

CABINET AGENDA

Wednesday, June 6, 2001
9:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
Lunch will be served

CONFIDENTIAL

NOTE: Photo Opportunity for Press

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>ITEMS FOR DISCUSSION:</u>			
1.	Roles and Responsibilities of Ministers	Premier Campbell	1. *
2.	Legislative Overview	Premier Campbell	2. VER
3.	Conflict of Interest Guidelines Briefing	Sheila Gallagher (Legal Advisor to the Premier)	3. *
4.	Communications/Media Relations Briefing	Andy Orr	4. VER
5.	Staff Briefing	Martyn Brown	5. VER
6.	Tax Cut Briefing	Gary Collins	6. VER
7.	Photo Radar Briefing	Geoff Plant	7. VER
8.	Labour Negotiations Briefing	Ken Dobell	8. VER
9.	Softwood Lumber Briefing	Ken Dobell	9. VER
10.	Annual Cycle	Brenda Eaton	10. VER
B. <u>ORDERS IN COUNCIL:</u>			
11.	Appointments/Regulations	Premier Campbell	11. *
C. <u>REPORT/BRIEFINGS:</u>			
12.	Western Premiers Report Intergovernmental Relations Status Report	Premier Campbell	12. * *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

June 6, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable John van Dongen	(AFF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable Katherine Whittred	(MoSIL&HC)

A. ITEMS FOR DISCUSSION:

1. Roles and Responsibilities of Ministers

The Premier reviewed roles and responsibilities; Ministers were asked to maintain confidentiality, endorse decisions as a group and to ensure all caucus colleagues feel included and respected. Cabinet attendance will be mandatory - please notify the Deputy Cabinet Secretary, Joy Illington, if Ministers seek leave not to attend.

Ministers should notify any MLA before going into their riding.

Committees will be announced next week so every Minister and every MLA will have work to do. Kevin Krueger, MLA for Kamloops-North Thompson has been appointed Whip.

2. Legislative Overview

The legislature will be recalled on July 24th, 2001. Preparations are under way with Legislative Counsel to have a package of legislation reflecting the 90 day commitments, ready for introduction for the summer session.

3. Conflict of Interest Guidelines Briefing

Cabinet received a presentation of Ministers' obligations under the *Members' Conflict of Interest Act*. Ministers' questions can be followed up with Sheila Gallagher, Legal Advisor, at 356-0760 or in Room 272 of the West Annex.

Cabinet was also cautioned not to comment on matters before the Courts.

Cabinet was reminded that appointments to Agencies, Boards or Commissions will be reviewed on the basis of merit.

4. Communications/Media Relations Briefing

Cabinet received a presentation from Andy Orr, Director of Communications. All Cabinet members will receive media training. His main points were: read Today's News to be informed early of current issues; take a deep breath and compose yourself after each meeting and before you meet the press; don't talk and walk with press scrums; do stay locked on the camera while in scrums. Ministers were encouraged to reply, "I've nothing new on that today", rather than creating a deadline or signaling a potential agenda item for Cabinet. Ministers of State and Ministers should stay closely in touch so that there are not contradictions between them.

Ministerial Assistants (M.A.'s) will assist Ministers to return calls from the press, and ensure coordination with issues management.

5. Staff Briefing

Cabinet received an overview of the staff roles and functions of their Ministerial Assistants, Executive Assistants and support staff.

6. Tax Cut Briefing

Cabinet received a briefing from the Minister of Finance of the details of the B.C. tax cut announcement to be made that afternoon. The cuts will be introduced in two steps; roughly half will be introduced retroactively to January 1/01 and the remainder will come into effect on January 01/02. Due to tax with holding, most people will see the full benefits of the tax cuts effective July 1/01.

The bottom two rates will be reduced to 6.05% and 9.15%

The next three provincial rates will be reduced by 5 percentage points to 11.7%, 13.7% and 14.7%. These cuts will take place in two steps with 3% reduction for the 2001 tax year, with an additional 2% cut coming into effect on January 01/02.

7. Photo Radar Briefing

Cabinet received a briefing on the issues required to be addressed, while abolishing photo radar. A Cabinet Submission will be prepared for next week. The Attorney General will be the lead on this topic.

Ministers were asked to ensure any outstanding tickets were paid.

8. Labour Negotiations Briefing

Cabinet received a briefing on negotiations with nurses and the health sciences sector. The Minister of Labour will continue to play a neutral role. Discussions are underway about the necessity to legislate a cooling-off period; the Ministers of Health Services and the Minister of Finance will have the lead in this decision.

9. Softwood Lumber Briefing

Cabinet received a briefing on the positions of provinces in the trade dispute. A detailed briefing will be provided by the Minister of Forests next week.

10. Annual Cycle

Cabinet received a brief presentation on the plans to deliver ministry service plans, to be reviewed by the Government Caucus Committees so that governance is carried out in a more open, transparent manner. In order to meet the commitments of the 90 day plan there will be some shortcuts in legislation and processes carried out for the summer session. In the fall, a long term annual planning cycle will begin. A presentation on that cycle will be made next week.

B. ORDERS IN COUNCIL:

11. Appointments/Regulations

s.14


C. REPORT/BRIEFINGS:

12. Western Premiers Report

Cabinet received the reports.

Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Thursday, June 14, 2001
11:00 a.m. - 3:00 p.m.
CABINET CHAMBERS
Lunch will be served

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting – June 6, 2001		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	Agenda and Priorities	Premier Campbell	2. VER
C.	<u>CURRENT MATTERS:</u>		
3.	Legislative Process	Honourable Plant	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Information: Governance	Patrick O'Callahan	4. VER
5.	For Decision: Photo Radar	Honourable Plant	5. *
6.	For Information: Briefing on Softwood Lumber Trade Negotiations	Honourable de Jong	6. *
7.	For Information: Annual Cycle	Brenda Eaton	7. VER
8.	For Information: Health Negotiations Update	Ken Dobell	8. VER
E.	<u>ORDERS IN COUNCIL:</u>		
9.	Appointments/Regulations	Premier Campbell	9. *
F.	<u>REPORTS:</u>		
10.	Premier's Trip to Ottawa Intergovernmental Relations Status Report	Premier Campbell Honourable Halsey-Brandt	10. VER *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

June 14, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Mike de Jong	(MOF)
	Honourable John van Dongen	(AFF)
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	Honourable Joyce Murray	(WL&AP)
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	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gary Collins	(FCR)
	Honourable Sandy Santori	(MS)

A. CABINET MINUTES:

1. Minutes of Previous Meeting - June 6, 2001

The Minutes were approved. A follow-up question regarding the Commissioner of Conflict was responded to by the Chief of Staff asking to be notified prior to any Minister contacting the Conflict of Interest Commissioner, in order to avoid adverse rulings.

B. COMMITTEE REPORTS:**2. Agenda and Priorities**

The Premier reminded Ministers that a campaign is still on and our job is to do what we said we were going to do. Ministers were encouraged to keep the Premier informed through his office and his personal number. Ministers were asked to coordinate communications with each other - particularly with the Ministers of State, the local MLAs, and to ensure consistency with the New Era plan. Cabinet was encouraged to reduce the number of press releases, and to consider alternative ways of communicating on web sites, and in person. A monthly communications calendar will be available next week, in order to facilitate the timing and coordination of announcements.

C. CURRENT MATTERS:**3. Legislative Process (AG)**

The Attorney General briefed Cabinet on a package of legislation that is being prepared on a fast-track so that it can be ready for introduction for the July summer session. The commitments to act to initiate legislation within 90 days of being sworn into office will have priority. Other legislation will be considered only if it is important to act on it during the summer session in order to avoid having to repair something later. Ministers were asked to be aware of what their Ministry's plans were to meet the 90 day commitments and also to meet the commitments for the next 4 years.

As much of the proposed legislative package will be completed during the summer session as possible. Some, like the Community Charter legislation, will be prepared so that it can be circulated to communities for commentary before it gets finalized.

D. ITEMS FOR DISCUSSION/DECISION:**4. For Information: Governance**

Cabinet received a presentation on effective Boards. Three primary points were made:

1. Effective Boards set strategic goals and are performance oriented. They are concerned with communicating their vision and measuring their progress in meeting their objectives.
2. Good Boards set and hold high ethical and moral standards for their organizations. When a Board is operating as a team they have a high level of commitment to their purpose, and a high level of helping one another personally achieve the best objectives possible. A sense of humour is helpful, too.
3. Good leaders share responsibility, ensure commitment to the strategic objective and foster a strong level of trust. Leaders have to be able to distinguish when to share responsibility and when to make the tough final decision. Good chairs avoid trying to run the day to day operations and keep striving for the strategic objectives.

5. For Decision: Photo Radar (AG)

Cabinet reviewed a submission "Terminating Photo Radar," dated June 11, 2001.

Cabinet approved the following decisions: 1. Cancel Photo Radar; and 2. Allow outstanding tickets to proceed through the courts.

Cabinet deferred a final decision on options for police resources pending Treasury Board review of the proposal to establish a new program of a Traffic Services Centre and a review of the cost of that program.

Treasury Board was asked to review the potential savings resulting from cancelling photo radar and putting the police officers back on the street, enforcing traffic safety. No announcements or Orders in Council will proceed until Treasury Board has made a final decision.

6. For Information: Briefing on Softwood Lumber Trade Negotiations (FOR)

s.14

7. For Information: Annual Cycle

Cabinet received a presentation on the Core Review Task Force membership, mandate and proposed process. The Task Force will set principles and give instructions to all Ministries, to prioritized critical agencies, through the Administrative Tribunal review and to all other Agencies, Boards and Commissions. Time frames for decision and implementation were outlined for a fast tracked and for a regular ministry review.

8. For Information: Health Negotiations Update

Cabinet received an update on the current state of negotiations in the health sectors, and also on transit.

Ministers were reminded to keep one another informed, especially with those Ministers who might be out of town travelling, and to have staff present whenever meeting with bargaining parties.

D. ORDERS IN COUNCIL:

9. - Appointments/Regulations

Cabinet reviewed a list of Corridor Orders, and s.14
s.14

E. REPORTS:

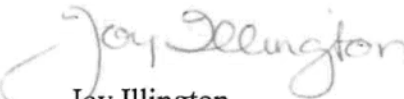
10. - Premier's Trip to Ottawa

The Premier reported on his meetings with caucuses of MPs from BC, and his cordial reception in Ottawa.

The Premier will table a long list of federal/provincial priorities. The Premier asked all Ministers to keep Minister Halsey-Brandt aware of inter-provincial and federal issues. The Premier cautioned Ministers and their staff not to comment on any of the current federal leadership campaigns.

11. Intergovernmental Relations Status Report

The report was received by Cabinet.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, June 20, 2001

9:00 a.m. - 12:00 Noon

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting -- June 14, 2001		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Agenda and Priorities GCC: Communities and Safety GCC: Natural Resources 	Premier Campbell Barry Penner Walter Cobb	2. VER VER VER
C.	<u>CURRENT MATTERS:</u>		
3.	Legislative Update	Honourable Plant	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: Grizzly Bear Hunt Moratorium	Honourable Murray	4. *
5.	For Information: Burns Bog	Honourable Murray	5. *
6.	For Decision: Extension of Smith Inquiry	Honourable Plant	6. *
7.	For Decision: Duu Guusd Logging Moratorium	Honourable de Jong	7. *
8.	For Discussion: Open Cabinet Meeting - June 27	Premier Campbell	8. *
9.	For Decision: Federal/Provincial Agreement - Chicken Marketing Board	Honourable van Dongen	9. *
E.	<u>ORDERS IN COUNCIL:</u>		
10.	Appointments/Regulations	Premier Campbell	10. *
F.	<u>REPORTS:</u>		
11.	Other	Premier Campbell	11. VER
12.	<ul style="list-style-type: none"> Ministers of Finance Meeting in Montreal Intergovernmental Relations Status Report 	Honourable Collins Honourable Halsey-Brandt	12. VER *

* Material enclosed
 TBD To be distributed at meeting
 VER Verbal presentation

CABINET MINUTES

June 20, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable John van Dongen	(AFF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable Katherine Whittred	(MoSIL&HC)

A. CABINET MINUTES:

1. Minutes of Previous Meeting - June 14, 2001

Approved.

B. COMMITTEE REPORTS:**2. • Agenda and Priorities - June 19, 2001**

The Chair of the Committee reminded Cabinet to keep the strategic priorities clear, to be rigorous in asking how Ministry proposals move government down its agenda and to begin to eliminate unnecessary costs now. Ministers will be held accountable for meeting priorities and should be aware of what has been said on an issue since 1996, before a submission is brought to a GCC or to Cabinet. The caucus research office can assist with the record. Finally, GCC's are expected to be critics, not cheerleaders - on fiscal, policy and legislative issues.

A report will be coming back from the Public Affairs Bureau on advertising - legal requirements to advertise will be met, but all other advertising is under review by a sub-committee of the Premier, Deputy to the Premier, Chief of Staff and the Managing Director of Public Affairs Bureau.

• GCC: Communities and Safety - June 18, 2001

The Chair of the Committee reported on their review of the Family Bonus/National Child Benefit Supplement Increase. s.14

s.14

• GCC: Natural Resources - June 19, 2001

The Chair of the Committee reported on the following recommendations:

1) Duu Guusd

That the Part 13 designation be extended for 6 months to December 31, 2001, during which time all possible efforts should be made by government to make progress in land use planning with the Haida and to expedite the resolution of negotiations with Husby Forest Products.

The Committee was concerned the Part 13 designation extension may set an unwanted precedent for other First Nations. The Committee thought there may be other compensation costs stemming from claims by forestry companies impacted by the Part 13 designation, potentially including those operating under the Small Business Forest Enterprise Program.

2) Grizzly Bear Hunt Moratorium

That government lift the moratorium in anticipation of a Fall 2001 hunt and appoint the panel members as recommended by the International Association for Bear Research and Management.

The Committee recommended that no tags for the Fall 2001 hunt be made available to guide outfitters unless they return the compensation received for cancellation of the Spring 2001 hunt. The most important message related to the announcement is that the decisions to hunt are based on science.

3) Burns Bog

That the province continue negotiations to acquire the lands, using the appraised value as the basis for a future offer.

That it was critical to illustrate to the federal government that the province remains committed to this acquisition, so as not to forego the available federal funding - but that government should not pay more than the appraised value of the property.

The Committee thought government might be in a stronger bargaining position to wait to make a new offer once the \$25M provincial loan to the owners comes due in March 2002.

C. CURRENT MATTERS:

3. Legislative Update (AG)

Cabinet reviewed a compilation of the proposed legislative package. It was noted that
s.14

D. ITEMS FOR DISCUSSION/DECISION:

4. For Decision: Grizzly Bear Hunt Moratorium (WLAP)

Cabinet reviewed a submission, 'Grizzly Bear Hunting', dated June 18, 2001.

Cabinet directed that the blanket moratorium on hunting grizzly bears be lifted, and that a Fall 2001 hunt be announced.

Where current Ministry studies show that grizzlies require protection, the Ministry may place a local moratorium - justified by scientific data. Cabinet approved the appointment of a committee of 5 scientists, with the mandate proposed, to report to the Minister. The panel should be encouraged to complete their report and recommendations within 12-18 months.

Cabinet directed that a strategy on how to announce the Fall 2001 hunt in early July should be co-ordinated with the Ministry of Competition, Science and Enterprise (MCSE). MCSE will have the lead responsibility for producing a communications strategy that is aimed internationally at promoting tourism and BC's natural resource products, at defending the province's markets and promoting the province's reputation. The Ministry of Water, Land and Air Protection has responsibility to deal with the allocation, and communication regarding the hunt to the usual stakeholders, but should do it with the larger campaign in mind.

Cabinet accepted the recommendation from the GCC on Natural Resources about giving Guide/Outfitters a choice on whether to refund compensation or forego eligibility to participate in the Fall hunt.

5. For Information: Burns Bog (WLAP)

Cabinet reviewed a proposed strategy for a provincial offer to purchase Burns Bog and to purchase Gulf Islands lands under the terms of the Federal-Provincial Natural Heritage Agreement.

Cabinet directed that authority be given to the Ministry of Finance to commence negotiations to acquire Burns Bog. The negotiators should not assume their mandate exceeds \$65M, and should aim for the appraised value which is lower. The Minister of State for Intergovernmental Relations will contact Minister Anderson to ensure the federal government will continue to cost-share for \$28M. If negotiations are not fruitful, the province will wait until March 2002, at which time it will collect either \$25M principal plus accrued interest or it will foreclose. If foreclosure does not take place, and negotiations have not been successful, the Minister of Water, Land and Air Protection should bring this matter back to Cabinet for further consideration.

Cabinet requested that the Minister of Water, Land and Air Protection bring a proposal to Agenda and Priorities to outline a process on the completion of the terms of the Federal-Provincial Natural Heritage Agreement, within the fiscal approvals given by Treasury Board, to date. This will be considered as an item for discussion at the next Cabinet meeting.

6. For Decision: Extension of Smith Inquiry (AG)

Cabinet reviewed a submission entitled 'Smith Commission of Inquiry' (formerly known as the Nanaimo Commonwealth Holdings Society Commission of Inquiry (NCHS)), dated June 18, 2001.

Cabinet directed that the Smith Commission's request for an extension to December 31, 2001 be refused, and that an s.14

7. For Decision: Duu Guusd Logging Moratorium (FOR)

Cabinet reviewed a submission 'Forest Act Part 13 designation for Duu Guusd area of the Queen Charlotte Islands', dated June 15, 2001.

s.14

8. For Discussion: Open Cabinet Meeting - June 27

Cabinet reviewed a proposed agenda for the next Cabinet meeting.

Cabinet considered the issue of confidentiality and expressly waived confidentiality for the next Cabinet meeting which will be attended by the public and will be televised. Material which is used to support the presentation of the items at the next Cabinet meeting will be made public. This waiver is for the next Cabinet meeting only, and for those documents which are used at that meeting only.

9. For Decision: Federal/Provincial Agreement - Chicken Marketing Board (AGF)

Cabinet reviewed a decision note on the BC Chicken Marketing Scheme, dated June 19, 2001.

s.14

E. ORDERS IN COUNCIL:

10. Appointments/Regulations

Cabinet reviewed a list of Orders in Council and Corridor orders. Cabinet approved the list as attached, with one addition:

s.14

[Honourable Judith Reid, Minister of Transportation, declared a conflict and withdrew without participating in the consideration of the s.14

[Honourable Stan Hagen, Minister of Sustainable Resource Management, declared a conflict and withdrew without participating in the consideration of the s.14

F. **REPORTS:**

11. Other

The Minister of Management Services gave a brief report about efforts underway to obtain living expenses for Ministers from outside the capital, when they are in Victoria. Ministers should keep track of those expenses. Until a decision is made, Ministers are being paid the Capital City Allowance when in Victoria on official business.

There was a brief discussion on the use of twelve leased cars until the leases have lapsed. Ministers were encouraged to travel in a modest style and with a minimum of staff.

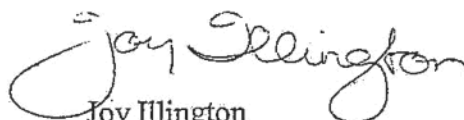
The Chief of Staff gave a brief report on the status of ongoing discussions with the Conflict of Interest Commissioner.

12. • Ministers of Finance Meeting in Montreal (FIN)

The Minister of Finance gave a very brief account of the meeting of provincial and territorial Finance Ministers in Montreal.

• Intergovernmental Relations Status Report

The report was received.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, June 27, 2001

9:00 a.m. - 11:00 a.m.

Room 223, Buildings

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	Opening Remarks	Premier Campbell	1. VER
2.	Introductions of Ministers and their Portfolios	Roundtable	2. VER
3.	Briefing on Annual Cycle	Brenda Eaton	3. *
4.	Fiscal Overview	Honourable Collins	4. *
5.	Gulf Islands National Park Process	Honourable Murray	5. *
6.	Photo Radar	Honourable Plant	6. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

June 27, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
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	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable Katherine Whittred	(MoSIL&HC)
MEMBERS ABSENT:	Honourable John van Dongen	(AFF)

A. ITEMS FOR DISCUSSION/DECISION:

1. Opening Remarks

Premier Campbell's opening remarks are recorded on the video tape kept of the June 27 meeting.

2. Introduction of Ministers and their Portfolios

The introductions of Ministers are recorded on the video tape kept of the June 27 meeting.

3. Briefing on Annual Cycle

The Deputy of Corporate Planning and Restructuring presented information on the Decision Making process, the Annual Budget Cycle and the Annual Legislative Cycle. This presentation was made available to the press and the public who attended the meeting.

4. Fiscal Overview (FIN)

The Minister of Finance presented a Fiscal Update and an overview of what is included in the government's Summary Accounts. This presentation was made available to the press and the public who attended the meeting. The Premier noted that getting costs under control was at the top of government's agenda. If Ministers were going to come with a new program, they should come with the plan to find the dollars to pay for the program.

5. Gulf Islands National Park Process (WLAP)

The Minister of Water, Land and Air Protection outlined the history of the provincial-federal agreement to create a National Park in the Gulf Islands.

Cabinet authorized the Minister to proceed with negotiation on a National Park Establishment Agreement and to extend the deadline for concluding detailed negotiations to October 31, 2001.

Cabinet authorized the formal transfer of nine provincial parks and one ecological reserve, and other lands identified in a Framework Agreement for inclusion under federal legislation as part of the new Gulf Islands National Park, and the Minister responsible was authorized to sign an agreement with Canada to establish the Gulf Islands National Park.

The Minister was also authorized to pursue the acquisition of new provincial parks and ecological reserves at fair market value.

This submission was made available to the press and the public who attended the meeting.

6. Photo Radar (AG)

The Attorney General sought final approval from Cabinet to terminate the photo radar program, return police officers to their detachments and have outstanding violation tickets processed.

The Minister of Public Safety and Solicitor General clarified that police officers will provide traffic safety enforcement as determined by local communities as long as they are

being paid for from the contractual obligations of this program. Treasury Board has estimated the costs of winding down the photo radar program as \$5.9M in 2001/02 and has provided the Ministry of Public Safety and Solicitor General with access to Contingencies for up to \$3M. The Ministry is to return to Treasury Board by September 30, 2001 with an update on the status of police vacancies and the Ministry's ability to offset the remaining \$2.9M from within its overall base budget.

The presentation was made available to the press and to the public who attended the meeting.

Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, July 4, 2001
9:00 a.m. - 1:00 p.m.
CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: <ul style="list-style-type: none"> • June 20, 2001 • June 27, 2001 		1. TBD TBD
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • Agenda and Priorities - July 3 • GCC: Economy - June 25 • GCC: Health - June 26 • Core Review - June 28 	Premier Campbell Ralph Sultan Susan Brice Valerie Roddick	2. VER VER VER VER
C.	<u>CURRENT MATTERS:</u>		
3.	Legislative Updates	Honourable Plant	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: Monthly Health Benefit	Honourable Coell	4. *
5.	For Decision: Buy BC Program	Honourable van Dongen	5. *
6.	For Decision: Process on Deregulation	Honourable Falcon	6. *
7.	For Information: Wood Exports	Honourable de Jong	7. *
E.	<u>ORDERS IN COUNCIL:</u>		
8.	Appointments/Regulations	Premier Campbell	8. *
F.	<u>REPORTS:</u>		
9.	<ul style="list-style-type: none"> • Ministers of Agriculture Meeting in Whitehorse • Intergovernmental Relations Status Report 	Honourable van Dongen Honourable Halsey-Brandt	9. VER *
10.	Other	Premier Campbell	10. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

July 4, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- June 20 and 27, 2001

June 20th and 27th were deferred to July 11th meeting of Cabinet.

B. COMMITTEE REPORTS:

2. • Agenda and Priorities - July 3
- GCC: Economy - June 25

The Chair reported the Committee received a Fiscal Overview, reviewed the Buy BC Campaign and received a verbal briefing on the Deregulation Initiative.

The Committee thought the Buy BC program benefits were unfairly distributed and that industry could sustain the brand campaign on its own. Accordingly the Committee recommended acceptance of a Buy BC fall campaign on a very limited basis - about \$325,000.

- GCC: Health - June 26

The Chair reported the Committee received a Fiscal Overview and reviewed the Monthly Health Benefit submission.

The Committee recommended that the Health Benefit package be implemented at the end of September/01 and that regulatory loopholes be closed.

- CORE Review - June 28

The Chair reported the Task Force had developed some principles to guide the Core review of the 960 agencies, boards and commissions, had discussed wind-up plans for Forest Renewal B.C., and had received a presentation on the deregulation process.

The Task Force has selected 78 Crown corporations, agencies, boards and commissions as priorities for review by the end of October.

The Task Force recommends that Ministers and Deputies evaluate the agencies under their responsibility and take suggestion for review to the Deputy Minister of Corporate Planning and Restructuring.

C. CURRENT MATTERS:

3. Legislative Updates (AG)

Cabinet reviewed a list of legislation divided into priorities.

s.14

D. ITEMS FOR DISCUSSION/DECISION:**4. For Decision: Monthly Health Benefit (HR)**

Cabinet reviewed a submission "Monthly Health Benefit to eligible recipients of disability allowance", dated June 25/01.

Cabinet was concerned that although the Benefit was announced in April/01, it was never properly funded. The Minister responsible was asked to work with the Ministers of Health Planning and of Health Services to revise the program and work with Treasury Board staff to identify savings that could pay for a revised program.

5. For Decision: Buy BC Program (AFF)

Cabinet reviewed a submission on a Buy BC Fall Campaign, dated June 22/01.

Cabinet requested that the Minister responsible review the \$263,058 of contracts approved for fiscal 2001/2002, s.14

s.14

Cabinet directed that those contracts where there is a legal obligation to complete, will be continued, but otherwise, no fall advertising should take place and the Buy BC partnership program should be wound down.

[Honourable Thorpe, Minister of Competition, Science and Enterprise, Honourable Bruce, Minister of Skills, Development and Labour, and Honourable Hansen, Minister of Health Services, declared conflicts and withdrew without participating in the consideration of the Buy BC Fall Campaign decision.]

6. For Decision: Process on Deregulation (MoSD)

Cabinet reviewed a submission "Deregulation Mandate and Approach", dated June 28, 2001.

Cabinet directed that the Minister responsible should take the submission for review by the GCC: Economy and then return to Cabinet for final approval. The Minister was asked to ensure that any Private Member group be strictly advisory to him.

All Ministers were reminded that on June 25 their letters from the Premier asked them to immediately identify good opportunities to eliminate unnecessary and costly regulation and to be prepared to provide suggestions within 30 days.

7. For Information: Wood Exports (FOR)

Cabinet received a briefing on the rationale, legislation and policy for wood export controls.

E. ORDERS IN COUNCIL:8. Appointments/Regulations

Cabinet reviewed a list of Orders in Council and additions and approved the list as attached.

F. REPORTS:9. • Ministers of Agriculture Meeting in Whitehorse (AFF)

The Minister of Agriculture, Food and Fisheries gave a brief review of the Federal, Provincial and Territorial Ministers of Agriculture meeting in Whitehorse.

• Intergovernmental Relations Status Report

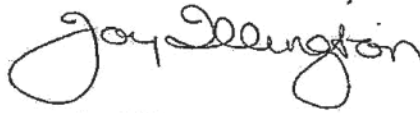
The Intergovernmental Relations status report was received. The Minister responsible gave a brief report on the Annual Premiers' Conference.

10. Other

The Premier asked for coordination and moderation in attendance at the Joint Pacific Northwest Economic Region/Council of State Governments West Annual Meeting at Whistler July 25-28.

The Premier reported on the restructuring of the Public Affairs Bureau and changes in the reporting status of Communications branches.

Ministers were asked to ensure that neither they nor their staff engaged in criticism of other governments.

A handwritten signature in black ink, appearing to read "Joy Illington". The signature is fluid and cursive, with the first name "Joy" being more prominent than the last name "Illington".

Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, July 11, 2001

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
9:00 - 1.	Minutes of Previous Meeting -- July 4, 2001		1.
9:05	<ul style="list-style-type: none"> • June 20, 2001 • June 27, 2001 • July 4, 2001 		* * *
B. <u>COMMITTEE REPORTS:</u>			
9:05 - 2.	<ul style="list-style-type: none"> • Agenda and Priorities - July 10 	Premier Campbell	2. VER
9:25	<ul style="list-style-type: none"> • GCC: Government Operations - July 3 • GCC: Communities and Safety - July 9 • GCC: Natural Resources - July 10 	Ida Chong Barry Penner Walter Cobb	VER VER VER
C. <u>CURRENT MATTERS:</u>			
9:25 - 3.	Legislative Updates	Honourable Plant	3. *
D. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
10 - 4.	For Decision: Open Cabinet Meeting	Premier Campbell	4. *
10:15 - 5.	Merit Commissioner	Honourable Santori	5. *
10:15 - 6.	For Decision: Credit Screening for Student Financial Assistance	Honourable Bond	6. *
10:30 - 7.	For Information:		7.
11:25	<ul style="list-style-type: none"> • Nurses and Paramedicals Bargaining Disputes • Nursing Supply Alternatives 	Honourable Bruce/ Honourable Hawkins/ Honourable Hawkins	* *
11:25 - 8.	For Information:	Honourable Clark/	8.
12:00	<ul style="list-style-type: none"> • Education as an Essential Service • Limitations on Scope of Collective Bargaining 	Honourable Bruce/ Honourable Collins	* *
12:00 - 9.	Treasury Board Minutes:	Honourable Collins	9.
12:15	July 3 and July 5		*

ORDERS IN COUNCIL:

12:15 - 10.	Appointments/Regulations	Premier Campbell	10. *
12:35			

F. REPORTS:

12:35 - 11.	• Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
12:40	• Pacific Northwest Economic Region (PNWER) Briefing	Honourable Halsey-Brandt	VER

12:40 - 12.	Other	Premier Campbell	12. VER
1:00			

*	Material enclosed
TBD	To be distributed at meeting
VER	Verbal presentation

CABINET MINUTES

July 11, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

MEMBERS ABSENT:	Honourable Mike de Jong	(MOF)
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A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- June 20 and 27, 2001 - approved.
- July 4, 2001 - Approved with one correction. Under Item 3, Legislative Updates, the Minutes were corrected. s.14
s.14

B. COMMITTEE REPORTS:

2.
 - Agenda and Priorities - July 10
 - GCC: Government Operations - July 3

The Chair reported the Committee reviewed the Waste Buster Web Site, Open Tendering and an overview of Government's fiscal situation.

The Committee recommended that the Waste Buster Web Site proceed, although the 45-day time frame should be reviewed so that the project could proceed faster. The GCC Government Operations also thought that alternative ways should be found to promote the web site so that advertising costs could be reduced.

The Committee recommended that the Open Tendering submission proceed, with the Ministry of Competition, Science and Enterprise working together with the Ministry of Management Services. The Committee recommended that two Acts and two Accords should be repealed. The Committee would like to see more information about the BC Bid included in the submission. The Committee recommended a directive to be issued to the M.A.S.H. sector to bring them into compliance with the Open Tendering policy. The Committee wanted to see benchmarks established to measure success.

- GCC: Communities and Safety - July 9

In the absence of the Chair, Minutes from the meeting of July 9 were read into the Cabinet meeting. The Committee had received a Fiscal Update, a presentation on the "Definition of No Gaming Expansion", and had reviewed legislation and an Order in Council.

The Committee recommended that the s.14

s.14

- GCC: Natural Resources - July 10

The Chair reported that the Committee received a delegation from the Canadian Association of Petroleum Producers (CAPP), which was also attended by the media. In future, it is suggested that delegations be received in a different room, such as the Douglas Fir Room.

The Committee also received a presentation on the Hunting and Wildlife Annual Amendments which were recommended to proceed for the 2001/02 hunting season.

C. CURRENT MATTERS:

3. Legislative Updates (AG)

Cabinet reviewed the Legislative package for Summer Session 2001.

s.14

D. ITEMS FOR DISCUSSION/DECISION:

4. For Decision: Open Cabinet Meeting (PREM)

Cabinet reviewed the proposed agenda for the Open Cabinet meeting on July 18. Cabinet proposed that the Health Planning Minister and Health Services Minister provide a report on Health pressures. The Premier will speak about the Progress Board and about the 2010 Winter Olympics.

Cabinet authorized an Open Cabinet meeting to be held, and specifically waived Cabinet privilege for the specific topics to be discussed at the meeting of July 18 only. Cabinet authorized the release of documents that will be utilized at the Open Cabinet meeting, to the public. This waiver is specific to this meeting and those supporting documents only.

5. Merit Commissioner (MS)

s.14

6. For Decision: Credit Screening for Student Financial Assistance (AE)

Effective August 1, 2001, the *Canada Student Financial Assistance Act* will be amended to impose credit screening for all applicants for Student Financial Assistance. This could result in denial for those 22 years or older who have poor credit records.

Cabinet directed that this be implemented immediately on all applications for the 2001/02 program, and that students be notified in advance of the federal law changes.

7. For Information: (STL/HP)

- BCNU and HSA Bargaining Disputes

Cabinet received a briefing, for information, on the status of bargaining with the associations for nurses and health science professionals.

s.14

8. For Information: (HP)

- Priority Nurse Recruitment and Retention Strategies

Cabinet reviewed a briefing of possible short-term measures that could be taken that would demonstrate government is listening.

Cabinet directed that the four strategies, which have a combined cost of \$24.9 M, be taken to Treasury Board for review and recommendations.

9. For Information: (STL/FIN/ED)

- Education as an Essential Service

Cabinet received a submission on options for restoring education as an essential service under the *Labour Relations Code* in order to meet the commitment that children would not be deprived of their education at school while a collective bargaining dispute was in progress.

s.14

Negotiations will resume in the fall. The scope of bargaining issues have not yet been tabled, and government will develop a labour and communications strategy in preparation for this, framing it around School Board accountability.

10. Treasury Board Minutes: July 3 and 5, 2001

s.14

Cabinet approved the Treasury Board decision of July 5, 2001 on the Nisga'a Highway Project to require the Ministry of Transportation to meet specifications of highways standards as per the Nisga'a Highway Agreement. The decision was to accommodate any increase in project cost, to a maximum of \$52 M, within its existing Capital Expenditure Limits, and allow the Ministry to discuss the use of alignment modifications and advisory speed zones with the Nisga'a Highway Project Committee.

E. ORDERS IN COUNCIL:**11. Appointments/Regulations**

Cabinet reviewed a list of Orders in Council and Corridor Orders.

Cabinet approved the attached list with one amendment:

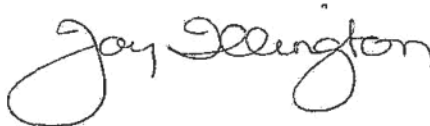
s.14

F. REPORTS:**12. • Intergovernmental Relations Status Report**

The Intergovernmental Relations Status Report was received.

13. Other

The Premier reminded Ministers not to make commitments to the Honourable Joe Clark who is visiting the Province. The Premier asked Ministers to moderate any remarks if Toronto loses its Olympic bid and outlined the province's timing in its bid for 2010 Olympics.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, July 18, 2001

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

Room 223, Buildings

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
9:00 - 9:10	1. Opening Remarks	Premier Campbell	1. VER
9:10 - 9:15	2. Government Caucus Committee Reports: • Government Operations	Ida Chong	2. VER
9:15 - 9:45	3. For Decision: Waste Buster Website	Honourable Santori/ Honourable Falcon	3. *
9:45 - 9:50	4. For Information: Progress Board	Premier Campbell	4. TBD
9:50 - 10:30	5. For Information: Overview of Provincial Economic Situation	Honourable Collins	5. *
10:00 - 10:45	6. For Information: Health Pressures	Honourable Hansen/ Honourable Hawkins	6. *
10:45 - 10:50	7. For Decision: Nisga'a Highway	Honourable Reid	7. *
10:50 - 11:20	8. For Decision: Open and Fair Procurement	Honourable Santori	8. *
11:20 - 11:30	9. For Information: 2010 Winter Olympics	Premier Campbell	9. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES (OPEN)

July 18, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

MEMBERS ABSENT:

A. ITEMS FOR DISCUSSION/DECISION:

1. Opening Remarks
2. Government Caucus Committee Reports:
 - Government Operations

3. For Decision: Waste Buster Website
4. For Information: Progress Board
5. For Information: Overview of Provincial Economic Situation
6. For Information: Health Pressures
7. For Decision: Nisga'a Highway
8. For Decision: Open and Fair Procurement
9. For Information: 2010 Winter Olympics

Joy Illington
Deputy Cabinet Secretary

Note: televised – no written and signed off minutes produced
See: print out of Cabinet Meeting on file

CABINET LEGISLATIVE READINESS CONFERENCE AGENDA

Friday, July 20, 2001

11 a.m. - 6:30 p.m.

Port & Starboard Meeting Room, Pan Pacific Hotel, Vancouver

Lunch will be served

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
11 - 12	1. Overview of Legislative Session	Premier Campbell	1. VER
12 - 1	BREAK FOR LUNCH		
1-2:30	2. Legislative Calendar House Rules Estimates Question Period	Honourable Collins	2. VER
2-2:30	3. Fiscal and Economic Update	Honourable Collins	3. TBD
2:30-3	4. Briefing on Fiscal Panel	Honourable Collins	4. TBD
3-3:15	FRESH AIR BREAK		
3:15 - 4:30	5. Legislation Review	Honourable Plant	5. *
4:30 - 5:30	6. Media Training	Martyn Brown	6. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET HOUSE READINESS PREPARATION MEETING

July 20, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

1. Overview of Legislative Session

Cabinet received an Overview of the Legislative Session, House Rules, Estimates and Question Period.

2. Fiscal and Economic Update

Cabinet received a fiscal update. Cabinet specifically authorized the Minister of Finance to discuss budget figures in advance of tabling an Economic and Fiscal update.

3. Legislation Review

Cabinet reviewed the proposed package of legislation.

4. Order in Council

s.14

Note:

[Hon. Christy Clark and Honourable Gordon Hogg declared a conflict and withdrew without participating in the consideration of the s.14
s.14

Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, July 25, 2001

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
9:00 - 9:05	1. Minutes of Previous Meetings-- July 11 and 20, 2001		1. *
B. <u>COMMITTEE REPORTS:</u>			
9:05 - 9:30	2. <ul style="list-style-type: none">• Agenda and Priorities - July 24• CORE Review - July 12• GCC: Economy - July 16• GCC: Health - July 17• GCC: Communities and Safety - July 23	Premier Campbell Valerie Roddick Ralph Sultan Susan Brice Honourable Coleman, Vice Chair	2. VER VER VER VER *
C. <u>CURRENT MATTERS:</u>			
9:30 - 10:00	3. Legislative Updates	Honourable Plant	3. *
<u>ITEMS FOR DISCUSSION/DECISION:</u>			
10:00 - 10:30	4. For Information: CORE Review Update	Brenda Eaton	4. VER
10:30 - 10:50	5. For Decision: Transit Strike Savings Initiative	Honourable Coell	5. *
10:50 - 11:05	6. For Decision: Columbia Power Corporation Deferrals	Honourable Neufeld	6. VER
11:00 - 11:30	7. For Information: Question Period Preparation	Martyn Brown	7. VER
11:30 - 11:40	8. For Decision: Treasury Board Minutes: July 19	Honourable Collins	8. *
11:40 - 12:00	9. For Decision: Sliammon AIP	Honourable de Jong	9. TBD
12:00 - 12:30	10. For Decision: Current Collective Bargaining Disputes	Honourable Bruce	10. TBD
E. <u>ORDERS IN COUNCIL:</u>			
12:30 - 12:40	11. Appointments/Regulations	Premier Campbell	11. *
F. <u>REPORTS:</u>			
12:40 - 1:00	12. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	12. *
	13. Other	Premier Campbell	13. VER
* Material enclosed			
TBD To be distributed at meeting			
VER Verbal presentation			

CABINET MINUTES

July 25, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- July 11 and 20, 2001

Approved.

B. COMMITTEE REPORTS:2. • Agenda and Priorities - July 24

The Premier requested new submissions use a common format and that new policy frameworks be developed in relation to the principles, and priorities of government. A planning session may be held in late summer to map out a broad plan for goals to be achieved for next February.

• Core Review

The Chair reported that Task Force members reviewed a list of 41 Crown corporations, agencies, boards and commissions that have been identified as priorities. Deadlines have been set for review ranging from August 31 - November 30. Ministers and Deputies, Crown Chairs and CEO's will receive letters outlining the evaluation criteria to be used.

The Task Force received an overview of the Administrative Justice review which may result in the restructuring of the province's adjudicative tribunals. An exposure bill is contemplated. ICBC, BC Hydro and BC Rail presented status overviews of their organizations. A common theme emerging was the cost of labour contracts that all agencies were bearing.

The Task Force recommended that direction be provided: no new business subsidy related proposals should come forward until the Core Review completes its task of determining what is deemed to be a business subsidy.

• GCC: Economy - July 16

s.14

The Committee recommended the proposed mandate and deregulation approach of the Minister for Deregulation. The northern members advised that use of 'red tape reduction and less bureaucracy' would be better received than the word deregulation. The Committee supported fast tracking the initiative and the sectoral advisory groups in particular.

• GCC: Health - July 17

The Chair reported that the Committee reviewed a presentation on Priority Nurse Recruitment and Retention Strategies. The Committee recommended it and assumed that although the Strategies cost \$24.9M, there would be no new funding to pay for it. The Premier urged the Chairs of all GCC's to ask what the source of funding is for new proposals.

- GCC: Communities and Safety - July 23

The Vice Chair reported that the Committee did not support the recommended option proposed by the Transit Strike Savings Initiative, and preferred the status quo option of maintaining crisis grants and taxi authorizations for medical needs at about \$200,000 per month.

C. CURRENT MATTERS:

3. Legislative Updates (AG)

s.14

D. ITEMS FOR DISCUSSION/DECISION:

4. For Information: Core Review Update

Core Review Update was deferred to next meeting

5. For Decision: Transit Strike Savings Initiative (HR)

Cabinet reviewed a submission, dated July 13, 2001.

Cabinet raised the GCC recommendation and the question of whether the transit strike might add to the Ministry's case load.

Cabinet deferred a decision until September; in the meantime the Ministry should maintain the status quo.

6. For Decision: Columbia Power Corporation Deferrals (EM)

This item was deferred.

7. For Information: Question Period Preparation

Preparation was completed.

8. For Decision: Treasury Board Minutes - July 19, 2001

This item was deferred to the next meeting.

9. For Decision: Sliammon AIP (FOR)

s.14

The Minister of Forests will work with the Attorney General to see when a Designated Area under Part 13 of the *Forest Act* is necessary.

s.14

[Honourable Murray, Minister of Water, Land and Air Protectionn, declared a conflict and withdrew without participating in the consideration of this matter.]

10. For Decision: Current Collective Bargaining Disputes (SDL)

Cabinet reviewed a powerpoint presentation called Status of Contract Talks.

s.14

E. ORDERS IN COUNCIL:

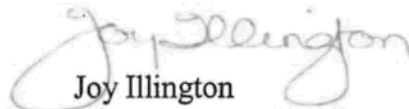
11. Appointments/Regulations

These were deferred to next meeting.

F. REPORTS:

12. Intergovernmental Relations Status Report

The Intergovernmental Relations status report was received.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, August 1, 2001

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
9:00 - 9:05	1. Minutes of Previous Meeting-- July 25, 2001		1. *
B.	<u>COMMITTEE REPORTS:</u>		
9:05 - 9:25	2. <ul style="list-style-type: none"> • Agenda and Priorities - July 31 • CORE Review - July 26 • GCC: Government Operations - July 26 	Premier Campbell Valerie Roddick Ida Chong	2. VER VER VER
C.	<u>CURRENT MATTERS:</u>		
9:25 - 10:00	3. Legislative Updates	Honourable Plant	3. *
	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
10:00 - 11:00	4. Current Collective Bargaining Disputes	Honourable Bruce	4. VER
11:00 - 11:30	5. For Information: Question Period Preparation	Martyn Brown	5. VER
11:30 - 12:00	6. Core Review Update	Brenda Eaton	6. VER
12:00 - 12:15	7. Treasury Board Minutes - July 19	Honourable Collins	7. *
E.	<u>ORDERS IN COUNCIL:</u>		
12:15 - 12:30	8. Appointments/Regulations	Premier Campbell	8. *
F.	<u>REPORTS:</u>		
12:30	9. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	9. *
12:30 - 1:00	10. Other	Premier Campbell	10. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

August 1, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

A. CABINET MINUTES:

1. Minutes of Previous Meeting: July 25, 2001

Approved.

B. COMMITTEE REPORTS:2. • Agenda and Priorities - July 31

The Premier noted Cabinet will begin at 8am while the House is sitting. He noted the meeting of Cabinet Ministers with First Nations Summit Chiefs on August 17 is mandatory.

• Core Review - July 26

The Chair presented a review of the meeting. The Minutes and recommendations were accepted by Cabinet with one correction. **Item 8:** Columbia Basin Trust should read as follows:

The Minister responsible for the Columbia Basin Trust has reached an agreement with Columbia Basin Trust to defer, for one year, any activities associated with the purchase of Columbia Power Corporation. Treasury Board has requested that Columbia Power Corporation's proposal to purchase the generating facilities of West Kootenay Power be reviewed again in light of the upcoming Core Review.

The Task Force will discuss the review of the Columbia Basin Trust during August or September.

• GCC: Government Operations - July 26

The Chair reported the Committee's view that the proposals to the *Members' Conflict of Interest Act* still needed further revision.

C. CURRENT MATTERS:3. Legislative Updates (AG)

s.14

s.14

D. ITEMS FOR DISCUSSION/DECISION:**4. Current Collective Bargaining Disputes (STL)**

Cabinet received a report on preparations for legislation to be ready for introduction next week for the health sectors.

Cabinet will meet next Tuesday at 10am to discuss any legislation and contingency plan that may be necessary for the health care system.

s.14

[Honourable Christy Clark, Minister of Education, declared a conflict and withdrew without participating in the consideration of the Greater Vancouver transit dispute.]

5. For Information: Question Period Preparation

Question Period preparation was completed.

6. Core Review Update

Cabinet was informed of the schedule for reviews, key messages on Core Review available from the Public Affairs Branch and the prequalification process to ensure contractors can be available to assist, if necessary. Ministers were asked to make

representations to the Core Review about strategic directions of their Ministries, and will be expected to represent the stakeholders' interests of their respective Ministries.

7. For Decision: Treasury Board Minutes - July 19, 2001

Cabinet approved the recommendations of Treasury Board's meeting of July 19, 2001 on the following:

1. Capital Refit of the Royal Hudson Steam Train; and
2. Highway Constructors Ltd. - Closure Plan.

For Decision: Judicial Compensation Committee

Cabinet reviewed the 2001 Judicial Compensation Committee Report which must be presented to the Legislative Assembly within 14 days of the House being convened. The Legislature has 21 sitting days to consider the recommendations of the Report once it has been tabled. Unless the recommendations are rejected within the 21 day period, the Report will be deemed accepted and must be implemented effective January 1, 2001 - December 31, 2003.

Cabinet was informed there was no legal basis on which to reject the Report. It should be tabled and accepted as quickly as possible.

E. ORDERS IN COUNCIL:

8. Appointments/Regulations

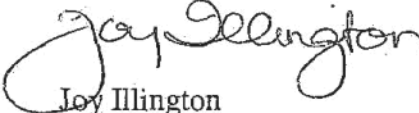
Cabinet approved a list of Orders in Council as attached.

F. REPORTS:

9. Intergovernmental Relations Status Report

The Intergovernmental Relations status report was received, along with additional information on the Annual Premiers Conference.

10. Other


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, August 8, 2001

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
8:00 - 8:05	1. Minutes of Previous Meeting-- August 1, 2001		1. *
B.	<u>COMMITTEE REPORTS:</u>		
8:05 - 8:25	2. <ul style="list-style-type: none">Agenda and Priorities - August 7GCC: Natural Resources - July 31GCC: Health - August 7, 2001	Premier Campbell Walter Cobb Susan Brice	2. VER VER VER
C.	<u>CURRENT MATTERS:</u>		
8:25 - 9:45	3. Legislative Updates	Honourable Plant	3. *
	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
9:45 - 10:30	4. BC Hydro Rate Freeze Extension and Delay of Revenue Requirement Hearing	Honourable Neufeld	4. *
10:30 - 11	5. For Decision: Review of Open Cabinet Agenda: August 15	Premier Campbell	5. *
11:00 - 11:30	6. For Information: Question Period Preparation	Martyn Brown	6. VER
11:30 - 11:45	7. Treasury Board Minutes: August 2	Honourable Collins	7. TBD
E.	<u>ORDERS IN COUNCIL:</u>		
11:45 - 12:00	8. Appointments/Regulations	Premier Campbell	8. *
F.	<u>REPORTS:</u>		
12:00 - 12:05	9. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	9. *
12:05 - 1:00	10. Other	Premier Campbell	10. VER
*	Material enclosed		
TBD	To be distributed at meeting		
VER	Verbal presentation		

CABINET MINUTES

August 8, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

A. CABINET MINUTES:

1. Minutes of Previous Meeting: August 1, 2001

Approved.

B. COMMITTEE REPORTS:2. • Agenda and Priorities - August 7

The Chair reported the Committee received a presentation for information on a New Era for Forestry. The Committee recognized that structural change is critical in order for the forest industry to be competitive, but that change will have significant impacts at the regional and local level.

s.14

Nurses Resignations

Cabinet reviewed a plan to deter resignations and reviewed an emergency plan if necessary.

Cabinet provided the Minister of Labour with directions to be ready for legislation: Health Services Maintenance Bill and the Minister of Health Services to be ready for a Patient Care Protection Bill, if required.

C. CURRENT MATTERS:3. Legislative Updates (AG)

s.14

s.14

D. ITEMS FOR DISCUSSION/DECISION:**4. BC Hydro Rate Freeze Extension and Delay of Revenue Requirement Hearing**

Cabinet reviewed a submission to defer regulatory oversight of BC Hydro by the BC Utilities Commission until an energy policy is developed and approved, and until the Core Review of BC Hydro has concluded.

Cabinet extended the current BC Hydro rate freeze from September 30, 2001 until March 31, 2003, or sooner, s.14

s.14

5. For Decision: Review of Open Cabinet Agenda: August 15

Cabinet reviewed the proposed agenda for the Open Cabinet Agenda. The Nursing Recruitment, Education and Retention strategy was added.

Cabinet authorized an Open Cabinet meeting to be held, and expressly waived Cabinet privilege for the specific topics to be discussed at the meeting of August 15 only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet meeting, to the public. This waiver of confidentiality is specific to this meeting and those supporting documents only.

6. For Information: Question Period Preparation

Preparation was completed.

7. For Decision: Treasury Board Minutes - August 2, 2001

Cabinet approved the decisions of Treasury Board of August 2, 2001 for the following:
Item 1: Ministry of Advanced Education Capital Plan

The Minister responsible was asked to brief Caucus on the projects that will be deferred, on the projects that meet New Era commitments and on the future projects that may be covered in the overall capital allocation over the next 5 year period.

E. ORDERS IN COUNCIL:8. Appointments/Regulations

Cabinet approved a list of attached Orders in Council and Corridor Orders.

F. REPORTS:9. Intergovernmental Relations Status Report

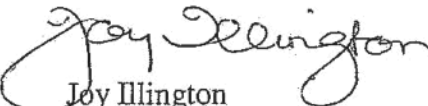
The Intergovernmental Relations status report was received.

10. Other

Members were briefed on advice from the Commissioner of Conflict of Interest. The Chief of Staff was asked to make representations to him, along with the Premier, Attorney General, Deputy to the Premier and the Legal Advisor.

Members were also informed that currently the income tax being deducted from their pay was insufficient.

Members were given a brief update on Skeena.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, August 15, 2001
9:00 a.m. - 11:30 a.m.
Room 223, Legislative Buildings

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
9:00 - 9:10	1. Premier's Opening Remarks	Premier Campbell	1. VER
A. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
9:10 - 9:50	2. For Decision: Elimination of Business Subsidies	Honourable Thorpe	2. *
9:50 - 10:15	3. For Information: Forest Update	Honourable de Jong	3. VER
10:15 - 10:30	4. For Information: Nursing Strategy	Honourable Hawkins	4. *
10:30 - 11:00	5. For Decision: Process on Deregulation	Honourable Falcon	5. *
11:00 - 11:15	6. Orders in Council	Premier Campbell	6. *
11:15 - 11:30	7. Premier's Report on Annual Premiers' Conference	Premier Campbell	7. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

August 15, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable George Abbott	(CA&WS)
	Honourable Christy Clark	(MOE)

1. Premier's Opening Remarks

The Premier reported on the joint meeting of western provincial and territorial Premiers with western US Governors. He outlined the negative impact of the duty imposed on Canadian industry and workers and the negative impact on the US consumers and jobs in the US construction industry.

The Premier outlined the history of attempts the US has made to take punitive action against Canadian lumber, in order to protect an inefficient and uncompetitive domestic lumber industry.

The Premier will be working with the Prime Minister on this bilateral issue, as well as developing a strategy with the Minister of Forests to ensure American consumers are aware of the cost of their own government's protectionist action.

The meeting at Coeur d'Alene, Idaho also produced commitments for the Environmental Co-operation Council between BC and Washington State to deal with air and water issues and expressions of interest in an Environmental Co-operation Council with Idaho, and with Montana, along our common borders.

A. ITEMS FOR DISCUSSION/DECISION:

2. For Decision: Elimination of Business Subsidies

Cabinet received a presentation "Eliminating Subsidies to Business - Scope of Review".

Cabinet noted that the definition of a subsidy should require either economic advantage being provided to an individual specific company at less than commercial terms and/or selectivity - where the government is exercising some discretion in selecting which firms within an industry or sector will receive the benefit.

Cabinet approved 7 decisions to set the scope of the review.

1. Definition of a subsidy: Focus on direct financial benefits to businesses provided on a selective basis.
2. Definition of a business: Include in the review both for-profit businesses and sector organizations, community or regional development programs.
3. Treatment of Indirect Subsidies: Do not include R&D fellowships and scholarships in the review, but do include venture capital tax credits in so far as the issue of fairness among these programs is concerned.
4. Treatment of Tax Credits and Holidays: Do not review tax policy as a business subsidy. Tax credits and holidays will be considered as part of normal Ministry of Finance budget process.
5. Treatment of Federal government cost-sharing programs: Include in the review those programs where they are perceived to provide a subsidy to an individual business.
6. Treatment of Past Expenditures: Review past expenditures made over the past year to determine which, if any, can be recovered. Ministries will be asked to provide a list of possibilities within 15 days of Cabinet's decision.
7. Treatment of Exemptions Based on Practices Across Canada or Internationally: Exempt programs to industry sectors where required for BC companies to compete on a level playing field nationally and internationally. Do not provide subsidies, even when there are no direct competitors within the province.

The Premier requested that any Minister who has concerns about Phase 2 of the review of specific programs, please talk directly to the Minister of Competition, Science and Enterprise.

Industrial Development Incentive Act (IDIA)

Cabinet reviewed a presentation to amend the IDIA to effectively terminate its further use for any new loans or investments.

Cabinet approved the request to reduce the amount authorized for the Industrial Incentive Fund by \$100M, down to \$497M which would maintain current contractual agreements.

s.14

3. For Information: Forest Update

s.14

The Minister also reported that the Pine Beetle Task Force is on schedule.

4. For Information: Nursing Strategy

Cabinet reviewed a presentation of nurse recruitment, education and retention initiatives.

Cabinet approved a package of initiatives costing \$21.31M in 2001/02. Each of the seven Ministry of Health Planning initiatives and three Ministry of Education initiatives were resourced from available funds, and were to be implemented by a fixed date as realistic achievable targets.

5. For Decision: Process on Deregulation

Cabinet reviewed a presentation on "Deregulation Mandate and Approach". The submission sets out the approach to achieve the commitment to cut the regulatory burden by 1/3 over 3 years.

Cabinet approved the following:

1. Scope: Include regulatory reform and cutting red tape as part of deregulation.
2. Regulation: Define regulation as regulations, legislation, interpretative policy, and enforcement.
3. Priorities: Regulatory Reform Policy will apply to new regulation proposed for both public and private sectors. Priorities for reviewing existing regulation will be the regulation of private sector activities with an emphasis on economic development ministries and on programs that impose significant costs on provincial competitiveness.
4. Measurement: Regulatory requirements of each Ministry will be counted, to determine a baseline. Ministries are asked to provide a count within 45 days.
5. New criteria: New regulation will meet new criteria, and will be reviewed by Government Caucus Committees and by Cabinet.
6. The *Regulatory Impact Statement Act* will be repealed.
7. A moratorium on new regulations that impose a significant cost or compliance burden will be considered, with exceptions for emergencies, criminal justice and to implement tax policy.
8. Process for existing regulation: Upon receiving direction from the Cabinet, Ministers should prepare plans within a 60 day period for cutting the regulatory burden by 1/3 within 3 years.

The Minister of State for Deregulation will appoint a private sector Red Tape Reduction Task Force to receive submissions from sectors on industry priorities for review and repeal.

The Minister of State will advise Cabinet on priorities based on recommendations from the Red Tape Reduction Task Force, Ministers and Caucus, and will track implementation of review and repeal.

6. Orders in Council

Cabinet approved the attached list of Orders in Council and Corridor Orders.

7. Premier's Report on Annual Premiers' Conference

The Premier reported on agreement on the 4 cornerstones of sustainable and affordable health care in Canada, requests for a federal update on health care on reserves, an F.A.S. prevention and treatment research strategy and a child protection initiative involving reciprocal family maintenance enforcement legislation in all provinces and territories.

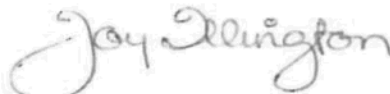
In addition, the federal government was asked to take initiatives on internet luring of children, and to consider use of the CPIC database for sex offender registries. Deputy Ministers will report back on post-secondary education and training. There is concern about drinking water and transportation infrastructure lack of investment. Finally, there was a commitment to work toward the goal of eliminating international subsidies to agricultural products.

Other

Cabinet received a briefing in preparation for a meeting with the First Nations Summit Chiefs.

Cabinet received an update on the Core Services Review Roll-out. An upcoming meeting between the Premier, Ministers responsible for the big 6 commercial Crown Corporations and their CEO's will help define accountabilities during the Core Review process.

Until the Core Review is completed, Ministers were asked to defer significant expenditures for Crowns such as major upgrades to information systems.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, August 22, 2001

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
8:00 - 8:05	1. Minutes of Previous Meetings: August 8 and 15, 2001		1. *
B. <u>COMMITTEE REPORTS:</u>			
8:05 - 8:25	2. <ul style="list-style-type: none">Agenda and Priorities - August 21GCC: Health - August 7CORE Review - August 9GCC: Communities and Safety - August 13	Premier Campbell Susan Brice Valerie Roddick Barry Penner	2. VER VER VER VER
C. <u>CURRENT MATTERS:</u>			
8:25 - 8:45	3. Legislative Updates <ul style="list-style-type: none">Request for Legislation: <i>Legal Services Society Amendment Act</i>Retroactively Validate Smoking Bylaw	Honourable Plant Honourable Plant Honourable Hansen	3. * * *
8:45 - 9:15	4. Nisga'a Self Government Reference	Honourable Plant	4. *
D. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
9:15 - 9:40	5. For Decision: Canada-BC Assistance Program Agreement	Honourable van Dongen	5. *
9:40 - 10:45	6. CORE Review Update	Brenda Eaton	6. VER
10:45 - 11:00	7. Treasury Board Minutes: August 16	Honourable Collins	7. TBD
11:00 - 11:30	8. For Information: Question Period Preparation	Martyn Brown	8. VER
11:30 - 12:00	9. For Decision: Regulatory Change to Permit Structural Enclosure of Pub Patios	Honourable Coleman	9. *
12:00 - 12:10	10. For Decision: Safe Drinking Water Regulation	Honourable Hansen	10. *
E. <u>ORDERS IN COUNCIL:</u>			
12:10 - 12:20	11. Appointments/Regulations	Premier Campbell	11. *

REPORTS:

- 12:20 - 12. • Intergovernmental Relations Status Report
12:30 • Report on Provincial/Territorial Meetings re
Municipalities/Housing in Windsor, Ontario

- 12:30- 13. Other
1:00

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

Honourable Halsey-Brandt 12. *
Honourable Abbott VER

Premier Campbell 13. VER

CABINET MINUTES

August 22, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Christy Clark	(MOE)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: August 8 and 15, 2001

August 8

Item 2: There was one correction. Under Committee Reports, the heading for the Government Caucus Committee: Natural Resources: July 31 was missing.

August 15

Item 4: Nursing Strategy

The Ministry of Advanced Education should have been referenced, rather than the Ministry of Education.

B. COMMITTEE REPORTS:

2. • Agenda and Priorities - August 21

Some key dates were discussed with Cabinet including the dates of October 3-5 for a Cabinet Planning Retreat in Penticton.

Ministers were asked to draw up their Ministry priorities and deliver them to the Premier by September 5, for use in discussion at the Cabinet Planning Retreat. Following the Cabinet Planning Retreat, the strategic game plan will be presented to caucus.

• GCC: Health - August 7

The Chair reported the Committee received a delegation of the Union of BC Municipalities' Health Committee, which made a presentation on health issues of particular interest to local governments. The UBCM delegation said amendments to the Safe Drinking Water Regulation made in April/01 were onerous, costly and unnecessary in the view of the medical health officers.

s.14

• CORE Review - August 9

The Chair reported the Core Review and Deregulation Task Force learned from their first Mandate review of the Ministry of Children and Family Development that a high level vision of the Ministry's purpose was necessary before individual programs were discussed.

The Chair reported on the recommendations of the Task Force on the Mandate of the PNE.

Cabinet approved the recommendations of the Core Review and Deregulation Task Force Minutes.

- GCC: Communities and Safety - August 13

The Chair reported on a presentation received from the Community Policing Advisory Committee. This report subsequently resulted in questions about why Vancouver is the only community that receives matching provincial funds for community policing centres, and whether those funds should continue.

The Chair reported on strongly held views on the WCB Environmental Tobacco Smoke Regulations that were provoked during discussion s.14

s.14

C. CURRENT MATTERS:

3. Legislative Updates (AG)

s.14

s.14

4. Nisga'a Self Government Reference

Cabinet reviewed the reasons that the appeal of Campbell et al v AG BC et al cannot proceed.

s.14

Cabinet directed that the New Era commitment be maintained by the Province participating in a case raising the constitutional status of aboriginal self-government rights when the appropriate set of facts arises.

Cabinet was assured that as a matter of policy Cabinet could direct that future self government models will be delegated authority from the Province and Canada.

D. ITEMS FOR DISCUSSION/DECISION:

5. For Decision: Canada-BC Assistance Program Agreement

Cabinet received a presentation on the Federal/Provincial Agricultural support programs to BC, and across Canada.

Cabinet approved the acceptance of \$24.3M of federal funding under the federal-provincial Framework Agreement on Agricultural Risk Management.

6. CORE Review Update

Cabinet reviewed an updated roll-out schedule and were advised meeting times would be increased. The Deputy responsible discussed ways in which Deputy Ministers were being asked to ensure coordination and building a common vision were achieved.

The Premier's letter to Crown Corporations Chairs requesting them to honour local zoning and land-use bylaws was distributed.

7. Treasury Board Minutes: August 16

Cabinet approved the decisions of Treasury Board's meeting of August 16 on the following:

Item 1: Skeena Cellulose Inc.; and

Item 2: First Citizen's Fund, Physical Fitness and Amateur Sport Fund and the New Olympic Arts Fund.

[Honourable Joyce Murray, Minister of Water, Land and Air Protection, withdrew without participating in the matter of Skeena Cellulose Inc.]

8. For Information: Question Period Preparation

The preparation was completed.

9. For Decision: Regulatory Change to Permit Structural Enclosure of Pub Patios

s.14

10. For Decision: Safe Drinking Water Regulation

s.14

E. ORDERS IN COUNCIL:11. Appointments/Regulations

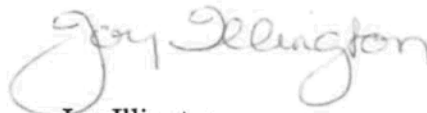
Cabinet approved a list of attached Orders in Council and Corridor Orders.

F. REPORTS:12. • Intergovernmental Relations Status Report

The Intergovernmental Relations status report was received.

13. Other

Issues relating to LAMC public meetings, tax deductions and convention attendance were discussed.

A handwritten signature in cursive script, reading "Joy Illington".

Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, August 29, 2001

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
9:00 - 9:05	1. Minutes of Previous Meeting- August 22, 2001		1. *
B. <u>COMMITTEE REPORTS:</u>			
9:05 - 9:30	2. <ul style="list-style-type: none">Agenda and Priorities - August 27GCC: Natural Resources - August 21GCC: Government Operations - August 14CORE Review - August 23Communities and Safety - August 27	Premier Campbell Walter Cobb Ida Chong Valerie Roddick Barry Penner	2. VER VER VER VER VER
C. <u>CURRENT MATTERS:</u>			
9:25 - '5	3. Legislative Updates	Honourable Plant	3. *
D. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
9:45 - 10:00	4. For Information: Shared Services	Honourable Santori	4. *
10:00 - 10:30	5. For Information: BC Log Export Policy	Honourable de Jong	5. *
10:30 - 11:00	6. For Decision: Transit Strike Savings Initiative	Honourable Coell	6. *
11:00 - 11:45	7. CORE Review Update	Brenda Eaton	7. VER
11:45 - 12:15	8. Agencies, Boards and Commissions	Liz Watson	8. VER
E. <u>ORDERS IN COUNCIL:</u>			
12:15 - 12:20	9. Appointments/Regulations	Premier Campbell	9. *
F. <u>REPORTS:</u>			
12:20 - 12:30	10. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	10. *
12:30 - 1:00	11. Other	Premier Campbell	11. VER

D Material enclosed
VER To be distributed at meeting
Verbal presentation

CABINET MINUTES

August 29, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Christy Clark	(MOE)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: August 22, 2001

Under Agenda and Priorities - August 21 a date was corrected to read as follows:

Ministers were asked to draw up their Ministry priorities and deliver them to the Premier on or before Monday, September 17th, for use in discussion at the Cabinet Planning Retreat.

B. COMMITTEE REPORTS:**2. • Agenda and Priorities - August 28**

The Community Charter consultation was not approved by Agenda and Priorities. The Minister responsible was asked to make a high level presentation to Cabinet.

• GCC: Natural Resources - August 21

The Chair reported on the meeting with the presentation by the Alliance of American Consumer for Affordable Homes. The Committee discussed the BC Log Export policy acknowledging concerns about impacts of exporting raw logs on local industry, while needing to move to a more competitive position.

• GCC: Government Operations - August 14

The Chair reported the Committee had received two presentations for information; one on the expansion of E-government from the CIO, Premier's Office and the other on Shared Services. Both initiatives were strongly supported by the Committee.

• CORE Review - August 23

As Val Roddick will chair and be travelling extensively with the Select Standing Committee on Health, the Premier will now chair the Task Force.

• GCC: Communities and Safety - August 27

The Chair reported on the Committee's review of the BC annual bus pass as the Transit Strike Savings Initiative. The Chair had questioned whether there were surplus funds to pay for the initiative, especially in light of the Treasury Board Financial Impact Assessment which forecast over-expenditure by \$3M. The Committee's support was premised on the assumption that there were existing funds available and the Ministry could meet its fiscal targets.

s.14

Cabinet requested that all Chairs of Government Caucus Committees be asked not to approve any new programs or new expenditures, without having firm assurance that funding has been found from existing sources.

C. CURRENT MATTERS:**3. Legislative Updates (AG)**

The Attorney General noted that the Call for Legislation has gone out from the Premier with a due date of September 6, for the legislative session of Spring 2002. There may be a session in November.

The House Leader reported that legislation should be introduction ready prior to February 12, 2002 and the majority of legislation will proceed in the Spring 2002 session, with only large or complex legislation going to the Fall.

D. ITEMS FOR DISCUSSION/DECISION:**4. For Information: Shared Services**

Cabinet reviewed the presentation and the proposed initiative to begin to share finance and administration, information technology and human resources services, as a first step.

The Minister was encouraged to look more broadly for examples of shared services in the UK, and in the US (Orange County, California) prior to finalizing his strategic plan.

The Ministry was asked to review the example of Microsoft and their corporate procurement plan. The Ministry was also asked to determine which shared service provided the greatest savings and whether the shared services could be ranked for implementation accordingly.

The Premier said the greatest challenge would be the resistance of other Ministries to participate in the proposed model. It was noted that this initiative will be supported and implemented once a strategic plan has been approved.

5. For Information: BC Log Export Policy

This presentation was made as background underlining the shift of forest policy from a restrictive and localized emphasis to a globally competitive policy that maximizes the value of the Crown's resources. The Minister of Forests predicted a slight increase in raw log exports from Crown land and a trend toward increasing raw log exports from private land. It is likely that the federal and provincial restrictions on raw log exports will be revised as part of the softwood lumber dispute negotiations.

6. For Decision: Transit Strike Savings Initiative

No action will be taken on this submission.

7. CORE Review Update

Cabinet approved the recommendations of the Task Force meeting of August 23/01:

Item 2: Mandate Review: Ministry of Human Resources.

Cabinet approved the proposed priorities/actions and the principles and guidelines for the key elements of welfare reform, and first phase of the mandate review. The Ministry received approval to negotiate Phase 2 of the Labour Market Development Agreement with the federal government.

Item 3: Mandate Review: Ministry of Water, Land and Air Protection.

Cabinet approved the proposed strategic shifts and directions for the three components of the Ministry's mandate. Cabinet asked the Ministry to add to the slide "Moving Forward" - "a service oriented Ministry to help people accomplish their goals within an environmental framework."

Item 5: Mandate Review of Business Subsidies.

Cabinet approved the recommendations of the Task Force to eliminate the red category programs and to continue the green category programs.

Cabinet members were asked to contact Catharine Read regarding any programs in the yellow category. None of the program decisions will be communicated yet.

8. Agencies, Boards and Commissions

This item was not dealt with.

Treasury Board Minutes - August 21, 2001

Cabinet reviewed the decision of Treasury Board's meeting of August 21 on the following:

Item 1: Report on Projected Health Expenditures and Proposed Management Strategies.

Cabinet directed that the Ministries of Health Services and Health Planning continue to work on plans for Health authority and health system restructuring and requiring health authorities to manage \$200M in cost pressures. The Ministries are to continue to develop the proposed short, medium and longterm strategies to ensure expenditures on health services will be managed within the current year budget.

Cabinet will continue to discuss this issue at a special meeting on September 4/01.

E. ORDERS IN COUNCIL:9. Appointments/Regulations

Cabinet approved a list of attached Orders in Council and Corridor Orders.

F. REPORTS:10. • Intergovernmental Relations Status Report

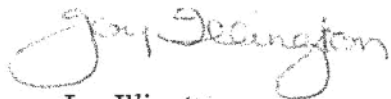
The Intergovernmental Relations status report was received.

11. Other

The Minister responsible gave a brief update on Skeena Cellulose Inc. and its fiscal position.

[Honourable Joyce Murray, Minister of Water, Land and Air Protection, withdrew without participating in the matter of Skeena Cellulose Inc.]

The Premier discussed the agenda of the South Okanagan Cabinet Planning Session.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Tuesday, September 4, 2001

6:30 - 9:30 p.m.

CABINET CHAMBERS

Dinner will be served

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
6:30 - 8:00	1. For Decision: Consultation for Community Charter	Honourable Nebbeling	1. *
8:00 - 9:30	2. For Information: Projected Health Expenditures and Proposed Management Strategies	Honourable Hansen/ Honourable Hawkins	2. *

TBD Material enclosed
VER To be distributed at meeting
Verbal presentation

CABINET MINUTES

September 4, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Christy Clark	(MOE)
	Honourable John van Dongen	(AFF)

A. ITEMS FOR DISCUSSION/DECISION:

1. For Decision: Consultation for Community Charter

This item was deferred for further work.

2. For Information: Projected Health Expenditures and Proposed Management Strategies (MoHS; MoHP)

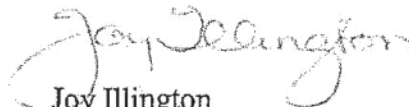
Cabinet reviewed a presentation "Setting the Stage: putting in place the right structures to maximize every health care dollar."

Cabinet discussed the concept of replacing the current 52 health authority entities with 6, 10 or 14 regional authorities, headed by public administrators.

Guiding principles would include decisions made close to service delivery, accountability and integration of services.

The proposal for restructuring included making boards advisory, remunerating board members, giving defined mandates for boards, and setting provincial standards for delivery by boards. Some existing board expertise may result in appointments to regional health boards.

Cabinet approved the concept in-principle. The Minister of Health Planning was asked to produce a list of proposed qualified public administrators, and to provide more detailed projections on achieving accountability and savings.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, September 5, 2001

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
9:00 - 9:05	1. Minutes of Previous Meeting-- August 29, 2001		1. *
B. <u>COMMITTEE REPORTS:</u>			
9:05 - 9:30	2. <ul style="list-style-type: none">Agenda and Priorities - September 4GCC: Health - September 4	Premier Campbell Susan Brice	2. VER VER
C. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
9:30 - 10:00	3. For Decision: Monthly Health Benefit	Honourable Coell	3. *
10:00 - 10:15	4. For Decision: Proposed Agenda for September 12	Premier Campbell	4. *
10:15 - 10:45	5. Treasury Board Minutes: August 30, 2001	Honourable Collins	5. TBD
10:45 - 11:00	6. For Decision: Translink	Honourable Reid	6. *
11:00 - 11:45	7. CORE Review Minutes - August 30	Premier Campbell	7. TBD
11:45 - 12:45	8. For Information: Labour Strategies	Honourable Bruce	8. TBD
D. <u>ORDERS IN COUNCIL:</u>			
12:45 - 12:50	9. Appointments/Regulations	Premier Campbell	9. *
E. <u>REPORTS:</u>			
12:50 - 12:55	10. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	10. *
12:55 - 1:00	11. Other	Premier Campbell	11. VER
*	Material enclosed		
TBD	To be distributed at meeting		
VER	Verbal presentation		

CABINET MINUTES

September 5, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Christy Clark	(MOE)
	Honourable John van Dongen	(AFF)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: August 29, 2001

Approved.

B. COMMITTEE REPORTS:2. • Agenda and Priorities - September 4

The Premier reminded Ministers that Powerpoint presentations should be brief, numbered and not used as speaking notes.

The Premier reported that 104 Requests for Legislation have been submitted by Ministries, and urged Ministers to ensure their legislative requests were strategic. A compilation of the proposed legislation will be discussed at the Cabinet Planning Retreat in Penticton on October 3-5.

• GCC: Health - September 4

The Chair reported on a discussion the Committee held with Ken Fyke on his report on the health system in Saskatchewan. His main advice was the health system needed to achieve more health, rather than more health care. He focussed on value for money, treat the treatable, prevent the preventable, and he recommended a Health Quality Council.

The Committee had reviewed the proposal to go from an appeal based benefit to a regular program of Monthly Health Benefits afforded by changing the delivery of the disability level 1 program funds. The Committee approved the program on the basis that the Ministry had found a way to fund it within the current budget.

The Minister of Health Planning was asked whether the Ministry could do some research on public health reform reports across Canada and the reaction of the public, and governments to the reports.

C. ITEMS FOR DISCUSSION/DECISION:3. For Decision: Monthly Health Benefit (HR)

Cabinet reviewed the submission "Monthly Health Benefit", dated August 9, 2001.

Cabinet directed that this proposal be discussed at Open Cabinet on September 12. The Minister indicated the name would change as the Ministry has shifted from the concept of entitlement to benefits.

4. For Decision: Proposed Agenda for September 12

Cabinet reviewed the proposed agenda for the Open Cabinet meeting.

Cabinet authorized an Open Cabinet meeting to be held, and expressly waived Cabinet confidentiality for the specific topics to be discussed at the meeting of September 12 only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet, to the public. This waiver of confidentiality is specific to this meeting and those supporting documents only.

5. Treasury Board Minutes: August 30, 2001

Cabinet approved the Treasury Board decisions of August 30, 2001 for the following:

Item 1: Compensation increases within the Community Social Services Sector: Non-Union agencies and management/exempt staff.

Treasury Board's decision not to increase contracts to fund incremental management/exempt or non-union increases within the community social services sector in 2001/02 was approved.

Item 2: Canada-BC Assistance Program Agreement.

Item 3: Response to the Auditor General's Report on Translink.

Item 4: Ministry of Competition, Science and Enterprise.

Treasury Board approved the PNE to sell, on an "as is" basis, the 95 acre site in Surrey that the PNE Corporation purchased in May 2001. No environmental remediation will be done on the site and no application for rezoning will be made by the province, the PNE, or the numbered company created to purchase the land.

6. For Decision: Translink (MoT)

Cabinet reviewed the submission "Response to the Auditor General's Report on Translink", dated August 29, 2001.

The Auditor General's report on Translink's level of service, funding issues, governance and related SkyTrain issues concluded that the service and financial expectations set out in Translink's strategic Transportation Plan cannot be met, without provincial government support. In order to resolve these issues, the submission recommends the government offer to transfer to Translink the revenue from a gas tax increase for the GVRD of up to 2¢ a litre only if matched by new revenue raised by Translink. The government offer is subject to Translink agreeing to six points:

1. To lease the Expo and Millennium SkyTrain lines on terms acceptable to the province;
2. To assume the start-up costs in accordance with the Auditor-General's report, and operate the Millennium line;
3. To assume the Province's obligation to purchase the Bombardier plant should there be no agreement between Translink and Bombardier on operating the SkyTrain lines;
4. To defer from October 1/01 to June 1/02 the Province's obligation to provide Translink with the authority to collect an ad valorem parking levy of up to 21% and to collect that levy via the social service tax mechanism;

5. To undertake public consultation and respond to the Province with recommendations on governance changes which respond to the issues identified by the Auditor-General; and
6. To develop a transportation plan that either accommodates existing revenues or provides for expansion of transportation services and infrastructure either from existing sources, or obtaining plebiscite approval for new types of revenue.

If Translink accepts this offer the Ministry will renegotiate the SkyTrain cost sharing agreement to reflect these points and to place the planning and construction responsibility for further rapid transit expansion in the GVRD on Translink, with any Provincial capital funding commitment limited to the amounts originally estimated under the current SkyTrain agreement.

Cabinet approved the recommended option. s.14
s.14

7. CORE Review Minutes - August 30

Cabinet approved the recommendations of the Core Review and Deregulation Task Force meeting of August 30, 2001.

The Minister for Public Safety and Solicitor General will announce the consolidation and streamlining of gaming related agencies as approved, in September.

The Ministries of Forests, Advanced Education and Agriculture, Food and Fisheries were requested to return to future meetings with revised presentations.

8. For Information: Labour Strategies

This issue was deferred to next week.

For Decision: BC Climate Change: Mandate (WLAP)

Cabinet reviewed the submission "BC Climate Change Position" dated August 30, 2001.

Cabinet agreed BC's level of engagement must be fully informed participation in negotiations and development of early measures in order to advance provincial interests.

The Ministers of Energy and Mines, of Water, Land and Air Protection and of Intergovernmental Relations were asked to determine the negotiating positions of Ontario, Quebec and Alberta. The Ministers were asked to return to Cabinet, the following week with a recommendation for the joint Ministers meeting on the Federal-Provincial Framework Agreement. The objective is to work with other provinces and territories to ensure that instructions for matters within provincial jurisdiction are clearly given to Canada and not eroded by federal actions.

D. ORDERS IN COUNCIL:10. Appointments/Regulations

Cabinet approved the attached Orders in Council with one amendment:
s.14

E. REPORTS:11. • Intergovernmental Relations Status Report

The Intergovernmental Relations status report was received.

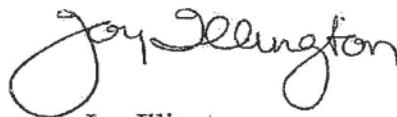
The Premier distributed his report of APC to the Prime Minister.

12. Other

Cabinet received some advice on presentations for Open Cabinet.

Cabinet received an update from the Minister responsible regarding Skeena Cellulose Incorporated's application for protection from its creditors under the *Companies Creditors' Arrangement Act*.

[Honourable Joyce Murray, Minister of Water, Land and Air Protection, withdrew without participating in the matter of Skeena Cellulose Inc.]



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, September 12, 2001

9:30 a.m. - 12:00 Noon

Cabinet Chambers

Lunch will be served

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	For Information: Update on Public Safety	Honourable Coleman	1. VER
2.	For Information: UBCM Overview	Honourable Abbott	2. VER
3.	For Information: Health Restructuring	Honourable Hawkins	3. *
4.	For Information: Labour Issues	Honourable Bruce	4. *
5.	For Decision: BC Climate Change Mandate	Honourable Murray	5. *
6.	For Decision: Monthly Nutritional Supplement	Honourable Coell	6. *
7.	Orders in Council	Premier Campbell	7. *
8.	Core Review Minutes: September 10, 2001	Premier Campbell	8. TBD

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

September 12, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Christy Clark	(MOE)
	Honourable Kevin Falcon	(MoSD)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)

A. ITEMS FOR DISCUSSION/DECISION:

1. For Information: Update on Public Safety

Cabinet received a briefing on the air traffic conditions, offers made to assist the USA, and process in British Columbia to keep Ministers informed on public safety issues

Pre-Consultation Fiscal Briefing

Cabinet reviewed GDP growth rates, CRF Revenue and an economic growth chart to 04/05.

The global slowdown, the impact of the softwood lumber tariff, the events of September 11 on the U.S. economy and Crown corporation losses are all contributing to a scenario of weak economic growth.

Ministers were encouraged to contact their buddy MLA's to explain and support the quarterly report and the current fiscal strategy.

2. For Information: UBCM Overview

The Minister responsible reviewed events at UBCM requiring Ministers participation.

The Minister was asked to ensure that all MLA's and MA's received a copy of the UBCM Schedule.

Ministers were asked to include MLA's in any meetings with local governments.

3. For Information: Health Restructuring

This item was deferred.

4. For Information: Labour Issues

Cabinet reviewed a presentation "Public Sector Labour Relations Issues: Update".

The presentation showed that current labour policy and public sector collective agreements may be serious impediments to achieving New Era commitments, including a balanced budget.

Cabinet agreed with the work plan but suggested that the timeline should include a legislative session for November.

The Minister was asked to provide the following information for consideration at the Cabinet Planning Retreat (October 3):

- 1) Provincial/federal public sector contract comparisons;
- 2) An identification of where the 3-5,000 FTE layoff may be coming from: i.e., early retirements, buy-outs - a description of the people;
- 3) A strategy recommending whether consultation with some of the unions on implementation may be possible, and
- 4) Options for legislation with short, enabling legislation preferred.

5. For Decision: BC Climate Change Mandate

Cabinet reviewed a presentation based on their approval that BC should fully engage in national negotiations on climate change, in order to advance BC's interests.

The Ministers of Water, Land and Air Protection, Energy and Mines and of Intergovernmental Relations were directed to return to Cabinet with a recommended position on the proposed federal/provincial/territorial Framework Agreement on Climate Change.

Cabinet requested the Ministers to work to strengthen the Framework Agreement to assure full participation by the provinces, and to ensure unreasonable burdens are addressed in negotiations.

Cabinet approved the direction to sign the Framework Agreement if Ontario, Alberta and Quebec do. If any one of those provinces do not sign the Framework Agreement, then the Ministers have the discretion not to sign the Framework Agreement.

Cabinet further requested that the Ministers bring back a coordinated and detailed negotiating strategy to address key risks for the province.

6. For Decision: Monthly Nutritional Supplement

The Minister responsible was asked to consider putting forward two options. One - not to implement the program. Two - to consider including the people who are already in receipt of the benefits of the program.

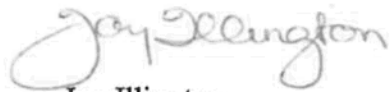
The Minister said this would cost approximately \$200,000 and is in his current budget. The Minister will consider the options in light of his probable budget targets for 2002/03 and the need to continue the program, if announced.

7. Orders in Council

Cabinet approved the attached list of Orders with three amendments:

s.14

The Premier confirmed that the South Okanagan Cabinet Planning retreat will now be announced.

A handwritten signature in cursive script, reading "Joy Illington".

Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Tuesday, September 25, 2001

8:00 - 10:00 a.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
8:00 - 8:05	1. Minutes of Previous Meetings: - September 4, 5, and 12, 2001		1. *
B.	<u>COMMITTEE REPORTS:</u>		
8:05 - 8:15	2. • Agenda and Priorities - September 24 • GCC: Economy - September 10	Premier Campbell Ralph Sultan	2. VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
8:15 - 8:30	3. For Decision: Treasury Board Minutes: September 13, 2001	Honourable Collins	3. *
8:30 - 8:45	4. For Decision: Tuition Fee Consultation	Honourable Bond	4. *
8:45 - 9:00	5. For Decision: Open Cabinet Meeting - October 3	Premier Campbell	5. *
9:00 - 9:20	6. For Decision: CORE Review Minutes • September 10 • September 13	Premier Campbell	6. * *
9:20 - 9:40	7. For Information: Gulf Islands Park Acquisition	Honourable Murray	7. *
9:40 - 9:50	8. For Decision: Executive and Management Compensation	Honourable Santori	8. *
D.	<u>ORDERS IN COUNCIL:</u>		
9:50 - 9:55	9. Appointments/Regulations	Premier Campbell	9. *
E.	<u>REPORTS:</u>		
9:55 - 10:00	10. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	10. *
	11. Other	Premier Campbell	11. VER
TBD	Material enclosed		
VER	To be distributed at meeting		
	Verbal presentation		

CABINET MINUTES

September 25, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable George Abbott	(CA&WS)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Judith Reid	(MOT)
	Honourable Ted Nebbeling	(MoSCC)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: September 4, 5 and 12, 2001

- September 4 - Approved.
- September 5 - Minutes were corrected as underlined for Item 3: For Decision: Monthly Health Benefit (HR)

Cabinet reviewed the submission "Monthly Health Benefit", dated August 9, 2001.

Cabinet directed that this proposal be discussed at Open Cabinet on September 12. The Minister indicated the name would change as the Ministry has shifted from the concept of entitlement to assistance. The Minister demonstrated that the proposed program could be managed within the Ministry's budget.

- September 12 - Approved.

B. COMMITTEE REPORTS:

2. • Agenda and Priorities - September 24

The Premier reported that the Committee deferred a submission on Executive & Management Compensation. The Minister responsible was asked to supply further data on whether BC is positioned to attract the right senior managers for the job.

• GCC: Economy - September 10

The Chair reported that the Committee received two public delegations.

The Insurance Bureau of Canada focused on options for introducing greater competition in the auto insurance industry in B.C.

The BC Agricultural Council made a compelling case for the importance of agriculture in the economy, the restrictions of the regulatory burden and opportunities for growth. The Committee received the presentation as information.

C. ITEMS FOR DISCUSSION/DECISION:

3. For Decision: Treasury Board Minutes: September 13, 2001

Cabinet approved the decision of Treasury Board's meeting of September 13 on the following:

Item 1: Skeena Cellulose Inc.

Treasury Board approved the payment of up to \$172M of loan guarantees to the T.D. Bank. This included approval to provide a payment of \$124M in the week of September 17, 2001. The source of funding would be a statutory appropriation under the *Financial Administration Act*.

[Honourable Joyce Murray, Minister of Water, Land and Air Protection, withdrew without participating in the matter of Skeena Cellulose Inc.]

4. For Decision: Tuition Fee Consultation

Cabinet reviewed a submission "Consultation on the Hidden Costs of the Tuition Freeze", dated September 17, 2001.

Cabinet approved the recommended option for a consultation plan to fulfil the New Era agenda commitment.

Cabinet directed the Minister responsible to meet with selected administrators and educators of each sector and meet all elected student society and graduate student society representatives.

In the future, Cabinet decided that issues such as consultation plans did not have to come to Cabinet for approval, unless the Minister responsible thought that it raised a significant or controversial issue.

5. For Decision: Open Cabinet Meeting - October 3

Cabinet reviewed the proposed agenda for its next Open Cabinet meeting.

Cabinet authorized an Open Cabinet meeting to be held and expressly waived Cabinet confidentiality for the specific topics to be discussed at the meeting of October 3 only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet, to the public. This waiver of confidentiality is specific to this meeting and those supporting documents only.

6. For Decision: Core Review Minutes

Cabinet reviewed and approved the Minutes and supporting material of the Core Review and Deregulation Task Force meetings of September 10, 2001 and of September 13, 2001.

7. For Information: Gulf Islands Park Acquisition

Cabinet received a progress report on establishing a National Park in the Southern Gulf Islands. s.14

s.14

8. For Decision: Executive and Management Compensation

This item was deferred.

D. ORDERS IN COUNCIL:

9. Appointments/Regulations

Cabinet reviewed a list of proposed Orders in Council and Corridor Orders.

Cabinet approved the Orders and a corporate minute s.14

s.14

E. REPORTS:

10. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

11. Other

(a) Climate Change Mandate

Cabinet received an update on the Joint Ministers Meeting of Environment and Energy. The proposed framework agreement was not signed at the meeting. Cabinet was informed of the need for research, costing, and a well documented position to be developed on how BC will meet greenhouse gas/climate change targets prior to the next meeting in June/02.

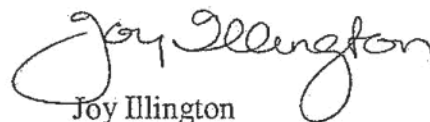
Cabinet gave two directions:

1) s.14

2) That there be a co-ordinated effort led by the Ministry of Water, Land and Air Protection, and by the Ministry of Energy and Mines to ensure that all relevant Ministries contribute the required resources to achieve the background research, costing, early actions and target measurements and credits, for a well documented position on how BC will meet greenhouse gas/climate change targets prior to the next federal/provincial and territorial meeting in June/02.

(b) Federal Provincial Relations

The Premier encouraged all Ministers to plan strategically before they attend F/P/T meetings. He encouraged Ministers to speak to Minister Halsey-Brandt about contacts in Ottawa and gave a status report on the closing of the BC office in Ottawa as an interim step to a more effective service.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, October 3, 2001

9 a.m. - 12 Noon

Ramada Inn, Penticton

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	For Information: Treaty Negotiations	Honourable Plant	1. *
2.	For Information: Fiscal Update	Honourable Collins	2. *
3.	For Information: Health Update	Honourable Hawkins/ Honourable Hansen	3. *
4.	For Decision: Monthly Nutritional Supplement	Honourable Coell	4. *
	For Information: Deregulation Update	Honourable Falcon	VER
5.	For Information: Ministry of Water, Land and Air Protection Mandate	Honourable Murray	5. *
6.	For Information: Appointment Guidelines to Agencies, Boards and Commissions	Premier Campbell	6. *
7.	For Information: Provincial Emergency Program	Honourable Coleman	7. *
	Orders in Council (last 3 pages of binder)		

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Wednesday, October 3, 2001

10 a.m. - 12 Noon

Ramada Inn, Penticton

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
10:00 - 10:15	1. For Information: Treaty Negotiations	Honourable Plant	1. *
10:15 - 10:30	2. For Information: Fiscal Update	Honourable Collins	2. *
10:30 - 10:50	3. For Information: Health Update	Honourable Hawkins/ Honourable Hansen	3. *
10:50 - 11:15	4. For Decision: Monthly Nutritional Supplement	Honourable Coell	4. *
11:15 - 11:30	5. For Information: Ministry of Water, Land and Air Protection Mandate	Honourable Murray	5. *
11:30 - 11:45	6. For Information: Appointment Guidelines to Agencies, Boards and Commissions	Premier Campbell	6. *
11:45 - 12:00	7. For Information: Provincial Emergency Program	Honourable Coleman	7. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

October 3, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
MINISTERS ABSENT:	Honourable Mike de Jong	(MOF)

A. ITEMS FOR DISCUSSION/DECISION:

1. For Information: Treaty Negotiations

The Minister responsible provided Cabinet with a historical and legal review of decisions concerning treaty negotiations. The objectives of treaty negotiations were highlighted and the purpose of the Select Standing Committee on Aboriginal Affairs was outlined.

2. For Information: Fiscal Update

The Minister responsible reviewed information concerning assumptions and the planning scenario as government moves from 2001/02 to a three year plan ending in a balanced budget for 2004/05.

3. For Information: Health Update

The Minister of Health Services gave an update on the delivery of good patient care while getting cost pressures under control, particularly in Pharmacare and with the 52 Health authorities.

The Minister of Health Planning outlined the work for a comprehensive 10 year plan for the health care system. An update was given on the nursing recruitment and retention strategy; the first chief nurse executive, Ann Sutherland Boal has been hired, \$1.2M in nursing grants for rural and remote initiatives have been distributed, the forgivable loan program started this week for student nurses, and the offshore recruitment of specialty nurses will begin November 1, 2001. \$15M for patient lifts will be allocated to health regions outside Vancouver. The Minister invited public input through the Select Standing Committee on Health and noted the Premier's Dialogue on Health on October 22.

4. For Decision: Monthly Nutritional Supplement

Cabinet reviewed the proposal to introduce a monthly nutritional supplement for disability benefits recipients with life-threatening, wasting conditions. The supplement of \$225 will be based on a criteria of a severe medical condition causing chronic, progressive health deterioration, with wasting symptoms, as diagnosed by a medical practitioner who will verify that the supplement is necessary for treatment. The cost is estimated to be \$2.3M for the current fiscal year and \$7.5M in fiscal years 2002/03.

Cabinet approved the proposal which will be implemented later in October, 2001.

For Information: Deregulation Update

The Minister responsible provided a brief update to the process of identifying the regulatory requirements, and the number of regulations (220 to date) that have been suggested for elimination. A red-tape reduction task force that will help prioritize deregulation initiatives in the business sector will be announced shortly.

5. For Information: Ministry of Water, Land and Air Protection Mandate

The Minister responsible reviewed some crucial strategic shifts that would achieve measurable results based on science, sustainability, accountability and responsibility.

Cabinet supported those strategic shifts for the Ministry.

6. For Information: Appointment Guidelines to Agencies, Board and Commissions

The Premier outlined the principles applied to appointments for government's agencies, boards and commissions and the web site appointment process for anyone interested in applying.

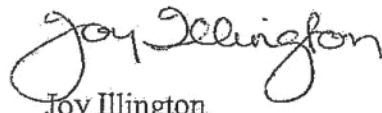
7. For Information: Provincial Emergency Program

The Minister responsible reviewed the five areas in which Cabinet members must be prepared for major emergencies. He explained the BC Emergency Management structure and gave the web site as a source of information for emergency preparedness for the public.

8. Orders in Council

Cabinet approved the attached list of Orders in Council and Corridor Orders with one amendment:

s.14


Joy Illington
Deputy Cabinet Secretary

CABINET PLANNING SESSION AGENDA

WEDNESDAY, OCTOBER 3

9 a.m. - 12 Noon	Open Cabinet Meeting - Ramada Courtyard Hotel Ballroom
12 - 1:00 pm	Lunch at Kettle Valley Station Pub, Ramada Inn
1:00 p.m.	Planning Session begins in Ramada Ballroom Premier: Introduction Overview of major issues
3:15 - 3:30 pm	Break
3:30 - 5:30 p.m.	Overview of major issues continues
6:30 - 8:00 pm	Community Reception at the Penticton Trade and Convention Centre - Salon B/C

THURSDAY, OCTOBER 4

8 - 8:15	Premier: view of today
8:15 - 12 Noon	Discussion of Ministry proposals and legislation
12 - 1pm	Working lunch available at Ramada Ballroom
1 - 2pm	Medium and longer term issues - building for the future and what we need to do now
2 - 3pm	Core services Review & budget processes - the connection and the difference
3pm	Cabinet to break Staff to work on recommendations
6:30-9:30 p.m.	Cabinet private dinner - bus transportation to leave Ramada at 6:30pm

FRIDAY, OCTOBER 5

8-8:15	Premier: view of today
8:15 - 9:30	timetable for rollout
9:30 - 10:30	review priorities/commit to program
10:30 - 10:45	Break
10:45 - 11:45	Messaging
11:45 - 12 Noon	Premier's Closing remarks.

Cabinet Planning Session Agenda

Six Key Issues (Tabs 1-6)

Fiscal	Tab 1
Education	Tab 2
Health	Tab 3
Labour	Tab 4
Forests	Tab 5
Aboriginal Issues	Tab 6
Proposed Ministry Priorities - Now Until End of Year	Tab 7
Proposed Ministry Priorities - January - June 2002	Tab 8
Proposed Ministry Priorities - July - December 2002	Tab 9
Proposed Ministry Priorities - 2003	Tab 10
Proposed Ministry Priorities - 2004	Tab 11

CABINET AGENDA

Wednesday, October 10, 2001

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
9:00 - 9:05	1. Minutes of Previous Meetings: - September 25 - October 3		1. * TBD
B. <u>COMMITTEE REPORTS:</u>			
9:05 - 9:40	2. <ul style="list-style-type: none">Agenda and Priorities - October 9GCC: Health - September 24GCC: Communities & Safety - September 24GCC: Government Operations - September 24	Premier Campbell Susan Brice Rich Coleman Ida Chong	2. VER VER VER VER
C. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
9:40 - 10:20	3. For Information: Service Plan Process	Honourable Collins	3. VER
10:20 - 11:00	4. For Decision: Health Authority Restructuring	Honourable Hawkins/ Honourable Hansen	4. TBD
11:00 - 11:20	5. For Decision: Mental Health Plan	Honourable Cheema	5. *
11:20 - 11:40	6. For Information: Update on Education Negotiations Strategy	Honourable Clark	6. TBD
11:40 - 12:15	7. For Decision: CORE Review Minutes <ul style="list-style-type: none">September 24September 25October 2	Premier Campbell	7. * * TBD
D. <u>ORDERS IN COUNCIL:</u>			
12:15 - 12:25	8. Appointments/Regulations	Premier Campbell	8. *
E. <u>REPORTS:</u>			
12:25 - 12:30	9. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	9. *
12:30 - 12:35	10. Other	Premier Campbell	10. VER
TBD	Material enclosed To be distributed at meeting		
VER	Verbal presentation		

CABINET MINUTES

October 10, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable Katherine Whittred	(MoSIL&HC)
MINISTERS ABSENT:	Honourable Gary Collins	(FCR)
	Honourable John van Dongen	(AFF)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- September 25

Two corrections were noted. In the Corridor Orders from September 25, the correct spelling of the chair appointed to the BC Racing Commission is Alison MacPhail.

The Climate Change Mandate corrected a date from June, 2002 to May, 2002.

- October 3
Approved.

B. COMMITTEE REPORTS:

2. • Agenda and Priorities - October 9

The Chair reported that submissions involving a treaty related interim measure for the Yale First Nation, and a Provincial response to the federal approach on Fisheries in treaty negotiations have been referred to the GCC: Natural Resources - October 29.

• GCC: Health - September 24

The Chair reported on the presentation received from the Variety Club and the opportunities for partnering with the charitable, volunteer sector.

The Committee reviewed the Cabinet submission on the 1998 Adult Mental Health Plan and recommended the Minister responsible consider revisions to the components, timing and fiscal implications and to return to the committee again.

Cabinet approved the recommendation.

• GCC: Communities and Safety - September 24

The Vice-Chair reported that the Committee received a presentation for information on the services of the Salvation Army.

The Committee reviewed 4 initiatives under the *Cost of Consumer Credit Disclosure Act*. The goal is to harmonize the cost of credit disclosure rules across Canada.

s.14

Cabinet agreed with the recommendation.

• GCC: Government Operations - September 24

The Chair reported on an information session with the Chief Investment Officer about the BC Investment Management Corporation.

The Chair reported on the Fee and Licenses Policy Review. The objectives are to ensure fee policy reflects government's direction and to confirm the administrative process for new proposals.

The Committee recommended a scope of review, criteria, process and timelines and an involvement for Treasury Board's advice (attached) to Cabinet.

Cabinet approved the recommendations of the Committee after confirming that the review will not include stumpage, resource royalties or oil and gas drilling fees.

The Chair was asked to consider other exemptions as required - for instance some fees may rise to market rates if they have been incorrectly subsidized.

The Chair was also asked to continue to link fees and licenses with New Era commitments to ensure that government can show that commitments are being carried out, and to minimize opportunities for mis-interpretation.

C. ITEMS FOR DISCUSSION/DECISION:

3. For Information: Service Plan Process

This item was deferred to next week.

4. For Decision: Health Authority Restructuring

Cabinet reviewed a submission "Redesigning BC's Health Care System: Restructuring Regional Health Authorities", dated October 4, 2001.

Cabinet asked the Minister responsible to revise the submission to take into account the overriding message that changes will bring better patient health care to regions. The revisions should present some definitions for primary, secondary and tertiary care, should state the principles on which the plan for improvement of patient care is based, should set out service delivery responsibilities, then organizational linkages and some geographic models.

Charts were suggested showing savings per option and showing services linked to population needs based funding. It may be helpful to include a model of a geographic region, demonstrating the change anticipated. Finally, it was suggested that governance be included in the revised submission as well.

5. For Decision: Mental Health Plan

This item was deferred so that the Minister responsible can respond to the recommendations of the GCC: Health by taking a revised presentation to the Committee.

6. For Information: Update on Education Negotiations Strategy

Cabinet received a presentation of the BC Public School Employer's Association on the designation of K-12 Public education as an essential service.

Cabinet was satisfied that the presentation represented the intention of the legislation passed in summer 2001.

7. For Decision: CORE Review Minutes:• September 24

Cabinet approved the Minutes of the Core Review and Deregulation Task Force Meeting of September 24, 2001.

• September 25

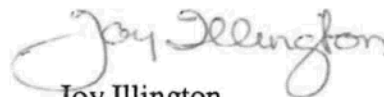
Cabinet approved the Minutes of the Core Review and Deregulation Task Force meeting of September 25, 2001.

• October 2

Cabinet deferred the Minutes until the next meeting.

D. ORDERS IN COUNCIL:8. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved it.

E. REPORTS:9. Intergovernmental Relations Status Report10. Other

Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, October 17, 2001

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
9:00 - 9:05	1. Minutes of Previous Meetings: - October 10, 2001		1. *
B.	<u>COMMITTEE REPORTS:</u>		
9:05 - 9:15	2. <ul style="list-style-type: none"> Agenda and Priorities - October 16 GCC: Natural Resources - October 9 	Honourable Plant Walt Cobb	2. VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
9:15 - 9:45	3. For Decision: New Approach to Land Use Planning in BC: <ul style="list-style-type: none"> Responding to the Coast Strategy Lillooet Southern Rocky Mountain Conservation Area 	Honourable Hagen	3. *
9:45 - 10:10	4. For Decision: Sale of Hastings Park Assets	Honourable Clark	4. *
10:10 - 10:30	5. For Decision: Open Cabinet Agenda	Honourable Clark	5. *
10:30 - 11:00	6. For Information: Service Plan Process	Honourable Collins	6. VER
11:00 - 11:45	7. For Decision: CORE Review Minutes <ul style="list-style-type: none"> October 2 October 9 October 11 	Brenda Eaton	7. a)* b)TBD c)TBD
11:45 - 12:15	8. For Information: Teachers Bargaining Update	Honourable Clark	8. VER
D.	<u>ORDERS IN COUNCIL:</u>		
12:15 - 12:25	9. Appointments/Regulations	Honourable Clark	9. *
E.	<u>REPORTS:</u>		
12:25 - 1:00	10. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	10. *
12:30 - 1:00	11. Other	Honourable Clark	11. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

October 17, 2001

Members Present:	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
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	Honourable Joyce Murray	(WL&AP)
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	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gordon Campbell	(PREM)
	Honourable Mike de Jong	(MOF)
	Honourable Linda Reid	(MoSECD)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- October 10

Approved.

B. COMMITTEE REPORTS:2. • Agenda and Priorities - October 16

The Committee sent the ^{s.17} policy submission to the GCC: Communities and Safety on October 30, with a specific invitation to the local MLA to attend the meeting.

The Committee suggested that the main focus of the Open Cabinet agenda for October 24 would be the communications to follow.

• GCC: Natural Resources - October 9

The chair reported on three delegations; Northern Forest Products Association, Council of Tourism Associations and the Mining Association of B.C.

The Committee reviewed the 3 submissions under the title of New Approach to Land Use Planning in B.C. The Committee expressed reservations with respect to the cost of the mitigation/compensation measures as noted in the Treasury Board Staff Committee Report. The Member for North Coast had his views presented in a letter. The Chair identified that Committee members from constituencies in the Coastal region remain concerned about their ability to promote the recommended decisions, and recommended the need for an extensive communications strategy.

The Committee supported the Coast Strategy, Lillooet and Southern Rocky Mountain Conservation Area submissions. On the latter submission, the Committee emphasized that the planning process must be community based with representation from all sectors.

C. ITEMS FOR DISCUSSION/DECISION:3. For Decision: New Approach to Land Use Planning in BC:• Responding to the Coast Strategy

Cabinet reviewed the submission and gave the following approvals:

- 1) Approval to implement streamlined versions of the planning tasks and a scientifically based information team to establish ecosystem-based forestry components of April 4 agreement;
- 2) Approval to negotiate "interim measure" agreements with First Nations (with AG support,) and
- 3) Approval to implement separate marine planning tables to support aquaculture and marine conservation areas.

Cabinet deferred a decision on designation of the Princess Royal Island protection area at this time.

Cabinet approved designating the remaining option areas under Part 13 of the *Forest Act* on the understanding that this would be a temporary and time limited designation until the areas could be defined for working forest or protected by the planning table.

- Lillooet

Cabinet reviewed the submission entitled "Review of Lillooet Land and Resource Management Plan Phase 1 Decision".

s.14

- Southern Rocky Mountain Conservation Area

Cabinet reviewed a submission on the Southern Rocky Mountain Conservation Area decision making process.

s.14

4. For Decision: Sale of Hastings Park Assets

Cabinet reviewed a submission "Proposed Purchase of Hastings Park Racetrack and BC Teletheatre Operations", dated September 19, 2001.

Cabinet approved Option 3: Authorizing the Solicitor General to negotiate an agreement with Woodbine, or any other party, subject to the following terms:

1. The purchase of the Racetrack assets for a nominal sum;
2. Repayment of the Pacific Racing Association's debt to the Province;
3. The Province's intention to reduce or eliminate the horse racing tax;
4. The Province's intention to provide an exclusive guarantee of Lower Mainland Standard and Thoroughbred race dates for five years;
5. No additional approvals or requirements for teletheatre sites for a minimum of 5 years;
6. No decrease in the number of existing teletheatre licenses (26 were approved by OIC 182/96);
7. No financial guarantees;
8. Government's assistance in discussions with municipal authorities about teletheatre sites; and
9. Registration of key parties by the Gaming Policy and Enforcement Division of the Ministry of Public Safety and Solicitor General.

Cabinet approved the Treasury Board Staff recommendation that any agreement be approved by Provincial Treasury as to loan, interest and repayment calculations, and that any agreement with respect to the *Horse Racing Tax Act* be reviewed by the Tax Policy Branch, Treasury Board.

5. For Decision: Open Cabinet Agenda

Cabinet reviewed the proposed agenda for the Open Cabinet meeting - October 24, and suggested changes to the Ministries presenting.

Cabinet authorized an Open Cabinet meeting to be held and expressly waived Cabinet confidentiality for the specific topics to be discussed at the meeting of October 24 only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet to the public. This waiver of confidentiality is specific to this meeting and those supporting documents only.

6. For Information: Service Plan Process

The Minister will bring additional information to Cabinet when he is satisfied with the guidelines. The Minister stressed that GCC's will see the key elements of service plans this year, and will be working to a tight deadline.

7. For Decision: CORE Review Minutes October 2, 9 and 11, 2001:

Cabinet reviewed and approved the Minutes and supporting material of the Core Review and Deregulation Task Force meetings of October 2, 9 and of October 11, 2001.

For clarification, Cabinet amended the October 2nd minutes on the Ministry of Education: Mandate Review to add the following (underlined) word:

A discussion of whether the Province should continue to own and operate public school buildings.

8. For Information: Teachers Bargaining Update:

Cabinet received an update on the current bargaining and status of Labour Relations Board deliberations.

D. ORDERS IN COUNCIL:

9. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the addition of one order.

s.14

E. REPORTS:10. Intergovernmental Relations Status Report

The status report was received.

11. Other

Cabinet reviewed a proposed training wage for non-student entry level wage, a student wage, a liquor server's gratuity wage and a youth income assistance wage.

Cabinet did not approve this proposal and directed the Ministry to return with a single training wage that did not pose a Charter challenge, and a gratuity wage proposal.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, October 24, 2001

9:00 a.m. - 1:00 p.m.

Room 223, Buildings

A. ITEMS FOR DISCUSSION/DECISION:

- | | | | |
|----|---|--------------------------|--------|
| 1. | Premier's Remarks re Core Review | Premier Campbell | 1. VER |
| 2. | Ministry of Energy and Mines | Honourable Neufeld | 2. * |
| 3. | Ministry of Forests
(Strategic Shifts) | Honourable de Jong | 3. * |
| 4. | For Decision: Forest Renewal BC | Honourable de Jong | 4. * |
| 5. | Ministry of Sustainable Resource
Management
(Strategic Shifts and General Plan) | Honourable Hagen | 5. * |
| 6. | Ministry of Agriculture, Food and Fisheries
(Strategic Shift) | Honourable
van Dongen | 6. * |
| 7. | For Decision: Proclamation - Crime
Prevention Week | Honourable Coleman | 7. VER |

CABINET MINUTES

October 24, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Joyce Murray	(WL&AP)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
MINISTERS ABSENT:	Honourable Gordon Hogg	(CFD)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Gulzar Cheema	(MoSMH) (absent from closed meeting only)
	Honourable Mike de Jong	(MOF) (absent from closed meeting only)

A. ITEMS FOR DISCUSSION/DECISION:

1. Opening Remarks

The Premier explained two components of the Core reviews; strategic shifts and implementation plans.

2. Ministry of Energy and Mines

Cabinet received a presentation on the Core activities of the Ministry.

Cabinet gave approval for the Ministry to proceed quickly with the following:

- Results-based permitting standards
- Performance-based compliance and enforcement
- Re-structuring to one window authorities; and
- A flexible budgeting model.

3. Ministry of Forests

Cabinet received a presentation on the strategic shifts required to protect, manage and maximize the Crown owned forest asset.

Cabinet approved the core functions required to deliver the mandate, the required shift in the business model proposed, the action plan requiring policy and organizational change and the objectives and measures of success that were outlined.

4. Forest Renewal BC

Cabinet reviewed a presentation "a New Way of Delivering Forest Sector Investments", dated October 24, 2001. It summarized the stakeholder concerns from the Forest Renewal B.C. review and noted that the agency is spending twice its income this year. The presentation proposed a streamlined delivery model that is government led, but industry delivered. Tight controls on spending and auditing will be part of the new delivery model as it engages in sustainable investing with 3 focused objectives.

Cabinet approved terminating Forest Renewal B.C. and elimination of the FRBC deficit by the end of fiscal year 2001/02.

Cabinet approved the establishment of a separate vote in the Consolidated Revenue Fund as the "Forest Investment Account".

Cabinet approved the new delivery model, with a service plan that will be updated annually and reviewed by industry and stakeholders.

5. Ministry of Sustainable Resource Management

Cabinet received a presentation on the mandate review of the Ministry. The Principles of Sustainability, the transformation of Land and Resource Management Plans, the coordination and integration of registries, resource information and systems and changes in water allocation were highlighted.

Cabinet approved the core mandate, principles and strategic shifts in transforming the core services of the Ministry as outlined.

The Premier confirmed that the Cabinet Committee on Environment and the Economy, chaired by Honourable Hagen will include as members Minister Murray, Minister van Dongen, Minister Thorpe, Minister Neufeld and Minister de Jong.

6. Ministry of Agriculture, Food and Fisheries

Cabinet received a presentation of the core functions of the Ministry. It outlined changes in Food Safety and Quality, environmental sustainability and resource development, risk management for the agricultural sector, changes to support industry competitiveness and more effective fisheries management.

Cabinet approved the strategic shifts as proposed.

7. For Decision: Proclamation - Crime Prevention Week

s.14

October 24 - afternoon

- Cabinet reviewed a proposal for a First Job/entry level wage for \$6/hr for those new employees who have less than 500 hours on the job experience and a gratuity wage for liquor servers, to come into effect with the changes to minimum wage on November 1, 2001.

Cabinet delegated a final decision as to category of wage, hourly amount and timing of introduction to the Premier, in consultation with the Minister of Skills Development and Labour.

- Cabinet received a status report on the Vancouver Trade and Convention Centre. Further payments to Marathon to hold a property will not be made. Any future decision on the Convention Centre will be made in conjunction with the 2010 Olympic bid - to be cost shared with the federal and municipal levels of government.
- Cabinet meetings on November 6 from 6:30-9:30 pm will deal with Labour strategy and communications.

- The next Open Cabinet meeting will present the Core Reviews of the social policy Ministries; Human Resources, Children and Families, Education and Advanced Education. Following that will be a closed Cabinet discussion on Health Authority re-structuring.


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, October 31, 2001

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
9:00 - 9:10	1. Minutes of Previous Meetings: - October 17, 2001 - October 24, 2001		1. * *
B. <u>COMMITTEE REPORTS:</u>			
9:10 - 9:25	2. <ul style="list-style-type: none">Agenda and Priorities - October 30GCC: Health - October 16	Honourable Plant Susan Brice	2. VER VER
C. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
9:25 - 10:00	3. For Decision: Treasury Board Minutes - October 18	Honourable Collins	3. *
10:00 - 10:15	4. For Information: Service Plan Process	Honourable Collins	4. VER
10:15 - 11:00	5. For Decision: Review of Open Cabinet Agenda - November 7	Honourable Clark	5. *
11:00 - 11:45	6. For Decision: Core Review Minutes: <ul style="list-style-type: none">October 23October 24	Honourable Clark	6. * (see supplemental binder)
11:45 - 12:30	7. Item Deferred until next meeting		7. *
D. <u>ORDERS IN COUNCIL:</u>			
12:30 - 12:30	8. Appointments/Regulations	Honourable Clark	8. *
E. <u>REPORTS:</u>			
12:30 - 12:40	9. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	9. *
12:45 - 1:00	10. Other	Honourable Clark	10. VER
* Material enclosed TBD To be distributed at meeting VER Verbal presentation			

CABINET MINUTES

October 31, 2001

Members Present:	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gordon Campbell	(PREM)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: October 17 and 24, 2001

October 17

Approved with one correction to **Item 3:** New Approach to Land Use Planning in BC.
The following sentence was corrected to read:

Cabinet approved designating the remaining protected areas under Part 13 of the *Forest Act* on the understanding that this would be a temporary and time limited designation until areas could be defined for working forest or protected by the planning table.

October 24

Approved.

The Minister of Forests gave a brief update on the anti-dumping duty that has been levied on BC softwood lumber.

The Minister of Finance was requested to provide some information points for all members on staying the course on the economic approach in BC and comparing other provinces' current approaches.

B. COMMITTEE REPORTS:

2. • Agenda and Priorities - October 30

The Chair reported routing decisions for a request to use FRBC funds for economic measures for First Nations and for a submission on Power for Jobs.

There was a brief discussion on the communication of the decision on Minimum Wage: to increase the minimum wage to \$8/hr effective November 1, 2001 and to introduce a training wage of \$6/hr for the first 500 hours, effective November 15, 2001.

• GCC: Health - October 16

The Chair reported on presentations from the Alzheimer's Society of BC and the BC Lung Association.

The Committee reviewed material from the Ministry of Health Services: Scope of Practice proposal to draft an exposure bill for consultation.

C. ITEMS FOR DISCUSSION/DECISION:

3. For Decision: Treasury Board Minutes - October 18, 2001

Cabinet reviewed the Treasury Board Minute of the meeting of October 18, 2001 on the following:

Item 1: Revised Public Sector Bargaining Mandate.

Cabinet approved the PSEC request of:

- Approval of a public sector mandate framework for January 1, 2002 to March 31, 2005;
- Discontinuation of the current public sector mandate for any agreements expiring after December 31, 2001; and
- Approval of a market adjustment policy on the basis that ministries must absorb any new labour adjustment increases that are approved.

4. For Information: Service Plan Process

The Minister of Finance described the process of joint Core Review/Treasury Board meetings, the provision of general budget targets, the presentation of service plans to GCC's, and their subsequent recommendations back to Treasury Board in order to have the budget numbers set by the end of December.

Cabinet requested time to discuss the incentive plans for staff reduction and the impacts of staff reduction and service reduction plans on a regional basis.

5. For Decision: Review of Open Cabinet Agenda - November 7

Cabinet reviewed the proposed agenda for the Open Cabinet meeting - November 7 and suggested changes.

Cabinet authorized an Open Cabinet meeting to be held and express waived Cabinet confidentiality for the specific topics to be discussed at the meeting of November 7 only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet to the public, subject to any legal requirements. This waiver of confidentiality is specific to this meeting and those supporting documents only

6. For Decision: CORE Review Minutes October 23 and 24, 2001:

Cabinet reviewed and approved the Core Review and Deregulation Task Force Minutes and supporting material for the meetings of October 23 and 24, 2001.

[Honourable George Abbot, Minister of Community, Aboriginal and Women's Services declared a conflict and withdrew without participating in the discussion on the Agricultural Land Reserve.]

7. Item Deferred Until the Next Meeting**D. ORDERS IN COUNCIL:**8. Appointments/Regulations

Cabinet reviewed and approved the attached list of Orders in Council and Corridor Orders.

E. REPORTS:9. Intergovernmental Relations Status Report

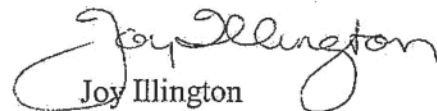
The status report was received.

10. Other

The Minister of Competition, Science and Enterprise gave a brief update on the status of Court dates and proposals to purchase Skeena Cellulose Inc.

[Honourable Joyce Murray, Minister of Water, Land and Air Protection, did not participate in the discussion of the sale of Skeena Cellulose Inc.]

The Deputy Minister to the Premier gave a brief report on the announcement of the departure of the Deputy Minister of Health Planning.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Tuesday, November 6, 2001

6:30 p.m. to 9:30 p.m.

CABINET CHAMBERS

Dinner will be provided

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
6:30 - 7:30	1. For Discussion: Labour Strategy: Pros and Cons	Honourable Judith Reid/ Honourable Coleman	1. VER
7:30 - 8:30	2. For Information: Communications Strategy	Martyn Brown	2. VER
8:30 - 9:30	3. For Decision: Public Affairs Bureau Services Delivery Framework	Irene Chanin	3. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

November 6, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Mike de Jong	(MOF)
	Honourable Joyce Murray	(WL&AP)

A. ITEMS FOR DISCUSSION/DECISION:

1. For Discussion: Labour Strategy

Cabinet reviewed a presentation, "A New Era Approach to Public Sector Labour Relations and Human Resource Management", dated November 6, 2001.

Cabinet favoured a late November-early December legislative session, if the proposed legislation is ready and if a communications strategy that addresses the New Era commitments is prepared. This will be discussed again at Cabinet November 14, 2001.

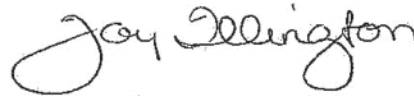
2. For Information: Communications Strategy

Cabinet reviewed a strategy for communications from now-June 2002.

3. For Decision: Public Affairs Bureau Services Delivery Framework

Cabinet received a proposal to establish the Public Affairs Bureau as the single accountability for communications services. This will result in the total number of FTE's and associated salary costs being reduced, all staff will be excluded under the *Public Service Labour Relations Act* and operations will be streamlined to eliminate duplication.

Cabinet deferred decision on the Framework and asked to see the communications plan.



Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

**Wednesday, November 7, 2001
9 a.m. - 12 Noon**

Room 223, Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
1.	Premier's Opening Remarks	Premier	1. VER
2.	Lion's Gate Bridge: Over-run Disclosure	Honourable Judith Reid	2. *
3.	For Decision: ICBC Auto Insurance Rate Increase	Honourable Collins/ Nick Geer	3. *
4.	For Decision: Implementation of Ministry of Human Resources Strategic Plan	Honourable Coell	4. *
5.	For Decision: Ministry of Children and Family Development Strategic Shifts	Honourable Hogg	5. *
6.	For Decision: Ministry of Education Strategic Shifts	Honourable Clark	6. *
7.	For Decision: Implementation of Ministry of Advanced Education Strategic Plan	Honourable Bond	7. *

CABINET AGENDA

Wednesday, November 7, 2001

12 Noon - 2:30 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
12 - 1:00	1. For Decision: ICBC Auto Insurance Rate Increase	Honourable Collins	1. *
1:00 - 2:00	2. For Decision: Health Authorities Restructuring	Honourable Hawkins	2. *
2:00 - 2:30	3. Orders in Council	Premier Campbell	3. *

Material enclosed
To be distributed at meeting
Verbal presentation

CABINET MINUTES

November 7, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Joyce Murray	(WL&AP)

A. ITEMS FOR DISCUSSION/DECISION:

1. Premier's Opening Remarks

The Premier outlined the purpose of the agenda.

2. Lion's Gate Bridge: Over-run Disclosure

The Minister of Transportation outlined the reasons for a required increase of \$16.9M in the budget of the project. The costs are due to unanticipated technical work and safety requirements, environmental requirements in Stanley Park, additional project management, engineering, cyclist shuttle and traffic advisory services. In addition, a mediated settlement proposal of the Contractor's composite claim and a contingency for the remainder of the Project have been added, which required the Minister to make a disclosure pursuant to the *Budget Transparency and Accountability Act* and to apply to Treasury Board for approval of the required increase.

Cabinet approved the Treasury Board decision of October 31, 2001 for an increase in the Lion's Gate Bridge Project of \$16.9M; all funding to be accommodated from within the Ministry's current capital plan.

3. For Decision: ICBC Auto Insurance Rate Increase

The CEO of ICBC and Senior Vice President, made a presentation based on 3 business principles:

s.14

4. For Decision: Implementation of Ministry of Human Resources Strategic Plan

Cabinet reviewed the strategic shifts that will serve as guiding principles for the Ministry's programs, the two types of assistance available, changes in disability programs and the five year outcomes expected as a result of the strategic plan.

Cabinet approved the implementation of the strategic plan.

5. For Decision: Ministry of Children and Family Development Strategic Shifts

Cabinet reviewed the six strategic shifts that will guide the Ministry's programs for children, families, and adults with developmental disabilities. The shifts will emphasize coherent community-developed and delivered programs, services that have evidence-based funding and that build capacity and resiliency. Programs for adults with developmental disabilities will promote choice, innovation and shared responsibilities. Aboriginal children will be assisted by building service capacity in aboriginal communities for early childhood and family development.

Cabinet approved implementation of the six strategic shifts.

6. For Decision: Ministry of Education Strategic Shifts

Cabinet deferred this presentation to the next Open Cabinet meeting.

7. For Decision: Implementation of Advanced Education Strategic Plan

Cabinet reviewed the mandate, five strategic shifts and nine point plan which is a workplan to achieve the shifts in the coming years.

Cabinet approved the mandate and the implementation of the strategic shifts and nine point plan as outlined.

November 7, 2001 - Afternoon

1. For Decision: Health Authorities Restructuring

Cabinet reviewed a presentation, "Creating a High Quality, Patient-Centred, Sustainable Public Health System". 15 Health Service Delivery Areas were proposed to manage and deliver patient services in communities.

5 Health Regions were proposed to govern, plan and co-ordinate services across the 15 Health Service Delivery areas.

A Provincial Health Services Agency will be created to co-ordinate delivery of highly specialized provincial and tertiary patient services across the province, with representation on their governance body from all 5 Health regions.

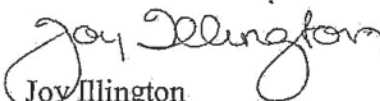
A governance model was proposed for a board of up to 9 members for each Health Region selected for their business knowledge, skills and abilities and accountable through performance contracts. Further, a Leadership Council composed of regional CEO's and senior Ministry Officials will address system wide patient service issues, co-ordinate strategic planning for health services and will provide evaluation of services, patient outcomes and access to care.

Cabinet approved the proposed model. The model will be discussed with caucus prior to any announcements, or appointments of Public Administrators to oversee the regional restructuring.

2. Orders in Council

Cabinet reviewed and approved the attached list of Orders in Council with 2 amendments:

s.14


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, November 14, 2001

9:00 a.m. - 2:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
9:00 - 9:10	1. Minutes of Previous Meeting: - <ul style="list-style-type: none"> October 31 November 6 and 7 		1. * TBD
B. <u>COMMITTEE REPORTS:</u>			
9:10 - 9:40	2. <ul style="list-style-type: none"> Agenda and Priorities - November 13 GCC: Natural Resources - October 29 GCC: Government Operations - October 29 & 30 GCC: Economy - October 30 GCC: Communities and Safety - October 30 	Premier Campbell Walter Cobb Ida Chong Ralph Sultan Barry Penner	2. VER VER VER VER VER
C. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
9:40 - 10:40	3. For Decision: Core Review Minutes: <ul style="list-style-type: none"> November 5 November 8 	Premier Campbell	3. TBD TBD
10:40 - 11:10	4. For Decision: Treasury Board Minutes <ul style="list-style-type: none"> October 31 November 5 	Honourable Collins	4. * TBD
11:10 - 11:15	5. Cabinet Committee: Economy and Environment Minutes - November 1	Honourable Hagen	5. *
11:15 - 11:30	6. For Decision: Open Cabinet Agenda - November 21	Premier Campbell	6. *
11:30 - 11:40	7. For Decision: Power for Jobs	Honourable Neufeld	7. *
11:40 - 12:15	8. For Decision: s.17 s.17	Honourable Plant	8. *
12:15 - 1:45	9. For Information: Labour Status Report and Communications Plan	Honourable Bruce	9. VER
D. <u>ORDERS IN COUNCIL:</u>			
1:45	10. Appointments/Regulations	Premier Campbell	10. *
E. <u>REPORTS:</u>			
50	11. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
1:55	12. Other	Premier Campbell	12. VER
* Material enclosed TBD To be distributed at meeting VER Verbal presentation			

CABINET MINUTES

November 14, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Mike de Jong	(MOF)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- October 31, 2001

Approved.

- November 6 and 7, 2001

Approved.

B. COMMITTEE REPORTS:

2. • Agenda and Priorities - November 14

The Committee requested the Attorney General and the Solicitor General meet for further work before the submission on Gaming moved forward. The Committee referred Shared Services to the GCC: Government Operations.

• GCC: Natural Resources - October 29

The Chair of the Committee reported on presentations received from Coast Forest and Lumber Association; the Green Belt Renewal Energy Inc., the Alberni Valley Smelter Committee and the BC Agri-Food Sector Overview.

• GCC: Government Operations - October 29 and 30

The Chair of the Committee reported on presentations received on the Information Resource Management Plan review, an update on the Waste Buster Website, and overviews from various Ministries that are being given to familiarize the GCC prior to service plan presentations being made.

• GCC: Economy - October 30

The Chair of the Committee reported that the Committee reviewed the Cabinet submission "Direction of the Power for Jobs Program", dated September 28.

The Committee supported the recommended option in the submission; suspend the Power for Jobs program, s.14 and use the legislation as the mechanism to deliver on any outstanding commitment for Alcan.

• GCC: Communities and Safety - October 30

The Chair reported the Committee reviewed two submissions. On the submission "Two Liquor Licence Classes" the Committee will still hear submissions from across the industry before it makes a recommendation. On the submission s.17

s.17

C. ITEMS FOR DISCUSSION/DECISION:**3. For Decision: CORE Review Minutes November 5 and 8, 2001:**

Cabinet reviewed and approved the Minutes of the Core Review and Deregulation Task Force for November 5, 2001.

4. For Decision: Treasury Board Minutes:

The following decisions from Treasury Board's meeting of October 31, 2001 were approved by Cabinet:

Item 1: Settlement Agreement between SAR Joint Venture and the Province; and
Item 2: Skeena Cellulose Inc.

[Honourable Joyce Murray, Minister of Water, Land and Air Protection, did not participate in the discussion of Item 2.]

The following decision from Treasury Board's November 5, 2001 Joint meeting with the Core Services Review task Force and GCC Chairs was approved by Cabinet:

Item 1: An overview of the more significant implications of the preliminary Treasury Board decisions.

The following decisions from Treasury Board's meeting of November 8, 2001 were approved by Cabinet:

Item 1: Concession Opportunity - Coquihalla Highway;
Item 3: Response to Ombudsman's Report on FRBC's Treatment of Forest Worker Transition Program Recipients.

The Minister of Finance asked to amend the Treasury Board Minute on **Item 2:** Voluntary Exit Programs. The Treasury Board Decision (amended) now says:

Treasury Board approved PSERC's request, with the following conditions:

1. Employees eligible for future programs (barring exceptional circumstances);
2. Treasury Board recognizes that Deputy Ministers will draw down the resources necessary for voluntary exit programs as they implement reductions between fiscal years 01/02 and 04/05; and
3. PSERC is to assess the results of the first phase of the voluntary exit program and to return to Treasury Board as further voluntary exit programs are required.

5. For Decision: Cabinet Committee: Economy and Environment Minutes: November 1, 2001

Cabinet reviewed and approved the Minutes of the Committee's meeting of November 1, 2001.

6. For Decision: Open Cabinet Agenda - November 21

Cabinet reviewed the proposed agenda for the Open Cabinet meeting - November 21.

Cabinet authorized an Open Cabinet meeting to be held and express waived Cabinet confidentiality for the specific topics to be discussed at the meeting of November 21 only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet to the public, subject to any legal requirements. This waiver of confidentiality is specific to this meeting and those supporting documents only

7. For Decision: Power for Jobs

Cabinet reviewed the submission, and on the basis of the GCC: Economy's October 30th recommendation, approved the recommended option.

8. For Decision: s.17

s.17

Cabinet approved the recommended option one: to provide the requested authority to negotiate and conclude a treaty related measure.

9. For Information: Labour Status Report and Communications Plan

This discussion did not reach conclusion and was carried over to November 15th to be completed.

D. ORDERS IN COUNCIL:10. Appointments/Regulations

Cabinet deferred decisions on the list of Orders in Council.

E. REPORTS:11. Intergovernmental Relations Status Report

The status report was received.

12. Other

Joy Illington
Deputy Cabinet Secretary

CABINET MINUTES

November 15, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable George Abbott	(CA&WS)
	Honourable Kevin Falcon	(MoSD)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Judith Reid	(MOT)

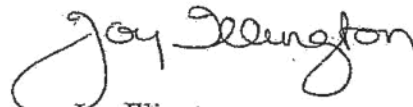
A. ITEMS FOR DISCUSSION/DECISION:

1. Labour Issues

Cabinet reviewed a strategy document which provided information on problems and solutions in public sector labour relations and human resource management.

Cabinet directed the Minister of Skills Development and Labour to prepare legislation to address issues in the health and education sectors which could be debated and passed in a resumption of the House in December.

Further legislation affecting the public service and Crowns will be considered for Spring 2002 and in the future, as necessary.

A handwritten signature in cursive script, reading "Joy Illington".

Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Wednesday, November 21, 2001

9 a.m. - 1:00 p.m.

Room 223, Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	Premier's Opening Remarks	Premier Campbell	1. *
2.	Ministry of Education - Strategic Shifts	Honourable Clark	2. *
3.	Ministry of Transportation - Strategic Shifts	Honourable Reid	3. *
4.	Ministry of Skills Development and Labour - Strategic Plan	Honourable Bruce	4. *
5.	Ministry of Competition, Science and Enterprise - Strategic Plan	Honourable Thorpe	5. *
6.	Ministry of Finance: Strategic Shifts	Honourable Collins	6. *
7.	For Information: Health Services Update	Honourable Hansen	7. VER
8.	For Information: Fiscal Update	Honourable Collins	8. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Wednesday, November 21, 2001

1:00 - 4:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
1:00 - 1:05	1. Minutes of Previous Meetings: - November 14 and 15, 2001		1. *
B. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
1:05 - 1:30	2. For Discussion: Labour Issues	Honourable Bruce	2. VER
1:30 2:45	3. For Decision: Core Review Minutes: a) November 8 b) November 13 c) November 15	Premier Campbell	3. a) * b) * c) *
2:45 - 3:15	4. For Decision: Treasury Board Minutes • November 15	Honourable Collins	4. *
C. <u>ORDERS IN COUNCIL:</u>			
3:15 - 3:25	5. Appointments/Regulations	Premier Campbell	5. *
D. <u>REPORTS:</u>			
3:25 - 3:30	6. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	6. *
3:30 - 4:00	7. Other	Premier Campbell	7. VER
*	Material enclosed		
TBD	To be distributed at meeting		
VER	Verbal presentation		

CABINET MINUTES

November 21, 2001 (afternoon)

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSigr)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: November 14 and 15, 2001

Approved.

B. ITEMS FOR DISCUSSION/DECISION:**2. For Discussion: Labour Issues**

The Minister of Labour outlined three areas that would require legislation: health, education and the Accords.

On the Monroe Agreement the effect of changes will be no roll back in wages, but parity provisions with the community health sector will be eliminated, as will successorship, joint benefits trust and employment security provisions.

A Legislative Review Committee of Ministers Bruce, Plant, Clark, Hansen, Hawkins, Hogg, Coell and Bond will meet (Minister Collins joining when possible) to review the legislation and to develop house strategy. Legislation will be brought for final approval to the Cabinet meeting of November 28.

The Speaker will be asked to reconvene the House on November 29 for December 3, 2pm.

Caucus will be advised by an advance telephone call (prior to notice of the House going out). The Chief of Staff will outline the communications to caucus on Friday, November 30th.

After the Bills have been introduced in the House, Minister Bruce may hold a technical briefing for the press.

3. For Decision: Core Review Minutes:**a) November 8**

Cabinet approved the Minutes of the Core Review and Deregulation Task Force meeting of November 8, 2001.

b) November 13

Cabinet approved the Minutes of the Core Review and Deregulation Task Force meeting of November 13, 2001.

c) November 15

Cabinet approved the Minutes of the Core Review and Deregulation Task Force meeting of November 15, 2001.

4. For Decision: Treasury Board Minutes: November 15

This item was not dealt with.

C. ORDERS IN COUNCIL:

5. Appointments/Regulations

Cabinet reviewed and approved the attached list of orders. s.14
s.14

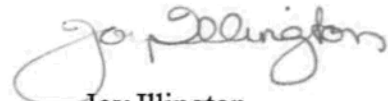
D. REPORTS:

6. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

The Premier and Honourable Halsey-Brandt will be on a trade mission November 27-30.

Honourable Abbott provided an update on the federal strategy for safe injection sites.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, November 28, 2001

9:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
9:00 - 9:10	1. Minutes of Previous Meeting: - <ul style="list-style-type: none">• November 21		1. *
B. <u>COMMITTEE REPORTS:</u>			
9:10 - 9:40	2. <ul style="list-style-type: none">• GCC: Health - November 6, 14 and 15• GCC: Natural Resources - November 15• GCC: Economy - November 8 and 13• GCC: Communities and Safety - November 13	Susan Brice Walter Cobb Ralph Sultan Barry Penner	2. VER VER VER VER
C. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
9:40 - 11:00	3. For Decision: Review of Legislation	Honourable Bruce	3. TBD
11:00 - 11:15	4. For Decision: Open Cabinet Agenda - December 5	Honourable Clark	4. *
11:15 - 11:25	5. For Decision: Treasury Board Minutes <ul style="list-style-type: none">• November 21	Honourable Clark	5. TBD
11:25 - 12:45	6. For Decision: Core Review Minutes: <ul style="list-style-type: none">• November 21• November 22	Brenda Eaton	6. TBD TBD
D. <u>ORDERS IN COUNCIL:</u>			
12:45 - 12:50	7. Appointments/Regulations	Honourable Clark	7. *
E. <u>REPORTS:</u>			
12:50	8. Intergovernmental Relations Status Report	Honourable Halsey-Brandt	8. *
12:55	9. Other	Honourable Clark	9. VER
*	Material enclosed		
TBD	To be distributed at meeting		
VER	Verbal presentation		

CABINET MINUTES

November 28, 2001

Members Present:	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Gary Collins	(FCR)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable John van Dongen	(AFF)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: November 21, 2001

Approved.

B. COMMITTEE REPORTS:**2. • GCC: Health - November 6, 14 and 15**

The Chair gave a review of the presentation the Committee received, for information on the current issues in the health system that affect quality end of care life.

The Minister responsible noted an Expert Advisory Panel has been selected and will produce a draft discussion document for the province by January 30, 2002.

The Committee also met with the Victoria Hospice Society on the same topic on November 15, 2002.

The Committee has received overviews from 2 Ministries: Human Resources, and Children and Family Development in preparation for Service Plans.

The Committee received a presentation "Child Care in BC" from the Minister responsible, describing the current system and the shifts required in order to provide safe, affordable childcare spaces.

• GCC: Economy - November 8 and 13

The Chair described a presentation from the Science Council of BC and 4 questions discussed that promote innovation, better coordination and competition in the province.

The Chair reported that the Ministry of Transportation had presented an overview prior to their Service Plan. Further meetings were requested so that the GCCs will have adequate time to perform the Service Plan Review function that the GCCs are expected to do.

• GCC: Communities and Safety - November 13

The Chair reported on an overview that was presented by the Ministry of Community, Aboriginal and Women's Services prior to their Service Plan. The Chief Information Office also briefed on the Information Resource Management Plan - a component of every Service Plan.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Decision: Review of Legislation**

The legislation will be presented in full detail at the next Cabinet meeting, along with a communications plan.

4. For Decision: Open Cabinet Agenda - December 5

Cabinet reviewed the proposed agenda for the Open Cabinet meeting - December 5.

Cabinet authorized an Open Cabinet meeting to be held and expressly waived Cabinet confidentiality for the specific topics to be discussed at the meeting of December 5 only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet meeting to the public, subject to any legal requirements. This waiver of confidentiality is specific to this meeting and to those supporting documents only.

5. For Decision: Treasury Board Minutes: November 21

Cabinet approved the decisions of Treasury Board's meeting of November 21 on the following:

Item 1: Cumulative Impact of Program Changes on Certain Groups; and

Item 2: Forfeited Crime Proceeds Fund Special Account Grant to the Organized Crime Agency of B.C.

6. For Decision: CORE Review Minutes November 21 and 22, 2001:

Cabinet reviewed and approved the minutes of the meetings of the Core Review and Deregulation Task Force for November 21 and November 22, 2001.

Cabinet raised the issue of gaps in service or in budget. The Deputy Minister to the Premier Ken Dobell said that Deputy Ministers had been tasked with identifying any and taking steps to remedy the gaps.

Pharmacare & Supplementary Services

The Minister of Health Services outlined a plan to be able to maintain services for those premium assistance for supplementary services, by providing a maximum of 10 visits of the user's choice, and by having a small co-pay charge of between \$3-5.

The Minister also outlined a program that will maintain the same premium assistance for Seniors for Pharmacare - by charging a maximum of \$10 per prescription for a dispensing fee, for up to \$200.

These changes will be before Treasury Board, and if approved will take effect January 1st, 2002.

E&N Railway

The Minister of Transportation advised that CP Railway will discontinue freight and passenger service on the E&N shortly.

The issues of federal responsibility, whether there is a constitutional issue and timing of response were discussed.

D. ORDERS IN COUNCIL:**7. Appointments/Regulations**

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the following amendments:

s.14

E. REPORTS:**8. Intergovernmental Relations Status Report**

The status report was received.

9. Other

Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Wednesday, December 5, 2001

9 a.m. - 1:00 p.m.

Room 223, Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
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A. ITEMS FOR DISCUSSION/DECISION:

1.	Premier's Opening Remarks	Premier Campbell	1. *
2.	For Decision: Ministry of Attorney General Strategic Shifts	Honourable Plant	2. *
3.	For Decision: Ministry of Public Safety and Solicitor General Strategic Shifts	Honourable Coleman	3. *
4.	For Decision: National Park OIC	Honourable Murray	4. *
5.	Ministry of Management Services - Strategic Shifts	Honourable Santori	5. *
6.	Ministry of Provincial Revenue - Strategic Plan	Honourable Barisoff	6. *
7.	Ministry of Community, Aboriginal and Women's Services Strategic Plan	Honourable Abbott	7. *
8.	Order in Council: - <i>Community Care Facility Act</i>	Honourable Hansen	8. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Wednesday, December 5, 2001

1:00 - 5:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - November 28, 2001		1. *
B.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
2.	Legislative Review	Honourable Bruce	2. TBD
3.	For Information: Referendum Report of the Select Standing Committee	Honourable Plant	3. VER
4.	For Decision: Yale First Nation Treaty Related Measure	Honourable Plant	4. *
5.	For Decision: Cabinet Committee: Economy and Environment Minutes: November 29, 2001	Honourable Hagen	5. TBD
C.	<u>ORDERS IN COUNCIL:</u>		
6.	Appointments/Regulations	Premier Campbell	6. *
D.	<u>REPORTS:</u>		
7.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	7. *
8.	Other	Premier Campbell	8. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

December 5, 2001

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gary Collins	(FCR)

A. ITEMS FOR DISCUSSION/DECISION:

1. Premier's Opening Remarks

The Premier outlined the importance of making public, the strategic shifts that are being requested by the Ministers. It is critical that people understand the breadth of review, and the tasks and directions that Ministries are intending to take.

2. For Decision: Ministry of Attorney General Strategic Shifts

s.14

3. For Decision: Ministry of Public Safety and Solicitor General Strategic Shifts

Cabinet received a presentation of the mandate and guiding principles of the Ministry. The three core service areas were outlined, and trends identified that impact the core services. Strategic shifts in policing, corrections, public protection and in regulatory programs were described that would produce benefits in each of the core service areas.

Cabinet approved the strategic shifts as outlined.

4. For Decision: National Park OIC

Cabinet reviewed the history of the Pacific Marine Heritage Legacy Agreement with Canada that called for a national park to be established in the Gulf Islands as well as a series of additional protected areas along BC's coast. Cabinet directed the Minister of Water, Land and Air Protection on June 27, 2001 to enter into negotiations with Canada to conclude an agreement.

s.14

5. Ministry of Management Services - Strategic Shifts

Cabinet received a presentation on the Ministry's vision and four divisions. The shift to shared services as a model, the measures for success and timeline for implementation were set out.

Cabinet approved the strategic shift to a shared services model which this Ministry will use to organize services to all other Ministries.

6. Ministry of Provincial Revenue - Strategic Plan

Cabinet received a presentation of the Ministry mandate and vision. The main challenges of revenue loss, and overdue accounts receivable were outlined. Three strategic shifts were identified as necessary to achieve an effective, centralized collections/corporate accounts receivable system that uses electronic filing and payment methods. Better measurement and achievement of targets for a results-based organization were proposed.

Cabinet approved the three strategic shifts as the plan to meet the Ministry's vision.

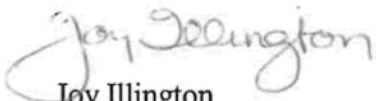
7. Ministry of Community, Aboriginal and Women's Services Strategic Plan

Cabinet received a presentation that set the context for the seven program areas where the Ministry delivers its mandate. In order for the Ministry to perform its core functions, four strategic shifts were requested. Services will emphasize local autonomy, delivery by communities and third parties, performance-based funding and self-regulation and compliance monitoring.

Cabinet approved the Ministry's mandate, core functions and strategic shifts.

8. Order in Council:

s.14


Joy Illington
Deputy Cabinet Secretary

PEN CABINET AGENDA

Wednesday, December 12, 2001
9 a.m. - 12:00 Noon
Room 223, Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
1.	Premier's Opening Remarks	Premier Campbell	1. VER
2.	For Decision: Ministry of Health Planning and Ministry of Health Services: Strategic Shifts	Honourable Hawkins/ Honourable Hansen	2. TBD
3.	For Decision: Restructuring Health Authorities	Honourable Hawkins	3. TBD

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Wednesday, December 12, 2001

12:00 Noon - 3:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - <ul style="list-style-type: none">• November 28• December 5		1. * *
B.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
2.	Legislative Review	Honourable Bruce	2. TBD
3.	For Information: Referendum Report of the Select Standing Committee	Honourable Plant	3. VER
4.	For Decision: Spring 2002 Legislative Agenda	Honourable Plant	4. *
5.	For Decision: Timberwest/Teal Litigation	Honourable Plant	5. *
6.	Cabinet Committee: Economy and Environment Minutes - November 29, 2001 Deferred	Honourable Hagen	6. *
7.	For Decision: Core Review Minutes: <ul style="list-style-type: none">• December 4• December 11	Premier Campbell	7. * TBD
8.	For Decision: Treasury Board Minutes: <ul style="list-style-type: none">• November 28• December 6	Honourable Collins	8. * TBD
9.	For Decision: Salmon Farm Tenures and Licenses	Honourable van Dongen/ Honourable Hagen/ Honourable Murray	9. *
10.	For Information: Business Subsidies	Honourable Thorpe	10. VER
D.	<u>ORDERS IN COUNCIL:</u>		
11.	Appointments/Regulations	Premier Campbell	11. *

REPORTS:

- | | | | |
|-----|--|--------------------------|---------|
| 12. | Intergovernmental Relations Status Report | Honourable Halsey-Brandt | 12. * |
| 13. | Other | Premier Campbell | 13. VER |
| | • Policy Changes to Ski Hill Liquor License Privileges | Honourable Coleman | * |

*	Material enclosed
TBD	To be distributed at meeting
VER	Verbal presentation

CABINET MINUTES

December 12, 2001 (afternoon)

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Colin Hansen	(HS)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
	Honourable George Abbott	(CA&WS)
Members Absent:	Honourable Mike DeJong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: November 28 and December 5, 2001

Approved.

B. ITEMS FOR DISCUSSION/DECISION:**2. Legislative Review**

Ministers received a financial summary and reviewed outstanding issues related to the package of proposed legislation. A communications plan is being finalized in January. Cabinet directed the Minister of Skills Development and Labour to try to find language which might exclude a range of workers who provide bedside care to patients, but failing that, to specifically exclude RNs from contracting out provisions of health legislation.

Cabinet approved the package to go to Legislation Review Committee or a special Committee of review for final approval.

3. For Information: Referendum Report of the Select Standing Committee

The Attorney General briefed Cabinet on the steps of motion, debate and resolution of the Legislature to determine the final form of the referendum questions.

Cabinet directed that the referendum be conducted by mail-in ballot at a cost of \$9-11 M.

4. For Decision: Spring 2002 Legislative Agenda

Cabinet was asked to review a list of legislation for Spring 2002, to prioritize legislation that was crucial for introduction in Spring 2002.

A slightly pared down list was provided to Kathryn Dawson. All Ministers were asked to ensure that drafting instructions were provided to Legislative Counsel, prior to taking a break in December.

5. For Decision: s.14

s.14

[Honourable G. Hogg, Minister of Children and Family Development, and Honourable C. Clark, Minister of Education, each declared a conflict and withdrew without participating in the consideration of the matter.]

6. Cabinet Committee: Economy and Environment Minutes: November 29, 2001

This was deferred until Cabinet on January 23, 2002.

7. For Decision: CORE Review Minutes:

Cabinet approved the minutes of the meetings of the Core Review and Deregulation Task Force for December 4, 2001 and for December 11, 2001.

8. For Decision: Treasury Board Minutes:

Cabinet approved the minutes of the meeting of Treasury Board for November 28, 2001 for the following:

Item 1: BC Securities Fee Reduction

Item 2: Ministry of Children and Family Development - Early Childhood Development Plan

Item 3: Compensation for Forest Tenure Holders affected by Park Designations.

Cabinet received the Treasury Board Minute for information. s.14

s.14

[Hon. G. Hogg, Minister of Children and Family Development, and Hon. C. Clark, Minister of Education, each declared a conflict and withdrew without participating in the consideration of the matter.]

The Treasury Board Minute for December 6, 2001 was not received.

9. For Decision: Salmon Farm Tenures and Licenses

Cabinet reviewed a submission outlining the plan for completion of new regulatory frameworks for waste, escapes and fish health and an enhanced compliance and enforcement strategy by April 30, 2002.

The GCC on Natural Resources reviewed this submission on December 7, and supported the recommendation that the finfish aquaculture industry be informed of government's intention to lift the moratorium for finfish aquaculture facilities, by April 30, 2002, to coincide with the new regulation and industry requirements for greater openness and public accountability related to compliance and monitoring information.

Cabinet directed that industry be informed of the intent to lift the moratorium on April 30, 2002 for all finfish aquaculture facilities (salmon and non-salmon, freshwater and marine). Agencies were directed to complete development of the new regulatory frameworks and an enhanced compliance and enforcement strategy by April 30, 2002.

10. For Information: Business Subsidies

Cabinet was briefed about the list of programs that constituted subsidies that are being discontinued, pursuant to the decisions of the Core Review and Deregulation Task Force.

C. ORDERS IN COUNCIL:

11. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the following amendments:

s.14

D. REPORTS:

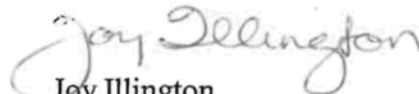
12. Intergovernmental Relations Status Report

The status report was received.

13. Other

Cabinet was briefed on a policy change to Ski Hill Liquor Licence Privileges. Cabinet approved the Solicitor General's plan to change liquor policies to permit 31 licensed lounges owned and operated by ski hills to be eligible to apply:

- for a one-time patron capacity increase, with local government input, and,
- to participate in a time limited pilot project that allows minors accompanied by parents or guardians access to the lounge until 7:00 p.m.


Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Wednesday, January 16, 2002

10 a.m. - 1:00 p.m.

North Peace Cultural Centre

Fort St. John

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
<u>ITEMS FOR DISCUSSION/DECISION:</u>			
1.	Premier's Opening Remarks	Premier Campbell	1. VER
2.	For Information: Oriented Strandboard Mill Certification	Honourable Hagen/ Honourable Thorpe	2. *
3.	For Decision: Coalbed Methane Royalty Regime	Honourable Neufeld	3. *
4.	For Decision: Land Reserve Commission Implementation Plan	Honourable Hagen	4. *
5.	For Decision: Environmental Tobacco Smoke Regulation	Honourable Bruce	5. *
6.	For Decision: Elimination of Business Subsidies	Honourable Thorpe	6. *
7.	For Discussion: 2010 Olympic Bid	Premier Campbell	7. *
8.	For Information: First Nations' Consultation and Economic Development Agreements	Honourable Neufeld	8. *
9.	For Decision: No Expansion of Gaming	Honourable Coleman	9. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

January 16, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Christy Clark	(MOE)
	Honourable Sindi Hawkins	(HP)

A. CABINET MINUTES:

1. Premier's Opening Remarks

The Premier reviewed the agenda for the meeting.

B. ITEMS FOR DISCUSSION/DECISION:**2. For Information: Oriented Strand Board Mill Certification**

The Minister responsible for the Environmental Assessment Office announced the project approval certificate under the *Environmental Assessment Act*, giving Slocan-LP OSB Corp. approval-in-principle to build and operate an oriented strand board mill in Fort St. John.

3. For Decision: Coalbed Methane Royalty Regime

Cabinet received a presentation on coalbed methane exploration and regulatory challenges. Cabinet approved four amendments to the Petroleum and Natural Gas Royalty structure for coalbed methane wells:

- 1) include a produced-water handling costs in the Producer Cost of Service Allowance to address the additional water management costs in coalbed methane production;
- 2) create a royalty bank to collect excess allowance to be used against future assessed coalbed methane royalties to address the lower initial volumes of gas production;
- 3) increase the Marginal Well Adjustment Factor threshold to 600 thousand cubic feet per day to address the lower production rates for coalbed methane projects; and
- 4) provide a \$50,000 royalty credit for coalbed methane wells drilled within the next two years.

4. For Decision: Land Reserve Commission Implementation Plan

Cabinet received a presentation dated January 16, 2002 with the Core Review recommendations to eliminate the Forest Land Reserve and to restructure the Agriculture Land Reserve. The forest land base will be transitioned to the Working Forest Initiative and will be managed on a results-based basis in the future. The Agriculture Land Reserve Commission will now operate with 6 regional panels that will be streamlined, more regionally responsive, and no longer have an appeal to Cabinet. While the provincial mandate remains the same, the Commission will be able to reach voluntary agreements with local governments, based on community plans. The Agriculture Land Reserve (ALR) will also expand permitted uses.

Cabinet approved implementation of the strategic shifts from the Core Review, and approved the proposed next steps to appoint new Commissioners by spring 2002 and to draft ALR legislation for the Spring session.

Cabinet directed that Openness Protocols for Agriculture Land Commission decisions be developed.

5. For Decision: Environmental Tobacco Smoke Regulation

Cabinet reviewed a submission, dated January 15, 2002 for regulating environmental tobacco smoke in public entertainment facilities, for the purpose of limiting workers' exposure to second-hand smoke.

Cabinet exercised its jurisdiction pursuant to the *Workers Compensation Act* to accept the Minister's recommendation s.14
s.14

6. For Decision: Elimination of Business Subsidies

Cabinet received a presentation listing business subsidies that met the definition and principles used to assess programs that had been approved by Cabinet on August 15, 2001.

Cabinet approved the list of subsidies to business for elimination contained in Appendix One of the presentation. Ministries and agencies are responsible for the implementation of Cabinet's decisions. All signed agreements are to be honoured to their conclusion.

7. For Discussion: 2010 Olympic Bid

Cabinet received a presentation from the President and CEO of the Vancouver Whistler 2010 Bid Corporation. He identified three crucial infrastructure developments he thought would help to win the bid:

- an improved sea-to-sky transportation corridor;
- an expanded Trade and Convention Centre; and
- a Richmond/Airport rapid transit link.

An Economic Impact of the Winter Olympic and Paralympic Games - Initial Estimate Report, dated December, 2001, was released.

8. For Information: First Nations' Consultation and Economic Development Agreements

The Minister responsible for oil and gas development reported on a number of Memoranda of Understanding made with BC based Treaty 8 members to assist with timely referrals and consultations. Prophet River, Blueberry River, West Moberly, Sauteau and Halfway River First Nations have now signed. Fort Nelson and Doig River First Nations are still negotiating.

9. For Decision: No Expansion of Gaming

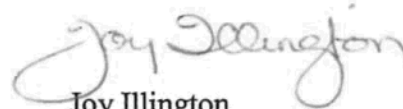
Cabinet reviewed a presentation dated January 15, 2002, on the seven destination and seventeen community casinos in the province.

Cabinet was informed that 2 destination casinos are completed and operating; 3 are likely to proceed; and 2 have faced governance or financing difficulties and will be allowed to proceed only if they make progress toward their RFP completion by April 30, 2002.

Of the community casinos, 8 have slot machines, 2 have less than the allowable complement of slot machines, and 7 do not have slot machines as they are operating in communities that do not allow them.

Cabinet approved the following recommendations:

- 1) in order to reduce taxpayer exposure to litigation, those casinos that have taken significant steps and made investments based on direction from Government and/or the BC Lottery Corporation, will be allowed to relocate and/or expand to capacity. (It is estimated that four casinos currently without slot machines would fall into this category.);
- 2) remaining casinos without slot machines would not be eligible to relocate or expand to capacity;
- 3) no new licences will be issued; and
- 4) Cabinet directed that all community casinos without slot machines receive the new rules governing no expansion, in writing, from the BC Lottery Commission.


Joy Illington
Deputy Cabinet Secretary

CABINET PLANNING SESSION

Thursday, January 17, 2002

8:00 a.m. - 12 Noon

Victoria Conference Centre

Saanich Room

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
8:00 - 8:45	1. Three Year Strategic Plan	Premier Campbell	1. TBD
8:45 - 9:15	Break		
9:15 - Noon	2. Six Month Work Plan	Premier Campbell	2. TBD

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Sunday, January 20, 2002

10:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
10:00- 10:30	1. Strategic Plan	Premier Campbell	1. TBD
10:30- 11:15	2. Six-Month Plan	Premier Campbell	2. TBD
11:15- 11:45	3. Spring Legislative Agenda	Honourable Plant	3. TBD
11:45- 1:00	4. House Strategy	Honourable Collins	4. TBD

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Wednesday, January 23, 2002

8:30 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - <ul style="list-style-type: none">• December 12, 2001• January 16, 2002		1. * *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">• Agenda and Priorities - January 22, 2002• GCC: Government Operations - November 19, 2001• GCC: Communities and Safety - January 8 & 21	Premier Campbell Ida Chong Barry Penner	2. VER * *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: s.14 s.14	Honourable Plant/ Honourable Santori	3. *
4.	For Decision: <ul style="list-style-type: none">a) Two Liquor License Classesb) Spirit Sales in Beer and Wine Stores	Honourable Coleman	4. a) * b) *
5.	For Decision: Strategic Plan	Premier Campbell	5. VER
6.	For Decision: Treasury Board Minutes: <ul style="list-style-type: none">• December 6• December 13	Honourable Collins	6. * *
7.	For Information: Status Report on Skeena	Honourable Thorpe	7. VER
D.	<u>ORDERS IN COUNCIL:</u>		
8.	Appointments/Regulations	Premier Campbell	8. *
E.	<u>REPORTS:</u>		
9.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	9. *
10.	Other	Premier Campbell	10. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

January 23, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSigr)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: December 12, 2001 and January 16, 2002

Approved.

B. COMMITTEE REPORTS:**2. • Agenda and Priorities - January 22**

The Chair reported that the Committee had referred the New Education block funding formula to the GCC: Communities and Safety.

Further work will be done on guidelines for delegations at the GCC's.

• GCC: Government Operations - November 19, 2001

The Chair reported on the Committee's meeting of November 19, 2001 which dealt with service plan presentations.

The Committee recommended approval of the Revised Personnel Policy for Excluded Public Service Employees Legal Costs.

The Committee asked whether discretionary decisions on coverage for other legal proceedings ought to be made by solely the Public Service Commissioner and the Deputy Attorney General, or whether a decision maker external to government should be involved.

• GCC: Communities and Safety - January 8 and 21, 2002

The Chair reported that the Committee had met with 4 key stakeholders as they considered changes to liquor licensing policy. One of the groups expressed concern about promoting more competition.

The Committee recommended approval of the implementation of a two licence class system and the key policy approaches recommended in the submission in the Spring of 2002.

The Committee also endorsed the sale of spirits in cold beer and wine stores and new criteria proposed for the Minister responsible to use when deciding the location of rural stores selling alcohol.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Decision: s.14**

Cabinet deferred making a decision on this item, for further discussion.

4.a) For Decision: Two Liquor License Classes

Cabinet deferred this submission to Open Cabinet on February 7, 2002.

4.b) For Decision: Spirit Sales in Beer and Wine Stores

Cabinet deferred this submission to Open Cabinet on February 7, 2002.

5. For Decision: Strategic Plan

Cabinet deferred discussion of this item.

6. For Decision: Treasury Board Minutes:

Cabinet approved the minute of the meeting of Treasury Board for December 6, 2001 for the following:

Item 1: *Crown Proceeding Act* Settlement.

Cabinet approved the minute of the meeting of Treasury Board for December 13, 2001 for the following:

Item 1: Vancouver Convention and Exhibition Centre (VCEC) -Request to Proceed with a Request for Expression of Interest (RFEOI) to Build, Own and Operate an Expanded Facility.

Cabinet approved the Request to proceed with a request for an expression of interest but asked that a revised study with details go back to Treasury Board prior to any final decision to proceed.

[Honourable Christy Clark, Minister of Education, declared a conflict and absented herself from the consideration of Item 1 of the Treasury Board Minute of December 13, 2001 - Vancouver Convention and Exhibition Centre (VCEC) - Request to Proceed with a Request for Expression of Interest (RFEOI) to Build, Own and Operate an Expanded Facility.]

7. For Information: Status Report on Skeena

Cabinet reviewed the Minute of the meeting of Treasury Board for January 22, 2002:

Item 1: Update on Skeena Cellulose Inc. (Skeena).

Cabinet approved the Treasury Board decision with the following amendments:

1. If it is necessary to have Skeena assigned into bankruptcy that should be done at the next court hearing on January 25th.
2. Clause 3 that refers to future sale of any of Skeena's existing assets not to include concessions or subsidies from the province requires further clarification.

At present, the Provincial government is both a creditor and a debtor of Skeena and must consider its position as both in any future sales.

The Minister of Forests will provide further clarification of the legal status of forest licences currently held by Skeena.

The Minister responsible laid out the next steps and timelines affecting Skeena.

All Ministers were asked to bring any economic and social projects planned in the next six months for the Northwest to the Minister of Competition, Science and Enterprise's attention.

[Honourable Joyce Murray, Minister of Water, Land and Air Protection, absented herself from consideration of this item.]

[Honourable Gary Collins, Minister of Finance and Honourable Bill Barisoff, Minister of Provincial Revenue, declared a conflict and absented themselves from the consideration of this item.]

D. ORDERS IN COUNCIL:

8. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the following amendments:

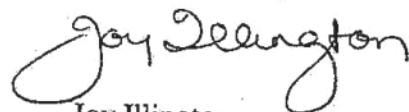
s.14

E. REPORTS:

9. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

10. Other


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, January 30, 2002

8:30 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - January 23, 2002		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">• GCC: Economy - January 22• GCC: Natural Resources - January 24• GCC: Communities and Safety - January 29	Ralph Sultan Walter Cobb Barry Penner	2. VER VER VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: New Tuition Fee Policy	Honourable Bond	3. *
4.	For Information: New Funding Allocation System	Honourable Clark	4. *
5.	For Decision: Strategy for Addressing Leaky Condominium Issues	Honourable Abbott	5. *
6.	For Decision: Legislative Review Committee - Status Report	Honourable Plant	6. TBD
7.	For Decision: Open Cabinet - February 7	Honourable Clark	7. *
8.	For Decision: Core Review Minutes - January 22	Brenda Eaton	8. *
9.	For Decision: Treasury Board Minutes: January 10	Honourable Collins	9. *
D.	<u>ORDERS IN COUNCIL:</u>		
10.	Appointments/Regulations	Honourable Clark	10. *
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	11. *
12.	Other	Honourable Clark	12. VER

* Material enclosed
TBD To be distributed at meeting
R Verbal presentation

CABINET MINUTES

January 30, 2002

Members Present:	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gordon Campbell	(PREM)
	Honourable Linda Reid	(MoSECD)

A. CABINET MINUTES:

1. Minutes of Previous Meeting: January 23, 2002

The Minutes were corrected to add under 7. For Information: Status Report on Skeena the note that Honourable Joyce Murray, Minister of Water, Land and Air Protection, absented herself from consideration of this item. The Minutes of January 23, 2002 have been corrected to note this.

B. COMMITTEE REPORTS:**2. • Economy - January 22**

The Chair reported on the Committee's consideration of the proposed strategy for addressing leaky condominium issues.

The Committee supported the recommended option to continue the existing financial assistance programs subject to continuing to press the new Federal Minister responsible for Housing for a federal fiscal contribution.

The Chair also reported that the Committee endorsed the New Tuition Fee Policy submission, but suggested that some members supported the deregulation of tuition fees for all professional programs. The Chair also reported some members thought that colleges and universities who collect student societies' fees as part of tuition fees ought to give students an option of where their fees are directed to.

• GCC: Natural Resources - January 24

The Chair reported the Committee met with the Cabinet Committee on Environment and the Economy and together they received a presentation from the BC Business Council and the Canadian Association of Petroleum Producers called "The Economic Implications of the Kyoto Protocol and Canadian Climate Change Policy: A BC Business Perspective".

s.14

C. ITEMS FOR DISCUSSION/DECISION:**3. For Decision: New Tuition Fee Policy**

This was deferred to the next Open Cabinet meeting.

4. For Information: New Funding Allocation System

This was deferred to the next Cabinet meeting.

5. For Decision: Strategy for Addressing Leaky Condominium Issues

Cabinet reviewed a submission "Strategy for Addressing Leaky Condominium Issues", dated January 15, 2002.

Cabinet approved the strategy as follows:

- Continue the existing assistance programs (no-interest loans and PST rebate grants) and;
- Work towards improving the building liability system and follow through on the Attorney General's review of joint and several liability.

Cabinet agreed that another effort to approach the federal government should be made to a range of federal B.C. elected members, as well as to the Minister responsible for Housing. The Minister might consider having the federal government insure the risk of loss of equity for the homeowner.

Cabinet noted that although the submission referred to a class action suit, there has been no certification of a class action and it ought not to be discussed as a class action.

Cabinet also noted that although Disaster Financial Assistance would not apply, no large announcement of this strategy was necessary.

6. For Decision: Legislative Review Committee - Status Report

Cabinet reviewed a list of legislation, noting its progress.

s.14

Cabinet was informed that GCC Chairs will report progress on legislation that relates to their Committees' subject matter to their members. Ministers can help to inform GCC Chairs by offering briefing on upcoming legislation. There is not time in the legislative cycle right now to have every GCC review each piece of legislation before it goes to Legislative Review Committee.

The Attorney General also provided an update on the Administrative Justice Project. An announcement will be made that gives effect to almost half of the 67 agencies that will be re-structured, eliminated or strengthened as a result of the review.

7. For Decision: Open Cabinet - February 7

Cabinet reviewed the proposed agenda for the Open Cabinet meeting and made changes.

Cabinet authorized an Open Cabinet meeting and expressly waived Cabinet confidentiality for the specific topics to be discussed at the February 7 meeting only.

Cabinet authorized the release of documents that will be utilized at the Open Cabinet meeting to the public, subject to any legal requirements. This waiver of confidentiality is specific to this meeting and those supporting documents utilized at the meeting only.

8. For Decision: Core Review Minutes - January 22

The Minister responsible for the BC Ferry Corporation reviewed a summary of the Corporation's presentation to the Core Review and Deregulation Task Force.

Cabinet approved the principles (page 19) and the strategic shifts in the presentation.

Cabinet agreed with the elimination of cross-subsidies and, to the extent that any remain, increased transparency.

Cabinet wanted further details on the proposed Regulated Investor-owned Corporation and asked the Minister to return with more details and a time projection of next steps to 2005, in April.

The Minister responsible was asked to consider any suggestions from Island MLA's that would enhance the viability of the Corporation's future.

Cabinet confirmed that any fixed link project should not be managed by the BC Ferry Corporation, but in the regular P3 stream of projects.

9. For Decision: Treasury Board Minutes: January 10

Cabinet approved the decisions of the meeting of Treasury Board for January 10 for the following:

Item 1: Coalbed Methane: proposal for new royalty formula to be implemented for Coalbed Methane; and

Item 2: Life Sciences Centre.

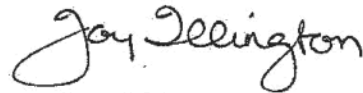
D. ORDERS IN COUNCIL:10. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the following amendments:

s.14

E. REPORTS:11. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

12. Other

Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Thursday, February 7, 2002

9:00 a.m. - 12:00 Noon

Room 223, Buildings

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
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ITEMS FOR DISCUSSION/DECISION:

1.	Premier's Opening Remarks	Premier Campbell	1. *
2.	For Decision: Fiscal Update	Honourable Collins	2. TBD
3.	For Decision: TechBC Report	Honourable Bond	3. *
4.	For Decision: Administrative Justice Project Review	Honourable Plant	4. *

CLOSED CABINET AGENDA

Thursday, February 7, 2002

12:00 Noon - 1:00 p.m.

Cabinet Chambers

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
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ITEMS FOR DISCUSSION/DECISION:

1.	For Information: Offshore Oil and Gas Report - Government's Response	Honourable Neufeld	1. *
2.	For Decision: New Tuition Fee Policy	Honourable Bond	2. *
3.	For Decision: Student-based Funding for School Boards	Honourable Clark	3. *
4.	For Decision: CORE Review Minutes: January 29	Premier Campbell	4. *
5.	Orders in Council	Premier Campbell	5. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

2002/02/06 11:41 AM

CABINET MINUTES

February 7, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Mike de Jong	(MOF)
	Honourable Sindi Hawkins	(HP)
	Honourable Ted Nebbeling	(MoSCC)

A. ITEMS FOR DISCUSSION/DECISION:

1. Premier's Opening Remarks

The Premier touched on the fiscal challenges facing the province - some due to structural deficits and some due to the September 11/01 events shared by other countries attending the World Economic Forum. The Premier paid tribute to the Finance Minister for keeping people up to date on the financial plan.

The Premier mentioned ongoing work with the Prime Minister and federal ministers to ensure the flow of goods and services continues across the Canada/US border. In

particular the technology project Nexus, should assist the tourist industry to preplan and prelist the cross border flow of people.

The Premier mentioned the single largest trade challenge, the Softwood Lumber dispute as a matter that BC is working with the federal government to find a resolution on with the United States.

2. For Decision: Fiscal Update

The Finance Minister gave an 8 month report on trends and government responses in the fiscal plan since June 5, 2001. The Minister laid out a preliminary economic and budget forecast for 2001/02 - 2004/05.

3. For Decision: Tech BC Report

Cabinet received a presentation on options for the future of the Technical University of BC (Tech BC).

Cabinet was informed that Tech BC has not met its mandate in terms of student enrolment, operating costs and industry partnerships. Despite a new business plan submitted in December, 2001, significant risks remain with achieving the financial and enrolment targets.

Cabinet directed the Ministry to proceed with a proposal from Simon Fraser University to accommodate existing Tech BC students and expand to 800 FTE's by establishing an SFU Surrey campus, and offering the same range of programs as Tech BC. The Ministry will repeal the *Technical University Act* to permit the orderly wind up of Tech BC.

4. For Decision: Administrative Justice Project Review

The Attorney General reported the first stage of a core review, started last July as part of the commitment to ensure the justice system is accessible, efficient, fair and affordable. The review covers 67 agencies or administrative tribunals that deliver justice outside the court system, through quasi-judicial decisions. Phase 1 has completed the review of 37 agencies.

Cabinet's attention was directed particularly to a review that Jane Morley completed of the number of agencies involved in oversight of government services to children and youth. Her report identified core services to protect children at risk, and ways to reduce overlap and duplication. It recommended integration of some of the functions of the Child, Youth and Family Advocate and the Children's Commission, and a consolidation of responsibilities in a new Children's Officer, accountable to the Attorney General.

Cabinet accepted the status report, approved the recommended changes that reconfigure, restructure and/or improve agencies. Ministries will bring forward legislative changes, as required.

CABINET MINUTES**February 7, 2002 (Closed)**

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Kevin Falcon	(MoSD)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Graham Bruce (Item One)	(SD&L)
	Honourable Mike de Jong	(MOF)
	Honourable Sindi Hawkins	(HP)
	Honourable Ted Nebbeling	(MoSCC)

A. ITEMS FOR DISCUSSION/DECISION:**1. For Information: Offshore Oil and Gas Report - Government's Response**

Cabinet reviewed a submission "Moratorium on Offshore Oil and Gas Exploration and Development", dated January 30, 2002.

Cabinet authorized the Premier, Minister of State for Intergovernmental Relations, Minister of Energy and Mines, and the Deputy Minister to the Premier to work together on a joint process with the federal government. The next steps for moving forward from

the recommendations of the Scientific Panel will be laid out and brought back to Cabinet, with a status report in 4 weeks.

2. For Decision: New Tuition Fee Policy

Cabinet reviewed a submission, "Toward a New Tuition Fee Framework", dated February 6, 2002.

Cabinet approved Option 3: completely deregulate tuition fees, so that institutions set their own tuition fees and are accountable to direct the increased revenue towards cost pressures and improving the quality of education.

For clarification - this assumes that Adult Basic Education, which has not been included in tuition fees, remains tuition free, in order to avoid cost pressures on other ministries.

The Ministry was asked to prepare their announcement of this decision emphasizing that this returns autonomy to institution's boards, and allows their boards to determine what their students, their communities and their competitiveness require, in order to achieve academic excellence.

3. For Decision: Student-based Funding for School

This was deferred to the next Cabinet meeting.

4. For Decision: CORE Review Minutes: January 29

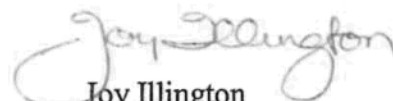
This was deferred to the next Cabinet meeting.

5. Orders in Council

Cabinet approved the attached list of Orders in Council and Corridor Orders with the following amendments:

s.14

s.14


Joy Illington
Deputy Cabinet Secretary

REVISED CABINET AGENDA

Monday, February 11, 2002

6:30 - 8:00 p.m.

CABINET CHAMBERS

Dinner will be provided

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	For Decision: Student-based Funding for School Boards	Honourable Clark	1. *
2.	For Decision: Doctors Arbitration Report	Ken Dobell	2. TBD
3.	For Decision: CORE Review Minutes: January 29	Premier Campbell	3. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Monday, February 11, 2002

6:30 - 8:00 p.m.

CABINET CHAMBERS

Dinner will be provided

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	For Decision: Student-based Funding for School Boards	Honourable Clark	1. *
2.	For Decision: CORE Review Minutes: January 29	Premier Campbell	2. *

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

February 11, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Kevin Falcon	(MoSD)

A. ITEMS FOR DISCUSSION/DECISION:

1. For Decision: Student-based Funding for School Boards

Cabinet reviewed a submission "Student-based funding for School Boards", dated February 4, 2002, which laid out a new formula to enable school boards to exercise more flexibility control and autonomy to address local needs.

Cabinet requested another presentation from the Minister - focussed on communicating the flexibility the new model represents, and the assistance being provided for the transition to the new model.

2. For Decision: Doctors Arbitration Report

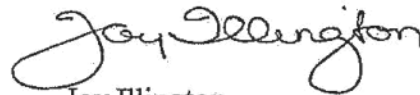
Cabinet reviewed a submission "BCMA Arbitration Award", dated February 11, 2002, which discussed government's response to the interim arbitration award of February 8, 2002.

Cabinet authorized the Deputy Minister of Health and the Deputy Minister to the Premier to meet with key members of the BCMA to discuss government's response to the award. The purpose of the meeting is to seek the following elements of an agreement: certainty on the interim financial award (16.2% increase, retroactive to April 1, 2001); an opportunity to restructure relations between the parties; an end to the present arbitration process; and an end to the terms of the Second Master Agreement and the Framework Memorandum.

[Honourable Gulzar Cheema, Minister of State for Mental Health, declared a conflict and withdrew without participating in the consideration of this item.]

3. For Decision: CORE Review Minutes: January 29

Cabinet reviewed and approved the Core Review and Deregulation Task Force Minutes.



Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, February 13, 2002

8:00 a.m. - 1:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: <ul style="list-style-type: none">• January 30, 2002• February 7, 2002		1. * *
B.	<u>COMMITTEE REPORTS:</u>		
2.	• Agenda and Priorities - February 11	Premier Campbell	2. VER
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: BC's Approach to Climate Change	Honourable Murray/ Honourable Neufeld	3. *
4.	For Information: Legislative Review Committee Status of Approvals	Honourable Plant	4. *
5.	For Decision: Treasury Board Minutes - February 7	Honourable Collins	5. TBD
6.	Question Period Preparation	Honourable Collins	6. VER
D.	<u>ORDERS IN COUNCIL:</u>		
7.	Appointments/Regulations	Premier Campbell	7. *
E.	<u>REPORTS:</u>		
8.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	8. *
9.	Other	Premier Campbell	9. VER

* Material enclosed
TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

February 13, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSIGR)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Kevin Falcon	(MoSD)

A. CABINET MINUTES:

1. Minutes of Previous Meeting:

- January 30, 2002
Approved.
- February 7, 2002
Approved.

B. COMMITTEE REPORTS:**2. • Agenda and Priorities - February 11**

The Premier reported the Strategy for Federal/Provincial Relations will be discussed at the next Cabinet meeting, in advance of the Provincial Congress.

The Community Charter: New Revenue Sources for Municipalities will be discussed at the GCC: Communities and Safety and at Treasury Board, before coming to Cabinet.

C. ITEMS FOR DISCUSSION/DECISION:**3. For Decision: BC's Approach to Climate Change**

Cabinet reviewed a presentation "BC's Climate Change Strategy", dated February 5, 2002.

Cabinet directed the Minister of Water, Land and Air Protection, and the Minister of Energy and Mines to adopt the following strategy:

1. Put Canada on notice that until the federal government meets its responsibilities of publicly communicating cost analysis and a clear plan on how to meet the targets without damaging the Canadian economy, and consults on the above - it would be irresponsible for the federal government to ratify the Kyoto Protocol.
The Province cannot endorse the federal government's action until it meets its responsibilities.
BC will seek to ally itself with others, in particular, Alberta and Ontario based on the Premiers' letter to the Prime Minister on this issue - while also establishing our unique situation and interests.
2. BC is in a very good position as a Province with low historical and per capita emissions, and with the ownership of large tracts of forest land, where effective forest and fire suppression management have provided a source of credit for carbon sinks.
The province should not be penalized because of its low emissions.
The federal government must not take action that will constrain BC's economic growth, or damage its international competitiveness. The federal plan must meet BC's objectives in key areas of emissions trading, forest carbon sinks, transportation and oil and gas development.
3. BC should have an inventory of the impacts that premature ratification of Kyoto may have on the economy and on the citizens of this Province, that can be communicated, if necessary.

4. BC will seek ways to reduce carbon emissions - whether or not Kyoto is ratified and will do so in the context of long term sustainability and taking action that link economic and health priorities. Specific action plans will be decided in future Cabinet submissions, brought through the Cabinet Committee on the Economy and the Environment.
4. For Information: Legislative Review Committee Status of Approvals
- Ministers were requested to advise the Attorney General and the House Leader by the end of the week if there is a time requirement on legislation, or if legislation is required to meet targets on Service plans or budgetary constraints at a particular time.
- Following the Attorney General's report which mainly dealt with missing RFL's, Ministers were asked to caution their staff about talking about the content or amount of draft legislation.
5. For Decision: Treasury Board Minutes - February 7
- Cabinet approved the decisions of the meeting of Treasury Board for February 7, 2002 as follows:
- Item 1:** Translink Indemnity; and
Item 2: Proposed Sale of Skeena to NWBC Timber and Pulp Limited.
- [Honourable Joyce Murray, Minister of Water, Land and Air Protection, withdrew without participating in the consideration of the matter.]
6. Question Period Preparation
- D. ORDERS IN COUNCIL:**
7. Appointments/Regulations
- Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the following amendments:

s.14

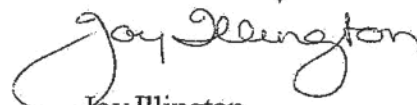
[Honourable Gordon Hogg, Minister of Children and Family Development, withdrew without participating in the consideration of the matter.]

E. **REPORTS:**

8. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

9. Other


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Tuesday, February 19, 2002

8:00 a.m. - 12:00 Noon

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: February 11 and 13		1. *
B.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
2.	For Discussion: Budget Briefing	Honourable Collins	2. TBD
3.	For Decision: Student-based Funding for School Boards	Honourable Clark	3. TBD
4.	For Decision: Strategy for Federal-Provincial Relations	Honourable Halsey-Brandt	4. *
5.	Question Period Preparation	Honourable Collins	5. VER
C.	<u>ORDERS IN COUNCIL:</u>		
6.	Appointments/Regulations	Premier Campbell	6. *
D.	<u>REPORTS:</u>		
7.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	7. *

CABINET MINUTES

February 19, 2002

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(CA&WS)
	Honourable Bill Barisoff	(PR)
	Honourable Shirley Bond	(AE)
	Honourable Graham Bruce	(SD&L)
	Honourable Gulzar Cheema	(MoSMH)
	Honourable Christy Clark	(MOE)
	Honourable Murray Coell	(HR)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Stan Hagen	(SRM)
	Honourable Greg Halsey-Brandt	(MoSigr)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Kevin Falcon	(MoSD)

A. CABINET MINUTES:

1. Minutes of Previous Meeting:

- February 11, 2002
Approved.
- February 13, 2002
Approved.

B. ITEMS FOR DISCUSSION/DECISION:**2. For Discussion: Budget Briefing**

Cabinet received a briefing on the budget from the Minister of Finance.

3. For Decision: Student-based Funding for School Boards

Cabinet received a presentation "Education Funding 2002/03 and Beyond". The proposed formula is student-based: in the future school district funding will depend only on two variables- the size of the overall provincial grant and enrollment. It provides supplements for unique student needs: ESL, aboriginal ancestry, severe special education needs and adult basic education. It provides fixed supplements for districts that are rural and remote, have extreme climates, have widely dispersed schools, very low enrolment or which serve small communities. The formula also supports transportation funding.

Districts will also receive partial protection against enrolment decline in excess of 1%. As part of transition, districts whose salaries are above a provincial base will receive a supplement that will decline slowly and predictably. In addition, to assist with the transition, school boards will be assisted by a grant, to be phased out according to a plan to be announced, after summer consultation, in the Fall of 2002.

The proposed formula, in addition with the tools provided by Bills 27 and 28, savings from efficiencies and continued costs which are carried by the Ministry on behalf of school boards (ex. debt service and amortization,) does enhance school board autonomy and flexibility.

Cabinet approved the new student-based funding formula. The Minister responsible was asked to work with the Minister of Advanced Education, the Minister of Provincial Revenue and the Minister of Competition, Science and Enterprise on the presentation for Caucus and for School Districts.

4. For Decision: Strategy for Federal-Provincial Relations

Cabinet reviewed a presentation of a strategy to improve the effectiveness of BC's federal-provincial relations to ensure maximum benefit for British Columbia. The strategy is structured around clearly defined priorities to be pursued in a coordinated and focused approach. The priorities are divided into those overarching issues to be pursued by the Premier and others at the Ministerial level. A Federal Provincial Process and Procedures for use in all Ministries was suggested, with advice provided on key opportunities to advance BC's priorities from Intergovernmental Relations Secretariat (IGRS).

Cabinet approved the recommended comprehensive, coordinated strategy and charged the Deputy Ministers Committee on Intergovernmental Relations and IGRS with implementing this strategy, and adopting the Procedures uniformly.

Cabinet directed that Federal-Provincial priorities be reviewed every six months by Cabinet.

5. Question Period Preparation

C. ORDERS IN COUNCIL:

6. Appointments/Regulations

Cabinet reviewed the attached list of Orders in Council and Corridor Orders and approved the Orders with the following amendments:

s.14

[Honourable Gordon Hogg, Minister of Children and Family Development, withdrew without participating in the consideration of the matter.]

D. REPORTS:

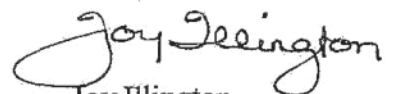
7. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

Ministers were asked to advise both IGR and Mr. Dhaliwal's office in advance of any trips to Ottawa.

A decision is required about submissions to the Romanow Commission on the Future of Health Care in Canada.

The Premier will establish a Cabinet Committee on Communications to work with a staff communications council, and report back to Cabinet.


Joy Illington
Deputy Cabinet Secretary