<u>Name</u>	Contact information
*Merran Smith	merran@cleanenergycanada.org
	+1 (604) 947-2200
Marcia Smith	<u>Tom.Syer@teck.com</u> – pls connect with Tom, not Marcia directly
	Assistant: Alexa Young 604-699-4081
	Marcia.smith@teck.com
	+1 (604) 699-4616
Taylor Bachrach	mayor@smithers.ca
	+1 (250) 847-1600
Dave Collyer	s.22

*Matt Horne	Matt.Horne@vancouver.ca
	604-673-8331 ^{s.22}
Lee Loftus	lloftus@insulators118.org
	778.387.0575
Gavin McGarrigle	gavin.mcgarrigle@unifor.org
	778.668.6455
Michelle Molnar	mmolnar@davidsuzuki.org
	+1 (778) 689-7435
*Nancy Olewiler	olewiler@sfu.ca
	+1 (778) 782-7700
Josie Osborne	osborne@tofino.ca
	250-725-3229 x614
DJ Pohl	Danielle.pohl@bcgeu.ca
	604.845.1515
Gordon Planes	gordonplanes@icloud.com
Judith Sayers	jsayers@uvic.ca
Judicii Juyers	250-415-0387
Sybil Seitzinger	picsdir@uvic.ca
	+1 (250) 853-3595
Aaron Sumexheltza	aaron.sumexheltza@lnib.net
	+1 (250) 315-7563
Karen Tam Wu	karentw@pembina.org

	+1 (778) 846-5647		
Kathryn Teneese	info@ktunaxa.org		
	+1 (250) 489-2464		
Jill Tipping	jtipping@wearebctech.com		
	+1-604-512-8630		
Tesicca Truong	tesicca@cityhive.ca s.22		
	778-713-1372		
Susan Yurkovich	Yurkovich@cofi.org		
	+1 (604) 891-1211		

From: Laaksonen-Craig, Susanna ENV:EX
Sent: Thursday, October 19, 2017 12:07 PM

To: Taaffe, Theresa ENV:EX
Cc: Williams, Haley ENV:EX
Subject: RE: Updated web page

Looks good to me, thanks!

Susanna

Susanna Laaksonen-Craig, PhD ADM, Climate Action Secretariat Ministry of Environment and Climate Change Strategy

Phone number: 778 698-4833

From: Taaffe, Theresa ENV:EX

Sent: Thursday, October 19, 2017 11:31 AM To: Laaksonen-Craig, Susanna ENV:EX

Cc: Williams, Haley ENV:EX
Subject: FW: Updated web page

Importance: High

Hi Susanna,

Did you get a chance to review these web pages? Once approved, can send to DMO. The attached has more recent revisions to bios (minor edits). We're trying to get sign off by Fri am re materials, and by all council members. (Tim and Crebo have signed off)

In addition to the new page re the council, plse note that there are changes to higher level pages on climate site.

Current pages affected: (see attached for track changes)

Climate change page https://www2.gov.bc.ca/gov/content/environment/climate-change

Environmental Protection and Sustainability page https://www2.gov.bc.ca/gov/content/environment

Theresa

From: Taaffe, Theresa ENV:EX

Sent: Wednesday, October 18, 2017 9:42 AM To: Laaksonen-Craig, Susanna ENV:EX

Cc: Lesiuk, Tim ENV:EX; Hurrell, Lara GCPE:EX; Cotton, Brian GCPE:EX; Crebo, David GCPE:EX; Williams, Haley ENV:EX

Subject: Updated web page

Hi Susanna,

Here is the draft web pages for new advisory council members with most recent bios, for your approval. We have also included updated relevant higher level web pages (with track changes).

Lara, Brian and Tim have approved.

We will revise as needed once you get final confirmation.

Thanks, Theresa

Theresa Taaffe Manager, Strategic Partnerships and Engagement Climate Action Secretariat

778-698-3989 Cell: 250-516-0385

From: Plecas, Bobbi ENV:EX

Sent: Monday, October 23, 2017 10:23 AM

To: Nikolejsin, Dave MNGD:EX; Zacharias, Mark ENV:EX; Caul, Doug D IRR:EX; Mayhew,

Neilane IRR:EX; Sheldan, Tim FLNR:EX; Dawes, Jacquie MAH:EX; MacLaren, Les

EMPR:EX; Mihlar, Fazil JTT:EX; Main, Grant TRAN:EX

Cc: Laaksonen-Craig, Susanna ENV:EX; Cameron, Tara D ENV:EX

Subject: Climate Solutions and Clean Growth Advisory Council

Attachments: Backgrounder NewClimateSolutionsCleanGrowthAdvisoryCouncil.docx;

NR_NewClimateSolutionsCleanGrowthAdvisoryCouncil.docx; KM_NewClimateSolutionsCleanGrowthAdvisoryCouncil.docx

Colleagues

Please find an embargoed copy of the materials for today's Climate Solutions and Clean Growth Advisory Council (CSCG) announcement at noon today.

The structure of this committee is different than the previous Climate Leadership Team - we are asking this group to help set strategic priority and review and comment on government draft policy rather than drafting specific recommendations for government to implement. Instead of a single big climate plan, we are looking to have a staggered set of actions over time. In addition, we are asking the CSCG to publicly report on government's progress towards our climate goals every two years beginning next year.

You will see that not every sector is represented on the membership list – besides of the size that would be required to enable that, the CSCG is consultative rather than recommendation-based and our commitment is to consult with the experts on each policy piece to ensure our recommendations are thoughtful and fulsome.

You may also note that the name includes reference to clean growth and the committee is co-chaired by Marcia Smith (Teck) and Merran Smith (Clean Energy Canada). This is an important signal that climate growth will be supported in the context of economic growth.

Happy to discuss with anyone further.

Best Bobbi



BACKGROUNDER

For Immediate Release 2017ENV0049-001452 Oct. 23, 2017

Ministry of Environment and Climate and Climate Change Strategy

New Climate Solutions and Clean Growth Advisory Council

B.C.'s Climate Solutions and Clean Growth Advisory Council will provide advice to government on actions and policies that can contribute to carbon pollution reductions and sustainable economic development. It includes members from First Nations, industry, environmental organizations, academic researchers, labour and local government.

The new Climate Solutions and Clean Growth Advisory Council includes:

Council Co-Chairs:

Merran Smith, Executive Director, Clean Energy Canada

Marcia Smith, Senior Vice President of Sustainability and External Affairs, Teck Resources Limited

Council Members:

Taylor Bachrach, Mayor, Town of Smithers

Dave Collyer, past President & Chief Executive Officer, Canadian Association of Petroleum Producers

Matt Horne, Climate Policy Manager, City of Vancouver

Lee Loftus, past President, BC and Yukon Territory Building and Construction Trades Council

Gavin McGarrigle, BC Area Director, Unifor

Michelle Molnar, Environmental Economist, David Suzuki Foundation

Nancy Olewiler, Professor, Simon Fraser University School of Public Policy

Josie Osborne, Mayor, District of Tofino

DJ Pohl, President, Fraser Valley District Labour Council



Gordon Planes, Chief, T'Sou-ke Nation

Jill Tipping, Board Chair, BC Tech Association

Judith Sayers, Adjunct Professor, University of Victoria

Sybil Seitzinger, Executive Director, Pacific Institute for Climate Solutions, University of Victoria

Aaron Sumexheltza, Chief, Lower Nicola Indian Band

Karen Tam Wu, A/Director, Pembina Institute

Kathryn Teneese, Council Chair and Chief Negotiator, Ktunaxa Nation

Tesicca Truong, Co-Founder and Co-Director of CityHive in Vancouver

Susan Yurkovich, President and Chief Executive Officer, Council of Forest Industries

BC Government (ex-officio members):

Bobbi Plecas, Deputy Minister, Climate Change, Ministry of Environment and Climate Change Strategy

Susanna Laaksonen-Craig, Assistant Deputy Minister, Climate Action Secretariat

Media Relations Ministry of Environment and Climate Change Strategy 250 953-3834

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

FOR INTERNAL USE ONLY KEY MESSAGES

Climate Solutions and Clean Growth Advisory Council Ministry of Environment and Climate Change Strategy October 2017

- Climate change is the greatest challenge of our generation, and our Government is providing real leadership to protect our environment and invest in a sustainable economy for the future.
- This is why we are introducing a new Climate Solutions and Clean Growth Advisory Council to help get our province on track to meet our climate goals.
- This is the first big step in getting B.C. moving ahead to meet its climate goals.
- The new advisory council includes members from First Nations, industry, environmental organizations, labour, academic researchers and local government.
- The Advisory Council will provide advice to government on actions and policies that can:
 - contribute to carbon pollution reductions and optimize opportunities for sustainable economic development and job creation;

Strictly Confidential Page 1 of 2

FOR INTERNAL USE ONLY KEY MESSAGES

- enhance potential benefits and mitigate potential impacts of government's climate policies to ensure sustained economic prosperity and social equity;
- address the competitiveness of emissions-intensive trade-exposed sectors, to help them reduce their emissions and continue to thrive economically; and
- implement the recommendations of the 2015 Climate Leadership Team.
- As part of its mandate, the Climate Solutions and Clean Growth Advisory Council will review and publicly report after one year and every two years after that, government's progress towards meeting legislated carbon pollution reduction targets and maximizing job and economic opportunities.

Strictly Confidential Page 2 of 2



NEWS RELEASE

For Immediate Release [release number] October 23, 2017 Ministry of Environment and Climate Change Strategy

New team to help B.C. meet climate goals; grow economy

VANCOUVER – A new advisory council introduced today by Environment and Climate Change Strategy Minister George Heyman will provide strategic advice to government on areas of focus for climate action that go hand in hand with economic growth.

"I am thrilled with the new advisory council and look forward to receiving their input as we get B.C. on track to hitting our climate targets, maximizing related job opportunities, and protecting our province for generations to come." – George Heyman, Minister of Environment and Climate Change Strategy

The Climate Solutions and Clean Growth Advisory Council's work will inform a new climate strategy for B.C. that fights climate pollution and helps families come out ahead.

The Advisory Council will provide advice to government on actions and policies that can contribute to carbon pollution reductions and optimize opportunities for sustainable economic development and job creation. This includes working with industry and the Federal Government to address the competitiveness of emissions-intensive trade-exposed sectors, to help them reduce their emissions and continue to thrive economically.

The advisory panel will convene as soon as possible and afterwards will meet quarterly. Advice and feedback on climate policy will be forwarded to the ministry's Climate Action team and Minister of Environment and Climate Change Strategy on a regular basis.

Quotes from Council Co-Chairs:

Merran Smith, Executive Director, Clean Energy Canada -

"I look forward to co-chairing this council on climate solutions and clean growth. Those two priorities must go hand-in-hand for the government to succeed in cutting carbon pollution while making our province more affordable, competitive and prosperous. Our council's mandate to provide not just advice, but accountability is critical to turn good ideas into lasting results."

Marcia Smith, Senior Vice President of Sustainability and External Affairs, Teck Resources Limited -

"We all have a role to play in tackling the global challenge of climate change," said Marcia Smith, Senior Vice President, Sustainability and External Affairs, Teck. "I look forward to working with Minister Heyman and my fellow panel members as we seek constructive and

collaborative solutions to advance climate action while ensuring that our economy is competitive."

The advisory panel will convene as soon as possible and afterwards will meet quarterly. Advice and feedback on climate policy will be forwarded to the Minister of Environment and Climate Change Strategy on a regular basis.

Learn More:

Biographies of Climate Leadership Team members can be viewed at: https://www2.gov.bc.ca/gov/content/environment/climate-change/planning-and-action/advisory-council

For more information about climate change in B.C. visit: http://www2.gov.bc.ca/gov/theme.page?id=4D9B65E26DFA11EF78C200B82FAD10BD

Media Contact: Media Relations Ministry of Environment and Climate Change Strategy 250 953 3834

Name	<u>Title</u>	Company	Contact information
Co-Chairs:			
Merran Smith	Executive Director	Clean Energy Canada	merran@cleanenergycanada.org +1 (604) 947-2200 Pls cc deb Thomson(Asst) as applicable: deb@cleanenergycanada.org
Marcia Smith	Senior VP of Sustainability and External Affairs	Teck Resources	Tom.Syer@teck.com Marcia.smith@teck.com +1 (604) 699-4616 Marcia's Assistant: Yu-Hui Kiang 604-699-4081 (Yu-Hui.Kiang@teck.com)
Members:			
Taylor Bachrach	Mayor	Smithers	mayor@smithers.ca +1 (250) 847-1600 Assistant – Jane Stevenson, jstevenson@smithers.ca
Dave Collyer	past President	Canadian Association of Petroleum Producers	s.22
Matt Horne	Manager	City of Vancouver	Matt.Horne@vancouver.ca 604-673-8331 - s.22
Lee Loftus	past President Current member	BC Building Trades Council GreenJobsBC	Iloftus@insulators118.org 778.387.0575 incl asst – Vivian DeSousa as appropriate VDeSousa@insulators118.org 604-877- 0909
Gavin McGarrigle	BC Area Director	Unifor	gavin.mcgarrigle@unifor.org 778.668.6455
Michelle Molnar		David Suzuki Foundation	mmolnar@davidsuzuki.org +1 (778) 689-7435
Nancy Olewiler		Simon Fraser University School of Public Policy	olewiler@sfu.ca_direct s.22 +1 (778) 782-7700 cell: s.22
Josie Osborne	Mayor	Tofino	osborne@tofino.ca 250-725-3229 x614 cell: s.22
DJ Pohl	President	Fraser Valley Labour Council	Danielle.pohl@bcgeu.ca

			604.845.1515
Gordon Planes	Chief	T'Souke Nation	gordonplanes@icloud.com
Judith Sayers		University of Victoria	jsayers@uvic.ca 250-415-0387
Sybil Seitzinger		University of Victoria and Pacific Institute for Climate Solutions	picsdir@uvic.ca asst Nancy Chan: nchan@uvic.ca (250) 853-3595 direct line: \$.22
Aaron Sumexheltza ('shoe-mek-hetsa')	Chief	Lower Nicola Indian Band (formerly Aaron Sam)	aaron.sumexheltza@lnib.net +1 (250) 315-7563
Karen Tam Wu		Pembina Institute	karentw@pembina.org +1 (778) 846-5647
Kathryn Teneese		Ktunaxa FN	kteneese@ktunaxa.org +1 (250) 489-2464
Jill Tipping	President and CEO	BC Tech Association	jtipping@wearebctech.com s.22
Tesicca Truong		CityHive	tesicca@cityhive.ca s.22 778-713-1372
Susan Yurkovich		Council of Forest Industries	Yurkovich@cofi.org +1 (604) 891-1211 Anne Ho (ho@cofi.org), assistant

Climate Solutions and Clean Growth Advisory Council

Terms of Reference October 19, 2017

Mandate

- 1. The Climate Solutions and Clean Growth Advisory Council is a consultative advisory group with a mandate to:
 - Provide advice to government on actions and policies that can contribute to carbon pollution reductions and optimize opportunities for sustainable economic development and job creation.
 - ii. Provide advice and feedback to the Climate Action Secretariat on how to enhance potential benefits and mitigate potential impacts of government's climate policies to ensure sustained economic prosperity and social equity.
 - iii. Provide advice on implementing the recommendations of the 2015 Climate Leadership Team.
- 2. The Climate Solutions and Clean Growth Advisory Council is a permanent body that:
 - Reports to the Minister of Environment and Climate Change Strategy.
 - ii. Has appointments that last two years and are renewable.
 - iii. The Minister of Environment and Climate Change Strategy has discretion to appoint new members, and there will be no provision for alternate members.
- 3. The Climate Solutions and Clean Growth Advisory Council will:
 - Meet quarterly for discussions to provide feedback and advice and may meet more often if deemed necessary by the chair(s) or at the request of the Minister of Environment and Climate Change Strategy or the Climate Action Secretariat.
 - ii. Strive for consensus in their feedback and advice to government.

- iii. Agree the information and ideas discussed at the meeting can be shared outside the committee but individual attribution of specific ideas and opinions will be kept confidential.
- 4. As part of its mandate, the Climate Solutions and Clean Growth Advisory Council will review and publicly report after one year and every two years after that, government's progress towards meeting legislated carbon pollution reduction targets and maximizing job and economic opportunities.

Climate Solutions and Clean Growth Advisory Council Members

- The Climate Solutions and Clean Growth Advisory Council will consist of members representing broad aspects of B.C. society with varied areas of expertise.
- The members will bring their knowledge, perspective and experience and will take an evidence-based approach to discussions.
- 7. The current members are listed in Appendix "A".

Logistical Support

- 8. Meeting support will be provided by the Climate Action Secretariat.
- 9. The Climate Action Secretariat will act as the point of coordination for information from across government.



Climate Solutions and Clean Growth Advisory Council

Terms of Reference October 19, 2017

Appendix "A" Co-Chairs:

Merran Smith, Executive Director, Clean Energy Canada

Marcia Smith, Teck Resources, Senior VP of Sustainability and External Affairs

Members:

Taylor Bachrach, Mayor, Town of Smithers

Dave Collyer, past President of Canadian Association of Petroleum Producers

Matt Horne, Climate Policy Manager, City of Vancouver

Lee Loftus, past President, BC Building Trades Council

Gavin McGarrigle, BC Area Director, Unifor

Michelle Molnar, Environmental Economist, David Suzuki Foundation

Nancy Olewiler, Professor, School of Public Policy, Simon Fraser University

Josie Osborne, Mayor, District of Tofino

DJ Pohl, President, Fraser Valley Labour Council

Gordon Planes, Chief, T'Sou-ke Nation

Judith Sayers, Adjunct Professor, University of Victoria

Sybil Seitzinger, Executive Director, Pacific Institute for Climate Solutions, University of Victoria

Aaron Sumexheltza, Chief, Lower Nicola Indian Band Karen Tam Wu, Acting Director, Pembina Institute

Kathryn Teneese, Chair, Ktunaxa Nation Council

Jill Tipping, President and CEO, BC Tech Association

Tesicca Truong, Co-Founder & Co-Director, CityHive

Susan Yurkovich, President and CEO, Council of Forest Industries

Ex Officio:

Bobbi Plecas, Deputy Minister, Climate Change Strategy

Susanna Laaksonen-Craig, Assistant Deputy Minister, Climate Action Secretariat



From: Cameron, Tara D ENV:EX

Sent: Friday, October 20, 2017 4:07 PM

To: Merran Smith; Smith Marcia VANM; 'Matt.Horne@vancouver.ca';

'lloftus@insulators118.org'; 'gavin.mcgarrigle@unifor.org'; 'osborne@tofino.ca';

'Danielle.pohl@bcgeu.ca'; 'jsayers@uvic.ca'; 'picsdir@uvic.ca';

'aaron.sumexheltza@Inib.net'; 'karentw@pembina.org'

Cc: Plecas, Bobbi ENV:EX; Laaksonen-Craig, Susanna ENV:EX; Frampton, Caelie ENV:EX;

'VDeSousa@insulators118.org'

Subject: Information regarding Monday's Advisory Council Announcement

Good afternoon and thank you all for coming to Monday's event to announce the new Climate Solutions and Clean Growth Advisory Council (CSCG). I have a few logistical details to share with you.

Before the announcement there is an opportunity for you to meet other CSCG members. This pre-event will be held in the Rattenbury Room, Room 139 at the Legislature. Coffee will be served and you are invited to stop by starting at 11am, as your schedule allows.

There is an event pre-brief scheduled for 12pm in the Rattenbury Room. After the pre-brief you will walk together to the Reception Hall, which is where the announcement will take place at 12:15pm.

After the announcement, you are invited to stay for a light lunch in Minister George Heyman's office, Room 112.

Upon arrival at the Legislature, you will need to check in with security at the main entrance. Please bring photo identification with you.

Please let me know if you have any questions.

Thank you, Tara

Tara Cameron
Manager, Executive Operations
Deputy Minister's Office
Climate Change
778-698-4842 (office)

From: Plecas, Bobbi ENV:EX

Sent: Thursday, October 19, 2017 2:56 PM

To: 'Aaron Sam'

Cc: Cameron, Tara D ENV:EX
Subject: RE: Climate Leadership Team

I am thrilled you are willing to join our group and are able to be there on Monday!

Please go ahead and book our travel and we will reimburse you.

Bobbi

From: Aaron Sam [mailto:aaron.sumexheltza@lnib.net]

Sent: Thursday, October 19, 2017 2:53 PM

To: Plecas, Bobbi ENV:EX
Cc: Cameron, Tara D ENV:EX

Subject: Re: Climate Leadership Team

Hi Bobbi,

I am excited to accept your offer to be a member of the Council.

I am also available for Monday in Victoria. If you can let me know how I should go about organizing my travel, I would appreciate it.

Thanks,

Aaron

On Oct 18, 2017, at 2:21 PM, Plecas, Bobbi ENV:EX <Bobbi.Plecas@gov.bc.ca> wrote:

From: Aaron Sam [mailto:aaron.sumexheltza@lnib.net]

Sent: Wednesday, October 18, 2017 2:12 PM

To: Plecas, Bobbi ENV:EX
Cc: Cameron, Tara D ENV:EX

Subject: Re: Climate Leadership Team

Hi Bobbi,

I just finished a teleconference and am available.

Aaron

On Oct 18, 2017, at 5:08 PM, Plecas, Bobbi ENV:EX <Bobbi.Plecas@gov.bc.ca> wrote:

Chief Aaron

I wanted to follow up on our earlier conversations about your participation in our new Climate Solutions and Clean Growth Advisory Council (CSCG). I'm hoping you might have a moment for a quick chat later today or tomorrow.

Looking forward to connecting soon.

Bobbi

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street Victoria BC (w) 250 356-8794 (c) **s.17** <u>bobbi.plecas@gov.bc.ca</u>

From: Sent: To: Cc: Subject:	Michelle Molnar <mmolnar@davidsuzuki.org> Friday, October 20, 2017 8:20 AM Plecas, Bobbi ENV:EX Cameron, Tara D ENV:EX Re: Climate Solutions and Clean Growth Advisory Council</mmolnar@davidsuzuki.org>			
Hi Bobbi,				
Thank you for sharing this. I'm to yourself and the other member	thrilled to join the CSCG council and I'm looking forward to working with rs of the group!			
Unfortunately, I won't be able to attend the launch on Monday. I sit on the board of the Canadian Society for Ecological Economics and our biennial conference is taking place this weekend. Best of luck with the launch! Michelle				
	imate Change Strategy group reporting to Minister George Heyman. I am very pleased of our Climate Solutions and Clean Growth Advisory Council (we refer to it as the			
Attached for your review are the terms of reference and the draft list of members. We are still in the process of finalizing the membership and ask you to keep the names and the terms of reference confidential.				
A couple of things: folks in our ministry will be forwarding to you a draft bio – may I ask you to review and make any changes you feel appropriate.				
We are launching our group on Monday October 23 rd . I wanted to invite you to the launch. It will be here, in Victoria, a the Legislature over the noon hour. If you are able to attend, we are happy to reimburse you for your travel expenses. We plan to meet at 11:00 am and expect we will be finished the event around 1:00pm. Please let me know if you are able to join us.				
And please let me know if you have	ve any questions or concerns I can answer for you.			
Looking forward to working with you.				
Bobbi				

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street Victoria BC (w) 250 356-8794 (c **s**.17 bobbi.plecas@gov.bc.ca

From: Gavin McGarrigle <Gavin.McGarrigle@unifor.org>

Sent: Thursday, October 19, 2017 11:27 AM

To: Plecas, Bobbi ENV:EX
Cameron, Tara D ENV:EX

Subject: Re: Climate Solutions and Clean Growth Advisory Council

Hi Bobbi,

Thanks for your message and invitation.

I have rearranged my schedule and will fly over on Monday for the meeting and launch. I'll also get back to you if there are any issues with the bio.

Looking forward to helping with this important work.

Sincerely,

Gavin McGarrigle Area Director, British Columbia Directeur régional, Colombie-Britannique

T: 604.516.8002 | M: s.22

From: Bobbi.Plecas@gov.bc.ca
Sent: October 19, 2017 1:55 PM
To: Gavin.McGarrigle@unifor.org
Cc: Tara.Cameron@gov.bc.ca

Subject: Climate Solutions and Clean Growth Advisory Council

Gavin

I am the Deputy Minister of the Climate Change Strategy group reporting to Minister George Heyman. I am very pleased you are willing to sit as a member of our Climate Solutions and Clean Growth Advisory Council (we refer to it as the CSCG).

Attached for your confidential review are the terms of reference and the draft list of members. We are still in the process of finalizing the membership.

A couple of things: folks in our ministry will be forwarding to you a bio – may I ask you to review and make any changes you feel appropriate.

We are launching our group on Monday October 23rd. I wanted to invite you to the launch. It will be here, in Victoria, at the Legislature over the noon hour. If you are able to attend, we are happy to reimburse you for your travel expenses. We plan to meet at 11:00 am and expect we will be finished the event around 1:00pm. Please let me know if you are able to join us.

And please let me know if you have any questions or concerns I can answer for you.

Looking forward to working with you.

Bobbi

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street

1

Victoria BC (w) 250 356-8794 (c) s.17 bobbi.plecas@gov.bc.ca

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From: Plecas, Bobbi ENV:EX

Sent: Friday, October 20, 2017 2:49 PM

To: Vivian DeSousa

Cc: Cameron, Tara D ENV:EX

Subject: Re: Climate Solutions and Clean Growth Advisory Council (CSCG)

Vivian

That is great news. Thank you for getting back to me and I will include you from now on.

I have copied Tara Cameron from my office. Tara will be in touch about details for Monday.

Bobbi

On Oct 20, 2017, at 2:19 PM, Vivian DeSousa < VDeSousa@insulators118.org > wrote:

Hi Bobbi,

Further to your email to Mr. Lee Loftus, Lee is delighted to attend the CSCG on Monday, October 19, 2017.

Would you be so kind and include me on any future emails or any distribution list necessary, so that I can ensure Lee has everything in his calendar.

Thanking you in advance!

Have a wonderful weekend.

Vivian DeSousa

Administrative Assistant

233 East 11th Avenue Vancouver, BC V5T 2C4 Tel: 604-877-0909

Fax: 604-877-0926

E-mail: vdesousa@insulators118.org

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From: Lee Loftus

Sent: Oct 20, 2017 1:21 PM

To: Vivian DeSousa

Subject: FW: Climate Solutions and Clean Growth Advisory Council (CSCG)

Please get me a flight back & forth and RSVP.

Regards, Lee Loftus

Business Manager 233 East 11th Avenue Vancouver, BC V5T 2C4

Tel: 604-877-0909 Fax: 604-877-0926

E-mail- lloftus@insulators118.org

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From: Plecas, Bobbi ENV:EX [mailto:Bobbi.Plecas@gov.bc.ca]

Sent: October-19-17 10:54 AM

To: Lee Loftus

Cc: Cameron, Tara D ENV:EX

Subject: Climate Solutions and Clean Growth Advisory Council (CSCG)

Lee

I am the Deputy Minister of the Climate Change Strategy group reporting to Minister George Heyman. I am very pleased you are willing to sit as a member of our Climate Solutions and Clean Growth Advisory Council (we refer to it as the CSCG).

Attached for your confidential review are the terms of reference and the draft list of members. We are still in the process of finalizing the membership.

A couple of things: folks in our ministry will be forwarding to you a bio – may I ask you to review and make any changes you feel appropriate.

We are launching our group on Monday October 23rd. I wanted to invite you to the launch. It will be here, in Victoria, at the Legislature over the noon hour. If you are able to attend, we are happy to reimburse you for your travel expenses. We plan to meet at 11:00 am and expect we will be finished the event around 1:00pm. Please let me know if you are able to join us.

And please let me know if you have any questions or concerns I can answer for you. Looking forward to working with you.

Bobbi

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street Victoria BC (w) 250 356-8794 (c) **s.17** bobbi.plecas@gov.bc.ca

From: Pohl, Danielle <Danielle.Pohl@bcgeu.ca>
Sent: Friday, October 20, 2017 3:45 PM

To: Plecas, Bobbi ENV:EX

Subject: RE: Climate Solutions and Clean Growth Advisory Council (CSCG)

Hi Bobbi,

I have confirmed that I am able to attend the launch on Monday in Victoria. Do I just submit a mileage claim/ferry receipts? Or how does that work? Thanks,

Danielle (DJ) Pohl BCGEU Organizing

Email: Danielle.Pohl@bcgeu.ca

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----Original Message-----

From: Plecas, Bobbi ENV:EX [mailto:Bobbi.Plecas@gov.bc.ca]

Sent: October 19, 2017 8:53 PM

To: Pohl, Danielle

Cc: Cameron, Tara D ENV:EX

Subject: Re: Climate Solutions and Clean Growth Advisory Council (CSCG)

Danielle

Ack and my sincere apologies. We will correct the spelling immediately.

Thanks for letting me know about your availability.

Bobbi

On Oct 19, 2017, at 4:57 PM, Pohl, Danielle <Danielle.Pohl@bcgeu.ca<mailto:Danielle.Pohl@bcgeu.ca>> wrote:

Hi Bobbi,

Thanks for this information, I am not sure if I will be able to make it to Victoria or not for Monday but I should know tomorrow and will let you know.

Just a heads up my name is spelled incorrectly on that document - spelling of my last name is "Pohl"

Thanks!

Danielle (DJ) Pohl BCGEU Organizing

Email: Danielle.Pohl@bcgeu.ca<mailto:Danielle.Pohl@bcgeu.ca>

CONFIDENTIALITY NOTICE: Confidential information belonging to the BCGEU may be contained in this message. If you are not a recipient indicated or intended in this message (or responsible for delivery of this message to the intended recipient), or you think for any reason that this message may have been addressed to you in error, you may not use or copy or deliver this message to anyone else. In such case, you should destroy this message and are asked to notify the sender by reply email.

From: Plecas, Bobbi ENV:EX [mailto:Bobbi.Plecas@gov.bc.ca]

Sent: October 19, 2017 10:59 AM

To: Pohl, Danielle

Subject: Climate Solutions and Clean Growth Advisory Council (CSCG)

DJ

I am the Deputy Minister of the Climate Change Strategy group reporting to Minister George Heyman. I am very pleased you are willing to sit as a member of our Climate Solutions and Clean Growth Advisory Council (we refer to it as the CSCG).

Attached for your confidential review are the terms of reference and the draft list of members. We are still in the process of finalizing the membership.

A couple of things: folks in our ministry will be forwarding to you a bio - may I ask you to review and make any changes you feel appropriate.

We are launching our group on Monday October 23rd. I wanted to invite you to the launch. It will be here, in Victoria, at the Legislature over the noon hour. If you are able to attend, we are happy to reimburse you for your travel expenses. We plan to meet at 11:00 am and expect we will be finished the event around 1:00pm. Please let me know if you are able to join us.

And please let me know if you have any questions or concerns I can answer for you.

Looking forward to working with you.

Bobbi

Bobbi Plecas
Deputy Minister, Climate Change
3rd floor, 525 Superior Street
Victoria BC
(w) 250 356-8794 (c's.17
bobbi.plecas@gov.bc.ca<mailto:bobbi.plecas@gov.bc.ca>

From: Horne, Matt <Matt.Horne@vancouver.ca>
Sent: Thursday, October 19, 2017 11:12 AM

To: Plecas, Bobbi ENV:EX
Cc: Cameron, Tara D ENV:EX

Subject: Re: Climate Solutions and Clean Growth Advisory Council (CSCG)

Thanks Bobbi - got it and will review later today. Happy to review a bio as well. Will see if I can rearrange schedule to attend Monday.

Matt

On Oct 19, 2017, at 10:57 AM, Plecas, Bobbi ENV:EX <Bobbi.Plecas@gov.bc.ca> wrote:

Matt

I am the Deputy Minister of the Climate Change Strategy group reporting to Minister George Heyman. I am very pleased you are willing to sit as a member of our Climate Solutions and Clean Growth Advisory Council (we refer to it as the CSCG).

Attached for your confidential review are the terms of reference and the draft list of members. We are still in the process of finalizing the membership.

A couple of things: folks in our ministry will be forwarding to you a bio – may I ask you to review and make any changes you feel appropriate.

We are launching our group on Monday October 23rd. I wanted to invite you to the launch. It will be here, in Victoria, at the Legislature over the noon hour. If you are able to attend, we are happy to reimburse you for your travel expenses. We plan to meet at 11:00 am and expect we will be finished the event around 1:00pm. Please let me know if you are able to join us.

And please let me know if you have any questions or concerns I can answer for you. Looking forward to working with you.

Bobbi

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street Victoria BC (w) 250 356-8794 (c) **s.17** bobbi.plecas@gov.bc.ca

From: Plecas, Bobbi ENV:EX

Sent: Thursday, October 19, 2017 1:31 PM

To: 'Kathryn Teneese'

Cc: Cameron, Tara D ENV:EX

Subject: RE: Climate Solutions and Clean Growth Advisory Council Terms of Reference

Ms. Teneese

Thank you for agreeing to participate as a member of our Climate Solutions and Clean Growth Advisory Council (CSCG).

As a follow-up, there are two next steps:

- Folks from our Ministry will be reaching out with a draft bio I would ask you to take a look and edit the material as appropriate.
- We are planning to launch the CSCG on Monday October 23rd. Although time is very short and we recognize you have many commitments, if you are able to be in Victoria on Monday from 11:00am 1:00pm we are happy to pay your travel costs and would welcome your participation.

We will be looking to hold our first meeting before Christmas and will be in touch in the coming days to confirm possible dates and times.

Thank you again for your willingness to participate. I look forward to an opportunity to work with you.

Bobbi

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street Victoria BC (w) 250 356-8794 (c) **s.17** bobbi.plecas@gov.bc.ca

From: Kathryn Teneese [mailto:kteneese@ktunaxa.org]

Sent: Thursday, October 19, 2017 1:17 PM

To: Plecas, Bobbi ENV:EX
Cc: Cameron, Tara D ENV:EX

Subject: Re: Climate Solutions and Clean Growth Advisory Council Terms of Reference

Ms. Plecas:

Thank you for the information. I have reviewed the Term of Reference and am willing to accept the appointment.

Please advise on next steps.

Kathryn Teneese

From: Plecas, Bobbi ENV:EX < Bobbi.Plecas@gov.bc.ca >

Sent: October 19, 2017 1:14 PM

To: Kathryn Teneese

Cc: Cameron, Tara D ENV:EX

Subject: Climate Solutions and Clean Growth Advisory Council Terms of Reference

Kathryn

I am the Deputy Minister of Climate Solutions Strategy working with Minister Heyman on the implementation of the Climate Solutions and Clean Growth Advisory Council.

Thank you for taking the time to review the Terms of Reference (attached) and for considering being part of our council.

I am happy to answer any questions or concerns you may have about participation.

Looking forward to hearing back from you.

Bobbi

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street Victoria BC (w) 250 356-8794 (c) **s.17** bobbi.plecas@gov.bc.ca

From: Nancy Olewiler <olewiler@sfu.ca>
Sent: Thursday, October 19, 2017 9:11 PM

To: Plecas, Bobbi ENV:EX

Subject: Re: Climate Solutions and Clean Growth Advisory Council Terms of Reference

Thanks Bobbi. I am honoured to be asked to join the CSCG and look forward to working on this vital issue together with all on the Council.

Nancy

Nancy Olewiler School of Public Policy Simon Fraser University 515 West Hastings Street Vancouver, BC Canada V6B 5K3

Email: olewiler@sfu.ca Phone: 778-782-7700

---- Original Message -----

From: "Plecas, Bobbi ENV:EX" < Bobbi.Plecas@gov.bc.ca >

To: "XT:Wiler, Ole FIN:IN" <olewiler@sfu.ca>

Cc: "Cameron, Tara D ENV:EX" < Tara. Cameron@gov.bc.ca>

Sent: Thursday, October 19, 2017 2:36:36 PM

Subject: Climate Solutions and Clean Growth Advisory Council Terms of Reference

Nancy

Thank you for agreeing to join our CSCG – I am thrilled to have you participating.

Attached are the confidential Terms of Reference and draft membership list. I appreciate you keeping them confidential until after Monday's announcement.

As mentioned, over the next day, folks from our ministry will be forwarding a draft bio. Thank you for taking the time to update it.

Looking forward to getting down to work with you in the coming weeks.

Best Bobbi

Bobbi Plecas
Deputy Minister, Climate Change
3rd floor, 525 Superior Street
Victoria BC
(w) 250 356-8794 (c) \$.17

bobbi.plecas@gov.bc.ca<mailto:bobbi.plecas@gov.bc.ca>

From: Yurkovich, Susan <yurkovich@cofi.org> **Sent:** Friday, October 20, 2017 10:26 AM

To: Plecas, Bobbi ENV:EX

Cc: Ho, Anne

Subject: RE: Climate Solutions and Clean Growth Advisory Council

Hi Bobbi.

I am sorry but I cant be in Victoria for the announcement. I have a meeting with 16 folks scheduled that I cant change. I would like to connect with you next week. Is there a good time?

From: Plecas, Bobbi ENV:EX [mailto:Bobbi.Plecas@gov.bc.ca]

Sent: October 19, 2017 11:20 AM

To: Yurkovich, Susan

Cc: Cameron, Tara D ENV:EX

Subject: Climate Solutions and Clean Growth Advisory Council

Susan

I understand, in conversations with Minister Heyman, you agreed to participate on our new Climate Solutions and Clean Growth Advisory Council (we are calling it the CSCG). Thank you for agreeing!

I am attaching a copy of the confidential terms of reference and membership for your review. We are still connecting with potential members to the membership may shift.

We are looking to have an announcement on Monday October 23rd and wanted to invite you. We are announcing here, in Victoria, at the Legislature at noon. If you are able to make it, we are meeting at 11:00 and will be finished by 1:00.

I will have someone in my office forward a draft bio for your review in the next day.

Happy to chat to discuss any questions or concerns.

Looking forward to working with you!

Bobbi

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street Victoria BC (w) 250 356-8794 (c) **s**.17 bobbi.plecas@gov.bc.ca

From: Plecas, Bobbi ENV:EX

Sent: Thursday, October 19, 2017 11:18 AM

To: 'Judith Sayers'

Cc: Cameron, Tara D ENV:EX

Subject: RE: Conversation

The commitment would be a day-long meeting quarterly - possibly a bit more at the start, along with a few hours of prep time in advance of the meeting. Any sub-committee work you elect to participate in would be in addition to that. We are looking for the board to be advisory and strategic rather than asking busy people to develop policy which would take more time.

I would be very pleased to talk to you this afternoon – please let me know what time works.

Bobbi

From: Judith Sayers [mailto:jsayers@uvic.ca] Sent: Thursday, October 19, 2017 11:15 AM

To: Plecas, Bobbi ENV:EX Subject: Re: Conversation

Hi Bobbi.

I would be very interested in this. Would be good to know what kind of time commitment it is.

I could be free later this afternoon or tomorrow morning. Let me know what time works for you

I am at 250-415-0387.

Judith

Kekinusuqs Judith Sayers

On Oct 19, 2017, at 11:06 AM, Plecas, Bobbi ENV:EX <Bobbi.Plecas@gov.bc.ca> wrote:

Judith

I am the Deputy Minister responsible for Climate Change Strategy in the provincial government.

We are in the process of establishing a Climate Solutions and Clean Growth Advisory Council comprised of representatives of local government, civil society, academia, First Nations and industry to provide advice to government on future provincial climate policy. I am writing to assess your interest in participating on our CSCG.

If you have time for a brief phone call later today or tomorrow, I would appreciate that very much.

Looking forward to hearing back from you.

Bobbi

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street Victoria BC (w) 250 356-8794 (c) s.17 bobbi.plecas@gov.bc.ca

From: Josie Osborne <osborne@tofino.ca>
Sent: Thursday, October 19, 2017 2:46 PM

To: Plecas, Bobbi ENV:EX
Cc: Cameron, Tara D ENV:EX

Subject: Re: Conversation

Thanks, Bobbi.

Yes - I will come down on Monday.

Cheers,

Josie Osborne

Mayor | District of Tofino | PO Box 9, Tofino BC V0R 2Z0 | Mobile 250-266-5229 | Office 250-725-3229

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On Oct 19, 2017, at 2:33 PM, Plecas, Bobbi ENV:EX <Bobbi.Plecas@gov.bc.ca> wrote:

Mayor Osborne

I'm thrilled you have agreed!

Over the next day, folks in our ministry will forward a draft bio we have cobbled together from the internet. Would you pls review it and make sure it says what you would like it too.

Also, please let me know if you are able to make it to our launch on Monday (October 23rd) between 11:00am and 1:00pm at the Legislature.

Looking forward to working with you.

Bobbi

From: Josie Osborne [mailto:osborne@tofino.ca]
Sent: Thursday, October 19, 2017 2:23 PM

To: Plecas, Bobbi ENV:EX Subject: Re: Conversation

Dear Bobbi,

Thank you for this follow up. I'm very pleased to accept this, and look forward to all that is to come.

Warm regards, Josie Osborne

Mayor | District of Tofino | PO Box 9, Tofino BC V0R 2Z0 | Mobile 250-266-5229 | Office 250-725-3229

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On Oct 19, 2017, at 11:41 AM, Plecas, Bobbi ENV:EX <Bobbi.Plecas@gov.bc.ca> wrote:

From: Plecas, Bobbi ENV:EX Sent: Friday, October 20, 2017 4:26 PM To: Gordon Planes Cameron, Tara D ENV:EX Cc: Subject: Re: Conversation Chief Planes This is great news! Thank you for agreeing. We are announcing Monday at noon at the Legislature- we would welcome you if you are able to be there. By copy of this note, I'll ask Tara Cameron in my office to send you the details. Looking forward to working with you. Bobbi > On Oct 20, 2017, at 3:59 PM, Gordon Planes <gordonplanes@icloud.com> wrote: > Bobbi > I am interested in participating, please say hi to George for me, take care. > Chief Gordon Planes > T'Sou-ke Nation >> On Oct 20, 2017, at 2:14 PM, Plecas, Bobbi ENV:EX <Bobbi.Plecas@gov.bc.ca> wrote: >> Chief Planes >> The Minister of Environment and Climate Change Strategies, George Heyman (my boss!) has tried to call you a couple of times. >> >> He and the Premier think you would be an excellent addition to our new Climate Solutions and Clean Growth Advisory Council. >> >> Unfortunately we are under a time pressure - we are announcing on Monday October 23rd. >> If you are interested in participating, may I ask you to get back to me by the end of the day Saturday October 21st. >> Hope to hear back from you. >> >> Bobbi >> >> >> Begin forwarded message: >>

>> From: "Plecas, Bobbi ENV:EX" < Bobbi.Plecas@gov.bc.ca < mailto:Bobbi.Plecas@gov.bc.ca >> >> Date: October 19, 2017 at 11:10:52 AM PDT >> To: "'gordonplanes@icloud.com<mailto:gordonplanes@icloud.com>'" <gordonplanes@icloud.com<mailto:gordonplanes@icloud.com>> >> Cc: "Cameron, Tara D ENV:EX" < Tara. Cameron@gov.bc.ca < mailto: Tara. Cameron@gov.bc.ca >> >> Subject: Conversation >> >> Chief Planes >> >> I am the Deputy Minister responsible for Climate Change Strategy in the provincial government. >> The provincial government is in the process of establishing a Climate Solutions and Clean Growth Advisory Council comprised of representatives of First Nations, local government, civil society, academia and industry to provide advice to government on our future climate policy. I am writing to assess your interest in participating on the CSCG. >> If you have time for a brief phone call later today or tomorrow, I would appreciate that very much. >> >> Looking forward to hearing back from you. >> >> Bobbi >> _ >> Bobbi Plecas >> Deputy Minister, Climate Change >> 3rd floor, 525 Superior Street >> Victoria BC >> (w) 250 356-8794 (c) s.17 >> bobbi.plecas@gov.bc.ca<mailto:bobbi.plecas@gov.bc.ca> >> >

Warwick, Alexei ENV:EX

From: Sybil Seitzinger – PICS Director <picsdir@uvic.ca>

Sent: Thursday, October 19, 2017 3:15 PM

To: Plecas, Bobbi ENV:EX

Cc: Cameron, Tara D ENV:EX; Laaksonen-Craig, Susanna ENV:EX; Nancy Chan; Jennifer

Kwan

Subject:Re: ConversationAttachments:default.png

Bobbi -

Thank you for the invitation to serve on the Climate Solutions and Clean Growth Advisory Council. I would be delighted to be a member.

PICS would like to issue a media brief after the BC government official announcement on Monday. Could you please connect Jennifer Kwan (Jennifer Kwan@uvic.ca), PICS Senior Communications Officer, with your media people in charge of this announcement, so that she can coordinate with them? PICS staff are aware that this information is confidential until the Monday official announcement.

Thank you.

Sybil

Hi Sybil,

As discussed, when you connect with the DM can you please let her know I'll want to connect with her communication folks to discuss:

- * Their communication and media strategy.
- * Content of their news release. Ideally, would like to see an embargoed copy so we can align our messaging.
- * Timing of their news release.
- * Any sensitivities/restrictions on communication.

If possible, will want to speak to someone later today or early Friday as I will need to coordinate with UC+M. Once you give me confirmation, I can give them a heads-up we have a time sensitive matter on our hands.

Many thanks,

Jennifer

Senior Communications Officer

Pacific Institute for Climate Solutions http://www.pics.uvic.ca/ I

250-853-3626

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Sybil P. Seitzinger | Director, Pacific Institute for Climate Solutions | University of Victoria PO Box 1700 STN CSC, Victoria, BC, Canada V8W 2Y2 |

e: PICSdir@uvic.ca, tel: 250 853 3595, web: PICS.UVic.ca |

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On 2017-10-19, 9:54 AM, "Plecas, Bobbi ENV:EX" <Bobbi.Plecas@gov.bc.ca> wrote:

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>
>----Original Message-----
>From: Sybil Seitzinger - PICS Director [mailto:picsdir@uvic.ca]
>Sent: Thursday, October 19, 2017 9:31 AM
>To: Plecas, Bobbi ENV:EX
>Cc: Cameron, Tara D ENV:EX; Laaksonen-Craig, Susanna ENV:EX; Nancy Chan
>Subject: Re: Conversation
>
>HI Bobbi -
>I just received a notice that there will be a UVIc emergency drill at
>10:19 today. The calendar invite from you indicated 10:15 for our call.
>If we could move that up it would be good. I<sup>2</sup>m available anytime
>(previous meeting ended early) now. Alternatively, we could reschedule
>for anytime after ~10:45. Let me know what works for you.
>My direct number is: $.22
>Sybil
>
>Sybil P. Seitzinger | Director, Pacific Institute for Climate Solutions
> University of Victoria PO Box 1700 STN CSC, Victoria, BC, Canada V8W
>2Y2 |
>e: PICSdir@uvic.ca, tel: 250 853 3595, web: PICS.UVic.ca |
>Subscribe <theclimateexaminer.ca/> to the Climate Examiner
><theclimateexaminer.ca/> - global climate news for BC and beyond
>
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>On 2017-10-18, 8:35 PM, "Plecas, Bobbi ENV:EX" <Bobbi.Plecas@gov.bc.ca>
>wrote:
>
>>Svbil
>>
>>Thanks for getting back to me. I'll give you a call tomorrow at 10.
>>Look forward to chatting then.
>>
>>Bobbi
>>On Oct 18, 2017, at 2:57 PM, Sybil Seitzinger - PICS Director
>><picsdir@uvic.ca<mailto:picsdir@uvic.ca>> wrote:
>>
>>Bobbi -
>>Thanks for reaching out. Glad to discuss. I<sup>1</sup>m available for a call
>>today from 3pm on or tomorrow between 10am and noon.
>>Let me know what time works for you so that I1m sure to be by the phone.
>>
>>My direct number is:$.22
>>
>>Sybil
>>
>>Sybil P. Seitzinger | Director, Pacific Institute for Climate Solutions
>> University of Victoria PO Box 1700 STN CSC, Victoria, BC, Canada V8W
>>2Y2
>>| e: PICSdir@uvic.ca<mailto:PICSdir@uvic.ca>, tel: 250 853 3595, web:
>>PICS.UVic.ca<http://PICS.UVic.ca> |
>>
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>>Examiner<theclimateexaminer.ca/> - global climate news for BC and
>>beyond <70FBB0CE-C792-4064-8852-2BD8B363386E[18].png>
>>
>>
>>From: "Plecas, Bobbi ENV:EX"
>><Bobbi.Plecas@gov.bc.ca<mailto:Bobbi.Plecas@gov.bc.ca>>
>>Date: Wednesday, October 18, 2017 at 2:13 PM
>>To: Sybil Seitzinger <picsdir@uvic.ca<mailto:picsdir@uvic.ca>>
>>Cc: "Cameron, Tara D ENV:EX"
>><Tara.Cameron@gov.bc.ca<mailto:Tara.Cameron@gov.bc.ca>>,
>>"Laaksonen-Craig, Susanna ENV:EX"
>><Susanna.LaaksonenCraig@gov.bc.ca<mailto:Susanna.LaaksonenCraig@gov.bc.
>>ca>
>>>
>>Subject: Conversation
>>Sybil
>>
>>I am the Deputy Minister responsible for Climate Change Strategy in
>>the provincial government. I believe you know my colleague Susanna
```

```
>>Laaksonen-Craig.
>>
>>We are in the process of establishing a Climate Solutions and Clean
>>Growth Advisory Council (CSCG for short and the <sup>3</sup>new<sup>2</sup> CLT) comprised
>>of representatives of local government, civil society, academia, First
>>Nations and industry to provide advice to government on our future
>>climate policy. I am writing to assess your interest in participating
>>on our CSCG.
>>
>>If you have time for a brief phone call later today or tomorrow, I
>>would appreciate that very much.
>>
>>Looking forward to hearing back from you.
>>
>>Bobbi
>>
>>Bobbi Plecas
>>Deputy Minister, Climate Change
>>3rd floor, 525 Superior Street
>>Victoria BC
>>(w) 250 356-8794 (c) s.17
>>bobbi.plecas@gov.bc.ca<mailto:bobbi.plecas@gov.bc.ca>
>>
```

>

Warwick, Alexei ENV:EX

From: Sent: To: Cc: Subject:	Friday, October 20, 2017 6:18 PM Plecas, Bobbi ENV:EX Dave Collyer		
Bobbi,			
You can	n count me in.		
I will no	ot be able to attend the announcement on Monday. Could you have someone send me the release, etc.		
Thanks	,		
Dave			
On Oct 19, 2017, at 9:46 AM, Plecas, Bobbi ENV:EX < Bobbi.Plecas@gov.bc.ca> widehappy to do that. Is there a number I can call. I will have to step out of another meeting. From: Dave Collyer [mailto:s.22] Sent: Wednesday, October 18, 2017 10:25 PM To: Plecas, Bobbi ENV:EX Cc: Dave Collyer Subject: Fwd: Terms of Reference Bobbi, Would like to discuss. I am in a full day meeting on Thursday in Edmonton. Would you be available after 5:: / 4:00 pm PT for a short call? Dave			
	Begin forwarded message: From: "Plecas, Bobbi ENV:EX" < Bobbi.Plecas@gov.bc.ca > Subject: Terms of Reference Date: October 18, 2017 at 2:22:04 PM MDT To: "'Dave Collyer'" < s.22 Dave Thank you for your patience as we worked through the internal processes necessary to finalize the attached terms of reference. Am happy to follow up with you later today or tomorrow. We are working to remain on schedule to launch the new team in less than the 100 days committed in their platform - to that end, we are scheduling a launch for Monday October 23 rd . Looking forward to hearing back from you.		
	Bobbi		

1

Bobbi Plecas

Deputy Minister Climate Change 5th floor, 2975 Jutland Road Victoria BC V8T 5J9 (w) 250 356-8794 (c) **s.17** bobbi.plecas@gov.bc.ca

Warwick, Alexei ENV:EX

From: Plecas, Bobbi ENV:EX

Sent: Thursday, October 19, 2017 8:52 AM

To: 'Tesicca Truong'

Cc: Cameron, Tara D ENV:EX
Subject: RE: Terms of Reference

Tesicca

Thanks for getting back to me. I am excited to get a chance to work with you.

The list of names I sent you will be modified so just the names and affiliation is listed – happy to shift yours to either of those titles. There is a more comprehensive bio being developed and folks in our ministry will be in touch with you today so you can review your bio.

The * designated individuals who had been involved in the previous Climate Leadership Team. The * should have been removed before I sent it to you – thanks for catching that!

You will be compensated for travel and any other incidentals incurred as part of your participation. \$.22 s.22

have the details of that forwarded to you.

Monday's announcement – we would be very happy to have you with us in Victoria if that is possible in your schedule. We will pay for your flights on helijet/harbour air/through the airport as works best for you. The announcement is at noon, at the Legislature and we are asking folks able to make the announcement to be here by approximately 11:00. You'll be clear to leave by 1:00pm. Let me know if you are able to make it.

Looking forward to meeting you soon face to face.

Bobbi

From: Tesicca Truong [mailto:tesicca@cityhive.ca] Sent: Thursday, October 19, 2017 12:56 AM

To: Plecas, Bobbi ENV:EX
Cc: Cameron, Tara D ENV:EX
Subject: Re: Terms of Reference

Hi Bobbi,

Great chatting with you as well today. s.22

I certainly did.

Thanks for sending over the TOR and the invitation to join the CSCG. It is my pleasure to accept.

I noticed that my title is Student Climate Leader. Would you be able to add or change it to:

- 1. Co-Founder & Co-Director of CityHive and/or
- 2. Board Chair of the Starfish Canada

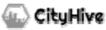
Let me know if that works or if you prefer to keep it Student Climate Leader.

Three questions:

- 1. What did the * mean next to those listed in Appendix A?
- 2. Eveline mentioned that we will not be compensated for our time, but I wanted to confirm that any travel, food, accommodations be covered for any council related work.
- 3. Is there anything that I need to know in regards to the announcement on Monday?

Thanks! Talk soon.

Tesicca Truong Co-Founder and Co-Director CityHive | Vancouver BC tesicca@cityhive.ca | @cityhivevan | cityhive.ca



On Wed, Oct 18, 2017 at 2:04 PM, Plecas, Bobbi ENV:EX < Bobbi.Plecas@gov.bc.ca > wrote:

Tesicca

A pleasure to talk to you today -s.22

Attached are the terms of reference. May I ask you to keep this confidential until Monday's announcement.

Looking forward to hearing back from you.

Bobbi

Bobbi Plecas

Deputy Minister, Climate Change 3rd floor, 525 Superior Street Victoria BC (w) 250 356-8794 (c) s.17 bobbi.plecas@gov.bc.ca



Renewal of the Climate Leadership Team

Sustainable Shared Prosperity

September 2017

Page 46

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s.12

Government Commitment

- Mandate letter commitment:
 - Renew the Climate Leadership Team within the first 100 days of your mandate
 - 100 days expires October 26, 2017

Background

- Climate Action Team (2008)
 - Advised on implementation of government plans and further actions
 - Completed work in 2009
- Climate Leadership Team (2015)
 - Reported out in November 2015
 - Recommended specific approaches to update
 2008 plan and policies to maintain leadership
 - Representation from Academia, ENGOs, Industry, First Nations, Local Government
 - Recommendations do not meet the 2050 legislated target (80% below 2007 emission levels)

CLT recommendations

- 32 main policy recommendations
- Recommendations covered wide range of activity, including:
 - Carbon tax increases, PST reductions and measures for emissions intensive industries
 - Transportation, including transit and clean transportation
 - Built environment, including building retrofits and changes to building codes
 - Industrial emitters, including methane emissions
 - Waste, including waste to resource strategy



Page 50 to/à Page 54

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s.12



Page 56 to/à Page 59

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s.12;s.13



NEWS RELEASE

For Immediate Release 2017ENV0057-001797 Oct. 23, 2017

Ministry of Environment and Climate Change Strategy

New team to help British Columbia meet climate goals, grow economy

VICTORIA – A new advisory council introduced today by Environment and Climate Change Strategy Minister George Heyman will provide strategic advice to government on areas of focus for climate action that go hand in hand with economic growth.

"I am thrilled with the new advisory council and look forward to receiving their input as we get B.C. on track to hitting our climate targets, maximizing related job opportunities, and protecting our province for generations to come," said Heyman.

The Climate Solutions and Clean Growth Advisory Council's work will inform a new climate strategy for B.C. that fights climate pollution and helps families come out ahead.

The advisory council will provide advice to government on actions and policies that can contribute to carbon pollution reductions and optimize opportunities for sustainable economic development and job creation. This includes working with industry and the federal government to address the competitiveness of emissions-intensive trade-exposed sectors, to help them reduce their emissions and continue to thrive economically.

The advisory panel will convene as soon as possible, and afterward, will meet quarterly. Advice and feedback on climate policy will be forwarded to the ministry's Climate Action Secretariat and the Minister of Environment and Climate Change Strategy on a regular basis.

A backgrounder follows with biographies of Climate Solutions and Clean Growth Advisory Council members.

Quotes from co-chairs of the Climate Solutions and Clean Growth Advisory Council:

Merran Smith, executive director, Clean Energy Canada –

"I look forward to co-chairing this council on climate solutions and clean growth. Those two priorities must go hand in hand for the government to succeed in cutting carbon pollution while making our province more affordable, competitive and prosperous. Our council's mandate to provide not just advice, but accountability, is critical to turn good ideas into lasting results."

Marcia Smith, senior vice-president of Sustainability and External Affairs, Teck Resources Limited –

"We all have a role to play in tackling the global challenge of climate change. I look forward to working with Minister Heyman and my fellow panel members as we seek constructive and collaborative solutions to advance climate action while ensuring that our economy is

competitive."

Learn More:

Biographies of Climate Solutions and Clean Growth Advisory Council members can be viewed online:

 $\underline{\text{https://www2.gov.bc.ca/gov/content/environment/climate-change/planning-and-action/advisory-council}}$

For more information about climate change in B.C., visit: https://www2.gov.bc.ca/gov/content/environment/climate-change

Contact:

Media Relations Ministry of Environment and Climate Change Strategy 250 953 3834

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



BACKGROUNDER

For Immediate Release 2017ENV0057-001797 Oct. 23, 2017

Ministry of Environment and Climate Change Strategy

New Climate Solutions and Clean Growth Advisory Council

British Columbia's Climate Solutions and Clean Growth Advisory Council will provide advice to government on actions and policies that can contribute to carbon pollution reductions and sustainable economic development. It includes members from First Nations, environmental organizations, industry, academic researchers, labour and local government.

The new Climate Solutions and Clean Growth Advisory Council includes:

Council Co-Chairs:

Merran Smith, executive director, Clean Energy Canada Marcia Smith, senior vice-president of Sustainability and External Affairs, Teck Resources Limited

Council Members:

Taylor Bachrach, mayor, Town of Smithers

Dave Collyer, past president & chief executive officer, Canadian Association of Petroleum Producers

Matt Horne, climate policy manager, City of Vancouver

Lee Loftus, past president, BC and Yukon Territory Building and Construction Trades Council Gavin McGarrigle, BC Area director, Unifor

Michelle Molnar, environmental economist, David Suzuki Foundation

Nancy Olewiler, professor, school of public policy, Simon Fraser University

Josie Osborne, mayor, District of Tofino

DJ Pohl, president, Fraser Valley Labour Council

Gordon Planes, Chief, T'Sou-ke Nation

Judith Sayers, adjunct professor, University of Victoria

Sybil Seitzinger, executive director, Pacific Institute for Climate Solutions, University of Victoria

Aaron Sumexheltza, Chief, Lower Nicola Indian Band

Karen Tam Wu, acting director, Pembina Institute

Kathryn Teneese, Chair, Ktunaxa Nation Council

Jill Tipping, president and chief executive officer, BC Tech Association

Tesicca Truong, co-founder and co-director, CityHive

Susan Yurkovich, president and chief executive officer, Council of Forest Industries

British Columbia Government (ex-officio members):

Bobbi Plecas, deputy minister, Climate Change, Ministry of Environment and Climate Change Strategy

Susanna Laaksonen-Craig, assistant deputy minister, Climate Action Secretariat

Contact:

Media Relations Ministry of Environment and Climate Change Strategy 250 953 3834

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

George Heyman:	Announcement of	Climate Solutions an	nd Clean Growth	Advisory Council
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- s.13
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- s.13
- s.13

• Look forward to receiving council's advise as we get BC back on track to meet our emission reduction targets

Q & A s.13

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- •



B.C.'s Climate Solutions and Clean Growth Advisory Council will provide strategic advice to government for climate action and clean economic growth. It includes members from First Nations, environmental organizations, industry, academia, labour and local government.

The advisory council will also report on progress towards meeting legislated carbon pollution reduction targets.

CSCG Advisory Council Co-Chairs:

Merran Smith, Executive Director, Clean Energy Canada

Merran Smith is a fellow at Simon Fraser University and the founder of Clean Energy Canada, a leading think tank advancing clean growth and climate solutions. She works with industry, government, and civil society influencers to solve pressing social and ecological challenges. Her leadership in the landmark Great Bear Rainforest conservation agreement helped ensure the protection of thousands of kilometres of coastal ecosystem. Merran is a Canadian representative on the International Clean Energy Ambassador Corps and is the recipient of numerous distinctions, including the 2016 Wendy McDonald 'Community Catalyst' award from the Vancouver Board of Trade and the 'Clean 16' award in 2014 for leadership in clean capitalism.



Marcia Smith, Senior Vice President of Sustainability and External Affairs, Teck Resources Limited



Marcia Smith is the Senior Vice President, Sustainability and External Affairs with Teck Resources. Under her guidance in the areas of health and safety, sustainability, environment, communities, government relations, corporate affairs and relationships with Indigenous Peoples, Teck has been named to the Global 100 Most Sustainable Corporations, as well as the Dow Jones Sustainability World Index and FTSE4Good Global Index. Marcia is currently a representative for Teck on the International Council on Mining and Metals and is Chair of the Business Council of British Columbia. Marcia serves on the board and executive council of the Mining Association of Canada and is active on the Council for Clean Capitalism.

CSCG Advisory Council Members:

Taylor Bachrach, Mayor, Town of Smithers

Taylor Bachrach has served in local government since 2008 and as the Mayor of Smithers since 2011. He is a founding member of the BC Mayor's Caucus, a member of B.C.'s Municipal Climate Leadership Council, and a director with the Regional District of Bulkley-Nechako. Taylor also owns and runs a graphic design and web development company in Smithers, where he lives with his wife and two daughters.



Dave Collyer, past President & Chief Executive Officer, Canadian Association of Petroleum Producers

David Collyer is past President and CEO of the Canadian Association of Petroleum Producers, a position he held from 2008 until 2014. Prior to being President of CAPP, Mr. Collyer was President and Country Chair for Shell in Canada. During his 30 year career with Shell, Mr. Collyer held a broad range of technical, business, marketing and senior leadership roles in the oil and gas industry. He currently provides consulting services related to the Canadian energy sector and serves on a number of not-for-profit and corporate boards.



Matt Horne, Climate Policy Manager, City of Vancouver



Matt Horne is the City of Vancouver's climate policy manager. He is responsible for delivering on the City's commitment to have 100% of the energy used in Vancouver come from renewable sources before 2050. Matt previously worked for the Pembina Institute, supporting policy in B.C. and across Canada to reduce carbon pollution, improve air quality, and grow the clean energy economy. Matt has worked extensively with energy-economy models designed to estimate the costs and benefits of climate change policy in Canada. He has a Master of Resource Management degree from Simon Fraser University and a Bachelor of Industrial Engineering degree from Dalhousie University.

Lee Loftus, past President, BC and Yukon Territory Building and Construction Trades Council

Lee Loftus is the Business Manager for the BC Insulators Union and the former President of the BC Building Trades Council. He is also a member on the Collaborating Researcher and Steering Committee for the Adapting Canadian Work and Workplaces Project. This project, an initiative through York University and Simon Fraser University, involves working across an international group to explore ways of reducing greenhouse gas emissions. Lee is also an active member of GreenJobs BC and the BC Federation of Labour's Climate Action Working Group. Lee has been a leading advocate for building retrofits as a way of creating green jobs and increasing energy efficiency in buildings.



Gavin McGarrigle, BC Area Director, Unifor



Gavin McGarrigle is the BC Area Director for Unifor, the largest private-sector union in Canada. Gavin co-chairs the BC Federation of Labour's Climate Action Working Group and has been very active in promoting public transit as part of the solution to addressing climate change. Gavin served as the co-chair of the Better Transit and Transportation Coalition, comprising union, business and environmental groups that were promoting public transit. He is also a vice-president of the BC Federation of Labour.

Michelle Molnar, Environmental Economist, David Suzuki Foundation

Michelle Molnar works at the David Suzuki Foundation as an Environmental Economist and Policy Analyst, where she focuses on the conservation of natural capital using various tools of ecological economics, policy analysis, and public outreach. She teaches Introduction to Ecological Economics at the British Columbia Institute of Technology through the Sustainable Business Leadership Program and sits on the board of the Canadian Society for Ecological Economics. Michelle has an M.A. in Public Policy from Simon Fraser University and in Philosophy from the University of Western Ontario.



Nancy Olewiler, Professor, Simon Fraser University School of Public Policy



Nancy Olewiler is an economist and professor of public policy at Simon Fraser University. Nancy served as Director of SFU's School of Public Policy since its founding in 2003 until 2014, and Chair of the Economics Department from 1995 to 2000. She has a PhD in Economics from the University of British Columbia. Her areas of research include natural resource and environmental policy, the impact of environmental regulation on the economy, and environmental tax policy. She has published in academic journals, written textbooks, edited books, and produced numerous reports for the Canadian federal and provincial governments. She has served on the board of directors for BC Hydro and TransLink.

Josie Osborne, Mayor, District of Tofino

Josie Osborne has been the Mayor of Tofino since 2013. She was raised on Vancouver Island and earned a BSc in Marine Biology from the University of British Columbia and a Masters of Resource Management from Simon Fraser University. In 1998, she moved to Tofino to work as a fisheries biologist for the Nuu-chah-nulth Tribal Council. She has served as a board member for the Raincoast Education Society and the Tofino Botanical Gardens Foundation where, as a woman scientist, she saw it as her responsibility to inspire girls and young women to consider science as a career.



Danielle (DJ) Pohl, President, Fraser Valley Labour Council



Danielle (DJ) Pohl is President of the Fraser Valley Labour Council and a member of the BC Federation of Labour's Climate Action Working Group. DJ works for the Prosecution Service of BC in Chilliwack and is a member of the B.C. Government and Service Employees' Union. Within the BCGEU she is an elected local officer and is appointed to the Provincial Executive Environment Committee where she helps set policy and direction for environmental issues. DJ is also passionate about water rights and has been active in Chilliwack's WaterWealth Project. She has a Bachelor of Arts Degree in Criminal Justice and sits on the board of directors for Chilliwack Restorative Justice.

Gordon Planes, Chief, T'Sou-ke Nation



Gordon's traditional name is Hya-quatcha, named after his great grandfather from Scianew, the salmon people. Elected Chief of the T'Sou-ke nation for the past 10 years, he sits on many boards encompassing the Salish Sea and currently serves as a Director of the Lands Advisory Board. Previously, Gordon was a back country operations manager for Parks Canada's West Coast Trail. He is a Coast Salish carver, artist, traditional singer and captain of T'Sou-ke traditional dug-out canoes. Gordon and his wife Marcella reside in the village of Sia-osun, and have 6 children and 6 grandchildren. He is working closely with the community in renewable energy, food security, cultural renaissance and economic development.

Judith Sayers, Adjunct Professor, University of Victoria

Judith Sayers is a member of the Hupacasath First Nation, President of the Nuu-chahnulth Tribal Council and a strategic adviser. She also serves on Clean Energy BC's Board of Directors and is an adjunct professor for the Schools of Environmental Studies and Business at UVIC. As Chief of the Hupacasath First Nation for 14 years and Chief Negotiator for 15 years, Judith focused on restoring and rehabilitating Hupacasath territory. Judith has a business and law degree, an honourary Doctor of Laws from Queen's University, and a long career practicing law in Alberta and B.C. She is the recipient of human rights and leadership awards, and was inducted into the Aboriginal Business Hall of Fame.



Sybil Seitzinger, Executive Director, Pacific Institute for Climate Solutions, University of Victoria



Dr. Sybil Seitzinger is the executive director of the Pacific Institute for Climate Solutions and a professor in the School of Environmental Studies at UVIC. She holds a PhD in biological oceanography from the University of Rhode Island and is an elected member of the American Academy of Arts and Sciences. Her research has centered on local and global impacts of human activities on nutrient biogeochemistry in coastal marine and freshwater ecosystems. She has been the executive director of the International Geosphere-Biosphere Programme based in Sweden, director of the Rutgers/NOAA Cooperative Marine Education and Research Program, and visiting professor at Rutgers University in the US.

Aaron Sumexheltza, Chief, Lower Nicola Indian Band

Chief Aaron Sumexheltza (formerly Aaron Sam) was elected in 2013, and served on the Lower Nicola Indian Band Council between 2007 and 2010. His work includes capacity building, governance, Chief and Council support, communications, community engagement and Nlaka'pamux Nation Affairs for a community of more than 1,200 members. He is the Chairperson of the Lower Nicola Indian Band Development Corporation, which has been successful in creating jobs for community members. He has practised as a lawyer for more than 10 years and has a degree in Environmental Studies. He is currently an elected member of the BC Aboriginal Justice Council.



Karen Tam Wu, A/Director, Pembina Institute

Karen Tam Wu is the acting B.C. director at the Pembina Institute, Canada's leading clean energy think-tank. She is also the director of the institute's Buildings and Urban Solutions Program. Through cross-sectoral consultation and engagement, Karen leads initiatives to advance clean energy solutions and improve energy efficiency in B.C. and across Canada. Previously, Karen worked with First Nations, communities, government, and industry on important conservation initiatives in B.C. A registered professional forester, Karen worked with forest companies worldwide for over a decade developing and implementing sustainable forest management systems.



Kathryn Teneese, Chair of the Ktunaxa Nation Council



Kathryn Teneese is the Chief Negotiator for the Ktunaxa Kinbasket Treaty Financing Society and the Chair of the Ktunaxa Nation Council, which represents 1,200 Ktunaxa Nation members in four communities. Kathyrn is active in making Ktunaxa Nation a visible part of local communities, from participating in economic development to revitalizing language and culture. She has been instrumental in building relationships and negotiating an Incremental Treaty Agreement. She has served on the Board of Directors for the New Relationship Trust, dedicated to strengthening First Nations in B.C. The Ktunaxa Nation Council's commitment to environmental stewardship includes the installation of a 119 panel solar array and a public electric vehicle charging station at its government building.

Jill Tipping, President & Chief Executive Officer, BC Tech Association

Jill Tipping became the President and CEO of BC Tech Association in 2017. She was previously VP Operations and CFO with Schneider Electric Solar, a global supplier of solar power solutions. Jill started her career as a director with Deloitte in London, U.K. In 2006, she joined Xantrex Technologies as Director of Finance and played a pivotal role in its strategic sale to Schneider Electric. She holds an MA in Economic History from St. Andrews University and an MSc in Management from Stanford. Jill is a strong advocate of BC's technology sector. In 2014, she was nominated for the Association of Women in Finance's PEAK award for Excellence in the Private Sector.



Tesicca Truong, Co-Founder and Co-Director of CityHive



Tesicca Truong is a sustainability activist and engagement innovator. Her passions lie at the intersection of youth empowerment, citizen engagement and community building. She kick-started Vancouver Youth4Tap, a movement to promote tap over bottled water and co-founded the Vancouver School Board Sustainability Conference. She has served on the Mayor's Engaged City Task Force, the Simon Fraser Student Society, SFU Senate, and as board chair of Sustainable SFU. For her work, she was awarded the Vancouver's Greenest City Leadership Award and the President's Leadership in Sustainability Award from SFU. Tesicca has also been named on Top 25 and Top 30 under 30 lists by Corporate Knights, North American Association for Environmental Education, and Starfish Canada.

Susan Yurkovich, President and Chief Executive Officer, Council of Forest Industries Susan Yurkovich is the President and CEO of the Council of Forest Industries. She also serves as President of the BC Lumber Trade Council representing the majority of BC lumber producers on trade matters. Prior to her position with COFI, she spent nearly 20 years in the resource sector in BC including as Executive Vice President at BC Hydro and Vice President of Corporate Affairs at Canfor Corporation. She currently serves as a Director of the Business Council of BC and member of the Faculty Advisory Board for the Sauder School of Business at UBC. In 2015, Business in Vancouver named her one of BC's most Influential Women in Business.



BC Government (ex-officio members)

Bobbi Plecas, Deputy Minister, Climate Change, Ministry of Environment and Climate Change Strategy



Bobbi Plecas was appointed Deputy Minister, Climate Change in the Ministry of Environment and Climate Change Strategy in 2017. In this role, Bobbi has responsibility for meeting British Columbia's greenhouse gas reduction targets by coordinating climate action activities across government and with stakeholders, and providing executive leadership and strategic advice on the implementation of the Pan-Canadian Framework on Clean Growth and Climate Change. Prior to this, Bobbi was Associate Deputy Minister, Corporate Initiatives in the Office of the Premier. Bobbi has also served as Assistant Deputy Minister at the Ministry of Advanced Education and the Ministry of Citizens' Services. Bobbi has over 25 years of diverse government experience.

Susanna Laaksonen-Craiq, Assistant Deputy Minister, Climate Action Secretariat

Susanna Laaksonen-Craig was appointed Assistant Deputy Minister, Climate Action Secretariat in the Ministry of Environment in 2016. She was Head of the Climate Action Secretariat since 2014. Susanna has had a variety of roles in the B.C. government including as an Executive Director in the Timber Operations, Pricing and First Nations, and Resource Stewardship Divisions at the Ministry of Forests, Lands and Natural Resource Operations. Susanna is originally a forest economist, with a Master's degree from the University of Helsinki. She went on to receive a Ph.D. in Wildland Resource Science from the University of California at Berkeley. Susanna is also an Adjunct Professor at the University of Toronto's Faculty of Forestry.



Warwick, Alexei ENV:EX

From: Hurrell, Lara GCPE:EX

Sent: Monday, October 23, 2017 8:52 AM

To: Lesiuk, Tim ENV:EX

Cc: Laaksonen-Craig, Susanna ENV:EX

Subject: Event Roll-out

Attachments: Event Itinerary Climate Council 23OCT17.docx

Here you go Tim.

Lara Hurrell

Government Communications and Public Engagement Ministry of Environment and Climate Change Strategy

W: 250.953.3698 / Cs. 17.....

E: lara.hurrell@gov.bc.ca



Climate Solutions and Clean Growth Advisory Council Announcement

Hall of Honour, Parliament Buildings Victoria, BC

Date: Monday, October 23, 2017 Time: 12:15 PM

Event Summary	Hall of Honour Event with podium. Backdrop: Flags Minister Heyman and Council Members
Time	Event Itinerary
10:00 AM	AV Setup
12:00 PM	Pre-brief with guest speakers, in Rattenbury Room
12:15 PM	Speakers are in place/ Event begins
12:15 PM	Minister Heyman welcomes everyone and speaks, concludes by introducing Merran Smith
12:21 PM	Merran Smith speaks, concludes by introducing Marcia Smith
12:24 PM	Marcia Smith speaks, and she concludes the Minister retakes the podium
12:27 PM	Minister thanks everyone, and tells everyone that there will be a photo op.
12:28 PM	All Council Members flank the podium (half on each side) for a photo
12:30 PM	The council members retake their position behind the podium, the Minister takes the podium and announces he will take questions.
12:31 PM	Q&A takes place
12:40 PM	Q&A ends, event ends

Event Coordinator: Rick Devereux Cell: 250-812-1207

Climate Solutions and Clean Growth Advisory Council

Key Messages

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Background:

- As per the mandate letter, the Climate Solutions and Clean Growth Advisory Council was established within the Minister's first 100 days in office on October 20th, 2017.
- The Climate Solutions and Clean Growth Advisory Council is a consultative advisory group with a mandate to:
 - Provide advice to government on actions and policies that can contribute to carbon pollution reductions and optimize opportunities for sustainable economic development and job creation.
 - Provide advice and feedback to the Climate Action Secretariat on how to enhance
 potential benefits and mitigate potential impacts of government's climate policies to
 ensure sustained economic prosperity and social equity.
 - 3. Provide advice on implementing the recommendations of the 2015 Climate Leadership Team.
- The Climate Solutions and Clean Growth Advisory Council is a permanent body that:
 - 1. Reports to the Minister of Environment and Climate Change Strategy.
 - 2. Has appointments that last two years and are renewable.
 - 3. The Minister of Environment and Climate Change Strategy has discretion to appoint new members, and there will be no provision for alternate members.
- The Climate Solutions and Clean Growth Advisory Council will:

- Meet quarterly for discussions to provide feedback and advice and may meet more
 often if deemed necessary by the chair(s) or at the request of the Minister of
 Environment and Climate Change Strategy or the Climate Action Secretariat.
- 2. Strive for consensus in their feedback and advice to government.
- Agree the information and ideas discussed at the meeting can be shared outside the committee but individual attribution of specific ideas and opinions will be kept confidential
- As part of its mandate, the Climate Solutions and Clean Growth Advisory Council will
 review and publicly report after one year and every two years after that, government's
 progress towards meeting legislated carbon pollution reduction targets and maximizing
 job and economic opportunities.
- B.C. is also working with sub-national jurisdictions through the Pacific Coast
 Collaborative, the International Alliance to Combat Ocean Acidification and the Regions
 Adapt initiative to better understand the impacts of climate change on the region,
 including ocean acidification, community resilience and disaster risk reduction.
- Reports by the Intergovernmental Panel on Climate Change, U.S. Global Change Research Program and Natural Resources Canada emphasize that climate change is already impacting North America.
- The reports also emphasize that additional impacts to our natural environment, economic
 prosperity and the health of British Columbians are inevitable even with aggressive
 efforts to reduce greenhouse gas emissions. Further action on adaptation will be required
 to manage these risks.

FOR INTERNAL USE ONLY QUESTIONS AND ANSWERS

New Climate Solutions Clean Growth Advisory Council Ministry of Environment and Climate Change Strategy October 2017

KEY MESSAGES:

s.13

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FOR INTERNAL USE ONLY QUESTIONS AND ANSWERS

s.13

- 3. Why are there no climate scientists or experts on the Council? s 13
- 4. What is the advisory's role?
- s.13

- 5. How often will Advisory Council members meet?
 - s.13
- 6. When will the B.C. Gov't unveil its new climate change strategy?

s.13

Strictly Confidential

Page 2 of 2

Page 77 to/à Page 78

Withheld pursuant to/removed as

DUPLICATE

Event Information / Opening Remarks

Event: New Climate Solutions Clean Growth Advisory Council

When: Monday, October 23rd, 2017

Time: Noon

Where: Legislature reception hall Length: 5 minutes of speaking

Audience: MLAs, media

On-site contact: Rick Devereux, Director Event Services at GCPE, 250-

812-1207

NOTES:

PEOPLE TO RECOGNIZE:

- Lekwungen people, Songhees and Esquimalt Nations
- Advisory Council Co-chairs:
 Merran Smith, Executive Director, Clean Energy Canada
 Marcia Smith, Senior Vice President of Sustainability and External
 Affairs, Tech Resources Limited
- · Council members
- Local MLAs and other government representatives

Speaking Notes

for

George Heyman Minister of Environment and Climate Change Strategy

New Climate Solutions Clean Growth Advisory Council

Monday, October 23rd, 2017 Time: Noon Legislature Reception Hall

BACKGROUND

No Intro - Minister Heyman to emcee. Please head straight to podium for announcement.

Minister Heyman Speaking Points

- Recognize Lekwungen.
- Thoughts on climate change government leadership.
- Thrilled to announce new advisory council.
- Part of commitment to renew within 100 days of taking office.
- Features members from First Nations, industry, environmental organizations, academia and local government.
- Introduce co-chairs:

- Merran Smith, Executive Director, Clean Energy Canada
- Marcia Smith, Senior Vice President of Sustainability and External Affairs, Tech Resources Limited
- Acknowledge councils members that are in attendance.

Comment [LFH1]: Will confirm who's attending.

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- Council will provide strategic advice to Government on areas of focus for climate action that go hand in hand with economic growth and job creation.
- Look forward to receiving council's input as we get B.C. on track to hitting our climate targets.

Minister invites co-chairs to speak:

Merran Smith, Executive Director, Clean Energy Canada

Marcia Smith, Senior Vice President of Sustainability and External Affairs, Tech Resources Limited Thank media for coming and take questions along with co-chairs.

Warwick, Alexei ENV:EX

From: Cotton, Brian GCPE:EX

Sent: Tuesday, October 17, 2017 4:09 PM

To: Lesiuk, Tim ENV:EX; Laaksonen-Craig, Susanna ENV:EX

Cc: Hurrell, Lara GCPE:EX; Ireland, Shannon L ENV:EX; Taaffe, Theresa ENV:EX

Subject: RE: Communications Material for New Climate Solutions Clean Growth Advisory

Council

As long as Bobbi is ok with it, you have the green light to contact the members.

Thanks, Brian

From: Lesiuk, Tim ENV:EX

Sent: Tuesday, October 17, 2017 4:01 PM To: Laaksonen-Craig, Susanna ENV:EX

Cc: Hurrell, Lara GCPE:EX; Cotton, Brian GCPE:EX; Ireland, Shannon L ENV:EX; Taaffe, Theresa ENV:EX

Subject: Re: Communications Material for New Climate Solutions Clean Growth Advisory Council

We will need to get the bios to the members to approve as well. Let us know when we can contact them or if MO will get that sign off.

Thanks, Tim

Tim Lesiuk

Executive Director, Business Development and Chief Negotiator

Climate Action Secretariat, Province of British Columbia

Mobile: 250.216.5893

Email: tim.lesiuk@gov.bc.ca

On Oct 17, 2017, at 3:59 PM, Laaksonen-Craig, Susanna ENV:EX < Susanna.LaaksonenCraig@gov.bc.ca> wrote:

Hey,

Here are the docs back with a few edits. Bobbi will reach out to the co-chairs.

Thanks, Susanna

Susanna Laaksonen-Craig, PhD ADM, Climate Action Secretariat Ministry of Environment and Climate Change Strategy

Phone number: 778 698-4833

From: Hurrell, Lara GCPE:EX

Sent: Tuesday, October 17, 2017 11:28 AM To: Laaksonen-Craig, Susanna ENV:EX

1

Cc: Lesiuk, Tim ENV:EX; Cotton, Brian GCPE:EX; Ireland, Shannon L ENV:EX Subject: Communications Material for New Climate Solutions Clean Growth Advisory Council

Hi Susanna,

Dave Crebo was at MO this morning. It looks like our announcement will more than likely be on Monday at noon at the Legislature Rotunda (reception hall). Here are our comms materials. Tim has approved them. If you can please take a look and then I will send them to Bobbi (tomorrow). We will need to get it up to MO on Thursday if not sooner.

*Who will reach out to the two co-chairs for quotes for the NR?

Thanks,

Lara Hurrell
Government Communications and Public Engagement
Ministry of Environment and Climate Change Strategy
W: 250.953.3698 / C:s.17
E: lara.hurrell@gov.bc.ca<mailto:lara.hurrell@gov.bc.ca>

[cid:image001.jpg@01D34760.D7C79490]

From: Heyman, George ENV:EX
To: Crebo, David GCPE:EX

Subject: RE: Climate change article for BC FORUM Date: Friday, September 8, 2017 12:14:00

Try this

Together we can fight climate change

By George Heyman

Minister of Environment & Climate Change Strategy

September 6, 2017

(446 words)

British Columbians want their government to act as leaders in dealing with climate change. As I start in my new role as British Columbia's Minister of Environment and Climate Strategy I'm focussed on introducing meaningful climate action goals to protect our environment, while we create new opportunities through a modern, sustainable economy.

Achieving these goals will require contributions from all British Columbians including older and retired workers, many of you whom I know from my time as an elected officer in the BCGEU and the broader labour movement. I am inviting you to join in and contribute your ideas and actions as we identify ways to reduce our carbon footprints, for the benefit of every British Columbian.

While I ask for your help to do what you can, you can rest assured knowing your B.C. government will certainly be doing our part. We are committed to taking real action to reduce our emissions. This is why we're going to renew the Climate Leadership Team, so we can get our province on track to meet real climate goals. Our new team will include a broad range of members from First Nations, labour, industry, environmentalists, academics, and local government. Their advice will be instrumental in shaping our comprehensive climate-action strategy going forward and meeting both short and long term targets

When it comes to reducing our climate footprint it's often the little things that count. Some of those steps are simple and start right at home. They include small changes to be more energy efficient and help reduce harmful carbon pollution, which actually enhance our quality of life.

To incent people to adopt more climate friendly actions our government will gradually phase in the federally-mandated carbon price, beginning next April. But we also need to make sure the increased carbon price isn't an added burden for families, who are already struggling to get ahead. We intend to help British Columbians have the means to make the changes we know are necessary. That's why we will take steps to protect trade-exposed industries, and jobs, which might be disadvantaged by the tax, while retaining then incentive to reduce emissions.

And that's why we will create a new climate action rebate cheque for low and middle income families. This cheque will go to many B.C. households, with a majority receiving a greater net benefit from this rebate than they currently pay in carbon taxes.

The higher price on carbon will help to put the province on a path towards meeting B.C.'s

legislated 2050 greenhouse gas emission reduction target of 80 per cent below 2007 levels, and a new legislated 2030 reduction target of 40 per cent.

I'm asking for your support for the actions we're taking to fight carbon pollution, so together we can build a modern, diverse economy that creates good family supporting jobs and a better future for our kids and grandkids. I'm sure we can all agree that those are reasons enough to make some simple changes!

From: Crebo, David GCPE:EX

Sent: Friday, September 8, 2017 10:27 AM

To: Heyman, George PREM:EX

Subject: RE: Climate change article for BC FORUM

Thanks...great feedback. Here's another cut at it for your review:

From: Heyman, George PREM:EX

Sent: Friday, September 8, 2017 9:24 AM

To: Crebo, David GCPE:EX

Subject: RE: Climate change article for BC FORUM

Goodm – a little less on the personal efforts (minor reduction) – put the government actions first then after personal actions can have tax and the rebates to help people make change. The tax is meant to be an incentive, not a hindrance, and the rebate some help as people try to do their part. Also impoertant is their support for government action to fight carbon pollution, and develop a modern diverse economy for their kids and grandkids future. On my time at BCGEU – could be time at BCGEu and labourmovement -- thanks

From: Crebo, David GCPE:EX

Sent: Wednesday, September 6, 2017 2:21 PM

To: Heyman, George PREM:EX Cc: Frampton, Caelie PREM:EX

Subject: Climate change article for BC FORUM

Minister – attached is a draft of the article for The Advocate for your review, that Soren Bech had asked you to submit. This is approved through Bobbi.

I'm sending to you directly as I know \$.22

. Soren had requested a final

by this Friday.

Thx,

Dave

Dave Crebo

Communications Director

Ministry of Environment and Climate Change Strategy

(250) 812-5747

From: <u>Crebo, David GCPE:EX</u>

To: Frampton, Caelie ENV:EX; Xia, Eveline ENV:EX

Cc: Plecas, Bobbi ENV:EX
Subject: CLP timeline

Date: Monday, September 11, 2017 10:25:16

Hi Caelie, Eveline – as requested by MGH, below is timeline for the climate leadership plan, including the work of the climate leadership team. Below that I've put in the a link to the CLT's final report, and have broken out the actual recommendations.

- April 13, 2015 Creation of a new climate plan and Climate Leadership Team is foreshadowed, with CLT members expected to be announced in the coming weeks.
- May 12, 2015 CLT members are introduced, with the following timeline presented publicly:
 - July 2015 A draft framework for the Climate Leadership Plan will be produced, with a 30-day public consultation on the resulting discussion paper.
 - October 2015 The Climate Leadership Team will present its recommendations to government.
 - December 2015 A draft Climate Leadership Plan will be prepared, and a 30-day public consultation will take place.
 - o March 2016 The final Climate Leadership Plan will be released publicly.
- July 17, 2015 Climate Discussion Paper released for a 30 day public comment period.
- Aug 21, 2015 Almost 6,000 people completed a survey as part of climate plan public engagement. Detailed submissions will be accepted until Sept 14th.
 - Commitment is made for a draft Climate Leadership Plan in December, with a final plan in Spring 2016.
 - Commitment is made for a draft Climate Leadership Plan is to be released in December, with a final plan released in March 2016.

(Oct 19, 2015 - Liberal govt. elected federally)

- Nov 2, 2016 Results of a survey as part of climate plan public engagement is released.
 - Commitment is made for a draft Climate Leadership Plan in December, with a final plan in Spring 2016.
- Nov 27, 2015 CLT recommendations released.
 - Ocommitment is made to begin consultations in January 2016 with industry and the public to "consider new fiscal policies that would maintain the principle of revenue-neutrality, ensure the affordability of British Columbia families, fully protect our emission-intensive, trade-exposed sectors and maintain the competitiveness of BC businesses".
- Jan 25, 2016 a second round of public engagement begins on a new climate plan, to run for 60 days. Cabinet Working Group on Climate Leadership is in place.
- o Commitment is made to release a final Climate Leadership Plan in Spring 2016. (March 3, 2016 First Ministers release Vancouver Declaration on Clean Growth and Climate Change).
- March 24, 2016 Public engagement on new climate plan is extended two weeks.

• Aug 19, 2016 – Final Climate Leadership Plan is released publicly.

Climate Leadership Team Recommendations.

CLT report:

http://engage.gov.bc.ca/app/uploads/sites/116/2015/11/CLT-recommendations-to-government_Final.pdf

- **Recommendation 1** Reaffirm British Columbia's legislated 2050 target of achieving a reduction in GHG emissions of 80 per cent below 2007 levels.
- Recommendation 2 Establish a legislated 2030 target of 40 per cent GHG reduction below 2007 levels.
- Recommendation 3 Establish the following sectoral GHG reduction goals (below 2015) for 2030 a) 30 per cent for the transportation sector totalling 6.3 MT of CO2; b) 30 per cent for the industrial sector totalling 8.4 MT of CO2; and c) 50 per cent for the built environment totalling 3.4 MT of CO2.
- **Recommendation 4** Lower PST from 7 per cent to 6 per cent, supported by incremental carbon tax.
- **Recommendation 5** Increase the carbon tax by \$10/yr commencing in July 2018 and, also supported by incremental carbon tax revenue, concurrently:
 - Maintain those current tax reductions achieved through the existing carbon tax that are broad based, provide support to vulnerable populations, or promote GHG reductions;
 - Adjust the current low income and rural and northern tax credits to ensure the most vulnerable individuals and families are not adversely impacted; and
 - Establish targeted and transparent mechanisms for emission-intensive, trade-exposed sectors that mitigate the competitiveness issues created for those sectors if B.C.'s carbon pricing is materially greater than jurisdictions with which they compete, provided that such mechanisms are structured in a manner that does not adversely impact the price signal to reduce emissions. These adjustments should remain in place until such time that carbon pricing and regulatory policy equivalency with other jurisdictions is achieved.
- **Recommendation 6** Expand coverage of the current carbon tax to apply to all greenhouse gas emission sources in B.C. after five years, starting with measurable GHG emissions covered by the current reporting regulation.
- **Recommendation 7** Use the other incremental revenues generated from the increase in the carbon tax to:
 - o a) Eliminate PST on all electricity rates;
 - \circ b) Establish mechanisms to facilitate investments in technology and innovation that reduce GHG emissions; and
 - oc) Establish mechanisms to provide local governments with funding for projects that will result in demonstrable reductions in GHG emissions. 3 One CLT member is not in a position to support recommendation
- Recommendation 8 The scheduled annual increases in the carbon tax and the

competitiveness adjustments for emission intensive, trade-exposed sectors should be reviewed by the Province, with the support of a Climate Leadership Team, every five years, or more often where warranted, taking into consideration GHG reductions, economic competitiveness, carbon pricing and regulatory policy in other jurisdictions, and impacts on vulnerable communities.

- **Recommendation 9** The fiscal policies described in these recommendations should be included in the 2016 budget where applicable.
- Recommendation 10 Create a task force with appropriate expertise (e.g. economics, global
 markets, clean innovation, environment-economy policy) to research B.C.'s competitive
 advantages and potential growth areas in a low-carbon economy, both within and across
 sectors, and to develop recommendations on stimulating these areas
- Recommendation 11 Amend the Environmental Assessment Act to include the social cost of carbon4 in the Environmental Assessment process and ensure consistency with the climate action plan and carbon pricing signals.
- **Recommendation 12** Amend the Clean Energy Act to increase the target for clean energy on the integrated grid from 93 per cent to 100 per cent by 2025 (except where fossil fuel capacity is required for back-up or reliability).
- **Recommendation 13** Establish a strategy (including funding) to phase out, by 2025, diesel generation in remote communities and replace it with reliable, low-GHG electricity service.
- Recommendation 14 Instruct BC Hydro to develop a strategy (generation and transmission) to supply in a competitive, timely manner the clean electricity required to facilitate electrification of upstream natural gas, LNG, and associated infrastructure. Amongst other things, the strategy should enable BC Hydro to commit to supplying new industrial projects with clean electricity by project start up, if necessary through the use of temporary natural gas generation until transmission infrastructure is available.
- **Recommendation 15** Reduce fugitive and vented methane emissions by:
 - Establishing a goal of 40 per cent reduction for fugitive and vented methane within five years;
 - Requiring industry through regulation to implement leak detection and repair (LDAR)
 programs in line with best practices in North America;
 - Developing best practices for methane reduction, including transparent reporting, through a collaborative initiative involving the provincial government, industry, and other stakeholders with expertise in this area (in a manner similar to Colorado and Pennsylvania) and seek alignment with Canada and other provincial jurisdictions in this regard; and
 - o Providing that at the time of the first five year review of the Climate Leadership Plan, a new reduction goal for fugitive and vented methane emissions should be established and a determination made whether future reductions in fugitive and venting methane emissions are best achieved through expanding the coverage of the carbon tax to such emissions as provided for in recommendation (the default), a continuation on a voluntary basis of the best practices developed above for

methane reduction (provided the industry has reached the 40 per cent methane reduction goal within five years), or such best practices developed for methane being mandated by regulation at that time (with such regulations to be reviewed every five years thereafter).

- **Recommendation 16** Update current forest and agriculture policy, regulation and protected areas strategies to account for climate change impacts.
- **Recommendation 17** Update current forest policy and regulation to increase utilization of forest residue for energy purposes and increase carbon sequestration.
- **Recommendation 18** Create a task force with appropriate expertise to review and update carbon management best practices for the agriculture sector
- Recommendation 19 Develop a low-carbon transportation strategy for transitioning the transportation sector to emit 30 per cent fewer GHGs by 2030 including the following key elements:
 - Establishing the following Zero Emission Vehicle targets for the sale of new light duty vehicles: i) 10 per cent of sales by 2020; ii) 22.5 per cent of sales by 2025; and iii) 30 per cent of sales by 2030;
 - o Increasing the Low Carbon Fuel Standard to 20 per cent by 2030;
 - Broadening the LCFS coverage to include all vehicle fuel use with the exception of aviation fuel;
 - Enhancing incentives and infrastructure necessary to support both increased commercial transportation efficiency (size of vehicles) and natural gas/propane conversions in the commercial transport sector (including marine); and
 - Establishing revenue neutral PST for all vehicles based on grams of CO2 per km, similar to many European vehicle registration systems
- **Recommendation 20** Establish by 2016 a buildings strategy that by 2030 reduces greenhouse gas emissions from the sector by 50 per cent, and includes the following core elements:
 - Commencing in 2016, require that all new public sector buildings increase the use of materials that sequester carbon, and have the capacity of meeting most of their annual energy needs by on-site renewable energy;
 - Revisions to the building code that require new buildings to (i) increase use of materials that sequester carbon and (ii) have the capacity of meeting most of their annual energy needs by onsite renewable energy within 10 years;
 - Programs (such as on-bill financing) that encourage retrofits that reduce GHG emissions and encourage energy efficiency in existing building stock; and
 - Standards that transition the market to high-efficiency electric heating equipment, building components and appliances.
- Recommendation 21 Undertake a collaborative review and update of the Climate Action Charter to align provincial and community goals.
- Recommendation 22 Create a waste-to-resource strategy that reduces GHG emissions associated with food waste, organic waste, and landfills.
- Recommendation 23 Support increased use of public transit and other mobility options that

reduce GHG emissions.

- **Recommendation 24** Undertake the following actions regarding climate change adaptation and mitigation:
 - o Update by 2020 hazard maps for all climate related hazards;
 - Invest in sufficient monitoring systems, especially in the areas with monitoring information gaps, to ensure the change can be managed effectively;
 - Develop a policy framework to guide the provincial government's management of the risks associated with a changing climate; and
 - o Increase communications to public.
- Recommendation 25 Adaptation
 - Traditional knowledge should be used when appropriate and available as part of the hazard mapping information.
 - Allocate appropriate resources for research and modelling of the impacts of climate change on the inherent and treaty rights of indigenous people.
- Recommendation 26 Work with First Nations communities and federal agencies to ensure transition to reliable, low GHG electricity service in communities currently dependent on diesel generation.
- Recommendation 27 Ensure the First Nations clean energy business fund effectively enables new business opportunities.
- Recommendation 28 Undertake a review of the current offset policy to determine if changes are required to support the new Climate Leadership Plan.
- Recommendation 29 If the majority of Canadian provinces opt for carbon pricing via
 emissions trading to cover greenhouse gases from large final emitters, a review should be
 undertaken of mechanisms to integrate a carbon tax with a cap and trade framework for
 the B.C. context.
- Recommendation 30 British Columbia should work closely with the federal government and the other provinces, as well as with the other jurisdictions in North America to achieve parity with B.C.'s climate action policies.
- Recommendation 31 British Columbia should take leadership in seeking alignment with Canada and other provincial jurisdictions regarding best practices for methane reduction from the oil and gas sector, including transparent reporting and carbon pricing and regulatory policies
- **Recommendation 32** Government should undertake a review of its Climate Leadership Plan and policies at least every five years supported by a Climate Leadership Team.

Dave Crebo Communications Director Ministry of Environment and Climate Change Strategy (250) 812-5747 From: Heyman, George ENV:EX
To: Plecas, Bobbi ENV:EX
Cc: Frampton, Caelie ENV:EX

Subject: CSCG

Date: Friday, October 13, 2017 05:23:40

s.13

 From:
 Heyman, George ENV:EX

 To:
 Plecas, Bobbi ENV:EX

 Cc:
 Frampton, Caelie ENV:EX

 Subject:
 Re: CSCG ToR October 4 2017 (G)

 Date:
 Friday, October 13, 2017 08:00:00

Turns out I can't edit Word docs on iPad (or I haven't figured out how). Here's my version (without Caelie's changes) cos I'm working off BP's draft. Still waiting for \$13 clarification, added Karen Tam Wu

Climate Solutions and Clean Growth Advisory Council Terms of Reference

October 12, 2017

Mandate

- 1. The Climate Solutions and Clean Growth Advisory Council is a consultative advisory group with a mandate to:
 - i. Provide advice to government on actions and policies that can contribute to carbon pollution reductions and optimize related opportunities for sustainable economic development and job creation.
 - ii. Provide advice and feedback to the Climate Action Secretariat on how to enhance potential benefits and mitigate potential impacts of government climate policies to ensure sustained economic prosperity and social equity.
 - iii. Provide advice on implementing the recommendations of the 2015 Climate Leadership Team.
- 2. The Climate Solutions and Clean Growth Advisory Council is a permanent body that:
 - i. Reports to the Minister of Environment and Climate Change Strategy.
 - ii. Has appointments that last two years and are renewable.
 - The Minister of Environment has discretion to appoint new members, and there will be no provision for alternate members.
- 3. The Climate Solutions and Clean Growth Advisory Council will:
 - i. Meet quarterly for discussions to provide feedback and advice, and may meet more often if deemed necessary by the chair(s,) or at the request of the minister or Climate Action Secretariat.
 - ii. Strive for consensus in their feedback and advice to government.
 - iii. Agree the information and ideas discussed at the meeting can be shared outside the committee but individual attribution of specific ideas and opinions will be kept confidential.
 - 4. As part of its mandate the Climate Solutions and Clean Growth Advisory Council will review climate and publicly report after one year, and every two years thereafter, government's progress toward meeting legislated carbon pollution reduction targets and maximizing related job and economic opportunities.

Membership criteria

- 5. The Climate Solutions and Clean Growth Advisory Council will consist of members representing broad sectors of B.C. society with varied areas of expertise.
- 6. The members will contribute their knowledge, perspective and experience to discussions and will take an evidence-based approach to deliberations.

7. The current members are listed in Appendix "A".

Logistical Support

- 8. Meeting support will be provided by the Climate Action Secretariat.
- 9. The Climate Action Secretariat will act as the point of coordination for information sought from or provided across government.

Appendix A

Co-Chairs:

Merran Smith, Director, Clean Energy Canada

Marcia Smith, Teck Resources' senior VP of Sustainability and External Affairs

Members:

Taylor Bachrach, Mayor of Smithers

Dave Collyer, past president Canadian Association of Petroleum Producers

Matt Horne, City of Vancouver

Lee Loftus, Past president, BC Building Trades Council, GreenJobs BC

Gavin McGarrigle, BC area director Unifor, member B.C. Federation of Labour Climate

Change Working Group

Michelle Molnar, David Suzuki Foundation

Nancy Olewiler, SFU School of Public Policy

Josie Osborne, Mayor of Tofino

DJ Pohl, President Fraser Valley District Labour Council, member B.C. Federation of Labour

Climate Change Working Group

Gordon Planes, T'Souke Nation

s.13

Aaron Sam, Lower Nicola Indian Band

Judith Sayers, University of Victoria and Clean Energy BC

Sybil Seitzinger, University of Victoria, and Pacific Institute for Climate Solutions

Karen Tam Wu, Pembina Institute

Kathryn Teneese, Ktunaxa Nation

Tesicca Truong, student climate activist

Susan Yurkovich, Council of Forest Industries

Ex Officio:

Bobbi Plecas, Deputy Minister, Climate Change Strategies

Susanna Laaksonen-Craig, Assistant Deputy Minister, Climate Action Secretariat

Sent from my iPad

On Oct 12, 2017, at 9:35 PM, Plecas, Bobbi ENV:EX < Bobbi.Plecas@gov.bc.ca > wrote:

Updated specifically with respect to the Chatham House rules. Also, have tidied up language in some of the other sections – I'm certain I have not captured all of your points – so appreciate your additions/changes.

Plecas, Bobbi ENV:EX From: To: Heyman, George ENV:EX Cc: Frampton, Caelie ENV:EX

Subject: RE: CSCG

Date: Friday, October 13, 2017 10:20:37

s.13

From: Heyman, George ENV:EX
Sent: Friday, October 13, 2017 5:24 AM
To: Plecas, Bobbi ENV:EX Cc: Frampton, Caelie ENV:EX

Subject: CSCG

s.13

 From:
 Heyman, George ENV:EX

 To:
 Plecas, Bobbi ENV:EX

 Cc:
 Frampton, Caelie ENV:EX

Subject: Re: CSCG

Date: Friday, October 13, 2017 10:21:12

Ok good

Sent from my iPad

On Oct 13, 2017, at 10:20 AM, Plecas, Bobbi ENV:EX < Bobbi.Plecas@gov.bc.ca > wrote:

s.13

From: Heyman, George ENV:EX Sent: Friday, October 13, 2017 5:24 AM

To: Plecas, Bobbi ENV:EX **Cc:** Frampton, Caelie ENV:EX

Subject: CSCG

s.13

 From:
 Heyman, George ENV:EX

 To:
 Plecas, Bobbi ENV:EX

 Cc:
 Frampton, Caelie ENV:EX

Subject: Re: CSCG

Date: Friday, October 13, 2017 10:22:09

s.13

Sent from my iPad

On Oct 13, 2017, at 10:20 AM, Plecas, Bobbi ENV:EX < Bobbi.Plecas@gov.bc.ca > wrote:

s.13

From: Heyman, George ENV:EX
Sent: Friday, October 13, 2017 5:24 AM
To: Plecas, Bobbi ENV:EX
Cc: Frampton, Caelie ENV:EX
Subject: CSCG
s.13

From: Frampton, Caelie ENV:EX To: Heyman, George ENV:EX Date:

Friday, October 13, 2017 13:20:32 CSCG ToR October 13 2017.docx letter.docx Attachments:

Climate Solutions and Clean Growth Advisory Council

Terms of Reference October 13, 2017

Mandate

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 - Provide advice to government on actions and policies that can contribute to carbon pollution reductions and optimize opportunities for sustainable economic development and job creation.
 - ii. Provide advice and feedback to the Climate Action Secretariat on how to enhance potential benefits and mitigate potential impacts of government's climate policies to ensure sustained economic prosperity and social equity.
 - iii. Provide advice on implementing the recommendations of the 2015 Climate Leadership Team.
- 2. The Climate Solutions and Clean Growth Advisory Council is a permanent body that:
 - i. Reports to the Minister of Environment and Climate Change Strategy.
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 - iii. The Minister of Environment and Climate Change Strategy has discretion to appoint new members, and there will be no provision for alternate members.
- 3. The Climate Solutions and Clean Growth Advisory Council will:
 - i. Meet quarterly for discussions to provide feedback and advice and may meet more often if deemed necessary by the chair(s) or at the request of the Minister of Environment and Climate Change Strategy or the Climate Action Secretariat.
 - ii. Strive for consensus in their feedback and advice to government.

- iii. Agree the information and ideas discussed at the meeting can be shared outside the committee but individual attribution of specific ideas and opinions will be kept confidential.
- 4. As part of its mandate, the Climate Solutions and Clean Growth Advisory Council will review and publicly report after one year and every two years after that, government's progress towards meeting legislated carbon pollution reduction targets and maximizing job and economic opportunities.

Climate Solutions and Clean Growth Advisory Council Members

- 5. The Climate Solutions and Clean Growth Advisory Council will consist of members representing broad aspects of B.C. society with varied areas of expertise.
- The members will bring their knowledge, perspective and experience and will take an evidence-based approach to discussions.
- 7. The current members are listed in Appendix "A".

Logistical Support

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- 9. The Climate Action Secretariat will act as the point of coordination for information from across government.

Climate Solutions and Clean Growth Advisory Council

Terms of Reference October 13, 2017

Appendix "A" Co-Chairs:

Merran Smith, Director, Clean Energy Canada

Marcia Smith, Teck Resources' Senior VP of Sustainability and External Affairs

Members:

Taylor Bachrach, Mayor of Smithers

Dave Collyer, past President of Canadian Association of Petroleum Producers

Matt Horne, City of Vancouver

Lee Loftus, past President, BC Building Trades Council, GreenJobs BC

Gavin McGarrigle, BC Area Director Unifor, member B.C. Federation of Labour Climate Change Working Group

Michelle Molnar, David Suzuki Foundation

Nancy Olewiler, Simon Fraser University School of Public Policy

Josie Osborne, Mayor of Tofino

DJ Phol, President Fraser Valley District Labour Council, member B.C. Federation of Labour Climate Change Working Group

Gordon Planes, T'Souke Nation

s.13

Aaron Sam, Lower Nicola Indian Band

Judith Sayer, University of Victoria and Clean Energy BC

Sybil Seitzinger, University of Victoria and Pacific Institute for Climate Solutions

Karen Tam Wu, Pembina Institute

Kathryn Teneese, Ktunaxa FN

Tesicca Truong, student climate activist

Susan Yurkovich, Council of Forest Industries

Ex Officio:

Bobbi Plecas, Deputy Minister, Climate Change Strategy Susanna Laaksonen-Craig, Assistant Deputy Minister, Climate Action Secretariat October 13, 2017

Dear Mr. Weaver and Green Caucus colleagues:

I am pleased to follow up with you on earlier discussions related to climate action and Government's external advisory body.

Attached please find draft Terms of Reference and proposed names for the Climate Solutions and Clean Growth Advisory Council.

I greatly appreciate the early input you provided on the purpose and focus of this body. I've used your input as a guide and trust that you will see your views incorporated in the draft Terms of Reference. With respect to membership, I have worked to ensure balanced and effective representation considering sectors, regions, gender, age and ethnic diversity.

I believe these proposed members will bring important background and experience, and be able to articulate climate action opportunities and challenges from their respective viewpoints.

There is time allocated for discussion of these documents at the October 17 Consultation Committee meeting. I understand that you will be in Vancouver early next week, and likely unable to attend or dial into this meeting. I would be pleased to find an alternative time to speak with you early next week. Please contact my Ministerial Assistant, caelie.frampton@gov.bc.ca (778.678.2028) to arrange a day and time.

I look forward to hearing your views on these pieces.

Kind regards,

George Heyman

Minister of Environment and Climate Change Strategy

Cc: Donna Sanford, Executive Director, Confidence and Supply Agreement Secretariat

From: Cameron, Tara D ENV:EX

To: Merran Smith; Smith Marcia VANM; "Matt.Horne@vancouver.ca"; "lloftus@insulators118.org";

<u>"gavin.mcgarrigle@unifor.org"</u>; <u>"osborne@tofino.ca"</u>; <u>"Danielle.pohl@bcgeu.ca"</u>; <u>"jsayers@uvic.ca"</u>;

"picsdir@uvic.ca"; "aaron.sumexheltza@lnib.net"; "karentw@pembina.org"

Cc: Plecas, Bobbi ENV:EX; Laaksonen-Craig, Susanna ENV:EX; Frampton, Caelie ENV:EX;

"VDeSousa@insulators118.org"

Subject: Information regarding Monday"s Advisory Council Announcement

Date: Friday, October 20, 2017 16:06:33

Good afternoon and thank you all for coming to Monday's event to announce the new Climate Solutions and Clean Growth Advisory Council (CSCG). I have a few logistical details to share with you.

Before the announcement there is an opportunity for you to meet other CSCG members. This preevent will be held in the Rattenbury Room, Room 139 at the Legislature. Coffee will be served and you are invited to stop by starting at 11am, as your schedule allows.

There is an event pre-brief scheduled for 12pm in the Rattenbury Room. After the pre-brief you will walk together to the Reception Hall, which is where the announcement will take place at 12:15pm. After the announcement, you are invited to stay for a light lunch in Minister George Heyman's office, Room 112.

Upon arrival at the Legislature, you will need to check in with security at the main entrance. Please bring photo identification with you.

Please let me know if you have any questions.

Thank you, Tara

Tara Cameron

Manager, Executive Operations

Deputy Minister's Office

Climate Change

778-698-4842 (office)

From: <u>Cameron, Tara D ENV:EX</u>

To: Frampton, Caelie ENV:EX; Laaksonen-Craig, Susanna ENV:EX; Plecas, Bobbi ENV:EX

Subject: CSCG status update

Date: Friday, October 20, 2017 16:41:03
Attachments: CLT Contact List status of calls.docx

Good afternoon, I've attached the updated table listing who has agreed to participate on the council and who will attend on Monday. We are at 13 attendees (Marcia is bringing a guest) and I have sent them an email outlining the logistics for Monday. I will watch my email over the weekend in case anyone else rsvp's.

Thank you, Tara

<u>Name</u>	Agreed to participate	Attending Monday	Contact information
*Merran Smith	Υ	Υ	merran@cleanenergycanada.org
			+1 (604) 947-2200
Marcia Smith	Υ	Y bringing Chris Adachi	Tom.Syer@teck.com – pls connect with Tom, not Marcia directly
			Assistant: Alexa Young 604-699-4081
			Marcia.smith@teck.com
			+1 (604) 699-4616
Taylor Bachrach	Υ	N	mayor@smithers.ca
			+1 (250) 847-1600
Dave Collyer	Call has happened.		s.22
,	Waiting for decision		
*Matt Horne	Υ	Υ	Matt.Horne@vancouver.ca
			604-673-8331 s.22
Lee Loftus	Υ	Υ	lloftus@insulators118.org
			778.387.0575
Gavin McGarrigle	Υ	Υ	gavin.mcgarrigle@unifor.org
			778.668.6455
Michelle Molnar	Υ	N	mmolnar@davidsuzuki.org
			+1 (778) 689-7435
*Nancy Olewiler	Υ	N	olewiler@sfu.ca
			+1 (778) 782-7700
Josie Osborne	Υ	Υ	osborne@tofino.ca
			250-725-3229 x614
DJ Pohl	Υ	Υ	Danielle.pohl@bcgeu.ca
			604.845.1515
Gordon Planes	Υ	Υ	gordonplanes@icloud.com
13			
Judith Sayers	Υ	Y – 11:30	jsayers@uvic.ca
0.1.10.11			250-415-0387
Sybil Seitzinger	Υ	Υ	picsdir@uvic.ca
			+1 (250) 853-3595

Aaron Sumexheltza	Υ	Υ	aaron.sumexheltza@Inib.net
			+1 (250) 315-7563
Karen Tam Wu	Υ	Υ	karentw@pembina.org
			+1 (778) 846-5647
Kathryn Teneese	Υ		info@ktunaxa.org
			+1 (250) 489-2464
Tesicca Truong	Υ	N	tesicca@cityhive.ca s.22
			778-713-1372
Susan Yurkovich	Υ	N	Yurkovich@cofi.org
			+1 (604) 891-1211

From: Frampton, Caelie ENV:EX
To: Xia, Eveline ENV:EX
Subject: FW: CSCG status update

Date: Sunday, October 22, 2017 17:40:47
Attachments: CLT Contact List status of calls.docx

From: Cameron, Tara D ENV:EX

Sent: Friday, October 20, 2017 4:41 PM

To: Frampton, Caelie ENV:EX; Laaksonen-Craig, Susanna ENV:EX; Plecas, Bobbi ENV:EX

Subject: CSCG status update

Good afternoon, I've attached the updated table listing who has agreed to participate on the council and who will attend on Monday. We are at 13 attendees (Marcia is bringing a guest) and I have sent them an email outlining the logistics for Monday. I will watch my email over the weekend in case anyone else rsvp's.

Thank you, Tara

<u>Name</u>	Agreed to participate	Attending Monday	Contact information
*Merran Smith	Υ	Υ	merran@cleanenergycanada.org
			+1 (604) 947-2200
Marcia Smith	Υ	Y bringing Chris Adachi	Tom.Syer@teck.com – pls connect with Tom, not Marcia directly
			Assistant: Alexa Young 604-699-4081
			Marcia.smith@teck.com
			+1 (604) 699-4616
		'	
Taylor Bachrach	Υ	N	mayor@smithers.ca
,			+1 (250) 847-1600
Dave Collyer	Call has happened.		s.22
•	Waiting for decision		
*Matt Horne	Υ	Υ	Matt.Horne@vancouver.ca
			604-673-8331 s.22
Lee Loftus	Υ	Υ	lloftus@insulators118.org
			778.387.0575
Gavin McGarrigle	Υ	Υ	gavin.mcgarrigle@unifor.org
			778.668.6455
Michelle Molnar	Υ	N	mmolnar@davidsuzuki.org
			+1 (778) 689-7435
*Nancy Olewiler	Υ	N	olewiler@sfu.ca
			+1 (778) 782-7700
Josie Osborne	Υ	Υ	osborne@tofino.ca
			250-725-3229 x614
DJ Pohl	Υ	Υ	Danielle.pohl@bcgeu.ca
			604.845.1515
Gordon Planes	Υ	Υ	gordonplanes@icloud.com
. 10			
.13			
Judith Sayers	Υ	Y - 11:30	jsayers@uvic.ca
			250-415-0387
Sybil Seitzinger	Υ	Y	picsdir@uvic.ca
			+1 (250) 853-3595

Aaron Sumexheltza	Υ	Υ	aaron.sumexheltza@lnib.net
			+1 (250) 315-7563
Karen Tam Wu	Υ	Υ	karentw@pembina.org
			+1 (778) 846-5647
Kathryn Teneese	Υ	-	info@ktunaxa.org
			+1 (250) 489-2464
Tesicca Truong	Υ	N	tesicca@cityhive.ca s.22
			778-713-1372
Susan Yurkovich	Υ	N	Yurkovich@cofi.org
			+1 (604) 891-1211

From: Crebo, David GCPE:EX

To: Heyman, George ENV:EX; Frampton, Caelie ENV:EX; Xia, Eveline ENV:EX

Cc: Plecas, Bobbi ENV:EX

Subject: Final docs

Date: Monday, October 23, 2017 06:41:24

Attachments: Backgrounder NewClimateSolutionsCleanGrowthAdvisoryCouncil.docx

ATT00001.htm

KM_NewClimateSolutionsCleanGrowthAdvisoryCouncil.docx ATT00002.htm NR_NewClimateSolutionsCleanGrowthAdvisoryCouncil.docx

ATT00003.htm

QA NewClimateSolutionsCleanGrowthAdvisoryCouncil.docx

ATT00004.htm

 $\underline{\sf SN_NewClimateSolutionsCleanGrowthAdvisoryCouncil.docx.docx}$

ATT00005.htm

All edits incorporated here, for printing. We'll have the NR and BG gussied up and readied for distribution by GCPE editors this morning. Bios will go live on web at noon.

Dave Crebo Communications Director Ministry of Environment and Climate Change Strategy. (250) 812-5747 (cell) Page 26 to/à Page 31

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DUPLICATE

FOR INTERNAL USE ONLY QUESTIONS AND ANSWERS

Climate Solutions and Clean Growth Advisory Council

Ministry of Environment and Climate Change Strategy October 2017

KEY MESSAGES:

s.13

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1. Who is a part of this new team?

• s.13

FOR INTERNAL USE ONLY QUESTIONS AND ANSWERS

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Strictly Confidential Page 2 of 3

FOR INTERNAL USE ONLY QUESTIONS AND ANSWERS

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Strictly Confidential Page 3 of 3

Event Information / Opening Remarks

Event: New Climate Solutions and Clean Growth Advisory Council

When: Monday, October 23rd, 2017

Time: 12:15pm

Where: Legislature reception hall

(Members to gather in Rattenbury Room for a pre-brief. Minister Heyman please proceed to this room prior to event taking place)

Lunch in Minister's Office post announcement

Length: 5 minutes of speaking

Audience: MLAs, media

On-site contact: Rick Devereux, Director Event Services at GCPE, 250-

812-1207

NOTES:

PEOPLE TO RECOGNIZE:

• Lekwungen people, Songhees and Esquimalt Nations

Advisory Council Co-chairs:

Merran Smith, Executive Director, Clean Energy Canada Marcia Smith, Senior Vice President of Sustainability and External Affairs, Teck Resources Limited

- Council members:
- Matt Horne, Climate Policy Manager, City of Vancouver
- Gavin McGarrigle, BC Area Director, Unifor
- Josie Osborne, Mayor, District of Tofino
- Judith Sayers, Adjunct Professor, University of Victoria
- Sybil Seitzinger, Executive Director, Pacific Institute for Climate Solutions, University of Victoria
- Aaron Sumexheltza, Chief, Lower Nicola Indian Band
- Karen Tam Wu, A/Director, Pembina Institute

Speaking Notes

for

George Heyman Minister of Environment and Climate Change Strategy

New Climate Solutions and Clean Growth Advisory Council

Monday, October 23rd, 2017

Time: 12:15pm

Legislature Reception Hall

BACKGROUND

No Intro - Minister Heyman to emcee. Please head straight to podium for announcement.

Minister Heyman Speaking Points

- Recognize Lekwungen.
- Thoughts on climate change Gov't leadership.
- Thrilled to announce new advisory council.
- Part of commitment to renew within 100 days of taking office.
- Features members from First Nations, industry, environmental organizations, labour, academic researchers and local government.
- Introduce co-chairs:

- Merran Smith, Executive Director, Clean Energy Canada
- Marcia Smith, Senior Vice President of Sustainability and External Affairs, Teck Resources Limited
- Acknowledge councils members that are in attendance TBC.
- Council will provide strategic advice to Government on areas of focus for climate action that go hand in hand with economic growth and job creation.
- This includes working with industry and the Federal Government to address the competitiveness of emissions-intensive tradeexposed sectors, to help them reduce their emissions and continue to thrive economically.
- Look forward to receiving council's input as we get B.C. on track to hitting our climate targets.

Minister invites co-chairs to speak:

Merran Smith, Executive Director, Clean Energy Canada

Marcia Smith, Senior Vice President of Sustainability and External Affairs, Teck Resources Limited

Thank media for coming and take questions along with co-chairs.

From: Cameron, Tara D ENV:EX

To: Plecas, Bobbi ENV:EX; Frampton, Caelie ENV:EX; Crebo, David GCPE:EX; Laaksonen-Craig, Susanna ENV:EX

Subject:Updated CSCG ToR October 19 2017Date:Monday, October 23, 2017 07:47:03Attachments:CSCG ToR October 19 2017.docx

Good morning, I've updated the ToR membership list. Attached is the final.

Climate Solutions and Clean Growth Advisory Council

Terms of Reference October 19, 2017

Mandate

- 1. The Climate Solutions and Clean Growth Advisory Council is a consultative advisory group with a mandate to:
 - Provide advice to government on actions and policies that can contribute to carbon pollution reductions and optimize opportunities for sustainable economic development and job creation.
 - ii. Provide advice and feedback to the Climate Action Secretariat on how to enhance potential benefits and mitigate potential impacts of government's climate policies to ensure sustained economic prosperity and social equity.
 - iii. Provide advice on implementing the recommendations of the 2015 Climate Leadership Team.
- 2. The Climate Solutions and Clean Growth Advisory Council is a permanent body that:
 - Reports to the Minister of Environment and Climate Change Strategy.
 - ii. Has appointments that last two years and are renewable.
 - iii. The Minister of Environment and Climate Change Strategy has discretion to appoint new members, and there will be no provision for alternate members.
- 3. The Climate Solutions and Clean Growth Advisory Council will:
 - i. Meet quarterly for discussions to provide feedback and advice and may meet more often if deemed necessary by the chair(s) or at the request of the Minister of Environment and Climate Change Strategy or the Climate Action Secretariat.
 - ii. Strive for consensus in their feedback and advice to government.

- iii. Agree the information and ideas discussed at the meeting can be shared outside the committee but individual attribution of specific ideas and opinions will be kept confidential.
- 4. As part of its mandate, the Climate Solutions and Clean Growth Advisory Council will review and publicly report after one year and every two years after that, government's progress towards meeting legislated carbon pollution reduction targets and maximizing job and economic opportunities.

Climate Solutions and Clean Growth Advisory Council Members

- The Climate Solutions and Clean Growth Advisory Council will consist of members representing broad aspects of B.C. society with varied areas of expertise.
- The members will bring their knowledge, perspective and experience and will take an evidence-based approach to discussions.
- 7. The current members are listed in Appendix "A".

Logistical Support

- 8. Meeting support will be provided by the Climate Action Secretariat.
- 9. The Climate Action Secretariat will act as the point of coordination for information from across government.

Climate Solutions and Clean Growth Advisory Council

Terms of Reference October 19, 2017

Appendix "A" Co-Chairs:

Merran Smith, Executive Director, Clean Energy Canada

Marcia Smith, Teck Resources' Senior VP of Sustainability and External Affairs

Members:

Taylor Bachrach, Mayor of Smithers

Dave Collyer, past President of Canadian Association of Petroleum Producers

Matt Horne, City of Vancouver

Lee Loftus, past President, BC Building Trades Council, GreenJobs BC

Gavin McGarrigle, BC Area Director Unifor

Michelle Molnar, David Suzuki Foundation

Nancy Olewiler, Simon Fraser University School of Public Policy

Josie Osborne, Mayor of Tofino

DJ Pohl, President, Fraser Valley District Labour Council

Gordon Planes, Chief, T'Souke Nation

Judith Sayers, University of Victoria

Sybil Seitzinger, University of Victoria and Pacific Institute for Climate Solutions

Aaron Sumexheltza, Chief, Lower Nicola Indian Band

Karen Tam Wu, Pembina Institute

Kathryn Teneese, Ktunaxa FN

Jill Tipping, BC Technology Association

Tesicca Truong, Co-Founder & Co-Director of CityHive

Susan Yurkovich, Council of Forest Industries

Ex Officio:

Bobbi Plecas, Deputy Minister, Climate Change Strategy

Susanna Laaksonen-Craig, Assistant Deputy Minister, Climate Action Secretariat From: Cameron, Tara D ENV:EX To: Frampton, Caelie ENV:EX Cc: Xia, Eveline ENV:EX Subject: Final ToR - CSCG

Date:

Monday, October 23, 2017 17:07:52 Attachments: CSCG ToR October 19 2017 Final.docx

Hi Caelie, attached is the final ToR. I cleaned up the membership list to reflect what was in today's announcement (titles) and the BC logo was added.

Thank you, Tara Tara Cameron Manager, Executive Operations Deputy Minister's Office Climate Change 778-698-4842 (office) 250-507-0124 (cell)

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From: Cameron, Tara D ENV:EX
To: Frampton, Caelie ENV:EX
Subject: CSCG Contact information

Date: Tuesday, October 24, 2017 20:56:35

Attachments: CSCG Contact List.docx

Hi Caelie, I've attached the CSCG contact info.

Thank you, Tara

Tara Cameron
Manager, Executive Operations
Deputy Minister's Office
Climate Change
778-698-4842 (office)
250-507-0124 (cell)

Name	<u>Title</u>	Company	Contact information
Co-Chairs:			
Merran Smith	Executive Director	Clean Energy Canada	merran@cleanenergycanada.org +1 (604) 947-2200 Pls cc deb Thomson(Asst) as applicable: deb@cleanenergycanada.org
Marcia Smith	Senior VP of Sustainability and External Affairs	Teck Resources	Tom.Syer@teck.com Marcia.smith@teck.com +1 (604) 699-4616 Marcia's Assistant: Yu-Hui Kiang 604-699-4081 (Yu-Hui.Kiang@teck.com)
Members:			
Taylor Bachrach	Mayor	Smithers	mayor@smithers.ca +1 (250) 847-1600 Assistant – Jane Stevenson, jstevenson@smithers.ca
Dave Collyer	past President	Canadian Association of Petroleum Producers	s.22
Matt Horne	Manager	City of Vancouver	Matt.Horne@vancouver.ca 604-673-8331 \$.22
Lee Loftus	past President Current member	BC Building Trades Council GreenJobsBC	Iloftus@insulators118.org 778.387.0575 incl asst – Vivian DeSousa as appropriate VDeSousa@insulators118.org 604-877- 0909
Gavin McGarrigle	BC Area Director	Unifor	gavin.mcgarrigle@unifor.org 778.668.6455
Michelle Molnar		David Suzuki Foundation	mmolnar@davidsuzuki.org +1 (778) 689-7435
Nancy Olewiler		Simon Fraser University School of Public Policy	olewiler@sfu.ca direct 778-782-5289 +1 (778) 782-7700 cell: \$.22
Josie Osborne	Mayor	Tofino	osborne@tofino.ca 250-725-3229 x614 cell: s.22
DJ Pohl	President	Fraser Valley Labour Council	Danielle.pohl@bcgeu.ca

			604.845.1515
Gordon Planes	Chief	T'Souke Nation	gordonplanes@icloud.com
Judith Sayers		University of Victoria	jsayers@uvic.ca
			250-415-0387
Sybil Seitzinger		University of Victoria and Pacific	picsdir@uvic.ca asst Nancy Chan: nchan@uvic.ca
		Institute for Climate Solutions	(250) 853-3595 direct line: 250-853-3596
Aaron Sumexheltza	Chief	Lower Nicola Indian Band (formerly	aaron.sumexheltza@lnib.net
('shoe-mek-hetsa')		Aaron Sam)	+1 (250) 315-7563
Karen Tam Wu		Pembina Institute	karentw@pembina.org
			+1 (778) 846-5647
Kathryn Teneese		Ktunaxa FN	kteneese@ktunaxa.org
			+1 (250) 489-2464
Jill Tipping	President and CEO	BC Tech Association	jtipping@wearebctech.com
			604-512-8630
Tesicca Truong		CityHive	tesicca@cityhive.ca s.22
			778-713-1372
Susan Yurkovich		Council of Forest Industries	Yurkovich@cofi.org
			+1 (604) 891-1211
			Anne Ho (ho@cofi.org), assistant

From: Frampton, Caelie ENV:EX

To: Neilson, Kirsten ENV:EX; Xia, Eveline ENV:EX

Subject: Fwd: CSCG Contact information

Date: Wednesday, October 25, 2017 07:54:50

Attachments: CSCG Contact List.docx

ATT00001.htm

Hi Kirsten,

We need to set up 10 Min calls with that folks who were not at the CSCG event on Monday.

I'm wondering if we can do that today at 3.

Eveline can help you with the list but off the top of my head...Dave, Susan, Michelle, Tessica.

Thanks, Caelie

Sent from my iPhone

Begin forwarded message:

From: "Cameron, Tara D ENV:EX" < Tara. Cameron@gov.bc.ca>

Date: October 24, 2017 at 8:56:33 PM PDT

To: "Frampton, Caelie ENV:EX" < Caelie.Frampton@gov.bc.ca>

Subject: CSCG Contact information

Hi Caelie, I've attached the CSCG contact info. Thank you, Tara

Tara Cameron

Manager, Executive Operations

Deputy Minister's Office

Climate Change

778-698-4842 (office)

250-507-0124 (cell)

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