



CABINET AGENDA

Wednesday, July 19, 2017

8:00 a.m. to 4:30 p.m.

Chambers

Breakfast and Lunch Provided

Information Item

8:00 5 min

1	Acknowledgement of Territory	Chief of Staff	Tab 1 VER
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8:05 5 min

2	Opening Remarks	Premier Horgan	Tab 2 VER
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Decision Items

8:10 30 min

3	s.12	Minister TBD	Tab 3*
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Regulations, Appointments and Proclamations

8:40 20 min

4	Orders in Council	Minister TBD	Tab 4*
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Refreshment Break

9:05 15 min

Provided in meeting room

Orientation

9:20 30 min

5	Welcoming Remarks	Premier Horgan	Tab 5 VER
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9:50 15 min

6	Introduction to Orientation Session and Roundtable Introduction	Chief of Staff	Tab 6 VER
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10:05 45 min

7	s.12	Special Advisor to the Premier	Tab 7 VER
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10:50 60 min

8	s.12	Chief of Staff	Tab 8 VER
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s.12

Deputy Minister to the
Premier

11:50 30 min

9

s.12

Director of
Communications and
Government
Communications and
Public Engagement

Tab 9 VER

Lunch

12:20 55 min

Provided in meeting room

Orientation

1:15 45 min

10

Overview of Roles and Responsibilities of
Cabinet – Part 1

- Review of Structure and Decision Making Processes (Cabinet, Committees)
- Statutory Authority for Orders in Council, Regulations and Appointments
- Policy, Program and Budget Decisions

Deputy Minister to the
Premier and Special
Advisor to the Premier

Tab 10*

2:00 45 min

11

Overview of Roles and Responsibilities of
Cabinet – Part 2

- Discussion around Principles of Consensus, Solidarity and Confidentiality
- Fostering and Sustaining a Culture of Respect

s.12

Deputy Minister to the
Premier and Chief of
Staff

Tab 11*

- Working in Agreement

2:45 90 min

12

A Day in the Life: The Personal and
Professional Realities of Being a Minister

Former Premier of
Manitoba and Former
Leader of the BC NDP

Tab 12*
VER

4:15 10 min

13

Wrap Up

Chief of Staff

Tab 13*
VER

* Material Enclosed
VER Verbal

C O N F I D E N T I A L
3 1 / 1 0 / 2 0 1 7 1 1 : 1 4



CABINET AGENDA

Thursday, July 20, 2017

8:30 a.m. to 12:15 p.m.

Chambers

Breakfast Provided

Orientation

8:30 5 min

1	Introduction	Chief of Staff	Tab1 VER
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8:35 60 min

2	Overview of the Roles and Responsibilities of Ministers	Deputy Minister to the Premier	Tab 2 VER
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- Review of Structure
- Policy, Program and Budget Initiatives
- Direction to Deputy Minister
- Advice and Accountability to the Premier
- Stakeholder Relations
- Portfolio Spokesperson
- The Practical Realities: Using Technology and Telecomms to Support Your Work

David Henry, Service Manager

9:35 30 min

3	Overview of the Roles and Responsibilities of Deputy Ministers	Deputy Minister to the Premier	Tab 3 VER
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- Ministry Operations, Budget and Program Development
- Dual Accountability

10:05 30 min

4	Roles and Responsibilities of Central Agencies	Deputy Minister to the Premier	Tab 4 VER
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- Policy
- Communications and Consultation
- Crowns / Agencies, Boards and Commissions
- Capital / Infrastructure



10:35 45 min

5 Overview of Decision Making Process for Budget Expenditures Minister of Finance Tab 5*

- Treasury Board
 - Capital Planning / Infrastructure
- David Galbraith, Deputy Secretary to Treasury Board

11:20 45 min

6 s.14 Murray Rankin and David Loukidelis Tab 6*

12:05 10 min

7 Wrap Up and Closing Remarks Premier and Chief of Staff Tab 7 VER

* Material Enclosed
VER Verbal



CABINET AGENDA

Tuesday, August 1, 2017

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

Chambers

Light Breakfast and Lunch Provided

10:00 5 min

Acknowledgment of Territory

Premier Horgan

Routine Administration

10:05 10 min

1 Previous Minutes: July 19, 2017
July 20, 2017

Premier Horgan

Tab 1*

Tab 01a

Tab 01b

Information Item

10:15 20 min

2 s.12

Honourable Mungall

Tab 2 VER

Update Item

10:35 30 min
s.12,s.14

3

Honourable Eby

Tab 3 VER

Decision Items

11:05 30 min
s.12

4

Honourable Mungall

Tab 4 VER

11:35 60 min
s.12

5

Honourable Bains

Tab 5*

Regulations, Appointments and Proclamations

12:35 25 min

6 Orders in Council (OIC)
s.12,s.14

Premier Horgan

Tab 6*

* Material Enclosed
VER Verbal



CABINET AGENDA

Wednesday, August 2, 2017

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

Chambers

Light Breakfast and Lunch Provided

10:00 5 min

Acknowledgment of Territory

Premier Horgan

Routine Administration

10:05 15 min

1 Previous Minutes: August 1, 2017

Premier Horgan

Tab 1*

Update Item

10:20 20 min

2 s.12

Honourable Fleming

Tab 2 VER

Decision Items

10:40 60 min

3 s.12

Honourable Trevena

Tab 3*

Honourable Robinson

Tab 03a

Tab 03b

Tab 03c

11:40 75 min

4 s.12,s.14

Honourable Eby

Tab 4*

Tab 04.1

Tab 04.2

Honourable Eby

Tab 04.3

Honourable Eby

Tab 04.4

Honourable Eby

Tab 04.5

Honourable Sims

Regulations, Appointments and Proclamations

12:55 5 min

5 Orders in Council (OIC)
s.12,s.14

Premier Horgan

Tab 5*



* Material Enclosed
VER Verbal



CABINET AGENDA

Tuesday, August 8, 2017

12:30 p.m. to 5:30 p.m.

Chambers

Lunch Provided

12:30 5 min

Acknowledgment of the Traditional Territory of the
Lekwungen Speaking People

Premier Horgan

Routine Administration

12:35 5 min

1 Previous Minutes: August 2, 2017

Premier Horgan

Tab 1*

Decision Item

12:40 50 min

2 s.12,s.14

Honourable Eby

Tab 2*

Tab 02a

Tab 02b

1:30 30 min

3 s.12

Honourable James

Tab 3*

2:00 *Recess*

2:30 60 min

4 s.12

Honourable
Donaldson

Tab 4*

Tab 04a

Tab 04b

Information Item

3:30 55 min

5 s.12

Honourable James

Tab 5*

4:25 60 min

6 s.12

ADM of Corporate
Information and
Records

Tab 6*



Management Office,
Ministry of Citizens'
Services

Regulations, Appointments and Proclamations

5:25 5 min

7 Orders in Council (OIC)

Premier Horgan

Tab 7*

Tab 07a

Tab 07b

Tab 07c

- BRDO OICs
- Other OICs
- Late OICs

* Material Enclosed

VER Verbal



CABINET AGENDA

Wednesday August 23, 2017

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

Chambers

Light Breakfast and Lunch Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Premier Horgan

Routine Administration

10:00 5 min

1 Previous Minutes: August 8, 2017 Premier Horgan Tab 1*

10:05 30 min

2 Treasury Board August 17, 2017 Honourable James Tab 2*
s.12 Tab 02a
Tab 02

David Galbraith, Secretary to Treasury Board, FIN

Information Items

10:35 50 min

3 s.12,s.14 Honourable Eby Tab 3*
James Harvey, ADAG, AG Tab 03a
Shauna Brouwer, ADM, JAG Tab 03b
Silas Brownsey, ADM, TRAN Tab 03c
Sam MacLeod, Superintendent Motor Vehicles,
PSSG

11:25 50 min

4 s.12 Honourable James Tab 4*
David Galbraith, Secretary to Treasury Board, FIN



12:15 30 min

5 Update on Staff Hiring

Mira Oreck, Dir, PREM

Maura Parte, PSA

Chief of Staff

Tab 5

VER

Regulations, Appointments and Proclamations

12:45 15 min

6 Orders in Council (OIC):

Premier Horgan

- BRDO Summary

Tab 6*

Tab 06a

Tab 06b

- Late BRDO Summary

- Other OICs

Tab 7*

* Material Enclosed

VER Verbal



CABINET AGENDA

Wednesday, August 30, 2017

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

Chambers

Light Breakfast and Lunch Provided

Acknowledgment of the Traditional Territory of Premier Horgan
the Lekwungen Speaking People

Information Item

10:00 40 min

1 s.12,s.14

Honourable Eby
Honourable Fraser

Tab 1*

Doug Caul, DM, IRR
Neilane Mayhew, ADM, IRR
James Harvey, ADAG
Geoff Moyse, Executive Counsel, AG

Decision Item

10:40 40 min

2 s.12

Honourable Fraser

Tab 2*

Doug Caul, DM, IRR
Neilane Mayhew, ADM, IRR

Tab 02a

Tab 02b

Tab 02c

Tab 02d

Tab 02e

Tab 02f

Tab 02g

Tab 02h

Tab 02i

Tab 02j

Information Items

11:20 55 min

3 s.12

Honourable Fraser

Tab 3*

Doug Caul, DM, IRR



Neilane Mayhew, ADM, IRR

s.12

Honourable Fraser

12:15 25 min
4 s.12

Honourable Conroy

Tab 4*
Tab 04a
Tab 04b

Allison Bond, DM, CFD

12:40 15 min
5 s.12

House Leader

Tab 5* VER

Matt Hannah, Exec Dir, GCPE

Regulations, Appointments and Proclamations

12:55 5 min

- 6** Orders in Council
- OIC Summary
 - Late OIC Summary

Premier Horgan

Tab 6*
Tab 06a
Tab 06b

* Material Enclosed
VER Verbal



CABINET AGENDA

Wednesday, August 31, 2017

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

Chambers

Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Premier Horgan

Routine Administration

1:00 10 min

1 Previous Minutes: August 23, 2017 Premier Horgan [Tab 1*](#)

Information Item

1:10 40 min

2 s.12,s.14 Honourable Eby [Tab 2*](#)
[Tab 02a](#)
[Tab 02b](#)

Richard Fyfe, DAG, AG
James Harvey, ADAG, AG
Nancy Brown, Legal Counsel, AG
Bobbi Plecas, DM, CC
Kevin Jardine, ADM, EAO
Dave Nikolejsin, DM, EMPR
Honourable Heyman

Decision Items

1:50 40 min

3 s.12 Honourable Ralston [Tab 3*](#)
[Tab 03a](#)
[Tab 03b](#)
[Tab 03c](#)

Fazil Mihlar, DM, JTT
Jamie Hammond, ADM, JTT

2:30 40 min

4 s.12 Honourable Mark [Tab 4*](#)
[Tab 04a](#)



Tab 04b
Tab 04c
Tab 04d
Tab 04e
Tab 04f
Tab 04g
Tab 04h

Shannon Baskerville, DM, AEST
Sheila Taylor, DM, SDPR
Bindi Sawchuk, ADM, AEST
Sergei Bouslov, ED, SDPR

Honourable Simpson

3:10 45 min

5 s.12

Sheila Taylor, DM SDPR
Molly Harrington, ADM, SDPR

Honourable Simpson

Tab 5*
Tab 05a
Tab 05b

Regulations, Appointments and Proclamations

3:55 5 min

6 Orders in Council (OIC)

- OIC Summary
- Late OIC Summary

Premier Horgan

Tab 6*
Tab 7*

Updates

4:00 0 min

7 IGR

Okenge Yuma Morisho, DM, IGR

Premier Horgan

Tab 8*

* Material Enclosed
VER Verbal



CABINET AGENDA

Wednesday, September 13, 2017

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

Chambers

Breakfast Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Premier Horgan

Routine Administration

9:00 15 min

1	Previous Minutes: August 30, 2017 August 31, 2017	Premier Horgan	Tab 1* Tab 01a Tab 01b
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Committee Items

9:15 20 min

2	Child Care Working Group: August 29, 2017	Honourable Chen	Tab 2*
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Decision Items

9:35 80 min

3	s.12 Mark Sieben, DM, PSSG Clayton Pecknold, ADM, PSSG	Honourable Farnworth	Tab 3* Tab 03a Tab 03b
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Information Item

10:55 20 min

4	s.12 Jacquie Dawes, DM, MAH Tara Faganello, ADM, MAH	Honourable Robinson	Tab 4*
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Regulations, Appointments and Proclamations

11:15 15 min

5	Orders in Council (OIC) - BRDO Summary Prepared - OIC Summary	Premier Horgan	Tab 5* Tab 6*
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Updates

11:30 0 min

6	IGR	Premier Horgan	Tab 7*
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* Material Enclosed



VER Verbal



CABINET AGENDA

Wednesday, September 20, 2017

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

Chambers

Breakfast Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Premier Horgan

Routine Administration

9:00 10 min

1 Previous Minutes: September 13 Premier Horgan [Tab 1*](#)

Committee Items

9:10 15 min

2 Priorities and Accountability Committee: September 14 Premier Horgan [Tab 2*](#)

9:25 10 min

3 Sustainable Shared Prosperity Committee: September 11 Honourable Ralston [Tab 3*](#)
Fazil Mihlar, DM, JTT

9:35 10 min

4 Mental Health Working Group: September 12 Honourable Darcy [Tab 4*](#)

9:45 10 min

5 Social Initiatives Committee: September 13 Honourable Simpson [Tab 5*](#)
Sheila Taylor, DM, SDPR

Decision Items

9:55 40 min

6 s.12 Honourable James [Tab 6*](#)
Lori Halls, DM, FIN [Tab 06a](#)
[Tab 06b](#)
[Tab 06c](#)



10:35 40 min
7 s.12

Honourable Bains

Tab 7*
Tab 07a
Tab 07b
Tab 07c

Trevor Hughes, DM, LBR

Regulations, Appointments and Proclamations

11:15 10 min

8 Orders in Council (OIC)

Premier Horgan

- BRDO Summary
- BRDO MO Summary (Information item)
- OIC Summary

Tab 8*
Tab 08a
Tab 08b

Tab 9*

Updates

11:25 0 min

9 IGR

Premier Horgan

Tab 10*

Late Addition

11:25 5 min

10 Environmental and Land Use Committee:
September 18

Honourable Fraser

Tab 11*

* Material Enclosed
VER Verbal



CABINET AGENDA

Friday, September 29, 2017

1:00 p.m. to 3:30 p.m.

Vancouver Cabinet Office

Lunch Provided

Acknowledgment of the Traditional Territory of the Coast Salish Peoples of the Musqueam, Tsleil-Waututh and Squamish Nations Premier Horgan

Routine Administration

1:00 10 min

1 Previous Minutes: September 20 Premier Horgan [Tab 1*](#)

Committee Items

1:10 15 min

2 Treasury Board: September 22 Honourable James [Tab 2*](#)
David Galbraith, Secretary, TB [Tab 02a](#)
[Tab 02b](#)

1:25 15 min

3 Housing Working Group: September 19 Honourable Robinson [Tab 3* TBD](#)
Jacquie Dawes, DM, MAH

1:40 15 min

4 Child Care Working Group: September 20 Honourable Chen [Tab 4*](#)
Allison Bond, DM, CFD

Decision Item

1:55 45 min

5 s.12 Cabinet Secretary [Tab 5*](#)
Christine Kennedy, ADM, PREM [Tab 05a](#)
[Tab 05b](#)
[Tab 05c](#)

Regulations, Appointments and Proclamations

2:40 20 min

6 Orders in Council (OIC) Premier Horgan
• OIC Summary [Tab 6*](#)



- CABRO OIC Summary

Tab 7* TBD

Updates

3:00 0 min

7 Intergovernmental Relations

Premier Horgan

Tab 8*

3:00 30 min
8 s.12

Deputy Minister,
Intergovernmental
Relations Secretariat

Tab 9*
Tab 09a
Tab 09b
Tab 09c
Tab 09d

* Material Enclosed
VER Verbal



CABINET AGENDA

Wednesday, October 4, 2017

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

Chambers

Light Breakfast Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Premier Horgan

Routine Administration

10:00 5 min

1 Previous Minutes: September 29 Premier Horgan [Tab 1*](#)

Committee Items

10:05 15 min

2 Priorities & Accountability: September 28 Premier Horgan [Tab 2*](#)

10:20 15 min

3 Sustainable Shared Prosperity Committee: September 25 Honourable Ralston [Tab 3*](#)
Fazil Mihlar, DM, JTT

10:35 15 min

4 Social Initiatives Committee: September 27 Honourable Simpson [Tab 4*](#)
Sheila Taylor, DM, SDPR

Information Item

10:50 30 min

5 s.12 Honourable Mungall [Tab 5* VER](#)
Dave Nikolejsin, DM, EMPR

Regulations, Appointments and Proclamations

11:20 5 min

6 Orders in Council (OIC) Premier Horgan
• OIC Summary [Tab 6*](#)
• Late OIC Summary [Tab 06a](#)
[Tab 06b](#)

Updates

11:20 0 min

7 Intergovernmental Relations Premier Horgan [Tab 7*](#)

11:25 5 min

8 Other Premier Horgan [Tab 8* VER](#)

* Material Enclosed

VER Verbal

C O N F I D E N T I A L
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TBD To be distributed



CABINET AGENDA

Wednesday, October 18, 2017

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

Chambers

Breakfast Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Premier Horgan

Routine Administration

9:00 5 min

1 Previous Minutes: October 4 Premier Horgan [Tab 1*](#)

Committee Items

9:05 10 min

2 Priorities & Accountability Committee: Premier Horgan [Tab 2*](#)
October 5

9:15 10 min

3 Treasury Board: October 4 Honourable James [Tab 3*](#)
David Galbraith, Secretary, TB [Tab 03a](#)
[Tab 03b](#)

9:25 10 min

4 Sustainable Shared Prosperity Committee: Honourable Ralston [Tab 4*](#)
October 2
Fazil Mihar, DM, JTT

9:35 5 min

5 s.12 Honourable James [Tab 5*](#)
David Galbraith, Secretary, TB

9:40 10 min

6 Housing Working Group: October 3 Honourable Robinson [Tab 6*](#)
Jacquie Dawes, DM, MAH

9:55 10 min

7 Child Care Working Group: October 4 Honourable Chen [Tab 7*](#)



Information Item

10:05 30 min

8	Political Staff: Roles and Responsibilities	Chief of Staff	Tab 8*
	Layne Clark, Director, PREM		<u>Tab 08a</u>
	Maura Parte, HR Consultant, PSA		<u>Tab 08b</u>
			<u>Tab 08c</u>

Decision Item

10:35 40 min

9	s.12	Honourable Robinson	Tab 9*
	Jacquie Dawes, DM, MAH	Honourable Trevena	<u>Tab 09a</u>
	Tara Faganello, ADM, MAH		<u>Tab 09b</u>
	Grant Main, DM, TRAN		
	Patrick Livolsi, ADM, TRAN		

Regulations, Appointments and Proclamations

11:15 10 min

10	Orders in Council (OIC)	Premier Horgan	
	• CABRO Summary		Tab 10 TBD
	• OIC Summary		Tab 11*
	• Late OIC Summary		<u>Tab 11a</u>
			<u>Tab 11b</u>

Updates

11:25 0 min

11	Intergovernmental Relations	Premier Horgan	<u>Tab 12*</u>
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11:25 5 min

12	Other	Premier Horgan	Tab 13 VER
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* Material Enclosed

VER Verbal



CABINET AGENDA

Wednesday, October 25, 2017

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

Chambers

Breakfast Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Premier Horgan

Routine Administration

9:00 10 min

1 Previous Minutes: October 18 Premier Horgan [Tab 1*](#)

Committee Items

9:10 15 min

2 Priorities & Accountability Committee: Premier Horgan [Tab 2*](#)
October 19

9:25 10 min

3 Treasury Board: October 18 Honourable James [Tab 3*](#)
David Galbraith, Secretary, TB [Tab 03a](#)
[Tab 03b](#)

9:35 15 min

4 Environment and Land Use Committee: Honourable Fraser [Tab 4*](#)
October 16

Decision Items

9:50 15 min

5 s.12 Honourable Sims [Tab 5*](#)
[Tab 05a](#)
Sarf Ahmed, Assoc DM, CITZ [Tab 05b](#)
Pam Ness, Intellectual Property Manager, CITZ

10:05 5 min

6 s.12 Honourable Trevena [Tab 6*](#)
[Tab 06a](#)
Deborah Bowman, ADM, TRAN [Tab 06b](#)



Information Item

10:10 10 min

7

s.12

Honourable James

Tab 7 VER

Lori Wanamaker, DM, FIN

Lynne Holt, Executive Lead, CABRO

Regulations, Appointments and Proclamations

10:20 10 min

8

Orders in Council (OIC)

Premier Horgan

- CABRO Summary
- Late CABRO Summary
- CABRO MO Summary

Tab 8*

Tab 08a

Tab 08b

Tab 08c

Tab 9*

- OIC Summary

Updates

10:30 0 min

9

Intergovernmental Relations

Premier Horgan

Tab 10*

Discussion Item

10:30 60 min

10

Roundtable

Premier Horgan

Tab 11 VER

* Material Enclosed

VER Verbal



CHILD CARE WORKING GROUP

AGENDA

Tuesday, August 29, 2017

4:15 p.m. to 6:15 p.m.

Chambers

Dinner Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Chen

Committee Items

4:15	30 min		
1	Orientation	Deputy Cabinet Secretary	<u>Tab 1*</u>
4:45	45 min		
2	Child Care Working Group	Honourable Chen	<u>Tab 2*</u>
5:30	45 min		
3	s.12	Honourable Conroy	Tab 3*
	Allison Bond, DM		<u>Tab 03a</u>
	Christine Massey, ADM		<u>Tab 03b</u>

* Material Enclosed
VER Verbal



Child Care Working Group

AGENDA

Wednesday, September 20, 2017

7:00 p.m. to 9:00 p.m.

Chambers

Dinner Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Chen

Committee Items

7:00	5 min			
1	Setting the Stage	Honourable Chen	<u>Tab 1*</u>	
7:05	30 mins	Honourable Conroy	Tab 2*	
2	Child Care in BC		<u>Tab 02a</u>	
	Allison Bond, DM – CFD		<u>Tab 02b</u>	
	Christine Massey, ADM - CFD		<u>Tab 02c</u>	
			<u>Tab 02d</u>	
			<u>Tab 02e</u>	
7:35	30 mins			
3	s.12	Honourable Fleming	Tab 3*	
	Scott MacDonald, DM – EDUC		<u>Tab 03a</u>	
	Jen McCrae, ADM - EDUC		<u>Tab 03b</u>	
8:05	30 mins	Honourable Chen	Tab 4*	
4	s.12		<u>Tab 04a</u>	
			<u>Tab 04b</u>	
	Allison Bond, DM – CFD			
	Christine Massey, ADM – CFD			
8:35	25 mins	Honourable Chen	Tab 5*	
5	s.12		<u>Tab 05a</u>	
			<u>Tab 05b</u>	
	Allison Bond, DM – CFD			
	Christine Massey, ADM - CFD			



* Material Enclosed
TBD To Be Distributed
VER Verbal



Child Care Working Group AGENDA

Wednesday, October 4, 2017
7:00 p.m. to 9:00 p.m.
Chambers
Dinner Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Chen

Committee Items

7:00 2 hours

1

s.12

Honourable Chen

Tab 1*

Allison Bond, DM – CFD

Christine Massey, ADM – CFD

* Material Enclosed
TBD To Be Distributed
VER Verbal



Child Care Working Group

AGENDA

Wednesday, October 25, 2017

7:00 p.m. to 9:00 p.m.

Chambers

Dinner Provided

Acknowledgment of the Traditional Territory of the
Lekwungen Speaking People

Honourable Chen

Committee Items

7:00 10 min

1 Opening Remarks

Honourable Chen

Tab 1*

7:10 40 min

2 s.12

Honourable Chen

Tab 2*

Allison Bond, DM – CFD

Tab 02a

Christine Massey, ADM – CFD

Tab 02b

Jeff Vasey, ADM, EDUC

7:50 30 min

3 s.12

Honourable Chen

Tab 3*

Allison Bond, DM – CFD

Tab 03a

Christine Massey, ADM – CFD

Tab 03b

8:20 40 min

4 s.12

Honourable Chen

Tab 4*

Tab 04a

Tab 04b

Allison Bond, DM – CFD

Christine Massey, ADM – CFD

* Material Enclosed

TBD To Be Distributed

VER Verbal



ENVIRONMENT AND LAND USE COMMITTEE

Agenda

September 18, 2017
7:00 p.m. to 9:00 p.m.
Chambers

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Fraser

Committee Items

7:00	30 minutes			
1	Orientation	Deputy Cabinet Secretary	Tab 1*	<u>Tab 01a</u> <u>Tab 01b</u>
7:30	30 minutes			
2	Natural Resource Ministries Overview	Deputy Minister Caul Deputy Minister Sheldan	Tab 2*	<u>Tab 02a</u> <u>Tab 02b</u>
8:00	30 minutes			
3	s.12 Mark Zacharias, DM, ENV Jennifer McGuire, ADM, ENV	Honourable Heyman	Tab 3*	<u>Tab 03a</u> <u>Tab 03b</u> <u>Tab 03c</u>
8:30	30 minutes			
4	s.12 Kevin Jardine, Associate DM, EAO Paul Craven, ED, EAO	Honourable Heyman	Tab 4*	<u>Tab 04a</u> <u>Tab 04b</u>

* Material enclosed
VER Verbal presentation



Environment and Land Use Committee AGENDA

Monday, October 16, 2017
7:00 p.m. to 9:00 p.m.
Chambers
Dinner Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Fraser

Committee Items

7:00	60 minutes		
1	s.12	Honourable Heyman	Tab 1*
	Mark Zacharias, DM, ENV	Honourable Donaldson	<u>Tab 01a</u>
	Jennifer McGuire, ADM, ENV		<u>Tab 01b</u>
	Tim Sheldan, DM, FLNR		<u>Tab 01c</u>
	Kevin Kriese, ADM, FLNR		
8:00	30 minutes		
2	s.12	Honourable Popham	Tab 2*
	Wes Shoemaker, DM, AGRI		<u>Tab 02a</u>
			<u>Tab 02b</u>
8:30	30 minutes		
3	s.12,s.14	Honourable Fraser	<u>Tab 3*</u>
	Doug Caul, DM, IRR		

* Material enclosed
VER Verbal presentation



Environment and Land Use Committee AGENDA

Monday, October 30, 2017
Time: 7:00 – 9:00 p.m.
Chambers

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Fraser

Committee Items

7:00	30 minutes		
1	s.12	Honourable Heyman	Tab 1*
	Mark Zacharias, DM, ENV		<u>Tab 01a</u>
	Scott Bailey, ADM, EAO		<u>Tab 01b</u>
	Paul Craven, EAO		<u>Tab 01c</u>
7:30	30 minutes		
2	s.12,s.14	Honourable Heyman	<u>Tab 2*</u>
	Mark Zacharias, DM, ENV		
	Jennifer McGuire, ADM, ENV		
8:00	30 minutes		
3	s.12	Honourable Donaldson	Tab 3*
	Tim Sheldan, DM, FLNR		<u>Tab 03a</u>
	Kevin Kriese, ADM, FLNR		<u>Tab 03b</u>
	Tom Ethier, ADM, FLNR		<u>Tab 03c</u>
	Kristy Ciruna, FLNR		
8:30	30 minutes		
4	s.12	Honourable Donaldson	Tab 4*
	Tim Sheldan, DM, FLNR		<u>Tab 04a</u>
	Kevin Kriese, ADM, FLNR		<u>Tab 04b</u>
	Tom Ethier, ADM, FLNR		<u>Tab 04c</u>
	Brian Bawtinheimer, FLNR		



Housing Working Group

AGENDA

Tuesday, September 19, 2017

1:30 p.m. – 3:30 p.m.

Chambers

Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Robinson

Committee Items

1:30	10 min		
1	Orientation	Deputy Cabinet Secretary	<u>Tab 1*</u>
1:40	50 min		
2	s.12,s.14 Jacquie Dawes, DM MAH Greg Steves, ADM, MAH	Honourable Robinson	Tab 2* <u>Tab 02a</u> <u>Tab 02b</u>
2:30	60 min		
3	s.12 Jacquie Dawes, DM MAH Greg Steves, ADM, MAH	Honourable Robinson	Tab 3 VER

* Material Enclosed

TBD To Be Distributed

VER Verbal

C O N F I D E N T I A L

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Housing Working Group

AGENDA

Tuesday, October 3, 2017
1:30 p.m. to 3:30 p.m.
Chambers

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Robinson

Committee Items

1:30	55 min			
1	s.12		Honourable Robinson	Tab 1 VER
	Shayne Ramsey, CEO			
2:25	10 min			
2	Housing Working Group Upcoming Agenda Items		Honourable Robinson	<u>Tab 2*</u>
2:35	55 min			
3	s.12,s.14		Honourable Robinson	Tab 3*
	Jacquie Dawes, DM MAH			<u>Tab 03a</u>
	Greg Steves, ADM, MAH			<u>Tab 03b</u>
				<u>Tab 03c</u>

* Material Enclosed
TBD To Be Distributed
VER Verbal



Housing Working Group

AGENDA

Tuesday, October 24, 2017

1:30 p.m. to 3:30 p.m.

Chambers

Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Robinson

Committee Items

1:30	10 min		
1	s.12,s.14	Honourable James	<u>Tab 1*</u>
	Lori Wanamaker, DM, FIN		
	Cynthia Callahan-Maureen, A/ED, FIN		
	Aurora Beraldin, Policy/Leg Analyst, FIN		
1:40	55 min		
2	s.12	Honourable Robinson	Tab 2*
	Honourable James		<u>Tab 02a</u>
	Jacquie Dawes, DM, MAH		<u>Tab 02b</u>
	Greg Steves, ADM, MAH		
	Lori Wanamaker, DM, FIN		
2:35	55 min		
2	s.12	Honourable Robinson	<u>Tab 3*</u>
	Jacquie Dawes, DM, MAH		
	Greg Steves, ADM, MAH		

* Material Enclosed
TBD To Be Distributed
VER Verbal



Legislative Review Committee AGENDA

Tuesday, August 29, 2017
12:00 p.m. to 2:00 p.m.
Premier's Vancouver Office / Chambers

Acknowledgment of the Traditional Territory of the
Coast Salish Peoples of the Musqueam, Tsleil-
Waututh and Squamish Nations, and the Lekwungen
Speaking People

Honourable Farnworth

Decision Items

- | | | | |
|---|---------------------------|--|---------------|
| 1 | Welcome and Introductions | Honourable Farnworth | VER |
| 2 | Orientation Presentation | Chief Legislative Counsel
&
Deputy Cabinet Secretary | <u>Tab 1*</u> |

* Material Enclosed
VER Verbal

C O N F I D E N T I A L



Legislative Review Committee AGENDA

Tuesday, September 5, 2017
3:15 p.m. to 5:15 p.m.
Vancouver Cabinet Office / Chambers
Light refreshments provided

Acknowledgment of the Traditional Territory of the
Coast Salish Peoples of the Musqueam, Tsleil-
Waututh and Squamish Nations, and the Lekwungen
Speaking People

Honourable Farnworth

Decision Items

- | | | | |
|----------|-----------|-----------------|--|
| 1 | s.12,s.14 | Honourable Sims | Tab 1*
<u>Tab 01A</u>
<u>Tab 01B</u>
<u>Tab 01C</u>
<u>Tab 01D</u> |
| 2 | s.12,s.14 | Honourable Eby | Tab 2*
<u>Tab 02A</u>
<u>Tab 02B</u>
<u>Tab 02C</u>
<u>Tab 02D</u> |
| 3 | s.12,s.14 | Honourable Eby | Tab 3*
<u>Tab 03A</u>
<u>Tab 03B</u>
<u>Tab 03C</u>
<u>Tab 03D</u> |

C O N F I D E N T I A L



4

s.12,s.14

Honourable Eby

Tab 4*

Tab 04A

Tab 04B

Tab 04C

Tab 04D

* Material Enclosed
VER Verbal

C O N F I D E N T I A L



Legislative Review Committee

AGENDA

Friday, September 8, 2017
11:30 a.m. to 1:30 p.m.
Chambers
Lunch provided

Acknowledgment of the Traditional Territory of the
Lekwungen Speaking People

Honourable Farnworth

Decision Items

1

s.12,s.14

Honourable Eby

Tab 1*

Tab 01A

Tab 01B

Tab 01C

Tab 01D

* Material Enclosed
VER Verbal

C O N F I D E N T I A L



Legislative Review Committee

Revised AGENDA

Thursday, October 12, 2017

2:00 p.m. to 4:00 p.m.

Vancouver Cabinet Office / Chambers

Acknowledgment of the Traditional Territory of the Coast Salish Peoples of the Musqueam, Tsleil-Waututh and Squamish Nations, and the Lekwungen Speaking People

Honourable Farnworth

Decision Items

- | | | | |
|----------|-----------|---------------------|---|
| 1 | s.12,s.14 | Honourable Dix | Tab 1*
<u>Tab 01A</u>
<u>Tab 01B2</u>
<u>Tab 01B</u>
<u>Tab 01C</u>
<u>Tab 01D</u> |
| 2 | | Honourable Robinson | Tab 2*
<u>Tab 02A</u>
<u>Tab 02B</u>
<u>Tab 02C</u>
<u>Tab 02D</u> |
| 3 | | Honourable Eby | Tab 3*
<u>Tab 03A</u>
<u>Tab 03B</u>
<u>Tab 03C</u>
<u>Tab 03D</u> |

C O N F I D E N T I A L



4 s.12,s.14

Honourable Eby

Tab 4*
Tab 04A
Tab 04B
Tab 04D

* Material Enclosed
VER Verbal

C O N F I D E N T I A L



Legislative Review Committee

AGENDA

Thursday, October 19, 2017
12:00 p.m. to 1:00 p.m.
Chambers
Lunch provided

Acknowledgment of the Traditional Territory of the
Lekwungen Speaking People

Honourable Farnworth

Decision Items

- | | | | |
|----------|---|----------------------|--|
| 1 | s.12,s.14
Heather Wood, ADM
Aurora Beraldin, Policy and Legislative Analyst | Honourable James | Tab 1*
<u>Tab 01A</u>
<u>Tab 01B</u>
<u>Tab 01C</u>
<u>Tab 01D</u> |
| 2 | s.12,s.14
Lynda Cavanaugh, ADM AG | Honourable Eby | Tab 2*
<u>Tab 02A</u>
<u>Tab 02B</u>
<u>Tab 02C</u>
<u>Tab 02D</u> |
| 3 | s.12,s.14
Sam MacLeod, Superintendent of Motor Vehicles
Kjerstine Holmes, Director, PSSG
Natalie Barnes, LSB Solicitor, AG | Honourable Farnworth | Tab 3*
<u>Tab 03A</u>
<u>Tab 03B</u>
<u>Tab 03C</u>
<u>Tab 03D</u> |
| 4 | s.12,s.14
Sam MacLeod, Superintendent of Motor Veh., PSSG
Natalie Barnes, LSB Solicitor, AG | Honourable Farnworth | Tab 4*
<u>Tab 04A</u>
<u>Tab 04B</u>
<u>Tab 04C</u>
<u>Tab 04D</u> |

C O N F I D E N T I A L



Legislative Counsel:

Kevin Kohan, Acting Chief Legislative Counsel
Alexander Fyfe
Melanie Mortensen
Jennifer Blood

* Material Enclosed
VER Verbal

C O N F I D E N T I A L



Legislative Review Committee AGENDA

Monday, October 23, 2017
2:30 p.m. to 4:00 p.m.
Chambers
Light refreshments

Acknowledgment of the Traditional Territory of the
Lekwungen Speaking People

Honourable Farnworth

Decision Items

1	s.12,s.14	Honourable Robinson	Tab 1*
	Jaqueline Dawes, DM, MAH		<u>Tab 01A</u>
	Tara Faganello, ADM, MAH		<u>Tab 01B</u>
	Nicola Marotz, ED, MAH		<u>Tab 01C</u>
	Kara Woodward, Dir, MAH		<u>Tab 01D</u>
	Lesley Scowcroft, Mgr, MAH		
	Kevin Kohan, A/Chief Legislative Counsel		
	Stephanie Weinhold, Legislative Counsel		
	Meredith Parkes, Legislative Counsel		

* Material Enclosed
VER Verbal

C O N F I D E N T I A L



MENTAL HEALTH AND ADDICTIONS WORKING GROUP

AGENDA

Tuesday, September 12, 2017

10:00 a.m. to 12:00 p.m.

Light Breakfast Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Darcy

Committee Items

10:00 30 min

1 Orientation

Deputy Cabinet
Secretary

Tab 1*

10:30 90 min

2 s.12

Doug Hughes, DM
Melanie Stewart, ADM

Honourable Darcy

Tab 2*

* Material Enclosed

VER Verbal

TBD To be distributed



MENTAL HEALTH AND ADDICTIONS WORKING GROUP

AGENDA

Tuesday, October 17, 2017

1:30 P.M. – 3:30 P.M

Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Darcy

Committee Items

1:30	40 min			
1	s.12		Dr. Mark Tyndall	Tab 1* <u>Tab 01a</u> <u>Tab 01b</u>
2:10	20 min			
2	s.12		Honourable Darcy	Tab 2* <u>Tab 02a</u> <u>Tab 02b</u>
		Doug Hughes, DM Melanie Stewart, ADM Keva Glynn, ADM		
2:30	35 min			
3	Mental Health and Addictions – Update		Honourable Darcy	Tab 3* <u>Tab 03a</u> <u>Tab 03b</u> <u>Tab 03c</u>
		Doug Hughes, DM Melanie Stewart, ADM Keva Glynn, ADM		
3:05	25 min			
4	s.12		Honourable Conroy	<u>Tab 4*</u>
		Allison Bond, DM, CFD Christine Massey, ADM, CFD		

* Material Enclosed

VER Verbal

TBD To be distributed

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Priorities and Accountability Committee Agenda

Thursday, September 14, 2017
3:00 p.m. to 5:00 p.m.
Chambers
Light Refreshments Provided

Acknowledgment of the Traditional Territory of the
Lekwungen Speaking People

Premier Horgan

Committee Items

3:00 30 min

1 s.12

Christine Kennedy, ADM, PREM

Cabinet Secretary

Tab 1*

3:30 30 min

2 s.12

Trevor Hughes, DM, LBR
Christina Zacharuk, CEO/Pres, PSEC
Chris Rathbone, ADM, PSEC Secretariat

Honourable James

Tab 2*

4:00 30 min

3 s.12,s.14

Jacquie Dawes, DM, MAH
Tara Faganello, ADM, MAH

Honourable Robinson Tab 3*

4:30 30 min

4 s.12,s.14

Richard Fyfe, DAG, AG
Bobbi Plecas, DM, CC

Honourable Heyman Tab 4* VER
Honourable Eby

* Material enclosed
VER Verbal presentation



Priorities and Accountability Committee Agenda

Thursday, September 28, 2017
2:00 p.m. to 4:00 p.m.
Vancouver Cabinet Office
Light Refreshments Provided

Acknowledgment of the Traditional Territory of the
Coast Salish Peoples of the Musqueam, Tsleil-
Waututh and Squamish Nations

Premier Horgan

Committee Items

2:00 75 min

1 s.12

Honourable James Tab 1*

3:15 45 min

2 s.12

Honourable James Tab 2*

Trevor Hughes, DM, LBR
Christina Zacharuk, CEO/Pres, PSEC
Chris Rathbone, ADM, PSEC Secretariat

* Material enclosed
VER Verbal presentation



Priorities and Accountability Committee Agenda

Thursday, October 5, 2017

2:00 p.m. to 4:00 p.m.

Chambers

Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Premier Horgan

Committee Items

2:00	45 min			
1	s.12		Honourable Mungall	Tab 1* <u>Tab 01a</u> <u>Tab 01b</u>
		Dave Nikolejsin, DM, EMPR Les MacLaren, ADM, EMPR		
2:45	45 min			
2	s.12		Honourable Trevena	Tab 2* <u>Tab 02a</u> <u>Tab 02b</u> <u>Tab 02c</u> <u>Tab 02d</u>
		Honourable Robinson Grant Main, DM, TRAN Patrick Livolsi, ADM, TRAN Jacquie Dawes, DM, MAH Tara Faganello, ADM MAH		
3:30	30 min			
3	s.12		Honourable James	<u>Tab 3*</u>
		Lori Wanamaker, DM, FIN Lynne Holt, Exec Lead, CABRO, FIN		

* Material enclosed
VER Verbal presentation



Priorities and Accountability Committee Agenda

Thursday, October 19, 2017
2:00 p.m. to 4:00 p.m.
Chambers

Acknowledgment of the Traditional Territory of the
Lekwungen Speaking People Premier Horgan

Committee Items

- | | | | |
|-------------|---|---------------------|----------------|
| 2:00 | 45 min | | |
| 1 | s.12,s.14 | Honourable Eby | Tab 1* |
| | Richard Fyfe, DAG, AG | | <u>Tab 01a</u> |
| | Shauna Brouwer, ADM, AG | | <u>Tab 01b</u> |
| | Silas Brownsey, ADM, TRAN | | |
| | Sam MacLeod, Superintendent of Motor Vehicles, PSSG | | |
| | Mark Blucher, Pres/CEO, ICBC | | |
| | Nicholas Jimenez, VP, Insurance Strategy, ICBC | | |
|
 | | | |
| 2:45 | 50 min | | |
| 2 | s.12 | Honourable Dix | Tab 2* |
| | Trevor Hughes, DM, LBR | | <u>Tab 02a</u> |
| | Christina Zacharuk, CEO/Pres, PSEC | | <u>Tab 02b</u> |
| | Ted Patterson, ADM, HLTH | | <u>Tab 02c</u> |
|
 | | | |
| 3:35 | 10 min | | |
| 3 | s.12 | Honourable Trevena | Tab 3* |
| | Deborah Bowman, ADM, TRAN | | <u>Tab 03a</u> |
| | | | <u>Tab 03b</u> |
|
 | | | |
| 3:45 | 15 min | | |
| 4 | s.12,s.14 | Honourable Robinson | <u>Tab 4*</u> |

* Material enclosed
TBD To be distributed



Cabinet Committee on Social Initiatives

AGENDA

Wednesday, September 13, 2017

7:00 p.m. to 9:00 p.m.

Chambers

Dinner Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Simpson

Committee Items

7:00 30 min

1 Orientation

Deputy Cabinet
Secretary

Tab 1*

7:30 90 min

2 s.12

Sheila Taylor, DM

Molly Harington, ADM

Honourable Simpson

Tab 2*

Tab 02a

Tab 02b

Tab 02c

Tab 02d

* Material Enclosed

TBD To Be Distributed

VER Verbal

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Cabinet Committee on Social Initiatives AGENDA

Wednesday, September 27, 2017
6:30 p.m. to 8:30 p.m.
Vancouver Cabinet Office / Chambers
Dinner Provided

Acknowledgment of the Traditional Territory of
the Coast Salish Peoples of the Musqueam,
Tsleil-Waututh and Squamish Nations

Honourable Simpson

Acknowledgment of the Traditional Territory of
the Lekwungen Speaking People

Committee Items

6:30	10 min			
1	s.12,s.14		Honourable James	<u>Tab 1*</u>
	Lori Wannamaker, DM, FIN Cynthia Callahan-Maureen, ED, FIN Aurora Beraldin, FIN			
6:40	10 min			
2	s.12,s.14		Honourable Eby	<u>Tab 2*</u> <u>Tab 02a</u> <u>Tab 02b</u>
	Richard Fyfe DAG, AG Lynda Cavanaugh, ADM, AG			
6:50	10 min			
3	s.12,s.14		Honourable Eby	<u>Tab 3*</u>
	Richard Fyfe DAG, AG Kurt Sandstrom, ADM, AG Neil Reimer, Director, AG			
7:00	15 min			
4	s.12,s.14		Honourable Dix	<u>Tab 4*</u> <u>Tab 04a</u> <u>Tab 04b</u> <u>Tab 04c</u>
	Stephen Brown, DM, Health David Byres, Health			



7:15	20 min			
5	s.12,s.14		Honourable Farnworth	Tab 5* <u>Tab 05a</u> <u>Tab 05b</u> <u>Tab 05c</u>
	Mark Sieben, DM, PSSG Alex MacLennan, ED, PSSG			
7:35	30 min			
6	s.12		Honourable Simpson	Tab 6* <u>Tab 06a</u> <u>Tab 06b</u> <u>Tab 06c</u>
	Sheila Taylor, DM, SDPR Molly Harrington, ADM, SDPR			
8:05	25 min			
7	s.12		Honourable Fleming	Tab 7* <u>Tab 07a</u> <u>Tab 07b</u> <u>Tab 07c</u>
	Scott MacDonald, DM, EDUC			

* Material Enclosed
TBD To Be Distributed
VER Verbal



Cabinet Committee on Social Initiatives

AGENDA

Wednesday, October 18, 2017

7:00 p.m. to 9:00 p.m.

Chambers

Dinner Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Simpson

Committee Items

7:00	20 min			
1	s.12		Honourable Simpson	Tab 1*
	Sheila Taylor, DM – SDPR			<u>Tab 01a</u>
	Molly Harrington, ADM - SDPR			<u>Tab 01b</u>
7:20	20 min			
2	s.12		Honourable Simpson	Tab 2*
	Sheila Taylor, DM – SDPR			<u>Tab 02a</u>
	Molly Harrington, ADM - SDPR			<u>Tab 02b</u>
7:40	25 min			
3	s.12		Honourable Conroy	Tab 3*
	Allison Bond, DM – CFD			<u>Tab 03a</u>
	Carolyn Kamper, ADM - CFD			<u>Tab 03b</u>
8:05	35 min			
4	s.12		Honourable Conroy	Tab 4*
	Allison Bond, DM – CFD			<u>Tab 04a</u>
	Carolyn Kamper, ADM - CFD			<u>Tab 04b</u>
8:40	20 min			
5	s.12,s.14		Honourable Farnworth	Tab 5*
	Mark Sieben, DM - PSSG			<u>Tab 05a</u>
				<u>Tab 05b</u>

* Material Enclosed

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VER Verbal



Cabinet Committee on Sustainable Shared Prosperity

AGENDA

Monday, September 11, 2017
7:00 p.m. to 9:00 p.m.
Chambers

Acknowledgment of the Traditional Territory of
the Lekwungen Speaking People

Honourable Bruce
Ralston

Committee Items

- | | | | |
|----------|---|---------------------------|--|
| 1 | Terms of Reference, Sustainable Shared Prosperity Committee | Honourable Bruce Ralston | <u>Tab 1*</u> |
| 2 | s.12 | Honourable Bruce Ralston | <u>Tab 2*</u> |
| 3 | s.12 | Honourable Doug Donaldson | Tab 3*
<u>Tab 03a</u>
<u>Tab 03b</u>
<u>Tab 03c</u> |

* Material Enclosed



Cabinet Committee on Sustainable Shared Prosperity

AGENDA

Monday, September 25, 2017
7:00 p.m. to 9:00 p.m.
Vancouver Cabinet Office
-Dinner Provided-

Acknowledgment of the Traditional Territory of
the Coast Salish Peoples of the Musqueam,
Tsleil-Waututh and Squamish Nations

Honourable Bruce
Ralston

Committee Items

- | | | | |
|----------|---|--------------------------|--|
| 1 | Terms of Reference, Sustainable Shared Prosperity Committee | Honourable Bruce Ralston | <u>Tab 1*</u> |
| 2 | s.12 | Honourable George Heyman | <u>Tab 2*</u> |
| 3 | s.12 | Honourable George Heyman | Tab 3*
<u>Tab 03a</u>
<u>Tab 03b</u> |
| 4 | s.12,s.14 | Honourable Harry Bains | <u>Tab 4*</u> |

* Material Enclosed



Cabinet Committee on Sustainable Shared Prosperity

AGENDA

Monday, October 2, 2017

7:00 p.m. to 9:00 p.m.

Chambers

-Dinner Provided-

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People (Chambers) Honourable Bruce Ralston

Committee Items

1	s.12	Honourable Bruce Ralston	Tab 1*
2	s.12	Honourable Michelle Mungall	Tab 2*
3	s.12	Honourable Michelle Mungall	Tab 3*
4	s.12	Honourable George Heyman	Tab 4*

* Material Enclosed



Cabinet Committee on Sustainable Shared Prosperity

AGENDA

Monday, October 23, 2017

7:00 p.m. to 9:00 p.m.

Chambers

-Dinner Provided-

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People (Chambers) Honourable Bruce Ralston

Committee Items

1	s.12	Honourable Bruce Ralston	Tab 1*
2	s.12	Honourable Bruce Ralston	Tab 2*
3	s.12	Honourable Bruce Ralston	Tab 3*

* Material Enclosed