

1. **Has GPEBS's dual role created conflicts of interest that have impeded AML activities? If so, what happened?**
As a branch of government within the Ministry of Attorney General, GPEB currently is responsible for providing advice to government on both regulatory policy and BCLC business matters. Under future legislation, we want to make it clear these two functions are separate so the regulator responsible is not perceived to have potentially conflicting responsibilities.
2. **Why can't you transition to the IGCO until 2021?**
This is a significant shift for government and transitioning to the IGCO requires amendments to the *Gaming Control Act*. Significant work is required to amend the Act in conjunction with other recommendations made within Dr. German's report, and this takes time. Some aspects of the independent office can be implemented before we amend the Act, and we will do so where appropriate. Work is underway.
3. **Why are you announcing this now?**
We know British Columbians are fed up with criminals taking advantage of our businesses, government and the impact on our economy. We want to be open and transparent with the work we are doing to disrupt this illicit behaviour and the transition to the IGCO is a large step in ensuring the integrity of gambling in our province.
4. **If GPEB becomes the IGCO, what has really changed?**
Once new legislation is in place, the IGCO will have more authority and independence than GPEB to set expectations for the industry and hold industry participants accountable. The legislation will strengthen the regulator's role and establish a more flexible regulatory model that can adapt as technology transforms the sector.
5. **How much money will it cost to set up the IGCO?**
GPEB is already an established organization that is responsible for regulating gambling in B.C. The cost of transitioning to the IGCO is minimal. Some additional funds will be required for rebranding and website development, and to hire communications professionals to handle public relations for the new office.
6. **Will GPEB still exist after IGCO is created? What is GPEB's role in the mean time?**
After transitioning the regulator to the IGCO through amendments to the *Gaming Control Act*, the name GPEB will cease to exist, but its staff will continue to manage all decisions and functions related to gambling regulation. This includes registering gaming workers or corporations, certifying gambling equipment, auditing compliance and enforcement of the Gaming Control Act and issuing gambling event licences to charities.
7. **Will IGCO and BCLC report to separate ministers?**
That is our intent. Under future legislation, we plan to make it clear that regulatory functions are separate from revenue generating functions.

8. **Will IGCO remain within the Ministry of Attorney General?**
That decision will be made at a future date.
9. **How will the creation of IGCO affect staffing/ operations at BCLC?**
The government does not anticipate any staffing or operational changes at BCLC as a result of the transition to the IGCO.
10. **How will the creation of IGCO affect GPEB employees?**
Transitioning to the IGCO should have little impact on GPEB employees. Current GPEB employees will transfer to the IGCO in the same salary bands and remain BC Public Service employees. There may be a need for additional resources and positions to manage new functions under the independent office model such as managing public relations.
11. **If the IGCO will operate within a government ministry, why does it need to have its own branding and communications team?**
As mentioned previously, the regulator is currently responsible for providing advice to government on both regulatory policy and BCLC business matters. Rebranding the IGCO to clearly distinguish it from GPEB and BCLC will help stakeholders and British Columbians understand the gambling regulator's new role and scope of authority. Allowing the IGCO to handle its own public relations will also help the IGCO demonstrate its greater independence to set and enforce gambling policy in B.C.
12. **Why isn't government making IGCO a Crown agency as Dr. German recommended?**
After carefully considering the benefits of a Crown agency, we determined the concerns raised in the German report could be largely addressed through legislative changes with minimal fiscal impact.
13. **Does Dr. German support transitioning to an independent Office instead of a Crown agency?**
Yes. Dr. German is supportive of the IGCO as it addresses his original concerns and the spirit of his original recommendation to ensure clear and distinct roles for the gambling regulator.

Page 03 of 44 to/à Page 04 of 44

Withheld pursuant to/removed as

s.14

From: Dargie, Cathy GCPE:EX
To: Cousins, Sabrina GPEB:EX
Subject: RE: IGCO NR - going out now
Date: December 11, 2019 2:47:08 PM

Yes – CP style is weird. :)

From: Cousins, Sabrina GPEB:EX
Sent: December 11, 2019 2:47 PM
To: Dargie, Cathy GCPE:EX
Subject: RE: IGCO NR - going out now

Interesting, I was wondering! Good to know!! Thank you

From: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Sent: December 11, 2019 2:46 PM
To: Cousins, Sabrina GPEB:EX <Sabrina.Cousins@gov.bc.ca>
Subject: RE: IGCO NR - going out now

Hi Sabrina

Thanks for your understanding! :) IGCO is lower cased in the NR because it hasn't been created through legislation yet. Until then, Canadian Press style dictates it needs to be lower cased.

Cathy

From: Cousins, Sabrina GPEB:EX <Sabrina.Cousins@gov.bc.ca>
Sent: December 11, 2019 2:45 PM
To: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Subject: RE: IGCO NR - going out now

That is ok! I know that this was under a huge time crunch.

I'm also not sure if this was intentional, but in that same paragraph, the independent gambling control office isn't capitalized. Don't know if this was a conscious decision by your team or MO or not though!

Through amendments to the Gaming Control Act, the Province's gambling regulator, the Gaming Control and Enforcement Branch (GPEB), will be transitioned to the new independent gambling control office (IGCO).

From: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Sent: December 11, 2019 2:43 PM
To: Cousins, Sabrina GPEB:EX <Sabrina.Cousins@gov.bc.ca>
Subject: RE: IGCO NR - going out now

Thanks Sabrina

Yes – my apologies! In the scramble to get this out the door we all missed it. I will ask GCPE HQ to make the change to the online version.

C

From: Cousins, Sabrina GPEB:EX <Sabrina.Cousins@gov.bc.ca>
Sent: December 11, 2019 2:00 PM
To: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Subject: RE: IGCO NR - going out now

Hi Cathy,

Looks like there is a typo on this version: Through amendments to the Gaming Control Act, the Province's gambling regulator, the Gaming Control and Enforcement Branch (GPEB), will be

transitioned to the new independent gambling control office (IGCO). The IGCO will focus exclusively on regulatory policy matters related to gambling, horse racing and responsible-gambling programs.
Sabrina

From: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>

Sent: December 11, 2019 1:44 PM

To: 'Lara Gerrits' <L.Gerrits@bcllc.com>; XT:Piva-Babcock, Laura FIN:IN <lpiva-babcock@bcllc.com>

Cc: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>; Cousins, Sabrina GPEB:EX <Sabrina.Cousins@gov.bc.ca>; Hazel, Jillian GPEB:EX <Jillian.Hazel@gov.bc.ca>; Nelson, Tiffany AG:EX <Tiffany.Nelson@gov.bc.ca>; Harris, Megan AG:EX <Megan.Harris@gov.bc.ca>; Harris, Zoya GPEB:EX <Zoya.Harris@gov.bc.ca>

Subject: IGCO NR - going out now

Hi Lara and Laura,

Please find attached a final copy of the NR to announce government's plans to transition to the new Independent Gambling Control Office (IGCO). It is going out province-wide right now.

All the Best,

Cathy

From: [McKill, Colin GCPE:EX](#)
To: [Dargie, Cathy GCPE:EX](#)
Subject: RE: Final - FW: Province transitions to a new gambling regulator
Date: December 11, 2019 1:41:46 PM

Np!!!!

-----Original Message-----

From: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Sent: December 11, 2019 1:42 PM
To: McKill, Colin GCPE:EX <Colin.McKill@gov.bc.ca>; Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>
Cc: GCPE Editorial Services <GCPEWES@Victoria1.gov.bc.ca>
Subject: RE: Final - FW: Province transitions to a new gambling regulator

Thanks Colin.

Cathy

-----Original Message-----

From: McKill, Colin GCPE:EX <Colin.McKill@gov.bc.ca>
Sent: December 11, 2019 1:41 PM
To: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>
Cc: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>; GCPE Editorial Services <GCPEWES@Victoria1.gov.bc.ca>
Subject: Final - FW: Province transitions to a new gambling regulator

Thanks both. Final attached, going asap.

Please refer to the files attached to this email. The following is the summary of the News Release

Permalink: <https://news.gov.bc.ca/21219>

News ID: NEWS-21219
NR Number: 2019AG0128-002393
NR Type: News Release
State: Planned
Planned Release Date: December 11, 2019 at 6:11 pm
Media Distribution Lists: ETHALL_ALL ETHNIC, LEGIS_PRESS GALLERY, MEDIA, PROVI_PROVINCE WIDE
Lead Organization: Ministry of Attorney General
Headline: Province transitions to a new gambling regulator

This email was auto-generated.

For Immediate Release
2019AG0128-002393
Dec. 11, 2019

Ministry of Attorney General

NEWS RELEASE
Province transitions to a new gambling regulator

VICTORIA - Government is taking action against money laundering by transitioning the Province's gambling regulator and providing it with greater independence to set and enforce regulatory gambling policy.

Through amendments to the Gaming Control Act, the Province's gambling regulator, the Gaming Control and Enforcement Branch (GPEB), will be transitioned to the new independent gambling control office (IGCO). The IGCO will focus exclusively on regulatory policy matters related to gambling, horse racing and responsible-gambling programs.

This change addresses concerns raised in Peter German's Dirty Money report, which highlighted that decisions about regulatory gambling policy should be made separately from decisions about revenue generation. Currently, GPEB sets and enforces regulatory gambling policy, while also providing advice to government on British Columbia Lottery Corporation business matters. In his report, German warned the dual responsibility may create conflicts of interest and impede anti-money laundering measures.

"The IGCO will have the mandate, authority and independence to ensure the overall integrity of gambling in B.C.," said David Eby, Attorney General. "This change will make it far easier to keep dirty money out of our province. It is one of many concrete measures we are taking to disrupt money laundering, which has impacted British Columbians in so many ways."

Based on German's recommendations, B.C. will also transform the way in which it regulates gambling by establishing a more flexible regulatory model that can adapt as advancing technology transforms the sector.

The IGCO will be required to report publicly on its operations to the legislative assembly each year and will be given the autonomy to independently manage its public communications. The IGCO will be overseen by a general manager appointed by cabinet for a fixed term.

The Province has started the work required to modernize the Gaming Control Act and aims to introduce legislation in spring 2021 that will bring IGCO into force.

Contact:

Ministry of Attorney General
Media Relations
778 678-1572

Connect with the Province of B.C. at: <http://news.gov.bc.ca/connect>

From: [McKill, Colin GCPE:EX](#)
To: [Chu, Timothy GCPE:EX](#)
Cc: [Dargie, Cathy GCPE:EX](#); [GCPE Editorial Services](#)
Subject: Final - FW: Province transitions to a new gambling regulator
Date: December 11, 2019 1:41:18 PM
Attachments: [2019AG0128-002393.pdf](#)

Thanks both. Final attached, going asap.

Please refer to the files attached to this email. The following is the summary of the News Release

Permalink: <https://news.gov.bc.ca/21219>

News ID: NEWS-21219

NR Number: 2019AG0128-002393

NR Type: News Release

State: Planned

Planned Release Date: December 11, 2019 at 6:11 pm

Media Distribution Lists: ETHALL_ALL ETHNIC, LEGIS_PRESS GALLERY, MEDIA, PROVI_PROVINCE WIDE

Lead Organization: Ministry of Attorney General

Headline: Province transitions to a new gambling regulator

This email was auto-generated.

For Immediate Release

2019AG0128-002393

Dec. 11, 2019

Ministry of Attorney General

NEWS RELEASE

Province transitions to a new gambling regulator

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Contact:

Ministry of Attorney General
Media Relations
778 678-1572

Connect with the Province of B.C. at: <http://news.gov.bc.ca/connect>

From: [Chu, Timothy GCPE:EX](#)
To: [McKill, Colin GCPE:EX](#)
Cc: [Dargie, Cathy GCPE:EX](#); [GCPE Editorial Services](#)
Subject: RE: For approval - FW: DRAFT: Province transitions to a new gambling regulator
Date: December 11, 2019 1:40:06 PM

This is great, I'm good with this.

T

-----Original Message-----

From: McKill, Colin GCPE:EX <Colin.McKill@gov.bc.ca>
Sent: December 11, 2019 1:25 PM
To: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>
Cc: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>; GCPE Editorial Services
<GCPEWES@Victoria1.gov.bc.ca>
Subject: For approval - FW: DRAFT: Province transitions to a new gambling regulator

Hello Cathy/Tim — draft copy attached, going at 1:30 or asap thereafter.

As the IGCO is not yet in force, "independent gambling control office" gets lowercased in the second paragraph.

Thank you,

Colin McKill

Please refer to the files attached to this email. The following is the summary of the News Release

NR Number: Not Approved
NR Type: News Release
State: Planned
Planned Release Date: December 11, 2019 at 6:11 pm
Media Distribution Lists: ETHALL_ALL ETHNIC, LEGIS_PRESS GALLERY, MEDIA, PROVI_PROVINCE
WIDE
No Lead Organization
Headline: Province transitions to a new gambling regulator

This email was auto-generated.

Not Approved
Dec. 11, 2019

Ministry of Attorney General

NEWS RELEASE
Province transitions to a new gambling regulator

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The Province has started the work required to modernize the Gaming Control Act and aims to introduce legislation in spring 2021 that will bring IGCO into force.

Contact:

Ministry of Attorney General
Media Relations
778 678-1572

Connect with the Province of B.C. at: <http://news.gov.bc.ca/connect>

NEWS RELEASE

Not Approved
Dec. 11, 2019

Ministry of Attorney General

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The Province has started the work required to modernize the Gaming Control Act and aims to introduce legislation in spring 2021 that will bring IGCO into force.

Contact:

Ministry of Attorney General
Media Relations
778 678-1572

Connect with the Province of B.C. at: news.gov.bc.ca/connect

From: Harder, Derrick AG:EX
To: Dargie, Cathy GCPE:EX
Cc: Bernard, Tabitha AG:EX; Pinette, Celia AG:EX; Smith, Jessica C AG:EX; Chu, Timothy GCPE:EX; Duffus, Robert GCPE:EX
Subject: Re: For Approval please - IGCO NR
Date: December 11, 2019 1:18:16 PM

Approved as is
Thanks all

Sent from my iPhone

On Dec 11, 2019, at 1:02 PM, Dargie, Cathy GCPE:EX wrote:

Hi Derrick, Jessica, Celia and Tabitha,
s.13; s.14

We have a 1:30 p.m. slot for the NR but we have approval from Robyn Croft to send it out later this afternoon if can't make the 1:30 deadline. Thanks for your help!

All the Best,
Cathy

NEWS RELEASE

For Immediate Release
[Release number]
December 11, 2019

Ministry of Attorney General

Province transitions to a new gambling regulator

VICTORIA – Government is taking action against money laundering by transitioning the Province's gambling regulator and providing it with greater independence to set and enforce regulatory gambling policy.

The Province's gambling regulator, the Gaming Control and Enforcement Branch (GPEB) will be transitioned to the new Independent Gambling Control Office (IGCO), through amendments to the Gaming Control Act. The IGCO will focus exclusively on regulatory policy matters related to gambling, horse racing, and responsible gambling programs.

This change addresses concerns raised in Peter German's "Dirty Money" report, which highlighted that decisions about regulatory gambling policy should be made separately from decisions about revenue generation. Currently, GPEB sets and enforces regulatory gambling policy, while also providing advice to government on BC Lottery Corporation business matters. In his report, German warned the dual responsibility may create conflicts of interest and impede anti-money laundering measures.

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Based on Dr. German's recommendations, B.C. will also transform the way in which it regulates gambling by establishing a more flexible regulatory model that can adapt as advancing technology transforms the sector.

The IGCO will be required to report publicly on its operations to the Legislative Assembly each year and will be given the autonomy to independently manage its public communications. The IGCO will be overseen by a general manager appointed by Cabinet for a fixed term.

The Province has started the work required to modernize the Gaming Control Act and aims to introduce legislation in spring 2021 that will bring IGCO into force.

Media Relations:
778-678-1572

From: Dargie, Cathy GCPE:EX
To: GCPE Editors; GCPE Editorial Services
Cc: Chu, Timothy GCPE:EX
Subject: For final edit please - IGCO NR (AG-96886)
Date: December 11, 2019 1:07:41 PM
Attachments: s.13; s.14
Importance: High

Good afternoon editors,

Can you kindly work your magic on our news release to announce the new independent gambling control office? We don't have final approval from our MO yet, so there may be a few last minute changes.

We are scheduled to go out at 1:30 p.m. (AG – 96886), but Robyn Croft says it is okay to send later on (after 2 p.m.) ASAP on approval if we can't make the original slot. Thanks very much for your help!

Cathy Dargie

Senior Public Affairs Officer

Ministry of Attorney General

2nd Floor courtyard, 1001 Douglas Street, Victoria BC

Phone: 778-698-9485

Cell: 250-812-0507

From: Dargie, Cathy GCPE:EX
To: Pearson, Barbera AG:EX
Cc: Chu, Timothy GCPE:EX
Subject: For Rush approval please - IGCO NR
Date: December 11, 2019 12:47:08 PM
Attachments: s.13; s.14
Importance: High

Hi Barb

Here's the IGCO NR for Doug's review, please. s.13; s.14

s.13; s.14

Thanks very much for your

help!

Cathy

Page 18 of 44

Withheld pursuant to/removed as

s.13; s.14

Chu, Timothy GCPE:EX

From: Chu, Timothy GCPE:EX
Sent: December 11, 2019 12:34 PM
To: Dargie, Cathy GCPE:EX
Subject: s.13; s.14

Or even if it's just:

s.13; s.14

T

From: Chu, Timothy GCPE:EX
Sent: December 11, 2019 12:33 PM
To: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Subject: s.13; s.14

I think it needs to be more explicit. That line is very jargon-y. Like regulatory model is not understandable.

T

From: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Sent: December 11, 2019 12:31 PM
To: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>
Subject: s.13; s.14

I believe that is the intent.

From: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>
Sent: December 11, 2019 12:30 PM
To: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Subject: s.13; s.14

These are my edits. I mostly removed a lot of things in the QA that I thought were too detailed to be used for public communications. The one thing I don't understand is this line:

s.13; s.14

T

From: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>

Sent: December 11, 2019 12:00 PM

To: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>; Nelson, Tiffany AG:EX <Tiffany.Nelson@gov.bc.ca>; Harris, Megan AG:EX <Megan.Harris@gov.bc.ca>

Subject: s.13; s.14

Hi Tim, Tiffany, and Megan

s.13; s.14

s.13: Can you let me know if you would like any tweaks before I send to Doug Scott for approval?

Cathy

From: Chu, Timothy GCPE:EX
To: Dargie, Cathy GCPE:EX
Subject: RE:s.13; s.14
Date: December 11, 2019 12:30:14 PM
Attachments: s.13; s.14

These are my edits. I mostly removed a lot of things in the QA that I thought were too detailed to be used for public communications. The one thing I don't understand is this line:

s.13

T

From: Dargie, Cathy GCPE:EX
Sent: December 11, 2019 12:00 PM
To: Chu, Timothy GCPE:EX ; Nelson, Tiffany AG:EX ; Harris, Megan AG:EX
Subject: s.13; s.14

Hi Tim, Tiffany, and Megan

s.13; s.14

s.13; s.14 Can you let me know if you would like any tweaks before I send to Doug Scott for approval?

Cathy

Page 22 of 44 to/à Page 23 of 44

Withheld pursuant to/removed as

s.13; s.14

From: Dargie, Cathy GCPE:EX
To: Chu, Timothy GCPE:EX; Nelson, Tiffany AG:EX; Harris, Megan AG:EX
Subject: s.13; s.14
Date: December 11, 2019 11:59:40 AM
Attachments: s.13; s.14

Hi Tim, Tiffany, and Megan

s.13; s.14

s.13; s.14

Can you let me know if you would like any tweaks before I send to Doug Scott

for approval?

Cathy

Page 25 of 44 to/à Page 29 of 44

Withheld pursuant to/removed as

s.13; s.14

From: Dargie, Cathy GCPE:EX
To: Chu, Timothy GCPE:EX; Nelson, Tiffany AG:EX; Harris, Megan AG:EX; Hazel, Jillian GPFB:EX
Subject: IGCO NR - RD_MH comments_Dec.11
Date: December 11, 2019 9:41:52 AM
Attachments: IGCO NR - RD_MH comments_Dec.11.docx

Hi everyone

Okay – here is a clean version of the NR, which incorporates Megan and GPFB’s comments.

C

NEWS RELEASE

For Immediate Release
[Release number]
December 11, 2019

Ministry of Attorney General

Province to create new gambling regulator

VICTORIA – Government is taking action against money laundering by creating a new gambling regulator with greater independence to set and enforce provincial gambling regulatory policy.

The new Independent Gambling Control Office (IGCO), to be created through amendments to the Gaming Control Act, will assume key responsibilities from the Ministry of Attorney General's Gaming Policy and Enforcement Branch (GPEB). The IGCO will focus exclusively on regulatory policy matters related to gambling, horse racing, and responsible gambling programs.

This change addresses concerns raised in Peter German's "Dirty Money" report, which highlighted that decisions about gambling policy should be made separately from decisions about revenue generation. Currently, GPEB sets and enforces gambling policy, while also providing advice to government on BC Lottery Corporation business matters. In his report, German warned the dual responsibility may create conflicts of interest and impede anti-money laundering measures.

"The new office will have the mandate, authority and independence to ensure the overall integrity of gambling in B.C.," said Attorney General David Eby. "This change will make it far easier to shut down criminals and keep dirty money out of our province. It is one of many concrete measures we are taking to disrupt money laundering, which has impacted British Columbians in so many ways." NOT APPROVED

Based on Dr. German's recommendations, BC will also transform the way in which it regulates gambling by establishing a more effective and flexible regulatory model that is relevant to a modern industry and able to evolve as advancing technology transforms the sector.

The IGCO will be required to report publicly on its operations to the Legislative Assembly each year and will be given the autonomy to independently manage its public communications. A general manager will be appointed to oversee the IGCO for a fixed term.

The Province has started the work required to modernize the Gaming Control Act and aims to introduce legislation in spring 2021 that will bring IGCO into force.

Media Relations:
778-678-1572

Page 32 of 44 to/à Page 37 of 44

Withheld pursuant to/removed as

s.13; s.14

From: [Cousins, Sabrina GPEB:EX](#)
To: [Dargie, Cathy GCPE:EX](#)
Subject: FW: IGCO NR - RD comments
Date: December 10, 2019 9:09:36 AM
Attachments: [IGCO NR - RD comments.docx](#)

Hi Cathy,

Here is the NR. It has been reviewed by Jillian, but as there are a couple of questions that need to be addressed by Megan's team, she has asked that it be reviewed by them before it comes back here for Sam's final sign off.

Thanks,

Sabrina

From: Hazel, Jillian GPEB:EX
Sent: December 10, 2019 8:47 AM
To: Cousins, Sabrina GPEB:EX
Subject: IGCO NR - RD comments

Hi Sabrina,

Here is the news release. This needs to go to Megan next.

Thanks,

Jillian

Page 39 of 44

Withheld pursuant to/removed as

s.13; s.14

From: [Dargie, Cathy GCPE:EX](#)
To: [Cheng, Rachel GPEB:EX](#)
Cc: [Duffus, Robert GCPE:EX](#); [Chu, Timothy GCPE:EX](#)
Subject: NR_GPEBIndependentOffice_Draft4_GPEB edit-TC_TN_cd edits
Date: December 5, 2019 4:48:01 PM
Attachments: [NR_GPEBIndependentOffice_Draft4_GPEB edit-TC_TN_cd edits.docx](#)

Hi Rachel,

Okay – here is the latest draft of the IGCO NR, which incorporates some edits suggested by Tiffany. Can you kindly make any edits /comments and send through GPEB approvals? The Minister wants this to go out before the 17th. Right now, I have booked time in the Corp. Cal for Wednesday, December 11 at 1:30 p.m., but as we also need to prepare a set of preliminary QAs and an IN on this topic, we may have to change the timing. I am taking a day off tomorrow, so can you please work with Rob on changes/ edits to this if needed? Thanks for your help!

Cathy

s.13

Given we are limited in how much we can say in a one page NR, I think Tiffany's questions may be best addressed in a QA – unless you can suggest a way to address her concerns, succinctly, within the NR.

Thanks for your help.

Cathy

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Withheld pursuant to/removed as

s.13; s.14

From: [Dargie, Cathy GCPE:EX](#)
To: [Cheng, Rachel GPEB:EX](#)
Subject: NR_GPEBIndependentOffice_Draft4_GPEB edit-TCEdits (003)
Date: December 2, 2019 3:52:08 PM
Attachments: [NR_GPEBIndependentOffice_Draft4_GPEB edit-TCEdits \(003\).docx](#)

Hi Rachel – Here you go...

C

From: Nelson, Tiffany AG:EX
Sent: November 29, 2019 10:07 AM
To: Dargie, Cathy GCPE:EX
Subject: FW: NR_GPEBIndependentOffice_Draft4_GPEB edit-TCEdits (003)
Hi Cathy – some edits here. s.13

s.13

From: Dargie, Cathy GCPE:EX
Sent: Wednesday, November 27, 2019 1:52 PM
To: Nelson, Tiffany AG:EX <Tiffany.Nelson@gov.bc.ca>
Cc: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>
Subject: NR_GPEBIndependentOffice_Draft4_GPEB edit-TCEdits (003)

Hi Tiffany,

Can you please review this draft NR and let me know if it “works” from the AML perspective? It has been reviewed by Rachel and Tim and incorporates their edits, but I have not sent it through the full GPEB approval process yet.

Thanks for your help.

Cathy

From: [Dargie, Cathy GCPE:EX](#)
To: [Duffus, Robert GCPE:EX](#)
Subject: NR_GPEBIndependentOffice_Draft4_GPEB edit
Date: November 26, 2019 12:29:16 PM
Attachments: [NR_GPEBIndependentOffice_Draft4_GPEB edit.docx](#)

Hi Rob

Here you go...thanks for taking a look for me. Suggestions for improvement most welcome.

Cathy

From: [Dargie, Cathy GCPE:EX](#)
To: [Cheng, Rachel GPFB:EX](#)
Subject: NR_GPFBIndependentOffice_Draft4
Date: November 25, 2019 4:14:37 PM
Attachments: [NR_GPFBIndependentOffice_Draft4.docx](#)

Hi Rachel

Okay – here's my crack at this. Can you kindly review and let me know what needs to be changed/ added / deleted by end of day tomorrow? Thanks very much for your help!

Cathy