

Liquor Distribution Branch - Vancouver Distribution Centre Relocation Project Executive Board Meeting

* REVISED * AGENDA

Date: Thursday June 2, 2016

Time: 1:30 – 3:30 p.m.

Location: Please note meeting is via Telepresence at either site, per below:

SSBC^{s.15} Telepresence^{s.15}

SSBC Government Telepresence^{s.15}

Chair: Tim (Co-Chair)

Item	Lead	Time
Approval of Minutes	Karyn Scott	1:30 – 1:35
CPO Update	Rick Steele	1:35 – 1:45
Standing Item: s.12,s.13,s.17	Sarf / Gord	1:45 – 1:50
Real Estate Update	Rick Steele	1:50 – 1:55
Resolution: “Accept the Evaluation Committee’s recommendation in regard to s.12,s.13,s.17	Mike Houle	1:55 – 2:00
Presentation: s.12,s.13,s.17	Amin Nanji	2:00 – 2:15
Presentation: s.12,s.13,s.17 s.12,s.13,s.17	Alan Taliaferro	2:15 – 3:25
Next steps	All	2:55 – 3:00

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***DRAFT* MINUTES June 2, 2016**

Meeting called by:	Tim McEwan (Co-Chair)	Date:	June 2, 2016
Time:	1:30 – 3:30 p.m.		
Location:	s.15		
Attendees:	Tim McEwan, Co-Chair, Deputy Minister, SBRT Blain Lawson, Co-Chair, General Manager and CEO, LDB Sarf Ahmed, Associate Deputy Minister, MTICS Gord Enemark, Executive Director, Treasury Board Staff, FIN (via teleconference) Tracy Campbell, Assistant Deputy Minister and A/EFO, SBRT Mike Houle, Vice President, Partnerships BC Rick Steele, Chief Project Officer		
Guests:	Amin Nanji, Director, LDB Alan Taliaferro, Partner, Supply Chain Management, Deloitte Homam Alattar, Senior Associate, Deloitte Jason French, Senior Project Consultant, Partnerships BC Bill Tomana, Strategic Advisor, Treasury Board Staff, FIN		
Minutes:	Karyn Scott, Executive Director, Management Services, SBRT		
Documents:	Minutes May 19, 2016 CPO Report May 2016 RFEOI Evaluation Report s.12,s.13,s.17		
Resolutions:	Owner:	Decision:	
Minutes – May 19, 2016 Meeting	Mike Houle Tracy Campbell	Approved as amended	
<i>Accept the Evaluation Committee's recommendation in regard to the</i> s.12,s.13,s.17	Blain Lawson	Approved	

s.12,s.13,s.17

		Tracy Campbell	
Action Items:	Owner:	Timelines:	
<ul style="list-style-type: none">s.12,s.13,s.17	Sarf / Gord	Standing item	
<ul style="list-style-type: none">s.12,s.13,s.17	Executive Project Board		