

To Do

- EA email

- emails to Yaq

③ - Tour ideas!

- CCCAC follow up

- Transition housing

↳ video (who was there?)

light ind. biz

childcare Mica

Nigar Kurtan

CK

- Sensors vid (chantille)

- happened May 20

CK

listserv + ?? working groups

- CHM follow up w/ JLAJI

④ - Youth council research (past Premier's youth Councils w/ Charley Beresford)

- Mus. Adv. council

② - Pride society outreach mapping

Aug conf.?

① - KM stakeholder mapping (for 1pm)

↳ risks/opps

① - EA workshop materials prep

Tour

- Light Ind. in Surrey → why w/ Kate?
→ Talk w/ JTT & Ramesh
• Surrey core size & growth plan

- Nigar Kurtan - Cara

• Think through follow-up & bang for buck

- ABC names for boards?

CDN Immig. Summit in Ottawa; CDN

- Church basement in Vic for 20 yrs; now moving to beside Public Library

① - Interested in est. licensed childcare; currently 'child minding' w/ parents present; looking to expand to fully licensed care w/ more kids; 50-60 kids

↳ telephone town halls on grants (would they apply)

→ Christine Massey for assistance

② Refugee assistance & sponsorship agreement holder (help private sponsors).

- Send refugees to hotels currently

- ~~Considering housing options;~~

→ short-term/transitional housing for gov. assisted refugees (what about privately sponsored?);

↳ sponsoring groups often want to book housing; they need short-term

→ MoH;

③ ~~Nurse practitioners~~ ISS has a medical clinic; VIS wants one
↳ Campus of care for refugees and new immigrants;

- Direct RBCM board needs to approve plan; TAC to draft project plan and take to RBCM board for approval (end of June for project plan)

- THEN RBCM works w/report author on phase 2; narrow scope and more direction

① AI Industries - North Surrey
MBR in 2016; family run steel (75 ppl)

Alim Walji 604 583 2171
ext 120

(North of Patella) → Whalley

* ② Apollo Custom manufacturing - make food trucks in North Surrey (Green Timbers)

Norm Kerfoot 778 565 1801

No one there yet; shipping container into Winery Kitchen

③ Dendof Springs - manufacturer of springs
Mary-Anne Morris 604 580 3400

- No previous contact; Ramesh has mapped them for MBR

— Whalley

Newton

- Affinity manufacturing

Cloverdale
(network networks) of

- Karice Enterprises

Karen Dery →

604-542-7137

↳ Custom light fixtures

- Hard time finding skilled labour
↳ Ramesh helped her post a job

Hot issues

- Manufacturers having trouble finding skilled trades people; investing a lot in training up staff

- Building networks for local manufacturers to cut down supply chain costs
↳ Looking to connect w/each other; not well represented ~~to~~ on CME or Board of Trades

- How to build network of smaller manufacturers?

Write
up tonight

Light Industrial Event on June 7

- Small biz taskforce
 - light indust.
 - Surrey Bot
-

- Anne Kang ferry's video
-

Me - light ind.

- Golden transi housing

CCCAC Follow Up;

- ① Materials to be sent out;
- ② How members can prioritize agenda items & working w/co-chair
- Guiding discussion
- ③ Bringing the Committee together to create a ~~work~~ plan;
↳ subcommittees
- ④ Report back to the Premier
↳ Privacy - Sasha
- ⑤ Communications strategy
↳ CK & Joseph

Philip

- 2 presentations
- Contact list w/ phone #s
- Canvassing for next time in August; MGC to provide options first
- build in discussion time for timing talk w/ committee
- Send Philip other materials to send over
 - grant info
 - Info about prototype programs

• CHM report phased by Aug.

Next steps;

⇒ MGC & co-chairs nail down the next items & materials
↳ line up of agenda items

FOI inquiry -

Investigate Confidentiality and FOI ability to submit to Premier

Sasha to inquire

- Monica - waiting to be in touch
- Treasury board
- Alim ✓ tour = 20 min tour
- disc = 30 min

drop off @ reception

Site visit 10-4; go to reception
↳ Ramesh looking around

yes • Affinity → Sunit Bector (Yes)
President

• May not hear from Norm Kerfoot - Apollo

* Should we get these folks on the phone

- Golden
- cabpro; Cara
 - events; Joleen
 - digital + photog

To do

- Send EA email - ~~Remove VND~~ - Add Sharep. tips
- ~~Submit travel claim~~
- ~~Call Buffalo Ranch~~ confirm advance w/ MacKenzie
- ~~Coordinate Conservation Officer ride along~~ Pick up meeting spot
- ~~Map pride dates~~
- Get Asian Seniors Roundtable going
- Put stuff in binder

s.22

cell

- Revy wants their own Conservation officer or Columbia River

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- ~~Coming from Fernie~~
take him to Aquatic Invasive Species
Inspection Program (10-15 out of town)
take him up the Kicking Horse River;
- In a Patrol Truck; talk

→ Sunday - morning
around 10:
- exhibitions?

- Wapta Falls -

To do

- Call

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- Map YofQ anniversary dates

- Double check on CCCAC materials
from Philip + next dates & working
groups

~~↳ Set up meeting w/~~

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- No more tour
stops til end
of Aug.

② - ~~Send letter to Qm. new ED for Thurs~~ → EID

① - ~~EA report~~ - what was in workshop
- expectations of EAs (for MAs)

- Set up calls w/ small Pride Associations
↳ ~~Send other details to Kim Mark~~

- Write ~~EID~~ Greeting & Community ED Greeting
Mira for
Harry & Ravi

~~EA report~~

- Set up calls w/ Pride Assoc.

- ~~Set up meeting w/~~

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- Jagrup / Gary / Mike

- Get mailing address
for Pride in Art

Debrief on AI Industries w/ Ramesh

- One unexpected question on gas prices
- Ramesh followed up w/ AI industries;
↳ Sent photos
- Followed up w/ Karice Ent & other manufacturers b/c Min. Ralston will meet w/ them in July
↳ their feedback will be integrated to Ministry workplan for the ind. manufacturing plan
- Followup by sending announcement and report
- Data tracking

To Do

- ④ - Calls w/
 - McLaren Housing Society
 - Fernie Pride

~~Circle back on Fish Farming~~ Common Fisheries

~~Meeting analysis~~

~~Cancel HeliJet~~

① - Business roundtable

~~Review CLIFF calls~~

~~SDPR on Pay Day Loans~~ PSSG

② - ~~EA follow-up: Raymond, Lucinda, John~~

③ - ~~Send Chantille anti-opp facilitator names~~

Discussion

- Phase 2 of fish farms - 3-5 calls
- Systematic tour follow ups and Indigenous nation notifications

Karl/Steph/Mat for PJH; Connect w/ Cara to see what they are doing
Heron adds ~~the~~ Ministry dates to calendar
& they have general email for receiving details

- Business Roundtable (1 yr engg. review) - Who? B Corps
 (Clocking ahead for ^{enviro} corp fail) CleanTech

- July 28 → Lytton
- Aug 8 → Yale } Chinese Heritage Monument Unveiling

AMSA ^{calendar} → multi-faith org. produces a Calendar

- June 27 - multiculturalism day
- July 6 Birth of Dalai Lama
- July 7 UN Day of Co-ops ^{of} (MoH)?

- * - July 12 → \$1 mil for Sun Wah Centre
- ~~Nelson Mandela Int. Day~~ July 18; MAH Seniors Housing in Nanaimo
- Aug 12 Int. Youth Day
- * Aug 14 Pakistan Ind. Day
- Will we be able to select calendars?
- * Aug. 15 India Ind. Day

Records Management Refresher

- Duty re: drafts (Sharepoint)

AP - Business contact v. personal info
↳ Publicly available (see: non-standard tools)

NO - Databases & privacy (see: non-standard tools)
↳ Web services & privacy/data residency

- Leg v. gov. records? - Where are the big guidelines
(MLA) - All constituency records are exempt
(can/should be kept but will be exempt)

↳ Distinction btw MLA & gov work
is based on content (not actors)

Sec 22 exemption = personal privacy
Sec 21 harmful to biz interests of a third party

• Retained sent box • Carefully define "to" vs. "cc"

• Naming nomenclature → ie: for decision/info

• No duty to retain drafts (transitory)

• Consider being more diligent re: single subject emails (avoiding threads)

* Best practice is not an attachment
but link to a shared file
→ Designate an OPR; everyone else can delete

? ↳ TRIM? for document management

- Records Manager for each Ministry
advises on systems for sharing & collaboration

- Sharepoint upgrade still scheduled for
Fall

To do

- ① - EA workshop follow up
- Send notes w/ communities
 - Send worksheet + resource library
 - ~~Propose monthly meeting (later)~~
 - Set Maria up to do stat. list cross reference

- ② Pride festivals mapping & call Schedules + YofQ celebrations

- ③ Tour - AI industries? ^{timing confirmed} 1:30 - 2:30
- Golden - talk w/ Craig retrans. has
↳ Review legislation for ideas

- ④ Travel reimbursement

- ⑤ CCCAC report back & comms Strategy - Agenda item roll out
- ↳ MGC on CHM; What will the announcement look like? Does PJH want to be there?

Peace Geeks - June 4

- UNHCR app - Services directory
 - via Digi. Humanitarian Network
 - For refugees in Jordan/Turkey
 - Been around 6 years
 - Google Impact challenge helped
 - Local immigration project helped bring orgs together

- Pathways
 - worked w/ Burnaby / New West / Surrey / Van all local settlement agencies
 - 3 months before arrival
 - & 18 months after

Joni Rose & Lucy Swibb; under Rob ~~Mingay~~ Mingay

- 9 months; prototype in July - Nov; (HITH)

- Accessing services DIY & free up time for front-line service providers

~~Streams of services~~ IACBC as source of mentors & mentees

- Mentorship
 - ↳ career
 - ↳ language
 - ↳ social

- Working w/ 211 to map services; their data is incomplete; service agencies don't update records or know this exists;
 - ↳ fix settlement services data

- IRCC funding mentor match & data services

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- Newcomers Guide to BC
populates the context; 211
populates services data

- Relationship w/ prov: current funds
are for Metro Van; need support
for scalability in other places and
ongoing support for training and
updating

Prototype over summer →

- Van, Burnaby, Surrey in Educ. or Health
Other categories rolled out Nov-March;
~ April 2019 is full public launch

- PeaceGreeks in Jordan
funded by Counter-terrorism in Global Affairs

Abor

MIRR

- Joint op-ed from Fraser & Reconc. Canada
June 20

- PJH statement

- Soc. med. Kit for MLAs

① • Community Invitations ⇒ who attends?
↳ Me to coordinate w/ the Whip

- List of community events coming from
FN Abor. Health Authority by June 11

Digital - Profile of Min. Mark or personal
op-ed

② • Connect w/ Christina Rzepa re:
Friends of Wild Salmon protesters

③ \$550 mil for new Ind. housing - June 18
Need shareable for all people - PJH blog
on or off reserve; also rest also
open to Indig ppl; @ PG Friendship Centre

- BC
AFN chief
in attendance

- Van Art Gallery is renaming the North plaza

PJH

- June 18 MoH announcement
- June 21 @ Friendship House
then @ NAD @ trout lake

[- June 23 is end of treaty vote for
L'heildhi' + neeh]

- Talk w/ Donna Sanford about sharing an event invite w/ Adam Olsen; his mom is an on-reserve housing advocate

- Coastal FN

- Shift
- Visit a Parks Ministry office
 - ~~Guide Outfitter~~ Bear
-

Kim

- Labour
 - CUPE local/prov/national
-

City Committees

- 2 yr terms @ 11 times/year (¹⁴ members)
- Workplans after 2 meetings (2 hrs each)
 - ↳ Rotate btw one 'clerked' session w/ staff and one 'working' sessions w/ just members
- All liaisons attend every clerked session; including a new VPD liaison born of the workplan
- Clerkled meeting agendas:
 - Presentations from community
 - 11 from gov. (Parks Board)
 - ↳ Hiring equity consulted on gender questions

Working groups > Working session > Clerk sessions

Comms protocol = Co-chairs
(work w/ city comms)

- Not enough info on how the process looped back (ie: Council reviews work plan but Cmmt. didn't see feedback)
- Conv. ther. motion came by inviting in a private member
- Building relationships w/ liaisons has been important and group dynamic v. imp.
— (didn't know each other and no outside socializing)

Debrief → Process improvements for FF-like
Stakeholder engagement

- 1) List should be complete 2 days before
annc to facilitate pre-calls
- 2) Need better collaborative editing tools
- 3) Send template to MAs to send their
Stakeholder contact details in

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v. opposed to farms

CCCAC

- Letter & Cub Process
 - ↳ Back to Sasha today
 - ↳ Rest of paperwork for Schedule 2
- CHM update
 - New ED of Strategic Initiatives Brian Jonker will deal w/ CHM project
 - James to meet w/ him tmrw
- Comms plan
 - Get back to Joseph Jacqueline by tmrw
- Next meeting
 - CHM consultation
- LIAC last plaques coming online in
- Central FOI will support this body once process complete
- Sasha to send Council set up process docs to me
 - Email set up

Correspondence

- They need to get KMs
- We should collaborate w/ communities on statements
- They should proactively offer greetings

- CCAC

↳ Next meeting = give committee working empowerment

→ meet w/ co-chairs (July 5-6)
re: Facilitating work planning

- Meeting preferences
↳ How long ↳ what time of day
↳ If more meetings, how often

- Media tour

Sept meeting can't be 2nd week
b/c of UBCN

- Propose new Comms meeting w/ Joseph Li before

- w/ Sasha & Phillip

- Co-chairs

- Nagar Kirtan on Sunday?

July 9 - Nanaimo
July Biz Rndble

✓ youth
opioid

- Translated?
- Orgs or ppl w/ lived experience?

Possibly: Richman

Meeting w/Bill & Winnie

20 min MGC & co-chairs

- Empower chairs to determine agenda items and ~~empower~~ have agency
- MGC: chairs now lead
 - ↳ keep time
 - ↳ make decision

20 min

- Reach out to community
- Issue statements
Sasha & Philip Facilitation

Structural options for how the committee can do their work

- Standing agenda items
- Clarify how much consultation Bill wants to have with comm.
- Reporting out to PJH

20 min

Media & comms strategy

↳ Reporting out to media or public after

- Motions/workplans / Charley

↳ ~~Call~~ Joseph re: comms

- four Post meeting report out

Opeds: sec. med (Joseph to do translation)
Website

Chairs can drive to PCs too

• Send items post meeting to Chinese media

Sept meeting

- CHM
- FOI & comms training
- Pres. from Charley's office
 - (see Guidelines for Civic agencies)
 - ↳ committee / member roles
 - ↳ Code of conduct
 - ↳ meeting procedure
 - ↳ media protocol

Ques. for Charley Beresford

- Guidelines for prov. agencies?
 - ↳ any resources?
 - ↳ looking at training
- Chance for chairs to meet each other?
 - ↳ MAC / CCCAC / Mus. Adv. Comm.
- Ind. Business Adv. Council
(loosely organized)
- Workplans
- Motions
- Official reports to Gov

Reappointments

- No more than 6 yrs
- Usually 1 yr; then 2 yrs; then 3 yrs; rolling ends so no more than $\frac{1}{3}$ are finished at one time

- Annual report is needed (standard gov. cycle that crowns use)

Standard gov cycle

- Mandate letter (draft)
 - Service plan (and development) process
 - Annual report
 - ↳ gets listed on website and tabled w/ report on

- Committee does need to have a Work plan (called service plan)
 - ↳ Charley to send service plan

- Orientation manual

- MGC wants meeting to move around in community

-
- Winnaul votes for longer meetings (full day)
→ MGC votes 4 hrs + lunch

- Possibility of a Victoria meeting @ Leg. / Full day meeting + chinatown + RBCM (Chinese Heritage Museum) + lunch

- FOI info (send via email)
- Additional training materials to Bill & Winnie

- Email input on agenda items
- Set up Sept day long meeting (3/4 hrs end of month)
- Standing item on report inc from community

- Who else have you had a chance to connect with in gov? AEST
- 1.2 mil licenses by Ontario to facilitate access to small orgs & PSE institutions
- Fed - \$²⁵⁰300s mil to increase skills training (possibilities around workforce dev / employment services)
 - Basic digital literacy; applying for jobs
- 10 BC Instt. have signed up for direct access
 - ↳ BEIT
 - ↳ Kwantlen / Camosun / UBC
- UNBC wants but can't afford
- FN tech council has 5000 licenses
 - ↳ Denise Williams
- Testing the SKILLS dev. w/ smaller institut. No strong data on job outcomes yet.
 - Brookfield
- Waterloo
- UMC - Sherbrooke - UofT (2)
- Ryerson Conference - UBC
- Laval - CD Howe
- SRDC (1)
- Sherbrooke
- Workforce data

- 12 to invite; send to D8 today

400 attendees

Fernie Pride

(Sparwood & Elk Valley)

1.5 yrs old; 6 Directors (vols)
(need up to 9)

Funding from
Columbia Basin Trust
(Community Initiative
in affected areas)

- Biggest need is 'people on the ground'; more vols
- Membership is paid (25 members)
- Monthly event → Beers & Queers
- Rely on services in Cranbrook for trans* support services
- Encourages LGBT tourism
- Oppor. to join Fierté Canada Pride; enormously beneficial networking
- Funding for travel is a barrier to 2019 Conference
- Challenge is paid staff (admin)

- BA Corps Business Roundtable
- 5 TT on Animikii
- Satya Organics (new)
- * → Update list & reframe
invite

- CBA Announcement
 - ↳ Stakeholder outside labour:
 - Apprentices
 - Businesses → Building trades
BC Fed
 - Indigenous

Trans/Lab/AEST Skills @10 [Apprenticeship
+ JTT]
↳ Pull & send stake list
to Vanessa
& Mira

- ②
- Send Mira suggested names
for Charley Beresford
 - MOU @ 330