

AGENDA

Emerging Economy Task Force

July 10, 2018, 8:30 am – 9:30 am

Location: MineSense Technologies Ltd
100 – 8365 Ontario Street

ATTENDEES

EETF Chair: Kathy Kinloch

Ministry: Christine Little, Assistant Deputy Minister

EETF Members:

Kevin Campbell, Jock Finlayson,
Raghwa Gopal, Carol Anne Hilton,
Iglika Ivanova, Dr. Daniel Pauly,
Corinne Stavness, Coro Strandberg,
Eric Termuende, Jill Tipping,
Dr. Eric Werker

Secretariat: Tejindar Parhar, Debbie Smollett,
Amy Steggles

Regrets: Peter Elkins

AGENDA ITEMS

1.	ADM's Welcome	5 min
2.	Introductions (roundtable) <ul style="list-style-type: none">Chair gives brief overview of the work to comeChair and Members introduce themselves	25 min
3.	Chair Presentation	15 min
4.	EETF Binder Material Review (Christine Little)	5 min
5.	EETF Announcement Briefing (Jarrett Hagglund, GCPE Event Coordinator) <ul style="list-style-type: none">walk through of media event at 10am	5 min
6.	Questions and Close Out	5 min

Next Meeting: Sept 4th or 5th, 2018 (TBC)

Emerging Economy Task Force

Agenda

Date and Time: Friday, November 2, 2018, 9:30am – 2:30pm
Location: Princess Louisa Suite, Fairmont Waterfront Hotel, Vancouver

Time	Duration	Agenda Items
9:30am	10 min	Welcome and Opening Remarks (Chair)
9:40am	20 min	Roundtable Discussion with Members (Facilitator Ashka Wirk)
10:00am	15 min	Terms of Reference (Chair) <i>Review terms of reference and confirm mandate and objectives.</i>
10:15am	45 min	Presentation: The Future of Work <i>The future of work and labour market trends in British Columbia, as they relate to the mandate of the Emerging Economy Task Force.</i> <ul style="list-style-type: none"> • Bindi Sawchuk, Assistant Deputy Minister, Workforce Innovation and Skills Training, Ministry of Advanced Education, Skills and Training • Jeremy Higgs, Chief Labour Market Economist, Ministry of Advanced Education, Skills and Training
11:00am	15 min	Break (coffee/tea)
11:15am	45 min	Key Themes and Trends <i>Discuss the key themes and trends that the Task Force will consider during the course of its work.</i> <ul style="list-style-type: none"> • Overview by Chair • Facilitated discussion (Facilitator Ashka Wirk)
12:00pm	30 min	Lunch (provided)
12:30pm	60 min	Presentation: The Provincial Outlook <i>Overview of Government's strategic priorities and economic development objectives.</i> <ul style="list-style-type: none"> • Don Wright, Deputy Minister to the Premier, Cabinet Secretary and Head of the Public Service • Christine Kennedy, Associate Deputy Minister to the Premier
1:30pm	45 min	Engagement and Next Steps <i>Discuss the engagement framework and approach for future meetings.</i> <ul style="list-style-type: none"> • Overview by Chair • Facilitated discussion (Facilitator Ashka Wirk)
2:15pm	15 min	Meeting Outcomes and Wrap-up (Chair)
2:30pm		Adjourn

Page 003 to/à Page 004

Withheld pursuant to/removed as

s.13

Emerging Economy Task Force

Agenda

Date and Time: Wednesday, November 28, 2018
9:00am – 1:00pm

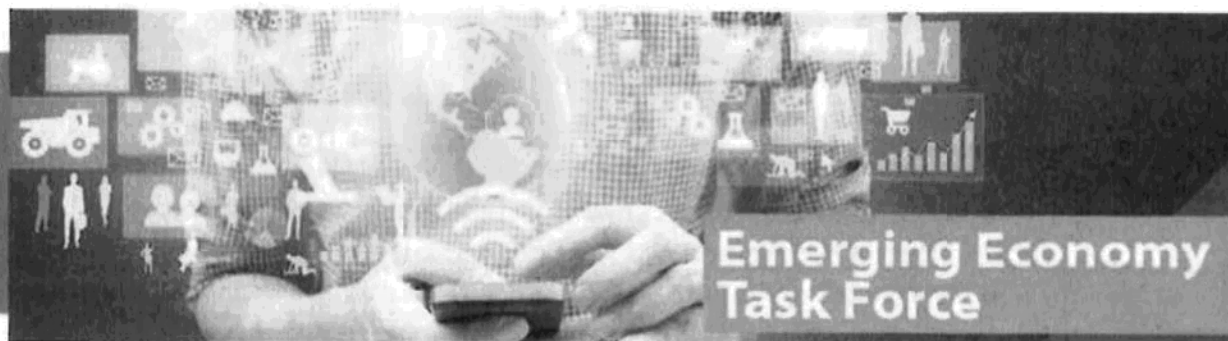
Location: Executive Boardroom
Suite 730, 999 Canada Place, Vancouver

Time	Duration	Agenda Items
9:00am	15 min	Arrival (Coffee / Tea / Refreshments available)
9:15am	10 min	Introduction and Overview of the Day (Chair) <i>Review and finalize operational plan</i>
9:25am	45 min	Presentation: BC's Innovation Commissioner <i>Learnings to date, linkages and opportunities as they relate to the mandate of the Emerging Economy Task Force followed by a Q&A.</i> <ul style="list-style-type: none">• Dr Alan Winter, Innovation Commissioner, Province of British Columbia
10:10am	60 min	Engagement Framework <i>For discussion and approval by members</i> <ul style="list-style-type: none">• Overview by Silas Brownsey and staff• Facilitated discussion (Ashka Wirk)
11:10am	15 min	Break
11:25am	40 min	Jurisdictional / Literature Scan <i>For discussion and approval by members</i> <ul style="list-style-type: none">• Overview by Silas Brownsey and staff• Facilitated discussion (Ashka Wirk)
12:05pm	10 min	Meeting Outcomes and Next Steps (Chair)
12:15pm	45 min	Lunch (provided)
1:00pm		Adjourn

Page 006 to/à Page 007

Withheld pursuant to/removed as

s.13



Agenda

Date and Time: Wednesday, January 23, 2019

7:30am – 5:15pm

Location: Prince George, B.C.

Time	Duration	Agenda Items
7:30am	25 min	Depart from Coast Inn of the North, travel to Canfor Administration Centre, 5162 Northwood Pulp Road – Northern Spirit Transportation Shuttle
7:55am	5 min	Welcome (P Elkins) – breakfast served
8:00am	5 min	Agenda Overview (Facilitator)
8:05am	85 min	Presentation and Q&A with Canfor Executives and Site Visit <i>A presentation and discussion on Canfor's business and overview of biofuels projects (30 min), a safety briefing (10 min) and mill tour (45 min).</i>
9:30am	30 min	Depart Canfor, travel to Civic Centre, 808 Canada Games Way – Northern Spirit Transportation Shuttle
10:10am	75 min	BC NRF Panel on Innovation and Technology (Civic Centre)
11:25am	35 min	Break - reconvene for lunch at noon, Civic Centre
12:00pm	75 min	BC NRF Keynote Luncheon with Premier John Horgan –reserved seating (EETF table)
1:15pm	15 min	Break - reconvene in Meeting Room 207, Civic Centre; <i>Minister Bruce Ralston to meet with members</i>

1:30pm	60 min	Presentation: Bryan Cox, President and CEO of the Mining Association of British Columbia, Tom Syer, Head of Government Affairs, Teck Resources <i>The future of the mining sector in B.C., linkages and opportunities as they relate to the mandate of the EETF and work undertaken for the Mining Jobs Task Force.</i> <i>Presentation 20 min Q&A 20 min (presenter departs) facilitated discussion with members 20 min</i>
2:30pm	15 min	Break – refreshments available
2:45pm	60 min	Presentation: Susan Yurkovich, President and CEO of the Council of Forest Industries <i>The future of the forestry sector in B.C., linkages and opportunities as they relate to the mandate of the EETF.</i> <i>Presentation 20 min Q&A 20 min (presenter departs) facilitated discussion with members 20 min</i>
3:45pm	15 min	Break
4:00pm	60 min	Presentation: Terry Teegee, Regional Chief of the BC Association of First Nations and member of Takla Lake First Nation <i>Indigenous Peoples in B.C., supporting participation in the future economy and opportunities related to the mandate of the Task Force.</i> <i>Presentation 20 min Q&A 20 min (presenter departs) facilitated discussion with members 20 min</i>
5:00pm	15 min	Closing Remarks (P Elkins)
5:15pm		Meeting Adjourns
5:45pm		Depart from Coast Inn of the North, travel to Prince George Airport – Northern Spirit Transportation Shuttle

2019 Meeting schedule:

February 21, 2019	Victoria
March 11, 2019	Vancouver
April 24, 2019	Kelowna
May 14, 2019	Surrey
June 7, 2019	Vancouver

Staff Contact Information:

Debbie Smollett	s.22
Greg Goodwin	
Morningstar Pinto	

Page 010 to/à Page 015

Withheld pursuant to/removed as

s.13



Agenda

Date and Time: Thursday, February 21, 2019
9:00am – 4:45pm

Location: Various locations, Victoria, B.C.

Time	Duration	Agenda Items
9:00am	90 min	Presentation, Q&A and Site Visit Ocean Networks Canada 2474 Arbutus Rd, University of Victoria Queenswood Campus <i>An opportunity to hear from CEO & President Dr. Kate Moran and her executive team on real-time oceanographic data collection and data products developed to help coastal communities, governments and industry make informed decisions for future planning in areas around ocean management, disaster mitigation and environmental protection. A tour of ONC's facility will follow.</i>
10:30am	30 min	Travel to Fort Tectoria, 777 Fort St, Victoria (taxis)
11:00am	15 min	Welcome and overview of the day (Chair / Facilitator)
11:15am	45 min	Government Presentation: BC's Clean Growth Strategy – Jeremy Hewitt, Assistant Deputy Minister, Climate Change <i>An overview of CleanBC and the impacts it will have in British Columbia to prepare for the future, 10 – 25 years and beyond.</i> <i>Presentation 15 min Q&A 15 min (presenter departs) facilitated discussion with members 15 min</i>
12:00pm	45 min	Lunch (served on site)
12:45pm	60 min	Presentation: Walt Judas, CEO, Tourism Industry Association of BC <i>The future of tourism in B.C., linkages and opportunities as they relate to the mandate of the Task Force.</i> <i>Presentation 20 min Q&A 20 min (presenter departs) facilitated discussion with members 20 min</i>
1:45pm	15 min	Break
2:00pm	60 min	Presentation: Alex Rueben, Executive Director, Association of BC Marine Industries <i>The future of marine industries in B.C., linkages and opportunities as they relate to the mandate of the Task Force.</i> <i>Presentation 20 min Q&A 20 min (presenter departs) facilitated discussion with members 20 min</i>

3:00pm	15 min	Break (coffee service available)
3:15pm	60 min	Presentation: Charles Lavigne, Co-founder and CEO, LlamaZOO <i>With their headquarters in Victoria, LlamaZOO's innovative 3D visualisation technology is creating solutions for real world challenges.</i> <i>Presentation 20 min Q&A 20 min (presenter departs) facilitated discussion with members 20 min</i>
4:15pm	30 min	Closing Thoughts and Wrap Up (Facilitator)
4:45pm		Adjourn / Travel

2019 Meeting schedule:

March 11, 2019	Vancouver
April 24, 2019	Kelowna
May 14, 2019	Surrey
June 7, 2019	Vancouver

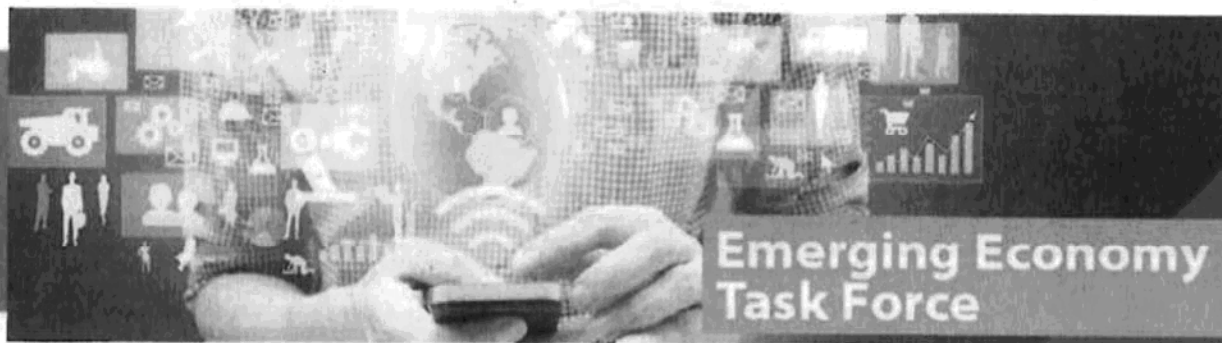
Staff Contact Information:

Debbie Smollett	s.22
Morningstar Pinto	
Greg Goodwin	

Page 018 to/à Page 024

Withheld pursuant to/removed as

s.13



AGENDA

Date and Time: Monday, March 11, 2019
Time: 9:00am – 3:00pm
Location: Terrace Room, 3rd Floor, Fairmont Waterfront, Vancouver

Time	Duration	Agenda Items
9:00am	15 min	Welcome and overview of the day (Chair / Facilitator)
9:15am	75 min	Presentation: Denise Williams, CEO, First Nations Tech Council <i>Leading the advancement of digital technologies for Indigenous People, linkages and opportunities as they relate to the mandate of the EETF. Presentation and discussion 40 min (presenter departs) followed by a facilitated discussion with members.</i>
10:30am	15 min	Break
10:45am	30 min	Presentation: Carol Anne Hilton, Indigenomics Institute <i>A presentation on the Indigenomics Institute and Indigenous economic development and economies followed by questions with members.</i>
11:15am	45 min	March 2019 Update and Discussion <i>A check in on the operational plan through to June 2019 and other activities.</i>
12:00pm	60 min	Break for Lunch (served onsite)
1:00pm	60 min	Presentation: Andrew Wynn-Williams, Divisional Vice President for BC, Canadian Manufacturing and Exporters <i>The future of the manufacturing sector in B.C., linkages and opportunities as they relate to the mandate of the Task Force. Presentation and discussion 40 min (presenter departs) followed by a facilitated discussion with members.</i>
2:00pm	15 min	Break
2:15pm	30 min	EETF Roundtable Discussion and Closing Thoughts <i>Discussion of information captured to date, build out key themes and focus for the recommendations.</i>
2:45pm	15 min	Guest: Honourable Bruce Ralston, Minister of Jobs, Trade and Technology
3:00pm		Meeting Adjourns / Walk Through BC Tech Summit (Convention Centre)

BC Tech Summit Events (for consideration)

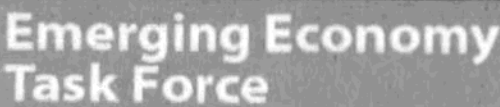
Start	End	BC Tech Summit Events (March 11)
3:00pm	6:30pm	Women Who Tech: Leaders Shaping the Future of Innovation Vancouver Convention Centre (West Building); tickets secured for members interested in attending 3:00pm: Networking 3:30pm: Welcome Remarks from: Paulina Cameron, CEO, Forum for Women Entrepreneurs Tomica Divic, Vice President of Operations, Innovate BC 3:50pm: In Conversation with: Lisa Durocher, Chief Digital Officer, Rogers Communications Tracey McVicar, Managing Partner, CAI Capital 4:15pm: Panel: Building the Future in Tech, moderated by Jill Earthy, Head of Female Funders. Speakers: Emily Key, Strategy & Operations Lead, Shopify Paula Cruickshank, Senior Vice President, BC & North Region at BDC Bonnie Foley-Wong, CEO, Pique Ventures 4:50pm: Panel: Diversity in AI, moderated by Katrina Carroll-Foster, CEO & Senior Strategist, Kollektively. Speakers: Natalie Cartwright, Co-Founder & COO of Finn.ai Elissa Strome, Executive Director, Pan-Canadian AI Strategy, CIFAR Dr. Kathryn Hume, Director of Business Development, Borealis AI Suzanne Gildert, Founder & Co-CEO, Sanctuary.ai 5:25pm: Thank you + Wrap up 5:30pm: Networking Reception
4:30pm	5:00pm	BC Tech Summit Show Floor Registration Area, Vancouver Convention Centre (West Building) Advanced access to walk the floor and see the exhibitors with guide William Johnson, Director of Marketing and Communications with Innovate BC before it opens to other Summit registrants.
5:00pm	7:00pm	VIP Reception (EETF Members are on the guest list) 3 rd Level, Vancouver Convention Centre (West Building)

2019 Future Meetings:		Staff Contact:
April 24, 2019	Vancouver	Debbie Smollett s.22
May 14, 2019	Surrey (TBC)	Morningstar Pinto
June 7, 2019	Vancouver	Greg Goodwin

Page 027 to/à Page 034

Withheld pursuant to/removed as

s.13



Agenda

Dates:

Tuesday, April 16 and Wednesday, April 17, 2019

Location:

Trail and Castlegar, B.C.

Time	Duration	Agenda Items
Tuesday, April 16		
2:15pm	95 min	Pacific Coastal Flights (departing Vancouver at 2:15pm, departing Victoria at noon, connecting through Vancouver)
3:45pm		Travel – Task Force members and staff picked up at airport by shuttle (Shuttle to Retrie Technologies then i4C Innovation Centre)
4:00pm	135 min	Metal Tech Alley Member Businesses: Site visits at Retrie Technologies and i4C Innovation Centre
5:30pm	45 min	Meeting: Brian Fry, Columbia Lake Technology Centre
6:15pm		Travel (Shuttle to Castlegar)
6:45pm onwards		Members will check in to hotels, option to meet for an informal dinner
Wednesday, April 17		
6:45am		Travel – Task Force members and staff picked up at hotel by shuttle (Meet in lobby)
7:00am	90 min	Breakfast meeting: Join representatives from the Columbia Basin Trust, Selkirk College, Advanced Carbon 3D, and Metal Tech Alley for a roundtable breakfast to hear about regional perspectives, the tech sector, post-secondary, and the future economy.
8:30am		Travel (Shuttle to TECK's ART Centre)
9:15am	90 min	Tour of Teck's Applied Research and Technology Centre: Innovation centre that works to characterize ore, develop and test processing options, evaluate and implement technologies to improve performance, decrease costs, and design and test innovative solutions to potential environmental impacts.
10:45am		Travel (Shuttle to Metal Tech Alley Businesses)
11:00am	150 min	Roundtable Lunch at Metallurgical Industrial Development Acceleration and Studies (MIDAS): Introductions to the work of the following Kootenay Association for Science and Technology and MIDAS staff, along with representatives from Austin Engineering, Fenix

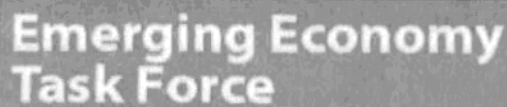
		Advanced Materials, ABC3D, SMRT1 Technologies, with a break for an informal lunch and roundtable discussion.
1:30pm		Travel (Shuttle to ATCO Wood)
1:45pm	45 min	Metal Tech Alley Member Business: Site visit at ATCO Wood Products
2:30pm		Travel (Shuttle to Airport and Check in)
3:55pm	95 min	Pacific Coastal Flights (departing Trail at 3:55pm, direct to Vancouver landing at 5:30pm and departing connection at 7pm to Victoria)

2019 Meeting schedule:

May 14, 2019 Surrey
June 7, 2019 Vancouver

Staff Contact Information:

Greg Goodwin s.22
Debbie Smollett



Agenda

Date and Time:

Wednesday, April 24, 2019

9:00am – 6:00pm

Location:

Boardrooms 280-284, BCIT Downtown Campus

555 Seymour Street, Vancouver

Time	Duration	Agenda Items
9:00am	15 min	Members arrive / refreshments available
9:15am	5 min	Welcome and overview of the day (Chair)
9:20am	10 min	Report out by members from Trail / Castlegar <i>An overview of the trip, highlights and key take-aways from the meetings and site visits, and implications for the work of the EETF</i>
9:30am	120 min	EETF Framework Discussion (presented by E Werker) <i>Review and discussion of the draft framework</i>
11:30am	30 min	Member Presentation: Igluka Ivanova, Canadian Centre for Policy Alternatives <i>A presentation on inclusive growth and measuring economic progress and wellbeing beyond GDP, as they relate to the mandate of the EETF, followed by questions by members</i>
12:00pm	60 min	Lunch
1:00pm	60 min	Presentation: Mischa Steiner, CEO, Awesense <i>Insight from Awesense's CEO on what the future economy means to his industry</i> <i>Presentation 5 min Q&A 25 min (presenter departs) facilitated discussion with members 30 min</i>
2:00pm	15 min	Break
2:15pm	30 min	Member Presentation: Jill Tipping <i>The Tech perspective: design thinking, purpose driven organizations and the art of the pivot</i>
2:45pm	30 min	EETF Roundtable Discussion and closing thoughts <i>Members' time and discussion of information captured to date, key take aways and implications for the EETF</i>

3:15pm	15 min	Break
3:30pm	30 min	President Andrew Petter, Simon Fraser University <i>A discussion with President Petter on the future of post-secondary and the changing B.C. economy, and how society, industry and government should be preparing</i>
4:00pm	120 min	Roundtable Discussion with Dominic Barton, Global Managing Partner Emeritus, McKinsey & Company and Chair of the Board, Teck Resources

2019 EETF Meeting schedule:

Staff Contact Information:

May 14, 2019
June 6 and 7, 2019

Surrey
Vancouver

Debbie Smollett
Morningstar Pinto
Greg Goodwin

s.22

Page 039 to/à Page 046

Withheld pursuant to/removed as

s.13



Agenda

Date and Time: Monday, May 6, 2019
7:15am – 9:00am

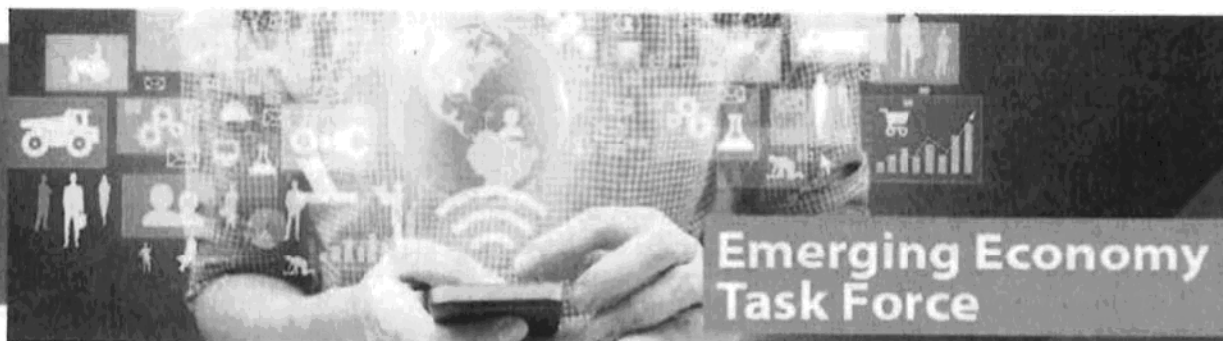
Location: Suite 810 – 1050 West Pender Street, Vancouver, B.C.

Time	Duration	Agenda Items
7:15am		Light Breakfast and Refreshments
7:30am	5 min	Welcome by Kathy Kinloch, Chair of the Emerging Economy Task Force and Greg D'Avignon, President and Chief Executive Officer of the Business Council of B.C.
7:35am	10 min	Roundtable Introductions
7:45am	60 min	Roundtable Discussion (Greg D'Avignon to moderate) <i>EETF members will have the opportunity to listen and observe, allowing those invited stakeholders adequate time to share their insights and recommendations during the discussions. Due to limited time with the senior executives participating, Greg D'Avignon will moderate the session, and will accommodate topics and questions at the end, time allowing.</i>
8:45am	15 min	Closing Comments
ROUNDTABLE ADJOURNS		
9:00am		EETF Members Debrief <i>For those whose schedules allow, a short debrief for EETF members will follow after the Roundtable sessions wraps up.</i>

Page 048 to/à Page 050

Withheld pursuant to/removed as

s.13



AGENDA

Date and

Tuesday, May 14, 2019

Time:

8:30am – 4:30pm

Location:

Room #201, Innovation Hub, 2nd Floor

Health and Technology District, 13737 96th Ave, Surrey

Time	Duration	Agenda Items
8:45am	15 min	Welcome and overview of the day (Chair / Facilitator)
9:00am	60 min	Panel Discussion: Coro Strandberg (moderator); Michael McKnight, President and CEO, United Way of the Lower Mainland and Elizabeth Sheehan, Co-founder and President, Climate Smart Business Inc. <i>Discussion on the emerging economy as it relates to the low carbon, circular, smart cities and purpose economy; how leading B.C. businesses are defining and adopting social purposes as their reason for being and to create social / business value for shareholders and stakeholders.</i>
10:00am	15 min	Break
10:15am	30 min	Presentation: Karn Manhas, Founder and CEO, Terramera <i>An introduction to Terramera, and how they are using science and technology to develop clean and sustainable food sources.</i>
10:45am	15 min	Debrief: Key takeaways from the presentation and implications for EETF consideration.
11:00am	120 min	EETF Framework Discussion: Continuing discussion in the development of the framework (led by E Werker) 12:00 Lunch Served
1:00pm	60 min	Introduction and Tour of the Health and Technology District: Dr Ryan D'Arcy, Head of Health Sciences and Innovation, Surrey Memorial Hospital and SFU's B.C. Leadership Chair in Medical Technologies <i>An introduction to the innovation ecosystem and a short tour of the facility including HealthTech Connex and ImageTech Labs.</i>
2:00pm	15 min	Break

2:15pm	30 min	Presentation: Associate Deputy Minister & Government Chief Information Officer, CJ Ritchie and Hayden Lansdell, Chief Data Officer, Digital Platforms and Data Division <i>Priorities and opportunities for data and information, connectivity and digital government.</i>
2:45pm	15 min	Debrief: Key takeaways from the presentation and implications for EETF consideration.
3:00pm	15 min	Break
3:15pm	60 min	EETF Framework Discussion: Continuing discussion in the development of the framework (led by E Werker)
4:15pm	15 min	Closing Comments
4:30pm		Meeting Adjourns
<p><u>2019 Future Meetings:</u> June 6 (pm only) and 7, 2019 Vancouver</p> <p><u>Staff Contact:</u> Debbie Smollett Morningstar Pinto Greg Goodwin</p> <p>s.22</p>		

Page 053 to/à Page 058

Withheld pursuant to/removed as

s.13



EETF Trip – Kelowna

Proposed date: Tuesday, May 21, 2019

Participants: Kathy Kinloch, Chair; Kevin Campbell, Peter Elkins, Jock Finlayson, Raghwa Gopal, Iglia Ivanova, Corinne Stavness, Eric Termuende

7:50am	WJ Flight Vancouver to Kelowna, lands at 8:50am; meet shuttle at 9am
9:15am	Travel to first destination (30 min) – shuttle
9:45am	Site visit: AgriForest Bio-Technologies 4290 Wallace Hill Rd
10:45am	Travel time to next location (30 min)
11:15am	Site visit: SkyTrac Systems 210 - 1631 Dickson Ave, Kelowna
12:15pm	Travel time to next location (15 min)
12:30pm	Roundtable Lunch Discussion with Kelowna Industry Representatives moderated by Raghwa Gopal and hosted by Accelerate Okanagan 201-460 Doyle Avenue, Kelowna
2:00pm	Break (15 min)
2:15pm	Travel time to next location (30 min) – shuttle
2:45pm	Site visit: KF Aerospace 5655 Airport Way, Kelowna
4:15pm	Travel to airport, check in by 4:30pm – shuttle
5:30pm	WJ Flight Kelowna to Vancouver (lands in Vancouver at 6:30pm)

Page 060 to/à Page 062

Withheld pursuant to/removed as

s.13



AGENDA

Date and Time: Friday, June 7, 2019
9:00am – 3:30pm
Location: Boardroom 480, Wosk Centre for Dialogue, Simon Fraser University
580 West Hastings Street, Vancouver, B.C.

Time	Duration	Agenda Items
9:00am	5 min	Welcome and overview of the day (Chair)
9:05am	25 min	Report out on Kelowna Trip and Roundtable Discussions <i>Members share highlights and key takeaways from the May 21st trip to Kelowna (site visits at area businesses and roundtable discussion) and from the June 3rd roundtable discussions with the transportation sector and youth participants.</i>
9:30am	45 min	Presentation: Pete Larose, Principal Consultant Larose Research and Strategy <i>The results of the MindReader survey will be presented, with time for questions and discussion on the findings.</i>
10:15am	15 min	Break
10:30am	45 min	Presentation: Handol Kim, General Manager Quadrant AI <i>What Artificial Intelligence means for B.C.: Challenges and opportunities in the future economy.</i>
11:15am	15 min	Break
11:30am	45 min	Presentation: Don Ference, President, and Hannah Clark, Consultant Ference & Company <i>Discussion around the preliminary results of phase 2 from the jurisdictional scan will be presented, with time for questions and discussion on the findings to date.</i>
12:15pm	45 min	Lunch
1:00pm	15 min	Introduction: The Delphi Group <i>A short overview of The Delphi Group's approach in the development of the innovation lab on June 26 and 27.</i>
1:15pm	120 min	EETF Framework Discussion: <i>Continuing discussion in the development of the draft framework.</i>
3:15pm	15 min	Closing Comments
3:30pm		Adjourn

2019 Future Meetings:

June 26, 2019 Innovation Lab, Vancouver (evening)

June 27, 2019 Innovation Lab, Vancouver

Staff Contact:

s.22

Debbie

Smollett

Morningstar

Pinto

Greg Goodwin

Page 065 to/à Page 287

Withheld pursuant to/removed as

s.13