



CABINET AGENDA

Tuesday, February 17, 2015

8:30 a.m. to 9:00 a.m.

Chambers

Information Item

8:30 30 min

1 Budget Briefing

Honourable de Jong

TBD

* Material Enclosed

TBD To Be Distributed

VER Verbal



CABINET AGENDA

Wednesday, January 14, 2015

10:00 a.m. to 11:00 a.m.

Premier's Vancouver Office

Routine Administration

10:00 5 min

1	Previous Minutes: December 17	Premier Clark	Tab 1 *
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Committee Items

10:05 30 min

2	Treasury Board: December 18	Honourable de Jong	Tab 2 * Tab 02a Tab 02b Tab 02c Tab 02d Tab 02e Tab 02f Tab 02g
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Information Item

10:35 15 min

3	Legislative Status	Honourable de Jong	Tab 3 * Tab 03a Tab 03b
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Regulations, Appointments and Proclamations

10:50 10 min

4	Orders in Council (OIC) • BRDO OICs • Other OICs	Premier Clark	Tab 4 * Tab 5 *
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Information Items

11:00 0 min

5	Communication Items	Deputy Minister Government Communications and Public Engagement	Tab 6 *
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Updates

11:00 0 min

6	IGR	Premier Clark	Tab 7 *
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* Material Enclosed
TBD To Be Distributed
VER Verbal



ANNOTATED CABINET AGENDA

Wednesday, February 11, 2015

9:00 a.m. to 11:30 a.m.

Chambers

Breakfast Provided

Routine Administration

9:00 10 min

1	Previous Minutes: January 28	Premier Clark	<u>Tab 1 *</u>
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Committee Items

9:10 30 min

2	Priorities & Planning: January 14	Premier Clark	Tab 2 VER
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9:40 20 min

3	Priorities & Planning: January 27	Premier Clark	Tab 3 VER
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10:00 30 min

4	Cabinet Working Group on LNG: January 28	Premier Clark	Tab 4 VER
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10:30 20 min

5	Treasury Board: January 29	Honourable de Jong	Tab 5 * <u>Tab 05a</u> <u>Tab 05b</u>
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10:50 10 min

6	Environment and Land Use Committee: January 27	Honourable Thomson	<u>Tab 6 *</u>
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11:00 10 min

7	Cabinet Committee on Strong Economy: January 28	Honourable Bond	<u>Tab 7 *</u>
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Regulations, Appointments and Proclamations

11:10 20 min

8	Orders in Council (OIC) • BRDO OICs • Other OICs ○ Addendum	Premier Clark	<u>Tab 8 *</u> <u>Tab 9 *</u> <u>Tab 09a</u> <u>Tab 09b</u>
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Information Items

11:30 0 min

9 Communication Items

Deputy Minister
Government
Communications and
Public Engagement

Tab 10 *

Updates

11:30 0 min

10 IGR

Premier Clark

Tab 11 *

* Material Enclosed

VER Verbal



CABINET AGENDA

Wednesday, May 20, 2015

12:30 p.m. to 2:30 p.m.

PVO

Lunch Provided

Routine Administration

12:30 10 min

1	Previous Minutes: May 6	Premier Clark	<u>Tab 1 *</u>
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Committee Items

12:40 15 min

2	Priorities & Planning: May 7	Premier Clark	Tab 2 VER
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12:55 20 min

3	Cabinet Working Group on LNG: May 14	Premier Clark	Tab 3 VER
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1:15 20 min

4	Cabinet Working Group on First Nations: May 19	Premier Clark	Tab 4 VER
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1:35 10 min

5	Treasury Board: May 12	Honourable de Jong	<u>Tab 5 *</u>
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1:45 20 min

6	Cabinet Committee on Strong Economy: May 4	Honourable Bond	<u>Tab 6 *</u>
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7	Cabinet Committee on Strong Economy: May 11	Honourable Bond	<u>Tab 7 *</u>
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8	Cabinet Committee on Secure Tomorrow: April 29	Honourable Lake	<u>Tab 8 *</u>
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9	Cabinet Committee on Secure Tomorrow: May 13	Honourable Lake	<u>Tab 9 *</u>
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10 Environment and Land Use Committee: May 5 Honourable Thomson Tab 10 *

Regulations, Appointments and Proclamations

2:05 25 min

11 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs

Tab 11 *

Tab 12 *

Information Items

2:30 0 min

12 Communication Items

Deputy Minister
Government
Communications and
Public Engagement

Tab 13 *

Updates

2:30 0 min

13 IGR

Premier Clark

Tab 14 *

* Material Enclosed

VER Verbal



CABINET AGENDA

Thursday, July 9, 2015

9:00 a.m. to 12:00 p.m.

PVO

Breakfast Provided

Routine Administration

9:00 10 min

1 Previous Minutes:

Premier Clark

Tab 1 *

- June 3

Tab 01a

- June 17 – 18

Tab 01b

Committee Items

9:10 30 min

2 Priorities & Planning: June 3

Premier Clark

Tab 2 VER

9:40 30 min

3 Priorities & Planning: June 16

Premier Clark

Tab 3 VER

10:10 20 min

4 Cabinet Working Group on Labour: June 4

Honourable Bond

Tab 4 VER

10:30 15 min

5 Treasury Board: June 4

Honourable de Jong

Tab 5 *

Tab 05a

Tab 05b

10:45 15 min

6 Treasury Board: June 25

Honourable de Jong

Tab 6 *

Tab 06a

Tab 06b

Tab 06c

11:00 15 min

7 Cabinet Committee on Strong Economy:
June 23

Honourable Bond

Tab 7 *

Regulations, Appointments and Proclamations

11:15 45 min

8 Orders in Council (OIC)

Premier Clark

- BRDO OICs

Tab 8 *

- Other OICs

Tab 9 *

Information Items

12:00 0 min



9 Communication Items

Deputy Minister
Government
Communications and
Public Engagement

Tab 10 *

Updates

12:00 0 min

10 IGR

Premier Clark

Tab 11 *

* Material Enclosed

VER Verbal



Cabinet Workshop 2015 – June 3, 2015

Vancouver Convention Centre
Room 208 and 209
1055 Canada Place, Vancouver BC

Agenda

10:30 – 11:45: Presentation (ADM EMBC)

- B.C. Government Emergency Management System
- Emergency Response and Ministry Business Continuity
- BC Earthquake Immediate Response Plan
- Critical Actions after a Catastrophic Earthquake

11:45 – 12:10: Cabinet Discussion

12:10 – 12:30: Emergency Kit Orientation (with technical staff)

- Senior Officials Guide
- Earthquake and Tsunami Smart Guide
- First Aid Kit
- Satellite Phone



REVISED CABINET AGENDA

Wednesday, June 3, 2015

8:30 a.m. to 10:30 a.m.

PVO

Breakfast Provided

Routine Administration

8:30 5 min

1	Previous Minutes: May 20	Premier Clark	Tab 1 *
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Committee Items

8:35 10 min

2	Treasury Board: May 19	Honourable de Jong	Tab 2 *
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8:45 10 min

3	Treasury Board: May 28	Honourable de Jong	Tab 3 *
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8:55 15 min

4	Treasury Board: June 4 s.12	Honourable de Jong	Tab 4 *
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9:10 20 min

5	Cabinet Committee on Strong Economy: May 27	Honourable Bond	Tab 5 *
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6	Cabinet Committee on Secure Tomorrow: May 27	Honourable Lake	Tab 6 *
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7	Environment and Land Use Committee: May 26	Honourable Thomson	Tab 7 *
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9:30 10 min

8	Priorities & Planning: Mar 12	Premier Clark	Tab 8 VER
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Decision Items

9:40 10 min

9	ALR Regulations	Honourable Letnick	Tab 9 *
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9:50 10 min
10 s.12

Honourable Wat

Tab 10 *

Regulations, Appointments and Proclamations

10:00 15 min

11 Orders in Council (OIC)

Premier Clark

- BRDO OICs
- Other OICs
 - Late Submission

Tab 11 *

Tab 12 *

Information Items

10:15 0 min

12 Regulatory Reform Annual Report

Honourable Yamamoto

Tab 13 *

10:15 0 min

13 Communication Items

Deputy Minister
Government
Communications and
Public Engagement

Tab 14 *

Updates

10:15 0 min

14 IGR

Premier Clark

Tab 15 *

* Material Enclosed
VER Verbal



REVISED CABINET AGENDA

Wednesday, May 6, 2015

9:00 a.m. to 11:30 a.m.

Chambers

Breakfast Provided

Routine Administration

9:00 5 min

1	Previous Minutes: April 22	Premier Clark	<u>Tab 1 *</u>
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Committee Items

9:05 20 min

2	Priorities & Planning: April 23	Premier Clark	Tab 2 VER
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9:25 15 min

3	Treasury Board: April 21	Honourable Lake	Tab 3 * <u>Tab 03a</u> <u>Tab 03b</u> <u>Tab 03c</u>
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9:40 10 min

4	Cabinet Committee on Strong Economy: April 20	Honourable Bond	<u>Tab 4 *</u>
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9:50 10 min

5	Cabinet Committee on Secure Tomorrow: April 29	Honourable Lake	<u>Tab 5 *</u>
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10:00 10 min

6	Environment and Land Use Committee: April 28	Honourable Thomson	<u>Tab 6 *</u>
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Regulations, Appointments and Proclamations

10:10 25 min

7	Orders in Council (OIC) • BRDO OICs ○ Addendum • Other OICs ○ Late Submissions	Premier Clark	Tab 8 * <u>Tab 08a</u> <u>Tab 08b</u> Tab 9 * <u>Tab 09a</u> <u>Tab 09b</u>
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Information Items

10:35	5 min		
8	Nepal Relief	Premier Clark	Tab 10 VER
10:40	30 min		
9	Issues Update	Premier Clark	Tab 11 VER
11:10	0 min		
10	Communication Items	Deputy Minister Government Communications and Public Engagement	<u>Tab 12 *</u>

Updates

11:10	0 min		
11	IGR	Premier Clark	<u>Tab 13 *</u>

* Material Enclosed
VER Verbal



CABINET AGENDA

Wednesday, April 8, 2015

9:00 a.m. to 12:00 p.m.

Premier's Vancouver Office

Breakfast Provided

Routine Administration

9:00 5 min

1	Previous Minutes: March 25	Premier Clark	<u>Tab 1 *</u>
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Committee Items

9:05 15 min

2	Priorities & Planning: March 25	Premier Clark	Tab 2 VER
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9:20 20 min

3	Priorities & Planning: March 26	Premier Clark	Tab 3 VER
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9:40 5 min

4	Cabinet Committee on Secure Tomorrow: March 24	Honourable Lake	<u>Tab 4 *</u>
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9:45 5 min

5	Environment and Land Use Committee: March 26	Honourable Thomson	<u>Tab 5 *</u>
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Regulations, Appointments and Proclamations

9:50 10 min

6	Orders in Council (OIC)	Premier Clark	
	• BRDO OICs		<u>Tab 6 *</u>
	• Other OICs		Tab 7 *
	○ Late submission		<u>Tab 07a</u>
			<u>Tab 07b</u>

Information Items

10:00 90 min

7	s.12	Honourable Anton	<u>Tab 8 *</u>
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11:30 0 min

8	Communication Items	Deputy Minister Government Communications and	<u>Tab 9 *</u>
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C O N F I D E N T I A L
0 7 / 0 4 / 2 0 1 5 1 5 : 4 2



Public Engagement

Updates

11:30 0 min

9 IGR

Premier Clark

Tab 10 *

11:30 30 min

10 Issues update

Premier Clark

Tab 11 VER

* Material Enclosed

VER Verbal



REVISED CABINET AGENDA

Wednesday, March 11, 2015

9:00 a.m. to 11:30 a.m.

Chambers

Breakfast Provided

Routine Administration

9:00 10 min

1	Previous Minutes: February 25	Premier Clark	Tab 1 *
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Committee Items

9:10 30 min

2	Priorities & Planning: February 26	Premier Clark	Tab 2 VER
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9:40 10 min

3	Cabinet Working Group on LNG: February 25	Premier Clark	Tab 3 VER
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9:50 30 min

4	Cabinet Working Group on First Nations: March 3	Premier Clark	Tab 4 VER
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10:20 20 min

5	Treasury Board: March 5	Honourable de Jong	Tab 5 * Tab 05a Tab 05b Tab 05c Tab 05d
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10:40 10 min

6	Cabinet Committee on Strong Economy: March 2	Honourable Bond	Tab 6 *
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Decision Item

10:50 20 min

7	s.12	Honourable Anton	Tab 11 * PPT Tab 11a Tab 11b Tab 11c
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Regulations, Appointments and Proclamations

11:10 20 min

8	Orders in Council (OIC) • BRDO OICs • Other OICs ○ Late Submissions	Premier Clark	Tab 7 * Tab 8 * Tab 08a
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CONFIDENTIAL
09 / 03 / 2015 18:02



Tab 08b

Information Items

11:30 0 min

9 Communication Items

Deputy Minister
Government
Communications and
Public Engagement

Tab 9 *

Updates

11:30 0 min

10 IGR

Premier Clark

Tab 10 *

* Material Enclosed

VER Verbal



CABINET AGENDA

Wednesday, April 22, 2015

10:00 a.m. to 11:30 a.m.

Chambers

Light Breakfast Provided

Routine Administration

10:00 5 min

1	Previous Minutes: April 8	Premier Clark	Tab 1 *
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Committee Items

10:05 5 min

2	Treasury Board: April 9	Honourable de Jong	Tab 2 *
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10:10 5 min

3	Cabinet Committee on Secure Tomorrow: April 15	Honourable Lake	Tab 3 *
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10:15 5 min

4	Environment and Land Use Committee: April 14	Honourable Thomson	Tab 4 *
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10:20 15 min

5	Priorities & Planning: April 8	Premier Clark	Tab 5 VER
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Decision Items

10:35 20 min

6	Climate Change 2.0 Leadership Panel	Honourable Polak	Tab 6 * Tab 06a Tab 06b Tab 06c
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Regulations, Appointments and Proclamations

10:55 20 min

7	Orders in Council (OIC) • BRDO OICs • Other OICs ○ Late Submissions	Premier Clark	Tab 7 * Tab 8 * Tab 08a Tab 08b
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Information Items

11:15 15 min

8 Issues Update

Premier Clark

Tab 9 VER

11:30 0 min

9 Communication Items

Deputy Minister
Government
Communications and
Public Engagement

Tab 10 *

Updates

11:30 0 min

10 IGR

Premier Clark

Tab 11 *

* Material Enclosed

VER Verbal



REVISED CABINET AGENDA

Wednesday, July 22, 2015

1:30 p.m. to 4:00 p.m.

PVO

Light Refreshments Provided

Update

1:30 10 min

1 s.12

Premier Clark

Tab 1 VER

Routine Administration

1:40 5 min

2 Previous Minutes: July 9

Premier Clark

Tab 2 *

Committee Items

1:45 10 min

3 Priorities & Planning: July 9

Premier Clark

Tab 3 VER

1:55 20 min

4 Cabinet Working Group on First Nations:
July 13

Premier Clark

Tab 4 VER

2:15 10 min

5 Treasury Board: July 15

Honourable de Jong

Tab 6 *

Tab 06a

Tab 06b

Tab 06c

2:25 10 min

6 Cabinet Committee on Strong Economy:
July 13

Honourable Bond

Tab 7 *

2:35 10 min

7 Cabinet Committee on Secure Tomorrow:
July 15

Honourable Lake

Tab 8 *

2:45 10 min

8 Environment and Land Use Committee:
June 2

Honourable Thomson

Tab 9 *

2:55 5 min

9 Environment and Land Use Committee:
June 25

Honourable Thomson

Tab 10 *

3:00 5 min

10 Environment and Land Use Committee:
July 16

Honourable Thomson

Tab 11 *

Decision Items

CONFIDENTIAL

21 / 07 / 2015 17:59



3:05 20 min

11 Legislative Agenda

Honourable de Jong

Tab 12 *

Tab 12a

Tab 12b

Regulations, Appointments and Proclamations

3:25 20 min

12 Orders in Council (OIC)

Premier Clark

- BRDO OICs

Tab 13 *

- Other OICs

Tab 14 *

Tab 14a

Tab 14b

Information Items

3:45 0 min

13 Communication Items

Deputy Minister
Government
Communications and
Public Engagement

Tab 15 *

Updates

3:45 0 min

14 IGR

Premier Clark

Tab 16 *

3:45 15 min

15 Issues Management

Premier Clark

Tab 17 VER

* Material Enclosed

VER Verbal



REVISED CABINET AGENDA

Wednesday, March 25, 2015

9:00 a.m. to 11:30 a.m.

Chambers

Breakfast Provided

Routine Administration

9:00 10 min

1	Previous Minutes: March 11	Premier Clark	<u>Tab 1 *</u>
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Committee Items

9:10 30 min

2	Priorities & Planning: March 12	Premier Clark	Tab 2 VER
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9:40 15 min

3	Treasury Board: March 17	Honourable de Jong	Tab 3 * <u>Tab 03a</u> <u>Tab 03b</u>
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9:55 15 min

4	Cabinet Committee on Strong Economy: March 16	Honourable Bond	<u>Tab 4 *</u>
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10:10 20 min

5	Environment and Land Use Committee: March 12	Honourable Thomson	<u>Tab 5 *</u>
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Regulations, Appointments and Proclamations

10:30 15 min

6	Orders in Council (OIC) Late Submission	Premier Clark	Tab 6 * <u>Tab 06a</u> <u>Tab 06b</u>
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Decision Item

10:45 15 min

7	s.12	Honourable de Jong	Tab 7 VER
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Information Items

11:00 30 min

8	s.12	Honourable Fassbender Honourable Anton	<u>Tab 8 * PPT</u>
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11:30 0 min

9

s.12

Honourable Yamamoto

Tab 9 *

11:30 0 min

10

Communication Items

Deputy Minister
Government
Communications and
Public Engagement

Tab 10 *

Updates

11:30 0 min

11

IGR

Premier Clark

Tab 11 *

* Material Enclosed

VER Verbal



CABINET AGENDA

Wednesday, February 25, 2015

10:00 a.m. to 11:30 a.m.

Chambers

Routine Administration

10:00 10 min

- | | | | |
|----------|---|---------------|---|
| 1 | Previous Minutes: <ul style="list-style-type: none">• February 11• February 17 | Premier Clark | Tab 1 *
Tab 01a
Tab 01b |
|----------|---|---------------|---|

Committee Items

10:10 30 min

- | | | | |
|----------|------------------------------------|---------------|-----------|
| 2 | Priorities & Planning: February 11 | Premier Clark | Tab 2 VER |
|----------|------------------------------------|---------------|-----------|

10:40 5 min

- | | | | |
|----------|---|-----------------|-------------------------|
| 3 | Cabinet Committee on Strong Economy:
February 16 | Honourable Bond | Tab 3 * |
|----------|---|-----------------|-------------------------|

10:45 15 min

- | | | | |
|----------|--|-----------------|-------------------------|
| 4 | Cabinet Committee on Secure Tomorrow:
February 18 | Honourable Lake | Tab 4 * |
|----------|--|-----------------|-------------------------|

11:00 10 min

- | | | | |
|----------|--|--------------------|-------------------------|
| 5 | Environment and Land Use Committee:
February 19 | Honourable Thomson | Tab 5 * |
|----------|--|--------------------|-------------------------|

Regulations, Appointments and Proclamations

11:10 20 min

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|----------|---|---------------|--|
| 6 | Orders in Council (OIC) <ul style="list-style-type: none">• BRDO OICs• Other OICs<ul style="list-style-type: none">○ Late Submission | Premier Clark | Tab 6 *
Tab 7 *
Tab 07a
Tab 07b |
|----------|---|---------------|--|

Information Items

11:30 0 min

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|----------|---------------------|--|-------------------------|
| 7 | Communication Items | Deputy Minister
Government
Communications and
Public Engagement | Tab 8 * |
|----------|---------------------|--|-------------------------|

Updates

11:30 0 min

- | | | | |
|----------|-----|---------------|-------------------------|
| 8 | IGR | Premier Clark | Tab 9 * |
|----------|-----|---------------|-------------------------|



* Material Enclosed
VER Verbal



REVISED CABINET AGENDA

Wednesday, January 28, 2015

9:30 a.m. to 12:00 p.m.

Premier's Vancouver Office

Light Breakfast Provided

Routine Administration

9:30 5 min

1	Previous Minutes: January 14	Premier Clark	<u>Tab 1 *</u>
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Information Item

9:35 10 min

2	Supreme Court of Canada Decision re: RCMP	Deputy Attorney General	Tab 2 VER
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9:45 30 min

3	Budget 2015 Pre-brief	Honourable de Jong	Tab 3 VER
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Committee Items

10:15 10 min

4	Priorities & Planning: January 14	Premier Clark	Tab 4 VER
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10:25 45 min

5	Priorities & Planning: January 27	Premier Clark	Tab 5 VER
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11:10 10 min

6	Treasury Board: January 15	Honourable de Jong Honourable Bond	Tab 6 * <u>Tab 06a</u> <u>Tab 06b</u> <u>Tab 06c</u> <u>Tab 06d</u> <u>Tab 06e</u>
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11:20 10 min

7	Cabinet Committee on Secure Tomorrow: January 13	Honourable Lake	<u>Tab 7 *</u>
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11:30 10 min

8	Environment and Land Use Committee: January 27	Honourable Thomson	<u>Tab 8 *</u>
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Decision Item

CONFIDENTIAL
2 7 / 0 1 / 2 0 1 5 1 2 : 5 9



11:40 10 min
9 s.12

Honourable Wat
Honourable Coleman

Tab 9 *

Regulations, Appointments and Proclamations

11:50 10 min

10 Orders in Council (OIC)

Premier Clark

- BRDO OICs

Tab 10 *

- Other OICs

Tab 11 *

- Addendum

Tab 11a

Tab 11b

Information Items

12:00 0 min

11 Communication Items

Deputy Minister
Government
Communications and
Public Engagement

Tab 12 *

Updates

12:00 0 min

12 IGR

Premier Clark

Tab 13 *

* Material Enclosed
VER Verbal