

(CABINET AGENDA)

Wednesday, January 28, 2004
12 Noon - 1pm
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: January 21		1. *
B.	<u>ORDERS IN COUNCIL:</u>		
2.	Appointments/Regulations	Premier Campbell	2. *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: University Update: Kamloops and Kelowna	Honourable Bond	3. *
4.	For Decision: Treasury Board Minutes: January 22	Honourable Collins	4. TBD
5.	For Information: Legislative Update	Honourable Collins	5. VER
6.	For Information: Health Issues Update	Honourable Hansen	6. VER
7.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	7. VER
D.	<u>REPORTS:</u>		
8.	Intergovernmental Relations Status Report	Honourable Hawkins	8. *
9.	Other	Premier Campbell	9. VER

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

CABINET AGENDA

Tuesday, February 3, 2004
9:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: January 28, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • GCC: Economy and Government Operations - January 15 • GCC: Health - January 20 • GCC: Natural Resources - January 21 	<div>Ida Chong</div> <div>Randy Hawes</div> <div>Barry Penner</div>	<div>2. VER</div> <div>VER</div> <div>VER</div>
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Information: Strategic Plan	Honourable Bruce	4. TBD
5.	For Information: Legislative Update	Honourable Collins	5. VER
6.	For Information: Health Issues Update	Honourable Hansen	6. VER
7.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	7. VER
E.	<u>REPORTS:</u>		
8.	Intergovernmental Relations Status Report	Honourable Hawkins	8. *
9.	Other	Premier Campbell	9. VER

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VER Verbal presentation

CABINET AGENDA

Wednesday, February 11, 2004

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

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: February 3, 2004		1. TBD
B.	<u>COMMITTEE REPORTS:</u>		
2.	GCC: Communities and Safety - October 23, December 1 and 8, 2003	Rod Visser	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 Update	Honourable Collins	4. VER
5.	Question Period Preparation	Honourable Collins	5. VER
6.	For Information: Health Issues Update	Honourable Hansen	6. VER
7.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	7. VER
E.	<u>REPORTS:</u>		
8.	Intergovernmental Relations Status Report	Honourable Hawkins	8. *
9.	Other	Premier Campbell	9. VER

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TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Friday, February 20, 2004

9:00 - 11:30 a.m.

VANCOUVER CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - February 11, 2004		1. *
B.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
2.	Cabinet Committee on Environment and Resource Development - February 18	Honourable Bruce	2. *
	For Decision: Environment and Land Use Coordination Strategy	Honourable Bruce	TBD
3.	For Decision: Open Cabinet Agenda - February 27	Premier Campbell	3. *
4.	For Information: Health Issues Update	Honourable Hansen	4. VER
5.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	5. VER
C.	<u>REPORTS:</u>		
6.	Intergovernmental Relations Status Report	Honourable Hawkins	6. *
7.	Other	Premier Campbell	7. VER
	• Order in Council		*

* Material enclosed

TBD To be distributed at meeting

VER Verbal presentation

CABINET AGENDA

Wednesday, February 25, 2004

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

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: February 20, 2004		1. TBD
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> • GCC: Education - February 2 • GCC: Communities and Safety - February 9 • GCC: Economy and Government Operations - February 10 	Honourable Bond Rod Visser Ida Chong	2. VER* 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 Ambulance Service Renewal	Honourable Hansen	4. *
5.	Cabinet Committee on Environment and Resource Development- February 23 For Information: Central Coast Land and Resource Management Plan	Honourable Bruce Honourable Abbott	5. TBD *
6.	For Decision: Open Cabinet Agenda - February 27	Premier Campbell	6. *
7.	Question Period Preparation	Honourable Collins	7. VER
8.	For Information: Legislative Update	Honourable Collins	8. VER
9.	For Information: Health Issues Update	Honourable Hansen	9. VER
10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10. VER
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Hawkins	11. *
12.	Other	Premier Campbell	12. VER

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

OPEN CABINET AGENDA

Friday, February 27, 2004
9:00 am - 11:00 am
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 Information: Firestorm 2003 Provincial Review	Premier Campbell/ Gary Filmon	2. TBD
3.	For Decision: Tsawwassen Agreement-in-Principle	Honourable Plant	3. *

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

(**CABINET AGENDA**)

Wednesday, March 3, 2004
8:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - February 25, 2004 - February 27, 2004		1. * TBD
B.	<u>COMMITTEE REPORTS:</u>		
2.	• Cabinet Committee on Environment and Resource Development - February 23	Honourable Bruce	2. VER*
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: Governance Negotiations with First Nations	Honourable Plant	4. *
5.	For Decision: Environment and Land Use Agenda Priorities	Honourable Bruce	5. *
6.	For Information: Legislative Update	Honourable Collins	6. VER
7.	Question Period Preparation	Honourable Collins	7. VER
8.	For Information: Health Issues Update	Honourable Hansen	8. VER
9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9. VER
E.	<u>REPORTS:</u>		
10.	Intergovernmental Relations Status Report	Honourable Hawkins	10. *
11.	Other	Premier Campbell	11. VER

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TBD To be distributed at meeting
VER Verbal presentation

CABINET AGENDA

Wednesday, March 10, 2004
8:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: March 3, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">GCC: Economy and Government Operations - February 24Cabinet Committee on Environment and Resource Development - March 8	Rob Nijjar Honourable Bruce	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: Northern Ferry Routes Proposal	Honourable Falcon	4. *
5.	For Decision: Open Cabinet Agenda - April 2	Premier Campbell	5. *
6.	For Decision: Deregulation Status Report	Honourable Les	6. *
7.	For Information: Legislative Update	Honourable Collins	7. VER
8.	Question Period Preparation	Honourable Collins	8. VER
9.	For Information: Health Issues Update	Honourable Hansen	9. VER
10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10. VER
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Hawkins	11. *
12.	Other	Premier Campbell	12. VER

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

VISED CABINET AGENDA

Wednesday, March 24, 2004

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

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: March 10, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Cabinet Committee on Environment and Resource Development: <ul style="list-style-type: none"> - March 8 - March 22 	Honourable Bruce	2. VER* VER/TBD
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: BC Ambulance Service Renewal	Honourable Hansen	4. TBD
5.	For Information: Pine Beetle Action Report	Honourable de Jong	5. *
6.	For Decision: Operating Principles on Compensation	Ken Dobell	6. *
7.	For Decision: Provincial Measures to Protect Species at Risk	Honourable Barisoff	7. *
8.	Question Period Preparation	Honourable Collins	8. VER
9.	For Decision: College of Teachers	Honourable Christensen	9. *
10.	For Information: Legislative Update	Honourable Collins	10. VER
11.	For Information: Health Issues Update	Honourable Hansen	11. VER
12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12. VER
E.	<u>REPORTS:</u>		
13.	Intergovernmental Relations Status Report	Honourable Hawkins	13. *
14.	Other		14. VER
a)	<ul style="list-style-type: none"> Alcan Investments in BC 	Premier Campbell Premier Campbell/ Paul Taylor	VER
b)	<ul style="list-style-type: none"> For Information: Status Report on the Safer Community Strategy for Women 	Honourable Chong	*

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

CABINET AGENDA

Wednesday, March 24, 2004
8:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: March 10, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Cabinet Committee on Environment and Resource Development: <ul style="list-style-type: none"> - March 8 - March 22 	Honourable Bruce	2. VER* VER/TBD
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: BC Ambulance Service Renewal	Honourable Hansen	4. TBD
5.	For Information: Pine Beetle Action Report	Honourable de Jong	5. *
6.	For Decision: Operating Principles on Compensation	Ken Dobell	6. *
7.	For Decision: Provincial Measures to Protect Species at Risk	Honourable Barisoff	7. *
8.	Question Period Preparation	Honourable Collins	8. VER
9.	For Decision: College of Teachers	Honourable Christensen	9. TBD
10.	For Information: Legislative Update	Honourable Collins	10. VER
11.	For Information: Health Issues Update	Honourable Hansen	11. VER
12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12. VER
E.	<u>REPORTS:</u>		
13.	Intergovernmental Relations Status Report	Honourable Hawkins	13. *
14.	Other <ul style="list-style-type: none"> Alcan Investments in BC 	Premier Campbell Premier Campbell/ Paul Taylor	14. VER VER

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

OPEN CABINET AGENDA

Friday, April 2, 2004
9:00 am - 11:00 am
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: Pine Beetle Action Report	Honourable Harris	2.*
3.	For Information: Digital Divide	Honourable Murray/ Honourable Christensen	3.*
4.	For Information: Northern Medical Program Report	Honourable Hansen	4. VER

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

CABINET AGENDA

**Friday, April 2, 2004
11:00 am -12:30 p.m.
CABINET CHAMBERS
CONFIDENTIAL**

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: March 24		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	• Cabinet Committee on Environment and Resource Development - March 29	Honourable Bruce	2. VER/TBD
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: Provincial Measures to Protect Species at Risk	Honourable Barisoff	3. *
4.	s.14 s.14	Honourable Christensen	4. *
5.	For Information: Community Care Capacity	Honourable Hansen	5. *
6.	For Information: Update on BC Rail Investment Partnership	Honourable Falcon	6. VER

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

CABINET AGENDA

Wednesday, April 14, 2004
9:00 a.m. - 4:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: - April 2, 2004 (Open) - April 2, 2004		1. * *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Government Caucus Committee: Communities & Safety - March 29 Government Caucus Committee: Cross Government Initiatives - March 29 Government Caucus Committee: Health - April 1 	Jeff Bray Sheila Orr Randy Hawes	2. VER* VER* VER*
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Information: Community Care Capacity	Honourable Hansen	4. *
5.	s.14	Honourable Falcon	5. *
6.	For Decision: Treasury Board Minutes: March 25	Honourable Collins	6. *
7.	For Information: Legislative Update	Honourable Collins	7. VER
8.	Question Period Preparation	Honourable Collins	8. VER
9.	For Information: Health Issues Update	Honourable Hansen	9. VER
10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10. VER
E.	<u>REPORTS:</u>		
11.	Deregulation Status Report	Honourable John Les	11. *
12.	Intergovernmental Relations Status Report	Honourable Hawkins	12. *
13.	Other	Premier Campbell	13. VER

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

CABINET AGENDA

Wednesday, April 21, 2004

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

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: April 14, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">Government Caucus Committee: Economy Government Operations - March 30Cabinet Committee on Environment and Resource Development: April 13	Rob Nijjar Honourable Bruce	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: Free Crown Grants and Nominal Rent Tenures	Honourable Abbott	4. *
5.	For Information: Federal Engagement Strategy Update	Jessica McDonald	5. TBD
6.	For Information: Tourism Strategy	Honourable Les	6. *
7.	For Decision: Yale First Nation TRM - Land Protection	Honourable Plant	7. *
8.	Question Period Preparation	Honourable Collins	8. VER
9.	For Information: Legislative Update	Honourable Collins	9. VER
10.	For Information: Health Issues Update	Honourable Hansen	10. VER
11.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	11. VER
E.	<u>REPORTS:</u>		
12.	Intergovernmental Relations Status Report	Honourable Hawkins	12. *
13.	Other	Premier Campbell	13. VER

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

CABINET AGENDA

Wednesday, April 28, 2004

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

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: April 21		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Government Caucus Committee: Economy/ Government Operations - April 22 Government Caucus Committee: Education - April 22 	Rob Nijjar Katherine Whittred	2. VER VER
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Information: Pharmacare Program Review	Honourable Hansen	4. *
5.	s.14 s.14	Honourable Hansen	5. *
6.	For Decision: Treasury Board Minutes: - April 21 - April 22	Honourable Collins	6. TBD TBD
7.	Question Period Preparation	Honourable Collins	7. VER
8.	For Information: Legislative Update	Honourable Collins	8. VER
9.	For Information: Health Issues Update	Honourable Hansen	9. VER
10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10. VER
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Hawkins	11. *
12.	Other	Premier Campbell	12. VER

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

CABINET AGENDA
Wednesday, May 5, 2004
8:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: April 28		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Government Caucus Committee: Communities and Safety - April 22 Government Caucus Committee: Economy/Government Operations: <ul style="list-style-type: none"> - April 27 - April 30 Cabinet Committee on Environment and Resource Development - May 3 	<p>Jeff Bray</p> <p>Rob Nijjar</p> <p>Honourable Bruce</p>	<p>2. VER*</p> <p>VER*</p> <p>VER</p>
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	s.14	Honourable Coleman	4. *
5.	For Decision: Log Exports	Honourable de Jong	5. *
6.	For Decision: Federal Engagement Strategy Update	Jessica McDonald	6. *
7.	For Decision: Recommendations of the Federal-Provincial Joint Task Group (JTG) on Post Treaty Fisheries (Pearce/McRae Report)	Honourable Plant/ Honourable van Dongen	7. *
8.	s.14	Honourable Bruce	8. *
9.	s.14	Honourable Plant	9. *
10.	Question Period Preparation	Honourable Collins	10. VER
11.	For Information: Health Issues Update	Honourable Hansen	11. VER
12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12. VER
E.	<u>REPORTS:</u>		
13.	Intergovernmental Relations Status Report	Honourable Hawkins	13. *
14.	Other	Premier Campbell	14. VER

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

CABINET AGENDA

Wednesday, May 12, 2004

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

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: May 5, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">• Government Caucus Committee: Health - May 4• Government Caucus Committee: Communities and Safety - May 6• Government Caucus Committee: Economy/Government Operations - May 11• Cabinet Committee on Environment and Resource Development - May 3	Randy Hawes Jeff Bray Rob Nijjar Honourable Bruce	2. VER* VER 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/Alberta Agreement on Trade, Investment and Labour Mobility	Honourable Les	4. TBD
5.	For Information: BC/Alberta Cabinet Ministers' Meeting Update	Athana Mentzelopoulos	5. *
6.	s.14 s.14	Honourable Plant	6. *
7.	s.14	Honourable Plant	7. TBD
8.	For Decision: 2004 Drought Preparation - Report Back	Honourable Abbott	8. *TBD
9.	Question Period Preparation	Honourable Collins	9. VER
10.	For Information: Legislative Update	Honourable Collins	10. VER
11.	For Information: Health Issues Update	Honourable Hansen	11. VER
12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12. VER

E. REPORTS:

- | | | | |
|-----|---|--------------------|---------|
| 13. | Deregulation Status Report | Honourable Les | 13. * |
| 14. | Intergovernmental Relations Status Report | Honourable Hawkins | 14. * |
| 15. | Other | Premier Campbell | 15. VER |

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

CABINET AGENDA

Wednesday, May 19, 2004
8:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: May 12, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	• Government Caucus Committee: Cross-Government Initiatives - May 6	Sheila Orr	2. VER*
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: BC/Alberta Agreement on Trade, Investment and Labour Mobility	Honourable Les	4. TBD
5.	For Decision: Open Cabinet Agenda - May 31	Premier Campbell	5. *
6.	Question Period Preparation	Honourable Collins	6. VER
7.	For Information: Legislative Update	Honourable Collins	7. VER
8.	For Information: Health Issues Update	Honourable Hansen	8. VER
9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9. VER
E.	<u>REPORTS:</u>		
10.	Intergovernmental Relations Status Report	Honourable Hawkins	10. *
11.	Other	Premier Campbell	11. VER

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

OPEN CABINET AGENDA
Monday, May 31, 2004
2:00 - 4:00 p.m.
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 Information: Emergency Communications	Honourable Coleman	2. *
3.	For Information: Follow-up on Filmon Report	Honourable Coleman	3. *
4.	For Information: 2004 Drought Preparation	Honourable Barisoff	4. *
5.	For Information: Avian Flu Update	Honourable van Dongen/ Honourable Coleman	5. *

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

CABINET AGENDA

**Monday, May 31, 2004
4:00 p.m. to 5:00 p.m.
CABINET CHAMBERS**

AGENDA

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
1.	For Decision: Nexen Property Transfer and Treasury Board Minutes: - May 20 (Item 4 - Transfer of Nexen Lands)	Honourable Falcon	1. *
2.	For Decision: Treasury Board Minutes: - May 19 (Item 2 - Academic Ambulatory Care Centre)	Honourable Collins	2. *

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

CABINET AGENDA

Wednesday, June 9, 2004

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

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - May 19, 2004 - May 31 (Open) - May 31		1. * * *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Government Caucus Committee: Economy/Government Operations - May 11 Government Caucus Committee on Cross-Government Initiatives - May 20 Cabinet Committee on Environment and Resource Development: May 17 and June 2 	Rob Nijjar Sheila Orr Honourable Bruce	2. VER* VER* VER*
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	For Decision: Belsey Task Force on Land Use Implementation	Honourable Abbott/ Bill Belsey	4. *
5.	For Decision: Weyco Proposal to Remove Private Land from TFL	Honourable de Jong	5. *
6.	For Decision: Treasury Board Minutes: - May 19 (remaining items) - May 20 (remaining items)	Honourable Collins	6. * *
7.	For Information: Health Issues Update <ul style="list-style-type: none"> Community Care Capacity Ambulance Services 	Honourable Hansen	7. VER TBD TBD
8.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	8. VER
E.	<u>REPORTS:</u>		
9.	Deregulation Status Report	Honourable Les	9. *
10.	Intergovernmental Relations Status Report	Honourable Hawkins	10. *
11.	Other	Premier Campbell	11. VER

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

CABINET AGENDA

Wednesday, June 16, 2004
9:00 a.m. - 12:00 Noon
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - Joint BC/Alberta Cabinet Ministers' Meeting - May 25/26 - June 9		1. * *
B.	<u>ORDERS IN COUNCIL:</u>		
2.	Appointments/Regulations	Premier Campbell	2. *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	Cabinet Committee on Environment and Resource Development - May 3 For Decision: Pearce/McRae Report	Honourable Bruce Honourable Plant/ Honourable van Dongen	3. * *
4.	s.14	Honourable Abbott	4. *
5.	For Decision: Treasury Board Minutes: - June 9 - June 10	Honourable Collins	5. TBD TBD
6.	s.14 s.14	Honourable Collins	6. TBD
7.	For Decision: Open Cabinet Agenda - June 30	Premier Campbell	7. *
8.	For Information: Health Issues Update	Honourable Hansen	8. VER
9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9. VER
D.	<u>REPORTS:</u>		
10.	Deregulation Status Report	Honourable Les	10. *
11.	Intergovernmental Relations Status Report	Honourable Hawkins	11. *
12.	Other	Premier Campbell	12. VER

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

OPEN CABINET AGENDA

Wednesday, June 30, 2004

11:00 a.m. - 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 Information: Report on Accommodation with First Nations	Honourable Plant	2. *
3.	For Decision: Nursing Strategy	Honourable Hansen/ Honourable Bond	3. *
4.	For Information: BC Wildfires Update	Honourable de Jong	4. TBD
5.	For Information: Leading Edge Endowment Fund	Martha Salcudean Chair	5. *

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

Wednesday, June 30, 2004
9:00 - 11:00 a.m.
CABINET CHAMBERS
CONFIDENTIAL

Wednesday, June 30, 2004
9:00 - 11:00 a.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: June 16, 2004		1. *
B.	<u>ORDERS IN COUNCIL:</u>		
2.	Appointments/Regulations	Premier Campbell	2. *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	Cabinet Committee on Environment and Resource Development: - May 17 (remaining item) - June 2 (remaining item)	Honourable Bruce	3. *
	For Decision: LRMP's and Government to Government Mandates - Lillooet - Morice - North Coast - Central Coast	Honourable Abbott	*
4.	s.14 s.14	Honourable Collins/ Honourable Coleman	4. *

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

CABINET AGENDA

Tuesday, July 6, 2004
9:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: - June 30 - June 30 (Open)		1. TBD TBD
B.	<u>ORDERS IN COUNCIL:</u>		
2.	Appointments/Regulations	Premier Campbell	2. *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	For Decision: Williston Dam/Treaty Negotiations	Honourable Plant/ Honourable Neufeld	3. *
4.	For Information: An Integrated Strategy for Children and Youth with Special Needs and their Families - Mitigating the Risks	Honourable Clark/ Honourable Brice/ Honourable Christensen	5. *
5.	For Decision: Privacy Issues with Alternate Service Providers	Honourable Murray/ Honourable Plant	5. *
6.	s.14 s.14	Honourable Plant	6. *
7.	For Information: Health Issues Update	Honourable Hansen	7. VER
8.	For Information: Update on Community Care Capacity	Honourable Hansen	8. VER
9.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	9. VER
D.	<u>REPORTS:</u>		
10.	Intergovernmental Relations Status Report	Honourable Hawkins	10. *
11.	Deregulation to Regulatory Reform: Next Steps	Honourable Les	11. *
12.	Other	Premier Campbell	12. VER

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

CABINET AGENDA

Wednesday, July 21, 2004

9:00 a.m. - 3:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: July 6, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	• Government Caucus Committee: Cross-Government Initiatives - June 3	Sheila Orr	2. VER
B.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	Government Caucus Committee: Communities and Safety - June 9 For Direction: Provincial Drinking Driving Initiative	Jeff Bray Honourable Coleman/ Honourable Plant	4. VER *
5.	For Decision: Privacy Issues with Alternate Service Providers	Honourable Plant/ Honourable Murray	5. *
6.	Cabinet Committee on Environment and Resource Development - July 12	Honourable Bruce	6. VER
7.	For Decision: Knowledge Network	Honourable Bond	7. *
8.	For Decision: New Skeena	Honourable Thorpe	8. TBD
9.	For Decision: Treasury Board Minutes: July 13	Honourable Christensen	9. TBD
10.	For Decision: Wine Standards	Honourable van Dongen	10. *
11.	For Information: Health Issues Update • Update on Community Care Capacity	Honourable Hansen	11. VER *
12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12. VER
D.	<u>REPORTS:</u>		
13.	Intergovernmental Relations Status Report	Honourable Hawkins	13. *
14.	Other	Premier Campbell	14. VER

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

CABINET AGENDA

Wednesday, September 8, 2004

9:00 a.m. - 4:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: July 21, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none">Government Caucus Committee: Economy/Government Operations - July 12Cabinet Committee on Environment and Resource Development - July 26	Rob Nijjar Honourable Bruce	2. - VER - VER
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. *
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	Government Caucus Committee: Education - July 21 For Information: Centre of Excellence in Aboriginal Education in Prince George, B.C.	Katherine Whittred Honourable Christensen	4. VER - *
5.	For Direction: Provincial Drinking Driving Initiative	Honourable Coleman	5. *
6.	For Information: First Quarterly Report	Honourable Collins	6. VER
7.	For Decision: Open Cabinet Agenda - September 29	Premier Campbell	7. *
8.	For Information: UBCM - September 21-24	Honourable Coell	8. *
9.	For Information: Health Issues Update	Honourable Hansen	9. VER
10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10. VER
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Hawkins	11. *
12.	Other	Premier Campbell	12. VER

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

CABINET AGENDA

Wednesday, September 29, 2004

11:00 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: September 8, 2004		1. *
B.	<u>COMMITTEE REPORTS:</u>		
2.	<ul style="list-style-type: none"> Cabinet Committee on Environment and Resource Development - September 13 GCC on Economy and Government Operations - September 13 	Honourable Bruce Rob Nijjar	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: Digital Divide	Honourable Murray	4. *
5.	For Information: BCTC and BCUC	Honourable Neufeld	5. *
6.	For Decision: Treasury Board Minutes: September 15	Honourable Collins	6. TBD
7.	For Information: Progress Report - Land Title and Survey Authority	Honourable Abbott	7. *
8.	For Information: Legislative Update <ul style="list-style-type: none"> Fall Legislation Update 	Honourable Collins/ Honourable Plant	8. VER VER
9.	For Information: Health Issues Update	Honourable Hansen	9. VER
10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10. VER
E.	<u>REPORTS:</u>		
11.	Intergovernmental Relations Status Report	Honourable Hawkins	11. *
12.	Other	Premier Campbell	12. VER

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

OPEN CABINET AGENDA

Wednesday, September 29, 2004

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

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 Information: Health Update	Honourable Hansen	2. TBD
3.	For Decision: Literacy	Honourable Christensen	3. *
4.	For Information: Drought Preparedness 2004	Honourable Abbott	4. *
5.	For Information: Agricultural Update	Honourable van Dongen	5. *

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

CABINET AGENDA
Wednesday, October 6, 2004
8:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meetings: <ul style="list-style-type: none"> September 29 (Open) September 29 		1. * *
B.	<u>COMMITTEE REPORTS:</u>		
2.	• GCC: Education - September 14	Katherine Whittred	2. VER*
C.	<u>ORDERS IN COUNCIL:</u>		
3.	Appointments/Regulations	Premier Campbell	3. TBD
D.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
4.	Government Caucus Committee: Communities and Safety - September 8 For Information: Cross Ministry Strategy to Reduce Violence Against Girls and Women	Jeff Bray Honourable Chong	4. VER*
5.	For Decision: <ul style="list-style-type: none"> Cabinet Committee on Environment and Resource Development Minutes - September 27 Proposed Water Treaty Positions 	Honourable Bruce Honourable Abbott	5. * *
6.	For Decision: Process for Valuing Subsurface Resources in Treaty Mandates	Honourable Plant/ Honourable Neufeld	6. TBD
7.	Question Period Preparation	Honourable Collins	7. VER
8.	For Decision: Treasury Board Minutes: <ul style="list-style-type: none"> September 28 September 30 	Honourable Collins	8. TBD TBD
9.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	9. VER
10.	For Information: Health Issues Update	Honourable Hansen	10. VER
11.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	11. VER

E. REPORTS:

- | | | | |
|-----|--|--------------------|---------|
| 12. | Intergovernmental Relations Status Report | Honourable Hawkins | 12. * |
| 13. | Other | Premier Campbell | 13. VER |
| 14. | For Information: BC Ferry Commission Annual Report | Honourable Plant | 14. * |

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

CABINET AGENDA

Wednesday, October 20, 2004
8:00 a.m. - 1:00 p.m.
CABINET CHAMBERS
CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A.	<u>CABINET MINUTES:</u>		
1.	Minutes of Previous Meeting: October 6, 2004		1. *
B.	<u>ORDERS IN COUNCIL:</u>		
2.	Appointments/Regulations	Premier Campbell	2. *
C.	<u>ITEMS FOR DISCUSSION/DECISION:</u>		
3.	Government Caucus Committee: Health - October 7 For Information: Healthy BC 2010	Randy Hawes Honourable Hansen	3. VER *
4.	For Direction: BC Special Needs Agency - Developing an Integrated Service and Delivery System and Structure for Children with Special Needs and Their Families	Honourable Hagen/ Honourable Christensen/ Honourable Hansen	4. *
5.	For Direction: Resort Task Force Action Plan	Honourable Santori	5. *
6.	For Decision: Provincial Response to Assertions of Métis Rights in British Columbia	Honourable Plant	6. *
7.	For Decision: Treasury Board Minutes: October 6	Honourable Collins	7. TBD
8.	For Decision: Open Cabinet Agenda - October 29	Premier Campbell	8. *
9.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	9. VER
10.	Question Period Preparation	Honourable Collins	10. VER
11.	For Information: Health Issues Update	Honourable Hansen	11. VER
12.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	12. VER
D.	<u>REPORTS:</u>		
13.	Intergovernmental Relations Status Report	Honourable Hawkins	13. *
14.	Other	Premier Campbell	14. VER

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

CABINET AGENDA

Friday, October 29, 2004
10:00 a.m. to 12:00 noon

Reconvene:
2:00 p.m. to 4:00 p.m.
Premier's Vancouver Office

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
10:00 a.m. to 12:00 noon			
A. <u>CABINET MINUTES:</u>			
1.	Minutes of Previous Meeting: October 20, 2004		1. *
B. <u>ORDERS IN COUNCIL:</u>			
2.	Appointments/Regulations	Premier Campbell	2. *
C. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
3.	Cabinet Committee on Environment and Resource Development: October 18	Honourable Bruce/ Honourable Abbott	3. *
	a) North/Central Coast and Ecosystem Based Management		a) *
	b) Belsey Workplan		b) *
4.	For Decision: Framework for Resource Revenue Sharing Negotiation	Honourable Collins/ Honourable Plant	4. *
5.	For Decision: Treasury Board Minutes: October 21	Honourable Collins	5. TBD
2:00 p.m. to 4:00 p.m.			
6.	For Decision: Response to the Reports of the 2004:	Honourable Collins/ Honourable Plant	6.
	a) Judicial Justices Compensation Commission		- *
	b) Judges Compensation Commission		- *
7.	For Decision: Treasury Board Minutes - October 18 For Direction: BC Special Needs Agency - Developing an Integrated Service and Delivery System and Structure for Children with Special Needs and Their Families	Honourable Collins Honourable Hagen/ Honourable Christensen/ Honourable Hansen	7. * - TBD
8.	For Information: Health Issues Update	Honourable Hansen	8. VER
D. <u>REPORTS:</u>			
9.	Intergovernmental Relations Status Report	Honourable Hawkins	9. *
10.	Other	Premier Campbell	10. VER

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

CABINET AGENDA

Friday, October 29, 2004

10:00 a.m. to 12:00 noon Reconvene:

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

Premier's Vancouver Office

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
10:00 a.m. to 12:00 noon			
A. <u>CABINET MINUTES:</u>			
1.	Minutes of Previous Meeting: October 20, 2004		1. *
B. <u>ORDERS IN COUNCIL:</u>			
2.	Appointments/Regulations	Premier Campbell	2. *
C. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
3.	Cabinet Committee on Environment and Resource Development: October 18	Honourable Bruce/ Honourable Abbott	3. *
	a) North/Central Coast and Ecosystem Based Management		a) *
	b) Belsey Workplan		b) *
4.	For Decision: Framework for Resource Revenue Sharing Negotiation	Honourable Collins/ Honourable Plant	4. *
5.	For Decision: Treasury Board Minutes:	Honourable Collins	5.
	• October 21		- TBD
	• October 27		- TBD
2:00 p.m. to 4:00 p.m.			
6.	For Decision: Response to the Reports of the 2004:	Honourable Collins/ Honourable Plant	6.
	a) Judicial Justices Compensation Commission		- *
	b) Judges Compensation Commission		- *
6. a	For Decision: Report: NetWork BC - Closing the Digital Divide	Honourable Murray	6 a TBD
7.	For Decision: Treasury Board Minutes - October 18	Honourable Collins	7. *
	For Direction: BC Special Needs Agency - Developing an Integrated Service and Delivery System and Structure for Children with Special Needs and Their Families	Honourable Hagen/ Honourable Christensen/ Honourable Hansen	- TBD
8.	For Information: Health Issues Update	Honourable Hansen	8. VER
D. <u>REPORTS:</u>			
9.	Intergovernmental Relations Status Report	Honourable Hawkins	9. *
10.	Other	Premier Campbell	10. VER
* Material enclosed TBD To be distributed at meeting VER Verbal presentation			

CABINET AGENDA

Wednesday, November 17, 2004

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: October 29, 2004		1. *
B. <u>ORDERS IN COUNCIL:</u>			
2.	Appointments/Regulations	Premier Campbell	2. *
C. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
3.	For Decision: NetWork BC - Closing the Digital Divide	Honourable Murray	3. *
4.	For Decision: Treasury Board Minutes: November 1	Honourable Collins	4. TBD
5.	For Information: Budget Update	Honourable Collins	5. VER
6.	For Information: First Citizens' Forum - November 19	Honourable Coell	6. *
7.	For Information: Briefing on Cabinet/First Nations Summit Meeting - November 26	Honourable Plant	7. *
8.	For Discussion: s.14	Honourable Les	8. TBD
9.	For Information: Health Issues Update	Honourable Hansen	9. VER
10.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	10. VER
D. <u>REPORTS:</u>			
11.	Intergovernmental Relations Status Report	Honourable Hawkins	11. *
12.	Other	Premier Campbell	12. VER

* Material enclosed

TBD To be distributed at meeting

VER Verbal presentation

CABINET AGENDA

Wednesday, December 1, 2004

9:00 a.m. - 4:00 p.m.

CABINET CHAMBERS

CONFIDENTIAL

No.	ITEM	MINISTER/OFFICIAL RESPONSIBLE	TAB
A. <u>CABINET MINUTES:</u>			
1.	Minutes of Previous Meeting: November 17, 2004		1. *
B. <u>ORDERS IN COUNCIL:</u>			
2.	Appointments/Regulations ■ s.14	Premier Campbell Honourable Hansen	2. * *
C. <u>ITEMS FOR DISCUSSION/DECISION:</u>			
3.	Cabinet Committee on Environment and Resource Development Minutes: November 24	Honourable Bruce	3. TBD
4.	For Decision: Child Care: A Vision for the Future	Alison MacPhail	4. *
5.	For Decision: Concluding Final Agreements	Honourable Plant	5. *
6.	For Discussion: Communications	Honourable Collins/ Athana Mentzelopoulos	6. TBD
7.	For Decision: Treasury Board Minutes: • November 18 • November 24	Honourable Collins	7. * TBD
8.	For Decision: Open Cabinet Agenda - December 10	Premier Campbell	8. *
9.	For Information: Legislative Update	Honourable Collins/ Honourable Plant	9. VER
10.	For Information: Health Issues Update	Honourable Hansen	10. VER
11.	For Information: Aboriginal/Legal Decisions Update	Honourable Plant	11. VER
D. <u>REPORTS:</u>			
12.	Intergovernmental Relations Status Report	Honourable Hawkins	12. *
13.	Other	Premier Campbell	13. VER

CABINET MINUTES
November 17, 2004

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

Members Present:	Honourable Gordon Campbell	(PREM)
	Honourable George Abbott	(SRM)
	Honourable Bill Barisoff	(WLAP)
	Honourable Pat Bell	(MoS-M)
	Honourable Bond	(AEd)
	Honourable Susan Brice	(MHR)
	Honourable Graham Bruce	(SD&L)
	Honourable Tom Christensen	(MoE)
	Honourable Ida Chong	(MoS-W&SS)
	Honourable Murray Coell	(CAWS)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoT)
	Honourable Stan Hagen	(CFD)
	Honourable Colin Hansen	(HS)
	Honourable Roger Harris	(MoS-FO)
	Honourable John Les	(SB&ED)
	Honourable Brenda Locke	(MoS-MH&AS)
	Honourable Joyce Murray	(MS)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Linda Reid	(MoSECD)
	Honourable Sandy Santori	(MoS-RD)
	Honourable Rick Thorpe	(PR)
	Honourable John van Dongen	(AFF)
	Honourable Patrick Wong	(MoS-I/MS)
Members Absent:	Honourable Sindi Hawkins	(MoS-IGR)

A. CABINET MINUTES:**1. Minutes of Meetings: October 29, 2004**

Approved.

B. ORDERS IN COUNCIL:**2. Appointments/Regulations**

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

s.14

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C ITEMS FOR DISCUSSION/DECISION**3. For Decision: NetWork BC - Closing the Digital Divide**

Cabinet reviewed the Cabinet submission dated November 17 2004, "Network BC - Closing the Digital Divide (Notice of Contract Extensions/Deferral of JSRFP Process, Update on Vendor/Stakeholder Responses)".

Cabinet approved the recommended option to approve the accelerated approach outlined in the September 29, 2004 Cabinet Submission, which constitutes an extension of the tactical plan for a further two years, in order to ensure communities are connected sooner than originally forecast at a reduced cost to government.

[Honourable Tom Christensen, Minister of Education, and the Honourable Geoff Plant, Attorney General, declared a conflict and withdrew from the meeting without participating in the consideration of the matter.]

4. For Decision: Treasury Board Minutes:

Cabinet reviewed and approved the decisions of Treasury Board's meeting of November 15, 2004 for the following:

Item 3: Infrastructure Funding

Cabinet asked the Ministers of Small Business and Economic Development, Community, Aboriginal and Women's Services, Transportation, and the Deputy Minister to the Premier, Corporate Planning and Restructuring to return to Cabinet on December 1st with a proposed process for the sign-off on final selection/approval of all infrastructure decisions.

5. For Information: Budget Update

Cabinet was provided with an update on several recent Federal/Provincial/Territorial meetings. Cabinet was directed to continue to ensure current budget allocations are not exceeded.

6. For Information: First Citizens' Forum - November 19

The Minister of Community, Aboriginal and Women's Services provided a briefing on the upcoming First Citizens' Forum. The Minister of Community, Aboriginal and Women's Services was asked to consider including more discussion of economic opportunities at the 2005 Forum.

7. For Information: Briefing on Cabinet/First Nations Summit Meeting - November 26

The Attorney General and Minister Responsible for Treaty Negotiations provided a briefing on the upcoming joint Cabinet/First Nations Summit Meeting. The Minister of Skills, Development and Labour was asked to provide a brief presentation on the upcoming North American Indigenous Games.

8. For Discussion: s.14

s.14

9. For Information: Health Issues Update

The Minister of Health Services provided a brief update.

10. For Information: Aboriginal/Legal Decisions Update

s.14

D. REPORTS:

11. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

12. Other:



Kathryn Dawson
Assistant Deputy Minister
Cabinet and Committee Support

CABINET MINUTES

December 1, 2004

10:00 a.m. to 2:30 p.m.

Members Present:	Honourable Gordon Campbell	(PREM) arrived at 11:50
	Honourable George Abbott	(SRM)
	Honourable Bill Barisoff	(WLAP)
	Honourable Pat Bell	(MoS-M)
	Honourable Bond	(AEEd)
	Honourable Susan Brice	(MHR)
	Honourable Graham Bruce	(SD&L)
	Honourable Tom Christensen	(MoE)
	Honourable Murray Coell	(CAWS)
	Honourable Rich Coleman	(PS&SG)
	Honourable Gary Collins	(FCR)
	Honourable Mike de Jong	(MOF)
	Honourable Kevin Falcon	(MoT)
	Honourable Colin Hansen	(HS)
	Honourable Roger Harris	(MoS-FO)
	Honourable John Les	(SB&ED)
	Honourable Joyce Murray	(MS)
	Honourable Richard Neufeld	(EM)
	Honourable Geoff Plant	(AG)
	Honourable Linda Reid	(MoSECD)
	Honourable Rick Thorpe	(PR)
	Honourable John van Dongen	(AFF)
	Honourable Patrick Wong	(MoS-I/MS)
Members Absent:	Honourable Ida Chong	(MoS-W&SS)
	Honourable Stan Hagen	(CFD)
	Honourable Sindi Hawkins	(MoS-IGR)
	Honourable Brenda Locke	(MoS-MH&AS)
	Honourable Sandy Santori	(MoS-RD)

A. CABINET MINUTES:

1. Minutes of Meetings: November 17, 2004

Approved.

B. ORDERS IN COUNCIL:**2. Appointments/Regulations**

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

- s.14

-

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C. ITEMS FOR DISCUSSION/DECISION**3. Cabinet Committee on Environment and Resource Development Minutes: November 24**

Cabinet deferred this item to the December 10, 2004 Cabinet meeting.

4. For Decision: Child Care: A Vision for the Future

Cabinet received a presentation entitled "Child Care: A Vision for the Future" and approved the following principles to guide long-term planning and investment in child care:

- Quality
- Universally Inclusive
- Accessible
- Developmental
- Choice/Flexibility
- Targeted Investment
- Integrated Services.

5. For Decision: Concluding Final Agreements

Cabinet reviewed and approved the recommendation to provide the financial mandate increases to the Lheidli Teneh, Sliammon and Maa-nulth tables, as laid out in the document titled "Concluding Final Agreements".

6. Item Deleted

7. For Decision: Treasury Board Minutes:

Cabinet reviewed and approved the decisions of Treasury Board's meeting of November 18, 2004 for the following:

Item 2: Olympic/Paralympic Live Sites Program; and
Item 4: Contaminated Sites.

Cabinet reviewed and approved the decisions of Treasury Board's meeting of November 24, 2004 for the following:

Item 1: Treaty Mandate;
Item 5: ASD Workstations; and
Walk-in: Yekooche First Nation Specific Mandate.

Cabinet reviewed and approved the decisions of Treasury Board's meeting of November 30, 2004 for the following:

Item 10: Richmond-Airport-Vancouver (RAV) Rapid Transit Initiative.

7. For Decision: Open Cabinet Agenda

Cabinet reviewed and amended the agenda.

Cabinet expressly waived confidentiality for the specific topics to be discussed at the December 10th meeting only.

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

8. For Information: Legislative Update

The Government House Leader provided a brief update.

9. For Information: Health Issues Update

The Minister of Health Services provided a brief update.

10. For Information: Aboriginal/Legal Decisions Update

This item was not dealt with.

D. REPORTS:

11. Intergovernmental Relations Status Report

The Intergovernmental Relations Status Report was received.

12. Other:

Kathryn Dawson
Assistant Deputy Minister
Cabinet and Committee Support