat
Taylor Hartrick, Deputy Chief of Staff, Green Caucus (observer)

1. Welcome/introductions
2. Approval of agenda
3. Terms of reference
 - Update
 - Membership
4. Consultation/notification processes
5. Brief review of upcoming events
6. Electoral reform/campaign financing
7. Going forward:
 - Frequency of future consultation committee meetings: pre-set date and time?
 - Engagement priorities
8. Adjourn

Confidence and Supply Agreement

Consultation Committee Meeting Summary

1 PM – 2 PM, August 10, 2017

Hemlock Room (116)

Attending:

Carole James, Minister of Finance and Deputy Premier
George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenau, MLA, Cowichan Valley
Geoff Meggs, Chief of Staff to the Premier
Liz Lilly, Chief of Staff, Green Caucus
Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

1. Terms of reference for Consultation Committee update
2. General consultation/notification processes were discussed. Agreement to systematically include consideration of external communications.
3. Anticipated events/announcements for August were reviewed.
4. Electoral reform/campaign financing: general status was discussed.

s.12,s.13

6. Going forward: agreement that the Consultation Committee meet every 2 weeks. Next meeting: Aug 24 (T)
7. Meeting adjourned at 2 PM

Confidence and Supply Agreement Consultation Committee Agenda (amended): August 24, 2017

Room 303

1 PM – 2 PM

Attending:

Carole James, Minister of Finance and Deputy Premier
Sonia Furstenau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

1. Approval of agenda
2. Terms of reference and confidentiality
3. Check in: consultation/notification processes
4. Overview of pending events
5. Mandate letters / CASA
6. Policy priorities
 - Electoral reform / campaign financing
s.12,s.13
 - Fair Wages Commission
7. Next meeting: date and agenda items
8. Adjourn

Confidence and Supply Agreement Meeting Summary: August 24, 2017

Consultation Committee
1 PM – 2 PM, Room 303

Attending: Carole James, Minister of Finance and Deputy Premier
George Heyman, Minister of Environment and Climate Change Strategy (by phone)
Sonia Furstenuau, MLA, Cowichan Valley
Geoff Meggs, Chief of Staff to the Premier
Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Evan Pivnick, Sr. Strategic Issues Manager, Green Caucus
Donna Sanford, Exec. Director, Confidence & Supply Agreement Secretariat

1. Draft terms of reference were discussed; to be approved at next meeting.
2. Agreement that Green Caucus staff may contact Ministers' Assistants directly to follow up on CASA issues, after an initial meeting; Secretariat to be notified of such follow up.
3. Anticipated events/announcements over the next few weeks were reviewed.
4. Mandate letters and CASA commitments were discussed.
5. Discussion on CASA policy initiatives:
 - a. Electoral reform / campaign financing
s.12,s.13
 - c. Fair Wages Commission
 - d. Climate Advisory Group
6. Next Committee meeting will be week of Sept 11.
7. Meeting was adjourned at 2 PM.

Confidence and Supply Agreement
Agenda (amended): September 13, 2017

Consultation Committee
3 PM – 4 PM Room 303

Members:

Hon. Carole James, Minister of Finance and Deputy Premier
Hon. George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Liz Lilly, Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

Observers:

Bob Dewar, Special Advisor to the Premier
Taylor Hartrick, Deputy Chief of Staff, Green Caucus

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|---|------|
| 1. Media photo opportunity | 3:00 |
| 2. Approval of agenda | 3:05 |
| 3. Terms of reference and confidentiality | 3:06 |
| 4. Check in: consultation/notification processes | 3:15 |
| 5. Overview of pending events | 3:20 |
| 6. Mandate letters / CASA (follow up from Aug 24 meeting) | 3:25 |
| 7. Policy discussion & consultation status: | |
| a. Electoral reform package | 3:30 |
| s.12,s.13 | 3:40 |
| c. Fair Wages Commission | 3:45 |
| 8. Preview of upcoming CASA initiatives (see over) | 3:50 |
| 9. Next meeting: date and agenda items | 3:55 |
| 10. Adjourn | 4:00 |

Re: Item 8. Upcoming initiatives -- consultation schedule to be developed:

s.12,s.13

b. Ridesharing

c. Professional Reliance review

s.12,s.13

s.12,s.13

f. Human Rights Commission consultations

g. other

Confidential

Confidence and Supply Agreement Meeting Summary: September 13, 2017

Consultation Committee
3 PM – 4 PM Room 303

Attending: Carole James, Minister of Finance and Deputy Premier
George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenuau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Liz Lilly, Chief of Staff, Green Caucus
Donna Sanford, Exec. Director, Confidence & Supply Agreement Secretariat

Observers: Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Bob Dewar, Special Advisory to the Premier

1. Meeting opened with a media photo opportunity.
2. Agenda was approved.
3. The Committee recommended approval of the terms of reference and procedures document.
4. Committee members discussed consultation and notification processes to date.
5. Anticipated events/announcements over the next few weeks were reviewed.
6. Consideration of potential joint announcements going forward. Communications to become a standing item.
7. Mandate letters and CASA were discussed. Government members confirmed that CASA language stands.
8. The Committee discussed consultation and implementation status of:
 - a. Electoral reform package
s.12,s.13
 - c. Fair Wages Commission
9. The Committee reviewed upcoming consultation items. CASA Secretariat to schedule consultations.
10. Next meeting: Monday Sept 25 at 10:45 in the Hemlock Room.
11. The meeting adjourned at 4 PM.

Confidence and Supply Agreement Consultation Committee

TERMS OF REFERENCE

Background:

Following the provincial election of May 9, 2017, which resulted in a non-majority legislature, the Green Party of British Columbia agreed to a Confidence and Supply Agreement (“CASA”) with the British Columbia New Democratic Party, to be effective if the New Democratic Party formed government. On June 29, 2017, Lieutenant Governor Judith Guichon invited New Democratic Party leader John Horgan to form an NDP minority government.

The government’s Confidence and Supply Agreement Secretariat will facilitate government consultations with the Green Party Caucus as contemplated by the Confidence and Supply Agreement including through a CASA Consultation Committee (the “Committee”).

Role of the Committee:

The Committee is to be the primary forum for the government to consult with the BC Green Party MLAs and BC Green Party Caucus staff (hereafter, the “BC Green Party”) to identify consultation initiative priorities, conduct consultations on those initiatives, and to provide any necessary follow-up on outstanding matters raised by the consultations, and give practical effect to the principle of “good faith and no surprises” embodied in the 2017 CASA.

The Committee may:

- recommend the consultation steps and consultation schedules for items under the following categories, in line with consultation approach described in Appendix A of the CASA:
 - initiatives listed in section 3 of the CASA;
 - government’s broad legislative program;
 - legislation to be introduced in the House;
 - major policy issues;
 - broad budget parameters and budget priorities;
 - events / policy changes with provincial or budgetary implications;
 - senior Order in Council appointments;
 - other items as may be agreed upon by the Committee.
- discuss, provide input, and receive feedback and recommendations on implementation of policy initiatives listed in section 3 of the CASA, and recommend policy initiatives not listed in section 3 of the CASA to be put forward to the Committee by government.
- discuss an overview of external communications plans regarding policy initiatives in the CASA, or other policy initiatives put forward by government.
- recommend revisions to the Committee’s Terms of Reference and procedures.

Committee membership:

Membership of the Committee is to be comprised of the following:

- (a) three representatives of government, at least one of whom will be a Minister, appointed by the Premier or the Premier's delegate;
- (b) three representatives of the BC Green Party, at least one of whom will be an MLA, appointed by the Minister of Finance or their delegate in consultation with the leader of the BC Green Party; and
- (c) the Executive Director of the CASA Secretariat.

Terms for members in (a) and (b) will be for one year. Members may be renewed by the Minister of Finance or their delegate after one year. In the case of a resignation by a government member, the Premier or the Premier's delegate may appoint a replacement. In the case of a resignation of a BC Green Party member, the Minister of Finance or their delegate may appoint a replacement in consultation with the BC Green Party Leader.

Termination of the Committee:

Government may terminate the Committee with 14 days written notice to the Leader of the BC Green Party from the Minister of Finance.

The BC Green Party may cease participation on the Committee with 14 days written notice from the Leader of the BC Green Party to the Minister of Finance.

Confidentiality:

Committee communications and deliberations, including but not limited to Committee meetings, are confidential and shall be in accordance with government's protocols, policies, and regulations related to Cabinet confidentiality, solicitor-client privilege, and budget consultation practices.

Records provided to, prepared for, or generated by the Committee will be managed according to the requirements of the *Information Management Act* and the *Freedom of Information & Protection of Privacy Act* and otherwise in accordance with the laws of British Columbia.

BC Green Party Caucus members of the Committee must sign the CASA Consultation Committee Confidentiality Agreement, to be submitted to the CASA Secretariat, before they can receive materials prepared for Committee members or attend Committee meetings.

Attachments

- Consultation Committee Procedures document
- Confidentiality Agreement

These Terms of Reference are approved by the Minister of Finance on September 13, 2017.

Confidence and Supply Agreement Consultation Committee

Procedures (pursuant to Consultation Committee Terms of Reference)

- The Committee shall meet every two weeks, or as otherwise determined by the Committee.
- Committee representatives unable to attend a Committee meeting may appoint a substitute. Any BC Green Party Caucus substitutes must be either Green Party MLAs or Green Party Caucus staff, and must sign the CASA Consultation Committee Confidentiality Agreement prior to receiving materials or attending the meeting. Government substitutes must be Cabinet Ministers or government employees.
- At the discretion of the Executive Director, Confidence and Supply Agreement Secretariat, guests may be invited to a Committee meeting to attend for a specific agenda item. If the guest attends for any discussion by the Committee, the guest must sign a confidentiality undertaking before attending.
- Committee members may ask for a recess of Committee meeting proceedings to allow for separate caucus discussions.
- The Executive Director, Confidence and Supply Agreement Secretariat, will provide secretariat support to the Committee. The Executive Director will prepare agendas in consultation with the Government representatives and the BC Green Party Caucus representatives. The Executive Director will facilitate meetings, prepare minutes, and coordinate any follow up items, as necessary, resulting from the consultation process.
 - Input on the agenda should be received no later than one week prior to the scheduled meeting.
 - Requests for information regarding agenda items should be directed to the Executive Director, Confidence and Supply Agreement Secretariat, no later than six days prior to the scheduled meeting.
 - There will be a standing agenda item for the Green Party representatives to provide feedback on the consultation process as it was contemplated in the Confidence and Supply Agreement.
- Based on the Committee's consultations, the Secretariat will coordinate required meetings between BC Green Party Caucus point persons and Ministers, and/or senior Ministry Officials.
- The Committee representatives may recommend to the Executive Director, Confidence and Supply Agreement Secretariat, that specific initiatives raised for consultation be referred back to government for further consideration.

These Procedures are adopted by the Minister of Finance on September 13, 2017.



Undertaking of Confidentiality

1. In consideration of my appointment as a member of the Confidence and Supply Agreement Consultation Committee, (the "Committee"), I, _____, as _____, undertake that I will treat as confidential and not disclose or permit to be disclosed, at any time, any information I obtain (verbally, electronically or in writing) in relation to or resulting from the consultations contemplated in the Confidence and Supply Agreement ("the Consultations"), including but not limited to my membership on the Committee, including but not limited to the following:
 - the contents of materials I receive, or presentations I attend, through my role as a member of the Committee, including but not limited to any material covered by public interest immunity, solicitor-client privilege, or other privilege, brought to the Meeting or circulated to the members of the Committee, or other materials received at the Meeting;
 - the conversations and discussions held at the Committee's meetings, including the comments of the members of the Committee;
 - any part of the agenda of the Committee's meetings;
 - the conversations and discussions held as part of the Consultations, including those with government representatives or other participants in the Consultations that have also signed an undertaking; and
 - any feedback, comments or recommendations provided to government as part of the Consultations.
2. Section 1 of this Undertaking does not apply insofar as:
 - (a) the disclosure is expressly permitted in writing by the Executive Director, Confidence and Supply Agreement Secretariat;
 - (b) the information to be disclosed is general public knowledge;
 - (c) the disclosure is to members of the Committee, or government staff in attendance at the Committee meeting where the information was discussed;
 - (d) the disclosure is to another member of my caucus or Green Party caucus staff and is necessary to enable me to perform my role as a member of the Committee, provided that the staff receiving the information have first signed a written undertaking to keep the disclosure confidential on terms equivalent to this Undertaking, and provided that undertaking to the Executive Director;
 - (e) the disclosure of the information is required by law; or
 - (f) the information is as described in section 12(2)(a) to (c) of the *Freedom of Information and Protection of Privacy Act*.
3. I further agree to return any materials provided to me by government at the request of the Executive Director, or destroy those materials at the request of the Executive Director and confirm the destruction in writing to the Executive Director.
4. I understand that this confidentiality undertaking does not preclude a public acknowledgement that consultation has taken place in accordance with the terms of the 2017 Confidence and Supply Agreement between the BC Green Caucus and the BC New Democrat Caucus.

5. I understand and acknowledge that I will keep confidential any confidential and privileged information I receive as a member of the Committee and acknowledge that by providing information to me, it is not the intention of the Province of British Columbia to waive solicitor-client privilege or to waive, defeat, or negate any privilege or confidence, or any other protection provided by law, that applies to the information or the discussions relating to it.
6. I acknowledge and agree that the confidentiality obligations set out in this Undertaking are ongoing and remain in force indefinitely. I acknowledge and understand I may be asked to sign additional confidentiality undertakings for specific matters. Where so asked, I acknowledge and understand that this confidentiality undertaking remains in effect and is not replaced by any subsequent confidentiality undertaking unless that subsequent confidentiality undertaking expressly states it replaces this one.
7. I also undertake that I will immediately notify the Executive Director, Confidence and Supply Agreement Secretariat, if I receive a summons, subpoena, order or similar instrument or otherwise become subject to a legal obligation requiring disclosure of any information I am required to keep confidential under this Undertaking.

SIGNED AND DELIVERED)
by _____ (name))
this __ day of _____, 2017)
in the presence of:)
)
)
)
_____)
Donna Sanford)
Executive Director, Confidence and Supply)
Agreement Secretariat)

(signature)



Undertaking of Confidentiality

1. In consideration of my authorization to participate in discussions regarding the consultations that will occur, are occurring, or have occurred as contemplated by the Confidence and Supply Agreement, including but not limited to those that occur through the Confidence and Supply Agreement Consultation Committee, (the “Consultations”), I,
_____, as _____, undertake that I will treat as confidential and not disclose or permit to be disclosed, at any time, any information I obtain (verbally, electronically or in writing) related to the Consultations, including but not limited to the following:
 - the contents of materials I receive or review, or presentations I attend related to the Consultations, including but not limited to any material covered by public interest immunity, solicitor-client privilege, or other privilege, whether provided to me by government or a member of the Confidence and Supply Agreement Consultation Committee (the “Committee”);
 - the conversations and discussions held as part of the Consultations, including those with government representatives, members of the Committee or others who have signed an undertaking on the same terms as this undertaking;
 - any part of the agenda of the Committee’s meetings, or discussions that occur at any Committee meeting I attend; and
 - any feedback, comments or recommendations provided to government as part of the Consultations.
2. Section 1 of this Undertaking does not apply insofar as:
 - (a) the disclosure is expressly permitted in writing by the Executive Director, Confidence and Supply Agreement Secretariat;
 - (b) the information to be disclosed is general public knowledge;
 - (c) the disclosure is to members of the Committee, or government staff in attendance at the Committee meeting where the information was discussed;
 - (d) the disclosure is to another member of my caucus or Green Party caucus staff and is necessary to enable me to meaningfully participate in the Consultations, provided that the staff receiving the information have first signed a written undertaking to keep the disclosure confidential on terms equivalent to this Undertaking, and provided that undertaking to the Executive Director;
 - (e) the disclosure of the information is required by law; or
 - (f) the information is as described in section 12(2)(a) to (c) of the *Freedom of Information and Protection of Privacy Act*.
3. I further agree to return any materials provided to me by government at the request of the Executive Director, or destroy those materials at the request of the Executive Director and confirm the destruction in writing to the Executive Director.

4. I understand that this confidentiality undertaking does not preclude a public acknowledgement that consultation has taken place in accordance with the terms of the 2017 Confidence and Supply Agreement between the BC Green Caucus and the BC New Democrat Caucus.
5. I understand and acknowledge that I will keep confidential any confidential and privileged information I receive through the Consultations and acknowledge that by providing information to me, it is not the intention of the Province of British Columbia to waive solicitor-client privilege or to waive, defeat, or negate any privilege or confidence, or any other protection provided by law, that applies to the information or the discussions relating to it.
6. I acknowledge and agree that the confidentiality obligations set out in this Undertaking are ongoing and remain in force indefinitely. I acknowledge and understand I may be asked to sign additional confidentiality undertakings for specific matters. Where so asked, I acknowledge and understand that this confidentiality undertaking remains in effect and is not replaced by any subsequent confidentiality undertaking unless that subsequent confidentiality undertaking expressly states it replaces this one.
7. I also undertake that I will immediately notify the Executive Director, Confidence and Supply Agreement Secretariat, if I receive a summons, subpoena, order or similar instrument or otherwise become subject to a legal obligation requiring disclosure of any information I am required to keep confidential under this Undertaking.

SIGNED AND DELIVERED)
by _____ (name))
this __ day of _____, 2017)
in the presence of:)
)
)
)
)
_____)
Donna Sanford)
Executive Director, Confidence and Supply)
Agreement Secretariat)

(signature)

Members:

Hon. Carole James, Minister of Finance and Deputy Premier
Hon. George Heyman, Minister of Environment and Climate Change Strategy (by phone)
Sonia Furstenuau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier (by phone)
Liz Lilly, Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

Observers:

Evan Pivnick, Sr. Strategic Issues Manager, Green Caucus

1. Approval of agenda
2. Standing items:
 - a. Check in: consultation/notification processes
 - b. Overview of pending events
 - c. Communications
 - d. Senior OIC/Board appointments, if any

3. Consultation items: current and look ahead

Electoral reform package
s.12,s.13

Fair Wages Commission
s.12,s.13

Site C/BC Hydro
s.12,s.13

External climate advisory group
s.12,s.13

Ridesharing

4. Next meeting: date and agenda items
5. Adjourn

Confidence and Supply Agreement
Meeting Summary: September 25, 2017
Room 116

Consultation Committee
10:45 AM – 11:45 AM

Attending: Carole James, Minister of Finance and Deputy Premier
George Heyman, Minister of Environment and Climate Change Strategy (by phone)
Sonia Furstenau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier (by phone)
Liz Lilly, Chief of Staff, Green Caucus
Donna Sanford, Exec. Director, Confidence & Supply Agreement Secretariat

Observers: Evan Pivnick, Sr. Strategic Issues Manager, Green Caucus

1. Agenda was approved, with addition of discussion on Indigenous heritage protection.
2. Committee members discussed consultation and notification processes to date.
3. Anticipated events/announcements over the next few weeks were reviewed.
4. Upcoming opportunities for joint communications were discussed.
5. Consultation on senior OIC appointments, per CASA: Green Caucus was invited to identify boards and commissions of particular priority to them.
6. The Committee discussed consultation status of:
 - a. Electoral reform package
s.12,s.13
 - c. Fair Wages Commission
s.12,s.13
 - e. Site C
s.12,s.13
 - g. Climate advisory group
s.12,s.13
 - i. Ridesharing
 - j. Indigenous heritage protection
7. Next meeting: Tues Oct 17
8. The meeting adjourned at 11:45 PM.

Members:

Hon. Carole James, Minister of Finance and Deputy Premier
Hon. George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenuau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Liz Lilly, Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

Observers:

Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Bob Dewar, Special Advisor to the Premier
Evan Pivnick, Sr. Strategic Issues Manager
Bobbi Plecas, Deputy Minister, Climate Change
Susanna Laaksonen-Craig, ADM, Climate Action Secretariat

1. Approval of agenda
2. Standing items:
 - a. Check in: consultation/notification processes
 - b. Overview of pending events
 - c. External communications
 - d. Senior OIC/Board appointments
3. Consultation items: current and look ahead (see over)
 - Electoral reform package
s.12,s.13
 - Ridesharing
s.12,s.13
4. Climate change discussion
5. Next meeting: date and agenda items
6. Adjourn

Consultations/briefings: upcoming

s.12,s.13

d. FLRNO's consultation process on grizzly trophy hunt

s.12,s.13

f. Low Carbon Economy Fund

Confidential

Attending:

Hon. Carole James, Minister of Finance and Deputy Premier
Hon. George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenuau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Liz Lilly, Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

Observers:

Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Bob Dewar, Special Advisor to the Premier
Evan Pivnick, Sr. Strategic Issues Manager, Green Caucus

Presenters:

Bobbi Plecas, Deputy Minister, Climate Change (for climate item only)
Susanna Laaksonen-Craig, ADM, Climate Action Secretariat (for climate item only)

1. Agenda was approved
2. Standing items:
 - a. Feedback was provided on consultation/notification processes.
 - b. Anticipated announcements/events were reviewed
 - c. Senior OIC/Board appointments: update provided
3. Consultation items were discussed:
 - a. Electoral reform package
s.12,s.13
 - d. Ridesharing
s.12,s.13
4. Climate: External climate advisory group and Terms of Reference: Deputy Minister Plecas and ADM Laaksonen-Craig answered questions about government's work on climate policies, and linkage to proposed advisory body.
5. Next meeting: Oct 31 @ 12 noon.
6. Meeting adjourned at 3 PM

Members:

Hon. Carole James, Minister of Finance and Deputy Premier
Hon. George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Liz Lilly, Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

Observers:

Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Bob Dewar, Special Advisor to the Premier

1. Approval of agenda
2. Standing items:
 1. Check in: consultation/notification processes
 2. Overview of pending events
 3. External communications (if any)
 4. Senior OIC/Board appointments (if any)
3. Consultation items: current and look ahead
 - Site C
s.12,s.13
 - Electoral reform package / Pro Rep
s.12,s.13
 - Ridesharing
 - Other
4. Next meeting: Tues Nov 21 @ 5:15 PM
5. Adjourn

Attending:

Hon. Carole James, Minister of Finance and Deputy Premier
Hon. George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenuau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Liz Lilly, Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

Observers:

Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Bob Dewar, Special Advisor to the Premier

1. Agenda was approved, with additions
2. Standing items:
 - a) Feedback was provided on consultation/notification processes.
 - b) Anticipated announcements/events were reviewed.
 - c) Senior OIC/Board appointments: no updates.
3. Consultation items were discussed:
 - a) Site C: final BCUC review report to be delivered Nov 1
 - b) Electoral reform package/campaign finance
s.12,s.13
 - d) Ridesharing
s.12,s.13
 - f) Indigenous heritage protection
4. Next meeting: Nov 21 @ 5:15 PM.
5. Meeting adjourned at 12:50 PM

Members:

Hon. Carole James, Minister of Finance and Deputy Premier
Hon. George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenuau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

Observers:

Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Evan Pivnick, Sr Strategic Issues Manager, Green Caucus
Bob Dewar, Special Advisor to the Premier
Caitlin Copage, Senior Analyst, Confidence and Supply Agreement Secretariat

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| 1. Approval of agenda / opening (5 min) | 12:15 |
| 2. Consultation check in: (20 min) | 12:20 |
| • what's working | |
| • what could be improved | |
| 3. Review of consultations to date (20 min) | 12:40 |
| • accomplishments | |
| • gaps | |
| 4. Communications: media (15 min) | 1:00 |
| 5. Upcoming priorities: (25 min) | 1:15 |
| s.12,s.13 | |
| Pro rep | |
| s.12,s.13 | |
| 6. CASA going forward (20 min) | 1:40 |
| 7. Adjourn | 2:00 |

Note: Standing meetings Jan 29 onward: Mondays 11:15 – 12:15 @ 2 weeks

Attending:

Hon. Carole James, Minister of Finance and Deputy Premier
Hon. George Heyman, Minister of Environment and Climate Change Strategy
Sonia Furstenuau, MLA, Cowichan Valley
Adam Olsen, MLA, Saanich North and the Islands
Geoff Meggs, Chief of Staff to the Premier
Taylor Hartrick, Deputy Chief of Staff, Green Caucus
Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

Observers:

Evan Pivnick, Sr. Strategic Issues Manager, Green Caucus
Bob Dewar, Special Advisor to the Premier
Caitlin Copage, Senior Analyst, Confidence and Supply Agreement Secretariat

1. Agenda was approved, with additions.
Meeting focus: to review processes and progress to date.
2. Consultation check in:
 - a) Acknowledged success of consultations to-date; positive foundation, discussed improvements to process.
3. Review of scope of consultations to date:
 - a) Significant progress; delivery of early CASA commitments acknowledged
 - b) Planning important going forward on outstanding items – sequencing of CASA initiatives over 4 years
4. Communications: media
 - a) Continue to proactively identify when initiatives require joint communications planning; process to parallel the policy consultations where appropriate.
5. Upcoming priorities were discussed:
 - s.12,s.13
 - e) Proportional Representation
s.12,s.13
 - h) Site C
s.12,s.13
6. CASA going forward

Confidential

- a) 2018 discussions for next meeting – Spring and Fall sessions
- b) TRC/UNDRIP

7. Next Meeting: January 29, 2018; 11:15 AM – 12:15 PM

8. Meeting adjourned at 1:50.

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Withheld pursuant to/removed as

s.12;s.13;s.17