

**Members:**

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

**Observers:**

Amber Hockin, Deputy Chief of Staff, Office of the Premier  
Caitlin Copage, Sr. Analyst, Confidence and Supply Agreement Secretariat  
Sarah Miller, Policy and Issues Manager, Green Caucus

1. Approval of agenda 1:30
2. Brief updates: LNG, spec tax, <sup>s.12</sup>, rideshare, KM 1:35
3. Consultation items: 1:45
  - Fall legislation sequencing: review
  - Budget 2019: consultation process (table draft process)
  - Climate:
    - timeline for fall 2018 (table draft schedule)
    - PJH comments August 21
  - Stakeholder consultations: coordination/communication
  - Senator Ranker
4. Other: *(Secretariat staff to recuse themselves)* 2:20
  - MLA riding visits: protocol
  - Ymir
5. Recap of main points & follow up steps 2:28
6. Upcoming Consultation Committee meetings:
  - Wed. Sept 5 @ 1:30
  - Frequency of fall meetings: every 2 weeks, starting September
7. Adjourn 2:30

*\*Note: no board appointments until next meeting of Cabinet in September, 2018.*  
*Confidential*

*Next Meeting Consultation Committee*  
*Potential topics*

- *UBCM opportunities*
- *Fall planning*
- *KM; LNG; climate; pro rep; spec tax; rideshare*
- *Other*

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Caitlin Copage, Sr. Analyst, Confidence and Supply Agreement Secretariat

- |  |      |
|--|------|
| 1. Approval of agenda  | 1:30 |
| 2. Consultation items:   |      |
| • Budget 2019: consultation process  | 1:35 |
| • UBCM: Spec tax and EHT   | 1:40 |
| • Pro Rep ( <i>if campaign discussed, Secretariat staff will recuse themselves</i> ) | 1:50 |
| • Climate / Clean Growth / LNG   | 2:00 |
| • KM   | 2:10 |
| • MLA Riding Visit Protocol  | 2:15 |
| s.12   | 2:20 |
| 3. Recap of main points & follow up steps  | 2:28 |
| 4. Upcoming Consultation Committee meetings:   |      |
| • Week of Sept 17 or 24 (not yet scheduled)  |      |
| • Frequency of fall meetings: every 2 weeks  |      |
| 5. Adjourn   | 2:30 |

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- |  |      |
|--|------|
| 1. Approval of agenda  | 1:00 |
| 2. Consultation items:   |      |
| • Budget 2019: update on consultation process  | 1:05 |
| • Support for renters  | 1:10 |
| • Spec tax   | 1:20 |
| • Climate / Clean Growth / LNG   | 1:25 |
| • Salmon   | 1:35 |
| • Pro Rep ( <i>if campaign discussed, Secretariat staff will recuse themselves</i> ) | 1:45 |
| • Riding visit protocol  | 1:50 |
| 3. Recap of main points & follow up steps  | 1:55 |
| 4. Upcoming Consultation Committee meetings:   |      |
| • Thurs. October 4 @ 11:15   |      |
| • Every 2 weeks on Monday at 3:30: Oct 15, Oct 29, Nov 12, Nov 26                    |      |
| 5. Adjourn   | 2:00 |

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- |  |       |
|--|-------|
| 1. Approval of agenda  | 11:15 |
| 2. Consultation items:   |       |
| • Communication  | 11:20 |
| • Climate / Clean Growth / LNG   | 11:25 |
| • Budget 2019: update  | 11:35 |
| • Spec tax   | 11:40 |
| • EHT  | 11:50 |
| • Pro Rep ( <i>if campaign discussed, Secretariat staff will recuse themselves</i> ) | 12:00 |
| 3. Senior OIC / Board appointments   | 12:05 |
| 4. Recap of main points & follow up steps  | 12:10 |
| 5. Upcoming Consultation Committee meetings:   |       |
| • Every 2 weeks on Monday at 3:30: Oct 15, Oct 29, Nov 12, Nov 26                    |       |
| 6. Adjourn   | 12:15 |

**Members:**

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- |  |      |
|--|------|
| 1. Approval of agenda  | 3:30 |
| 2. Consultation items:   |      |
| • Spec tax   | 3:35 |
| • Assessment Act amendments  | 3:50 |
| • Equivalency  | 4:00 |
| • Climate / Clean Growth: update   | 4:10 |
| • Budget 2019: update  | 4:15 |
| • Pro Rep ( <i>if campaign discussed, Secretariat staff will recuse themselves</i> ) | 4:20 |
| 3. Senior OIC / Board appointments, if any   | 4:25 |
| 4. Recap of main points & follow up steps  | 4:28 |
| 5. Upcoming Consultation Committee meetings:   |      |
| • Every 2 weeks on Monday at 3:30: Oct 29, Nov 12, Nov 26                            |      |
| 6. Adjourn   | 4:30 |

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1. Approval of agenda 3:30
2. Consultation items:
  - Climate / Clean Growth: Green Caucus list 3:35
  - House management: fall session 3:45
  - Spec tax: house management 3:55
  - Environmental Assessment: update 4:00
  - s.12 4:05
  - Pro Rep (*if campaign discussed, Secretariat staff will recuse themselves*) 4:10
3. Senior OIC / Board appointments 4:20
4. Recap of main points & follow up steps 4:25
5. Upcoming Consultation Committee meetings:
  - Nov 14, Nov 26
6. Adjourn 4:30

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Caitlin Copage, Sr. Analyst, Confidence and Supply Agreement Secretariat

1. Approval of agenda 2:30
2. Consultation items:
  - Climate / Clean BC: update 2:35
  - House management: fall session 2:50
  - Salmon 2:55
  - TMX 3:05
  - Pro Rep (*if campaign discussed, Secretariat staff will recuse themselves*) 3:10
3. Senior OIC / Board appointments 3:20
4. Recap of main points & follow up steps 3:25
5. Upcoming Consultation Committee meeting:
  - Nov 26, 3:30 – 4:30 PM
6. Adjourn 3:30



## **DRAFT AGENDA**

August 14, 1:00 –2:00 PM – Climate Biweekly

s.15

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|--|-------------------------------------|
| <b>1. Agenda Review and Intros</b>                             | <b>1:00 – 1:05<br/>(5 minutes)</b>  |
| <b>2. Discussion: Intentions Papers and Next Steps</b>         | <b>1:05 – 1:50<br/>(45 minutes)</b> |
| • <b>Fall Planning - integration</b>                           |                                     |
| <b>3. Action Items and Close –</b>                             | <b>1:50 – 2:00<br/>(10 minutes)</b> |
| • <b>Next Minister / MLA Weaver meetings:</b>                  |                                     |
| • <b>Monthly Mtg: August 23, 10:00 – 10:30 AM</b>              |                                     |
| • <b>Clean Growth Program Mtg: August 24, 11:30 – 12:30 PM</b> |                                     |
| • <b>Frequency of staff-level meetings</b>                     |                                     |

## **DRAFT AGENDA**

August 28, 9:00 –10:30 AM – Clean Growth Biweekly

s.15

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|--|-------------------------------|
| <b>1. Agenda Review and Intros</b>   | 9:00 – 9:05<br>(5 minutes)    |
| <b>2. Update – Emissions Modelling</b>   | 9:05 – 9:15<br>(10 minutes)   |
| <b>3. Discussion: Table of Contents</b>  | 9:15 – 10:20<br>(1 hr 5 mins) |
| <b>4. Action Items and Close –</b>   | 10:20 – 10:30<br>(10 minutes) |
| <ul style="list-style-type: none"><li>• <b>Next Minister / MLA meetings:</b><ul style="list-style-type: none"><li>• Sept 5, 12:00 – 12:45 PM</li><li>• Sept 27, 10:00 – 11:00 AM</li></ul></li><li>• <b>Next Biweekly meetings:</b><ul style="list-style-type: none"><li>• Emissions modelling (pre Sept 5)</li><li>• Sept 19, 9:00 – 10:00 AM</li><li>• Sept 24, 8:30 AM – 10:00 AM</li></ul></li></ul> |                               |

## **DRAFT AGENDA**

September 19, 9:00 –10:00 AM – Clean Growth Biweekly

s.15

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|--|-----------------------------|
| <b>1. Agenda Review and Intros</b>                     | 9:00 – 9:05<br>(5 minutes)  |
| <b>2. Emissions Modelling</b>                          | 9:05 – 9:35<br>(30 minutes) |
| <b>3. Fugitive Methane Emissions</b>                   | 9:35 – 9:50<br>(15 mins)    |
| <b>4. Tracking Progress: Accountability Mechanisms</b> | 9:50 – 9:55<br>(5 minutes)  |
| <b>5. Action Items and Close –</b>                     | 9:55-10:00<br>(5 minutes)   |
| • <b>Next MLA meetings:</b>                            |                             |
| • <b>Sept 24, 1:30 – 3:00 PM:</b>                      |                             |
| <b>MLA Weaver and staff: Modelling and Upstream</b>    |                             |
| • <b>Sept 27, 10:00 – 11:00 AM:</b>                    |                             |
| <b>MLA Weaver, Minister Heyman: Emissions Numbers</b>  |                             |
| • <b>Next Staff-level Biweekly meetings:</b>           |                             |
| • <b>Sept 25, 3:00 – 4:00, Emissions numbers</b>       |                             |

## **DRAFT AGENDA**

September 24, 1:30 – 3:00 PM – Clean Growth Modelling  
s.15

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|--------------------------------------|-----------------------------|
| <b>1. Agenda Review and Intros</b>   | 1:30 – 1:35<br>(5 minutes)  |
| <b>2. Emissions Modelling</b>        | 1:35 – 2:20<br>(45 minutes) |
| <b>3. Fugitive Methane Emissions</b> | 2:20 – 2:50<br>(30 mins)    |
| <b>4. Action Items and Close</b>     | 2:50-3:00<br>(10 minutes)   |

## **DRAFT AGENDA**

September 25, 3:00 – 4:00 PM – Clean Growth Biweekly  
s.15

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|---|-----------------------------|
| <b>1. Agenda Review and Intros</b>  | 3:00 – 3:05<br>(5 minutes)  |
| <b>2. Initial Modelling Results</b>   | 3:05 – 3:35<br>(30 minutes) |
| <b>3. Accountability – GC feedback</b>  | 3:35 – 3:45<br>(10 mins)    |
| <b>4. Retrofits and Energy Efficiency</b>   | 3:45 – 3:55<br>(10 mins)    |
| <b>5. Action Items and Close –</b>  | 3:55-4:00<br>(5 minutes)    |
| <ul style="list-style-type: none"><li>• <b>Next MLA meetings:</b><ul style="list-style-type: none"><li>• <b>October 2, 11:00 – 12:15 PM – Initial Modelling Results; MLA Weaver, Minister Heyman</b></li><li>• <b>Oct 22, 3:00 – 3:30 PM – Climate Monthly; MLA Weaver, Minister Heyman</b></li></ul></li><li>• <b>Next Staff-level Biweekly meetings to be scheduled</b></li></ul> |                             |

## **DRAFT AGENDA**

October 12, 12:30 – 1:30 PM – Clean Growth Biweekly

s.15

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|--|-------------------------------|
| <b>1. Agenda Review and Intros</b>   | 12:30 – 12:35<br>(5 minutes)  |
| <b>2. Next steps – Clean Growth</b>  | 12:35 – 12:45<br>(10 minutes) |
| <b>3. Accountability Mechanisms</b>  | 12:45 – 1:20<br>(35 mins)     |
| <b>4. Communications</b>   | 1:20 – 1:25<br>(5 mins)       |
| <b>5. Action Items and Close –</b>   | 1:25-1:30<br>(5 minutes)      |
| • <b>Next MLA meetings:</b>  |                               |
| • <b>Oct 22, 3:00 – 3:30 PM – Climate Monthly; MLA Weaver,<br/>            Minister Heyman</b> |                               |
| • <b>Next Staff-level Biweekly meeting – Oct 23, 12:00 – 1:00 PM</b>                           |                               |

## AGENDA

Oct 22, 3:00 – 3:30 PM: Clean Growth Monthly

#	Topic	Time
1	Agenda review	3:00 (5 mins)
2	Accountability Mechanisms	3:05 – 3:15 (10 mins)
3	Clean Growth Strategy – Next Steps	3:15 – 3:25 (10 mins)
4	Communications / Roll out	3:20 – 3:25 (5 mins)
5	Action item review and close	3:25 – 3:30 (5 mins)

## **DRAFT AGENDA**

October 23, 12:00 – 1:00 PM – Clean Growth Weekly

s.15

- |   |                               |
|---|-------------------------------|
| <b>1. Agenda Review and Intros</b>                        | 12:00 – 12:05<br>(5 minutes)  |
| <b>2. Communications</b>                                  | 12:05 – 12:30<br>(25 minutes) |
| <b>3. Accountability Mechanisms</b>                       | 12:30 – 12:50<br>(20 mins)    |
| <b>4. Update: Methane Regs</b>                            | 12:50 – 12:55<br>(5 mins)     |
| <b>5. Action Items and Close –</b>                        | 12:55-1:00<br>(5 minutes)     |
| • Next Climate Monthly; MLA Weaver, Minister Heyman:      |                               |
| • Nov 27, 3:00 – 3:30 PM                                  |                               |
| • Next Staff-level Weekly meeting – Nov 1, 1:00 – 2:00 PM |                               |



## **DRAFT AGENDA**

November 1, 1:00 – 2:00 PM – Clean Growth Weekly

s.15

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|--|---|
| <b>1. Agenda Review and Intros</b>   | <b>1:00 – 1:05</b><br><b>(5 minutes)</b>  |
| <b>2. Workplan to launch</b>   | <b>1:05 – 1:15</b><br><b>(10 minutes)</b> |
| <b>3. Accountability Mechanisms</b>  | <b>1:15 – 1:30</b><br><b>(15 mins)</b>    |
| <b>4. Green Caucus –</b> <ul style="list-style-type: none"><li>• <b>Fall Expectations Review</b></li><li>• <b>EAs</b></li><li>• <b>BCBC MOU process</b></li></ul>  | <b>1:30 – 1:55</b><br><b>(25 mins)</b>    |
| <b>5. Action Items and Close –</b> <ul style="list-style-type: none"><li>• <b>Next Climate Monthly; MLA Weaver, Minister Heyman:</b><ul style="list-style-type: none"><li>• <b>Nov 27, 3:00 – 3:30 PM</b></li></ul></li><li>• <b>Next Staff-level Weekly meeting – Nov 5, 10:00 – 11:00 AM</b></li></ul> | <b>1:55-2:00</b><br><b>(5 minutes)</b>    |

## **DRAFT AGENDA**

November 5, 10:00 – 11:30 AM – Clean Growth Weekly

s.15

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|---|-------------------------------|
| <b>1. Agenda Review</b>   | 10:00 – 10:05<br>(5 minutes)  |
| <b>2. Review &amp; Update: Workplan to launch</b>   | 10:05 – 10:20<br>(15 minutes) |
| <b>3. Accountability Mechanisms: GC feedback</b>  | 10:20 – 10:40<br>(20 mins)    |
| <b>4. Discussion: Phase 2</b>   | 10:40 – 11:15<br>(35 mins)    |
| <b>5. Action Items and Close –</b>  | 11:15-11:30<br>(15 minutes)   |
| <ul style="list-style-type: none"><li>• <b>Next Climate Monthly; MLA Weaver, Minister Heyman:</b><ul style="list-style-type: none"><li>• <b>Nov 27, 3:00 – 3:30 PM</b></li></ul></li><li>• <b>Next Staff-level Weekly meeting – Nov 15, 1:00 – 2:00 PM</b><br/>(Note: BC Hydro review will be a focus on this agenda)</li></ul> |                               |

## **DRAFT AGENDA**

November 15, 1:00 – 2:30 PM – Clean Growth Weekly

s.15

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|--|-----------------------------|
| <b>1. Agenda Review</b>  | 1:00 – 1:05<br>(5 minutes)  |
| <b>2. Plan: GC comments, frame, roll-out (breadcrumbs, launch)</b>   | 1:05 – 1:35<br>(30 minutes) |
| <b>3. BC Hydro</b>   | 1:35 – 2:05<br>(30 mins)    |
| <b>4. Accountability Mechanism</b>   | 2:05 – 2:20<br>(15 mins)    |
| <b>5. BCBC MOU</b>   | 2:20 – 2:25<br>(5 mins)     |
| <b>6. Action Items and Close –</b> <ul style="list-style-type: none"><li>• <b>Next MLA Weaver, Minister Heyman mtg:</b><ul style="list-style-type: none"><li>• Nov 19, 4:15 – 5:00 PM</li></ul></li><li>• <b>Next Staff-level Weekly meeting</b><ul style="list-style-type: none"><li>• Nov 20, 11:00 – 12:00 PM</li></ul></li></ul> | 2:25-2:30<br>(5 minutes)    |

## AGENDA

Nov 15, 2:30 – 3:30 PM: Climate

#	Topic	Time
1	Agenda review	2:30 (5 mins)
2	Plan Overview: Policy, Framing	2:35 – 2:50 (15 mins)
3	Discussion	2:50 – 3:15 (25 mins)
5	Accountability	3:15 – 3:20 (5 mins)
5	Communications / Roll out	3:20 – 3:25 (5 mins)
6	Action item review and close	3:25 – 3:30 (5 mins)

## **DRAFT AGENDA**

November 20, 11:00 AM – 12:00 PM – Clean Growth Weekly

s.15

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|--|-------------------------------|
| <b>1. Agenda Review</b>  | 11:00 – 11:05<br>(5 minutes)  |
| <b>2. Plan: GC comments, frame, roll-out (breadcrumbs, launch)</b> | 11:05 – 11:35<br>(30 minutes) |
| <b>3. Accountability Mechanism</b>                                 | 11:35 – 11:45<br>(10 mins)    |
| <b>4. BCBC MOU</b>   | 11:45 – 11:55<br>(10 mins)    |
| <b>5. Action Items and Close –</b>                                 | 11:55-12:00<br>(5 minutes)    |
| • Next MLA Weaver, Minister Heyman mtg:                            |                               |
| • Nov 27, 3:00 – 3:30 PM   |                               |
| • Next Staff-level Weekly meeting                                  |                               |
| • Nov 27, 11:00 – 12:00 PM   |                               |

**DRAFT AGENDA****Nov 21, 12:00 – 1:00 PM: Climate**

#	Topic	Time
1	Agenda review	8:45 (5 mins)
2	Discussion: Plan; 2019	8:50 – 9:15 (25 mins)
3	Accountability	9:15 – 9:30 (15 mins)
4	Communications / Roll out	9:30 – 9:40 (10 mins)
5	Action item review and close	9:40 – 9:45 (5 mins)

## **DRAFT Agenda**

Indigenous Relations and Reconciliation / Green Caucus Monthly

Oct 25, 3:00 – 4:00 PM

s.15

Minister Fraser to chair.

- |   |                             |
|---|-----------------------------|
| <b>1. Agenda Review and Intros</b>  | 3:00 – 3:05<br>(5 minutes)  |
| <b>2. IRR:</b> <sup>s.12</sup>  | 3:05 – 3:20<br>(15 minutes) |
| <b>3. IRR Update: First Nations Leadership Gathering</b>  | 3:20 – 3:30<br>(10 mins)    |
| <b>4. Green Caucus:</b> <ul style="list-style-type: none"><li>• Repatriation;</li><li>• Shishalh Reconciliation Agreement;</li><li>• Cross-government UNDRIP implementation</li></ul> | 3:35 – 3:55<br>(25 minutes) |
| <b>5. Action Items and Close</b>  | 2:50-3:00<br>(10 minutes)   |

## **DRAFT Agenda**

Indigenous Relations and Reconciliation / Green Caucus Monthly

Nov 21, 2:30 – 3:30 PM

s.15

Minister Fraser to chair.

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|--|-----------------------------|
| <b>1. Agenda Review and Intros</b>   | 2:30 – 2:35<br>(5 minutes)  |
| <b>2. IRR Update: First Nations Leadership Gathering</b>   | 2:35 – 3:05<br>(35 minutes) |
| <b>3. IRR: Gaming</b>  | 3:05 – 3:15<br>(10 mins)    |
| <b>4. Green Caucus:</b> <ul style="list-style-type: none"><li>• School Curriculum and UNDRIP</li></ul> | 3:15 – 3:25<br>(10 minutes) |
| <b>5. Action Items and Close</b>   | 3:25-3:30<br>(5 minutes)    |