

Date

July 26

PSH
MBR

Darryl White, BMO CEO

Mike Bonner, SVP BC

Paul Lehmann, Mging Dir, OCEe

~~DW~~ - trifecta - lowest unempl rate,
highest GDP, best credit
rating
→ investors noticing

- reinforce BMO commitment to BC
→ largest biz bank in Canada
= BC BMO | 3000 employees (+ ↑)
\$30m taxes
1m customers

commercial relship w prov imp

- things hearing in biz comm -
- pleasantly surprised
- listening to biz
- would like more consis
on what goes fwd/doesn't
- support for LNG
→ init. mtg w 60 biz reps - "resounding
success" - time spent, process
→ showed listening

- Issues - cost of hsg for employees
- talent recruitment/retention

Fairme

Date

Aug 8

① Labour Day

- PNE - rally in morning
- invite from ~~VDLC~~ - PJH to speak
- meet/greet @ Labour area on grounds

② Aug 16 - NIGM - confirm

③ First Nation Leadership Gathering

- 10yr ann. of ag.
- may build ~~into~~ on at convention

Date

Aug 9

Danny

- AH → Admin needs PO wide
→ capacity

~~1~~ - Mira - week 1
~~2~~ - Don - week 2

~~- Sp Auth - email - Saija
Eliz
OL
DW } Geoff~~

s.22

- AH -

Olivia - IM 117

s.22

- binder

- SFarmer - onboarding of Corresp. Ck
word. w ODixon

- MO list → distribute c. Lab Day
- Bd rm 4 door
- Cable pull to Cab. Rm

Page :



s.22

Date

- PC / telephone analysis & change over



Budget review

s.22

Page

Date Aug 30

Danny

- Mira - OD backfill (not FOI)
- Charlotte - base stakeholder
- Marlene/Kate - UBCM
- DMC - email to Keira - check in
w OD
- Cabinet - email to Michelle Massey
- OD - purchasing card
- log in for HA/HJet
- Dan (WTC) notified re: OD

- End** VCO tasks - mtg update
- parking passes
 - sign out sheet (shared line)
 - Howup** telephone change over / UCprep-OL
 - political staff list



VO Agenda

thanks - team eff
Date
general for use of
Space

All

- Emergency Plan
- telephone change over
- parking passes - either D4/OD
- nespresso pods
- general update - fall big this
what's going on

→ id any needs

- temp passes



Admin Capacity

- Danny - Olivia
is all travel & meetings
- purchasing process / timing

Mo
CK
CV

Stakeholder Outreach - Budget

Date

Sept 7

Cost Items:

- food
- performer / artist pyf - procurement
 < \$500 - quotes
- travel for part. in event i.e.
 speakers
- protocol - welcomes
 → hon. cap?
- * get guideline info. - ^{when} quotes
 needed
- timelines

MP / AA

Date Sept 11

Natasha Tony - Equity / Inclusion in
the Workplace

≈ \$6000 prep + facilitation

\$1200/day

Oct 26?

mtg w org grp

Dec - session

Obj - how to develop tools/~~practices~~
for effective + inclusive
What language practice in
workplace.

18-20 part - best ∴ 2 sessions
(3?)

Date Sept 17

PSH

Irene L
Jaime

Exec Officers

- Sept 21 (Fri. - at GEU cov)

→ update - themes
- goals
- themes
- fall session

→ Q + A

Convention

- Nov 26 - 30

→ overlap First Nations Leadership
→ recommit to Agn. - 10 yrs.

To Do: ~~who attending~~

Page

Sept 27

Office

- * - cell coverage
- Refresh/OC
- ODixon support
- presser venues

Budget

- Avg. st. travel
- Refresh costs
- Pcard

Maura

- Best Practices Guide (incl. vco Best
- Resource Binder (Prac Guide)
- onboarding

Date Oct 11

Fortis

PSH

Roger Dall'Antonia, Pres/CEO

Doug Stout, VP Ext. Aff

David Bennett, Dir, Comms/Ext Rel.

s.13,s.16

→ phy reality to comm
reality

→ region constrained on gas

- other planners

s.13,s.16

- good outreach/support from govt

s.13,s.16

- in touch w/ MDM office

- coord has been good - some
cancer re: s.13,s.16

crisis
msg

s.13,s.16

s.13,s.16

say
thanks

- oped - thanks
- imp. of gas to hh/econ.
- interconnectivity

- Nat'l Gas Week

- meeting in Nov.

530am

Date Oct 22

Danny

- Diwali BEA

→ send to GCPE - JV back to PO

[note: 4 days $\approx$ \$1000k
to Victoria]

(*) review Budget

Thurs	11am afternoon	VC MP CV	per diem B, L
-------	-------------------	----------------	------------------

Fri	10am noon - off	SF	B, L + ferry + hotel (+pkg)
-----	--------------------	----	--------------------------------------

~~review budget~~

- cell service - mid Nov
- space survey

Page

→ Conflict Resn

→ OD to meet w DP
SF

⊗ EA/AC mtg

Fac - fixing bd table

Page 16

Withheld pursuant to/removed as

s.22

Date

Nov 7

Team Mtg

- ~~holiday coverage / office hours~~
- ~~holiday parties Dec 11~~
- ~~phone conversion~~
- ~~biz magazines~~
- ~~helijet quick fix~~
- ~~FLNG / BCFL~~

- Phone Conversion / Refresh

Dec 13/14 - Victoria victoria

first week Jan - main recep / Prem.

Dec 3/4 - VCO

✓ Vanc ^{VCO} - show numbers + ^{victoria only} Pof BC

- Helijet

- DL to look into pre purchase discounted fix

Biz mag

- Vic order papers
- Cawcus gets biz mags

OD to Vic
Nov 19/20

Page |

s.22



talk to KVM

Holiday Party

Dec 11

s.15

talk to KVM re-wreaths

Page

Asia Pacific Fdn Nov. 15

s.22

Date

Taiwan
previous govt Asia ~~Ref~~ ^{strategy} - country-city
→ Chengching (33m people SW)

s.22

immigration imp - key

Asia = future

s.13, s.16

≅ 2.4B → youth → adulthood by 2030

- sectors ^{s.22}

- 6 w hwy ÷ need meets BC's waves

- agr. food

- energy

- health

⊗ Chengching

- infrastructure - trans. key
to get resources out

→ ports, rail, pipelines

Page

- skills - brain power that exists - to attract more global talent

s.22

2 decades of talk about diversification but actually less so now

- aspir. goals good, have to execute

ie/PR as gateway to TO

'Dependence or Diversification'

→ s.22

tariffs = managed trade = move backward

∴ need Action Plan
→ base on sectors

ie/agr.

softwood lumber -

s.13, s.16

s.13, s.16

4-5 years - 4-5 sectors would impact

- not clear biz comm. underst. Asia

Indonesia

Date

- @ sectoral level can influence labour, agr. etc.

childcare, aff hsg key

immigration - both skilled/unskilled

wealth mgt - union pension funds

s.13, s.16

- lots of Cdn investment in China
but also vice versa

but lots leaving

→ tax policy

s.13, s.16

→ attract innovation

set targets, ID co. + go get them
→ head nods

Page

have lived up to what you've said
you'd do

① "Canada Brand" - Asia Pac. Biz
Leaders Adv. Council

Asia partners, find BC/Canada
very confusing - for my po
wise, but 10+ govts

∴ need clear message

prov. BCers, prov. Cdn

known for nature - imp
rule of law, biz ethics - imp
home of the - first + only
fixing quantum comput
- some of the most
innov. healthcare/med
ie/Montaner

need
to stress
this
in add
to resources

② talent - connected to hsg
- looked at as pricing issue

Date

✓ but also job, income issue

→ high paying jobs enables
hsg stability

→ quality of jobs

ie / SFran.

s.22

curriculum that includes Asia
- capt to imp. for young people
- be a public leader on immigration

s.22

reg. burden is real + chall.
for biz^{est} dev/grow. - both

s.22

domestic + foreign
→ cum. effect - disincentive

- \$ flows to easiest jurisdictions.

s.22

Christian response to trade "Team
Canada" way to go

head needs

s.22

s.13, s.16

~~XX~~ KM =
distracton

roads, rail, ports

Date

- infrastructure - 50 year not l_p

- investments in NVan is invest
in prairies

→ imp. of tide water

but / lack of planning / strateg
develop connectivity to

s.13,s.16

- broad band infrastructure for
all communities → key
for digital economy

s.22

s.13,s.16

s.13,s.16

s.22

ie

Page

s.22

Date

need to digitize trans sector

s.22

s.13, s.16

- have to China ready - more ready in BC

s.22

encouraged by some words - video games, computing

s.13, s.16

s.22

- imp. to talk about tech in Asia
→ shift in tech over last 5 yrs
from 80% development in USA now 40%
30-40% in china

Page

APFdn
 → funding icve.
 go see s.22
 \$25M!

Date

- new world is about heavy
 commuting will lead to
 innov. in health, for

→ China will lead - lack
 of reg, investment,
 data collection

- prov. needs to ~~help~~ help to
 move to action

s.13, s.16

- G Campbell became defacto, Cak
 Min of tech - sent
 strong msg

s.22

- Carpe Diem - opp. in A.
 - tech sector
 - as champion in n
 w Asia Pac.

s.22

s.22

Page

don't forget India
s.13, s.16

→ but ↑ students, tourism
from India

Nova Scotia declared a China
Strategy - not rocket
science but huge
impact → seafood

- Climate Plan (Paris) - 1.7MOS

s.13, s.16

pledged 'to help'

- energy security is key
s.13, s.16

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Withheld pursuant to/removed as

s.12

RHTE

Date Dec. 4

Wed Dec 12

11³⁰ - 1pm

Victoria

MSR

SCH

AO

- focus on delivery of report
- embargoed copy to media
- SCH to do highlights
- MSR going to consult w orgs on rec.

⊗ no validators @ event but
will give media

? - RTB call centre
- building on success

Mon. next call

Date Dec 10

SROs

- understood
- prov. working on SRO strategy

s.13, s.16

Veil
Anita
Simka
Leah
ring
VGI

SRO
A2.0
10U
- BCH/COV

s.13, s.16

TES - gen.

melessness
count
2H TP

- COV - displacement of tenants
- quality of hsg
- SRO

s.13, s.16

→ closure of Regent/
Balmoral - COV may
look at surcharging

→ rental zoning - reg.ments enabled

Page

VA: 2.0

Overdose Emerg. T.F. (Opioid) / may cause
 Council Dec 20 report to Council (repo
 to Reg. - immed + longer term
 - Comm. Action Team - funded by
 p.w. (70 people) centre
 of consultation

rel.
 Oct 19
 who finds?

⊗ JD's office aware

s.13, s.16

refo:

Date

IDN

MOU/BCH

D

W

IC

B

H

S

- commitment re: 36 sites
→ Concord

COV - is IDing sites - ~~etc~~

s.13, s.16

→ same appn process

s.13, s.16

ABC poverty Red. Rec - 11

s.13

Page

RH TF

Date



4662#

Lisa, Esme, Jarrett, Craig, Mira, JJ

Location - Leg - Hall of Honour

Time - ~~12:00~~ 12:15

MSR, SCH, AO

SCH - welcomes + opens / intro
→ media will have embargo
copy in adv.

AO - coll. process

MSR - thanks, next steps

Q+A

Leg room on calendar?

Report

→ finalized to graphics^{etc.} by
Tues am

• What we've Heard - appendix
to Main report

Lisa reviewed 3-4 mo ago

Page:

→ review w PO, MO

Date

→ tomorrow

Release
backgrounder
Q + A
Advisory
MSR sp notes

review before 10am
for translation

11 - sp. notes
release
Q + A

For SCH

translation?

SM - tweets

Stakeholder Outreach -

Issues note?

follow up media - SCH

Page

Date

Dec 21

Neil
Groff

s.13,s.16

Anita = lead

Opoid Emergency TF

s.13,s.16

at
10/15

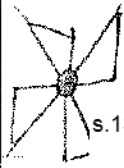


next steps: mid - long term
rec.

→ pt. person win S. Singh's
don't to drive

s.13,s.16

Page |



s.13,s.16

2 MOUS

Ⓐ Childcare - sp. to MKC - spok
to Nikki EDM - Sandra.

s.13,s.16

SE under served - priority
(+NE) for spaces

s.13,s.16

- space, funding, staffing all have
to move @ same time

s.13



s.13,s.16

(B) BC Hsg

= supportive hsg

→ progressing

s.13,s.16

500 schedule Mayor KS - mid-3rd
* → + Mayor McC. week

Page

④ call w Mable

⑤ s.13

④ Lobbyist Registry

⇒ need to enable 2 thing

④ find letter - Daniela
KOD

⑤ Viaducts

s.13, s.16

⑥ VAG

s.13,s.16

Date

⑦ Cannabis licences - letters to MNF
to expedite

Page 1

Date

Jan 9

Denise Moffatt

- Ranking men Jan 28th afternoon
w reception

[Shane Simpson]
[Geoff Meggs]
Vanessa Geary

→ Janet R.

→ Rachna

→ Bowinn

- ~~Exec~~ Exec Council March 12 in
Victoria
→ MA training

Date

Jan 17

Neil

s.13,s.16

- Tink -

s.13,s.16

Childcare / Housing MOVs - existed
+ happening

s.13,s.16

Page 1

Dyke - Fraser Lands

s.16

Cannabis

- Nimmi - pinch pts?

Opaid TForce

s.13, s.17

Hobbyist Reg

s.16

→ Daniela

→ letter gone from CoV
after vote

[100 day]

s.13,s.16

St Paul's - talked to AO

Date



s.13,s.16

VAG

s.13,s.16



s.16

Women Deliver - Anita/Lavne
→ Council ownership

Page

Date

Jan 22

Mayor Stewart
PJH

Geoff. Neil, Min

- housing = priority

Empty ^{home} tax = \$33m - for housing

- B.C. City Mayors - next week
→ transportation

→ VBC - ph 2, \$ are firm, mode
doesn't matter

note: coord to BC Hq NAA re. potential
for displacement along line

- Ride Sharing

s.13

- insurance, safety etc.

- Chinese Museum

s.13, s.16

- VAG

s.13, s.16

- OT Force

- focus on supply - work to VPD

Page

Date

- Power Laundry Jan 29
De Gidnova action

Page

Natasha Tony

Date Jan 24

March 11-22 - not avail 15th

→ 1 gvp session
→ 1 (maybe 2) coaching session

- feedback - recommendations -
open.

Caucus - break week?
- refer to RM

Date

Page

Date

Jan 24

VCO Team Mtg

DL, OD, VG

- supplies

- ~~campsite bags~~ } chairs

~~discuss~~
- travel claims

- VCO mtg - fire drill

- Cab. Retreat

to...
val
view
DL
- vacation days < Easter Break

- after hours / weekend bookings

- fiscal year end

- BEA accounting

To Dos...

OV - eco audit → investigate compost/
recycling process
@ VCO

→ rules of what goes where

OV - dishware - report to DL

- chairs Boardroom - review/report

Date

- furniture assessment - DC/0V

- VCO staff mtg / fire drill
↳ ~~March~~ Feb 14 ♥

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