

CABINET AGENDA

Wednesday, September 4, 2002

9:00 a.m. - 5:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - July 24, 2002		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	• Agenda and Priorities - September 3	Premier Campbell	2. VER
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Information: Legislative Package	Honourable Collins/ Honourable Plant	4. TBD
5.	For Information: ICBC Business Plan	Nick Geer Chair of ICBC	5. TBD
6.	For Decision: Treasury Board Minutes: July 24	Honourable Collins	6. *
7.	For Information: Provincial Congress on Transportation	Honourable J. Reid	7. VER
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

September 4, 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 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 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 Gulzar Cheema	(MoSMH)
	Honourable Colin Hansen	(HS)
	Honourable Sindi Hawkins	(HP)
	Honourable Gordon Hogg	(CFD)
	Honourable Joyce Murray	(WL&AP)

A. CABINET MINUTES:

1. Minutes of Previous Meetings:

- July 24, 2002

The Minutes of July 24 were approved with the following corrections.

s.14

- Item 4b: For Decision: Licensee Retail Stores was amended to read as follows:
 - Amend the date from "November 2" to "November 29"; and
 - Delete the sentence "The applications will be collectively referred to local government for input on community need and views."

s.14

B. COMMITTEE REPORTS:

2. Agenda and Priorities - September 3, 2002

s.14

C. ORDERS IN COUNCIL:

3. Appointments/Regulations

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

s.14

The Minister of Agriculture, Food and Fisheries informed Cabinet that there would be an announcement re-launching "Buy BC" the 3rd week of September.

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

The House Leader provided an overview of the current legislative agenda for both the Fall and Spring Sessions.

Ministers were encouraged to submit outstanding policy items to A&P at the earliest opportunity.

There are three Legislative Review meetings scheduled prior to the October Session. The House Leader indicated that all legislation proceeding in the Fall Session must be reviewed at one of these meetings.

The House Leader asked Cabinet to re-visit their Spring legislative initiatives to look to deferring any items that aren't top priority for 2003.

5. For Information: ICBC Business Plan

The Chair of ICBC provided an overview of his Recommendations for Future Direction of ICBC.

Cabinet requested that the Chair present his recommendations to Caucus, and to return to Cabinet prior to the end of October with more information on the proposed Crown Authority governance model, consensus on the key objectives for the future of ICBC, and issues relating to competition, taxes, auto repair, and brokers.

6. For Decision: Treasury Board Minutes: July 24

The Treasury Board recommendation of July 24/02 relating to the 2010 Winter Olympic Municipal Legacies Fund for the City of Vancouver, and the recommendation relating to the Revenue Generation Proposals from the Ministry of Energy and Mines, were approved.

7. For Information: Provincial Congress on Transportation

The Minister of Transportation provided Cabinet with an overview of the Provincial Congress on Transportation which is to take place September 10.

The focus will be on raising the profile on the link between transportation and the economy with specific discussion on the economic opportunities in rural B.C. (ports, airports, rural roads)

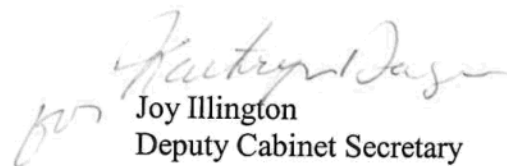
E. **REPORTS:**

8. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

The Premier gave an overview of the recent Premier's Conference and his meeting with the Prime Minister.

9. Other


Joy Illington
Deputy Cabinet Secretary

CABINET AGENDA

Wednesday, September 11, 2002

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

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - September 4, 2002		1. TBD
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">Agenda and Priorities - September 9GCC: Health - July 15	Premier Campbell Susan Brice	2. VER VER*
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: Pharmacare Plan I	Honourable Hansen	4. *
5.	For Decision: Patient Service Delivery Policy Framework	Honourable Hawkins	5. *
6.	For Information: Fiscal Update	Honourable Collins	6. VER
7.	For Decision: Core Minute - September 3	Premier Campbell	7. *
8.	For Decision: Open Cabinet Agenda - September 18	Premier Campbell	8. *
9.	For Information: Mandate/Legal/Cost-Sharing Presentation	Honourable Plant	9. *
10.	For Discussion: Aquaculture Waste Regulation	Honourable Murray	10. *
11.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	11. VER
E.	<u>REPORTS:</u>		
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

September 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 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. CABINET MINUTES:

1. Minutes of Previous Meetings:

- September 4, 2002

The Minutes of September 4 were approved, with the notation that the Minister of State for Mental Health had been absent.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - September 9, 2002**

s.14

The Committee sent the item on Highway Maintenance Contracts to the September 9 Economy GCC and approved the Treaty Mandate/Legal/Cost-Sharing Presentation to proceed to Cabinet on September 11.

s.14

A&P reviewed the September 18 Open Cabinet Agenda, and approved the OIC list to proceed, including the two late additions.

GCC: Health – July 15

The Chair provided an overview of the GCC discussion on the proposed Alternate Health Service Delivery Policy Framework and provided her Committee's recommendation to endorse the two recommendations in the proposal:

- to approve the Patient Service Delivery Policy; and,
- to permit foreign ownership while taking steps to reduce risks presented by NAFTA to a minimum.

C. ORDERS IN COUNCIL:**3. Appointments/Regulations**

s.14

D. ITEMS FOR DISCUSSION/DECISION**4. For Discussion: Pharmacare Plan I**

The Minister of Health Services provided an overview of the proposed introduction of an Income-Based Drug Benefit Plan for the Pharmacare Program.

Cabinet requested the Minister develop additional information on program/user specifics, including the cumulative impact on seniors of cross-government initiatives, in preparation for presenting the proposal to Caucus before returning to Cabinet for decision.

5. For Decision: Patient Service Delivery Policy Framework

The Minister of Health Planning provided an overview of the submission relating to the proposed Patient Service Delivery Policy for health authorities, including the associated matter of contracting of health services with foreign-owned private health service providers.

Cabinet approved the Patient Service Delivery Policy with the following changes:

- the policy will reflect that private health care providers will be required to provide services at equivalent levels to those provided by the public sector
- the "contracting out" references in the policy will be replaced by the term "enhancing patient services."

Cabinet also approved the proposal to allow foreign owned or controlled facilities to participate in these contracts, on the understanding that mandatory contract provisions establishing mandatory terms and conditions will be developed for all potential contracts in advance to minimize the risks presented by the North America Free Trade Agreement.

6. For Information: Fiscal Update

The Deputy Minister of Finance provided a Fiscal Update prior to the release of the First Quarter Report on September 13.

7. For Decision: Core Review and Deregulation Task Force Minute – September 3, 2002

The Premier provided an overview of the Task Force's minutes of September 3 regarding housing policy implementation. Cabinet amended the minute to include "land costs and availability" in the first bullet relating to the Task Force's request for a report back by November 15 with an analysis of the provincial housing market and the key cost components over which the province may have influence.

8. For Decision: Open Cabinet Agenda – September 18

Cabinet reviewed and amended the proposed agenda.

Cabinet expressly waived confidentiality for the specific topics to be discussed at the September 18 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 to those supporting documents utilized at the meeting only.

9. For Information: Mandate/Legal/Cost-Sharing Presentation
Deferred

10. For Decision: Aquaculture Waste Regulation
Approved, including the recommendation from the September 3, 2002 meeting of the GCC on Government Operations regarding the proposed fee regime for the new regulation.

E. REPORTS:


11. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

The Premier and the Deputy Minister to the Premier and Secretary to Cabinet provided an update on Federal/Provincial relations.

12. The Minister of Water, Land and Air Protection will report on her trip to Johannesburg to Cabinet and Caucus prior to speaking at UBCM.

13. The Minister of State for Mental Health expressed his gratitude to the warm wishes of his colleagues s.22



Joy Illington
Deputy Cabinet Secretary

CABINET PLANNING SESSION

Thursday, September 12, 2002

9:00 a.m. - 8:00 p.m.

MICHAEL WILLIAMS HOUSE

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
1.	Forest Strategy Components	Don Wright	1. *
2.	Use of Proceeds from Sale of Assets	Ken Dobell	2. *
3.	Service Plan Update/Cross Ministry Issues	Ken Dobell	3. *
4.	Legislation/House Strategy	Honourable Collins	4. TBD

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

CABINET PLANNING SESSION MINUTES

September 12, 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 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)

D. ITEMS FOR DISCUSSION/DECISION

1. For Discussion: Forest Strategy Components

The Deputy Minister of Forests presented an overview on Forest Policy Reform, as well as an overview of policy decisions that should be made in a timely manner.

The Minister of Forests will bring back to Cabinet major policy decisions, prior to taking these issues to Caucus.

For Information: Treaty Negotiations Technical Briefing

s.14

2. For Information: Use of Proceeds from Sale of Assets

The Deputy Minister to the Premier and Cabinet Secretary gave an overview on general principles for allocating asset disposal proceeds.

Cabinet requested a comprehensive Transportation Plan, including airports, ports and roads, be brought back to Cabinet.

3. For Information: Service Plan Update/Cross Ministry Issues

The Deputy Minister to the Premier and Cabinet Secretary gave an update on Service Plans, and an overview of Cross Ministry Issues.

The Premier reminded members of Executive Council that they are responsible and accountable for their service plans and for identifying and cooperating with other ministries on cross ministry issues.

4. For Information: Legislation/House Strategy

Deferred.



Joy Illington
Deputy Cabinet Secretary

OPEN CABINET AGENDA

Wednesday, September 18, 2002

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

Room 223, Parliament 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: Graduation Requirements	Honourable Clark	2. *
3.	For Information: Community Charter Update	Honourable Nebbeling	3. VER
4.	For Information: Progress Report on BC Employment and Assistance Program	Honourable Coell	4. *
5.	For Information: Update on Pharmacare Pressures	Honourable Hansen	5. VER

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

CABINET MINUTES (OPEN)

September 18, 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 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 Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gary Collins	(FCR)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)

A. ITEMS FOR DISCUSSION/DECISION

1. Premier's Opening Remarks

The Premier reviewed the agenda and referred to significant national reports upcoming on Health care Reform. He noted the requests of the Annual Premiers' Conference in Halifax for the Prime Minister to meet with Premiers before responding to the Romanow report, tabling the federal budget and prior to a final decision on ratification of Kyoto.

2. For Decision: Graduation Requirements

Cabinet reviewed a submission "Proposed Changes to High School Graduation Program and Graduation Requirements", dated September 4, 2002.

Cabinet approved Option 3 of Graduation renewal aimed at increasing student choice and flexibility in earning credits in grades 10-12, in permitting locally developed courses, broader measures of student achievement, focus on education and employment planning and in changing the Grade 12 exam system for key subject areas and optional academic choices.

Consultation on this option will commence this Fall, with final changes to be announced in early 2003 for staged implementation beginning in September 2003.

3. For Information: Community Charter Update

Cabinet received a briefing on the extensive consultations on the Community Charter, which will continue over the winter of 2002. The term of the Community Council was approved to be extended to February 28, 2003 and legislation for the Community Charter will be introduced in the Spring session 2003.

4. For Information: Progress Report on BC Employment and Assistance Program

Cabinet received a presentation noting the trends of income assistance for 2001/02, and the increase in numbers of jobs created, and the success of placing people into jobs.

5. For Information: Update on Pharmacare Pressures

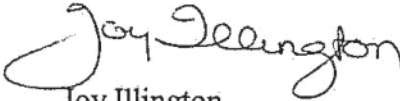
Cabinet received an update on the general principles to an income-based Pharmacare system that is to be effective January 1, 2003.

The Minister of Health Services outlined the principles that will ensure fair access to medications based on ability to pay. The plan will be comparable in terms of its benefits to other plans in Canada, and will maintain universal catastrophic insurance coverage. Health Ministers and Premiers across Canada have been developing a common formula for scientific review and cost-effective management of Pharmacare-type programs.

6. For Information: Update on the Health Professions Act

Cabinet received an update on the consultation paper on the amendments to the *Health Professions Act*.

In view of input from the 21 self-regulating health professional colleges and other interested parties, the Minister of Health Planning has extended the consultation period through the fall, with legislation planned for the spring.


Joy Illington
Deputy Cabinet Secretary

ATTENDED CABINET AGENDA

Wednesday, September 18, 2002
12 noon - 2:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - September 11 and 12, 2002		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Agenda and Priorities - September 16 GCC: Health - July 25 	Premier Campbell Susan Brice	2. VER VER
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: BC Employment and Assistance Act Regulations	Honourable Coell	4. *
5.	For Decision: Provincial On-line Learning Strategy and Open Learning Agency (OLA) Transition Plan Implementation	Honourable Bond	5. *
6.	s.14		
7.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	7. VER
8.	For Decision: Proposed Relocation of Great Casino in Richmond	Honourable Coleman	8. TBD
E.	<u>REPORTS:</u>		
9.	Intergovernmental Relations Status Report	Honourable Halsey-Brandt	9. *
10.	Deregulation Progress Report as of August 31/02	Honourable Falcon	10. *
11.	Other	Premier Campbell	11. VER

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

CABINET AGENDA

Wednesday, September 18, 2002

12 noon - 2:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

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A.	<u>CABINET MINUTES:</u>		
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C.	<u>ORDERS IN COUNCIL:</u>		
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4.	For Decision: BC Employment and Assistance Act Regulations	Honourable Coell	4. *
5.	For Decision: Provincial On-line Learning Strategy and Open Learning Agency (OLA) Transition Plan Implementation	Honourable Bond	5. *
6.	For Information: Health Issues Update	Honourable Hansen/ Honourable Hawkins	6. VER
E.	<u>REPORTS:</u>		
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8.	Deregulation Progress Report as of August 31/02	Honourable Falcon	8. *
9.	Other	Premier Campbell	9. VER

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TBD To be distributed at meeting
VER Verbal presentation

CABINET MINUTES

September 18, 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 Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoSD)
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	Honourable Joyce Murray	(WL&AP)
	Honourable Ted Nebbeling	(MoSCC)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Judith Reid	(MOT)
	Honourable Lynn Stephens	(MoSWE)
	Honourable Rick Thorpe	(CSE)
	Honourable John van Dongen	(AFF)
	Honourable Katherine Whittred	(MoSIL&HC)
Members Absent:	Honourable Gary Collins	(FCR)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MS)

A. CABINET MINUTES:

1. Minutes of Previous Meetings: September 11 and 12, 2002

Approved.

B. COMMITTEE REPORTS:**2. Agenda and Priorities - September 16, 2002**

The Committee approved two submissions to go directly to Cabinet; the follow-up to the Open Learning Agency Transition Plan and the Provincial On-line Learning Strategy, and the proposed relocation of the Great Canadian Casino in Richmond.

s.14

The Committee asked to meet with the Minister of Transportation to review the scope and structure of the Regional Transportation Committees.

GCC: Health - July 25

s.14

C. ORDERS IN COUNCIL:**3. Appointments/Regulations**

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

s.14

D. ITEMS FOR DISCUSSION/DECISION**4. For Decision: BC Employment and Assistance Act Regulations**

Cabinet reviewed a summary of the changes to the *Employment and Assistance Act* regulations and to the new Employment and Assistance for Persons with Disabilities regulations.

s.14

5. For Decision: Provincial On-line Learning Strategy and Open Learning Agency (OLA) Transition Plan Implementation

Cabinet reviewed a submission dated September 6, 2002.

Cabinet approved Option 1 including a public announcement of the Provincial On-line Learning Strategy, the formation of the Implementation Steering Committee and proceeding with legislation to implement the OLA transition plan.

6. s.14

7. For Information: Health Issues Update

This matter was not discussed.

8. For Information: Proposed Relocation of Great Canadian Casino in Richmond

Cabinet received a brief report from the Solicitor General on a relocation of a casino in Richmond, for information.

[Honourable Greg Halsey-Brandt, Minister of State for Intergovernmental Relations, declared a conflict and withdrew from the meeting without participating in the consideration of the discussion.]

E. REPORTS:

9. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

10. Deregulation Progress Report as of August 31/02

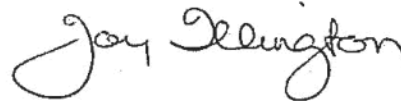
The Deregulation Progress Report was received.

11. Other

The Attorney General provided a brief report reminding all Ministers to have the fall legislation ready for introduction October 7.^{s.14}
s.14

s.14

On the Sumas issue, a Committee composed of the Minister of Intergovernmental Relations, the Attorney General, the Minister of Water, Land and Air Protection, the Minister of Energy and Mines, the Minister of Forests, the Minister of Agriculture, Food and Fisheries, and the MLA for Chilliwack-Kent, and supported by the Deputy Minister for Intergovernmental Relations should meet to determine the menu of possibilities and the necessary tools to address the Sumas Energy 2 project.



Joy Illington
Deputy Cabinet Secretary