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Withheld pursuant to/removed as



Planning and Priorities Committee Agenda

Wednesday, June 22, 2022 2:00 p.m. to 5:00 p.m. Chambers / Vancouver Cabinet Office / Video Conference Light Refreshments Provided

Acknowledgment of the Traditional Territories across the Province including the Lekwungen Speaking People.

Premier Horgan

Committee Items				
2:00	45 min s.12; s.16	Honourable Eby Honourable Rankin	Tab 1 TBD Tab 01a Tab 01b	
2:45 2	30 min s.12	Honourable Eby	<u>Tab 2*</u>	
3:15 3	30 min s.14	Honourable Eby	Tab 3* Tab 03a Tab 03b	
3:45 4	45 min s.14	Honourable Eby	Tab 4* Tab 04a Tab 04b	
4:30 5	30 min s.12	Honourable Cullen	Tab 5* Tab 05a Tab 05b	

CONFIDENTIAL 6/21/2022 1:30 PM



* Material enclosedVER Verbal presentationTBD To be distributed

C O N F I D E N T I A L 6 / 2 1 / 2 0 2 2 1 : 3 0 P M



Planning and Priorities Committee

MINUTES

Wednesday, June 22, 2022 2:00 p.m. to 5:00 p.m. Chambers / Vancouver Cabinet Office / Video Conference

Attendance

Members Present: Honourable John Horgan PREM (Chair)

Honourable Ravi Kahlon JERI (Vice Chair)

Honourable David Eby AG Honourable Jennifer Whiteside **ECC** Honourable George Heyman **ENV** Honourable Selina Robinson FIN Honourable Katrine Conroy **FOR** Honourable Adrian Dix HLTH **LWRS** Honourable Josie Osborne **TACS** Honourable Melanie Mark Honourable Rob Fleming **TRAN**

Members Absent: None

Guest Ministers: Honourable Nathan Cullen MUNI

Honourable Murray Rankin MIRR

PP Minutes Page 2 of 3 June 22, 2022

Acknowledgement of Territory

Planning and Priorities Committee acknowledged it is meeting on the Traditional Territories across the Province including the Lekwungen Speaking People.

Committee Items

The Planning and Priorities Committee (P&P) reviewed a presentation provided by the Ministry of Attorney General and Ministry Responsible for Housing, dated June 22, 2022, which contained the following headings:

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s.12; s.16
s.12
s.14
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1. s.12; s.16 s.12; s.16; s.17

2. s.12

3. s.14

s.14 s.12; s.14 s.12; s.14

s.14

4.

s.14 s.12; s.14 s.12; s.14

s.14

5. s.12

Amy Miller

Deputy Cabinet Secretary

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Planning and Priorities Committee Agenda

Wednesday, October 05, 2022 2:30 p.m. to 4:30 p.m. Chambers / Vancouver Cabinet Office / Video Conference Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People

Premier Horgan

Committee Items					
2:30 1	30 min s.12	Honourable Dean	<u>Tab 1*</u>		
3:00 2	30 min s.12	Honourable Farnworth	Tab 2* <u>Tab 02a</u> <u>Tab 02b</u>		
3:30 3	30 min s.12; s.14	Honourable Rankin	<u>Tab 3*</u>		
4:00 4	30 min s.14	Honourable Rankin	<u>Tab 4*</u>		
* VER TBD	Material enclosed Verbal presentation To be distributed				

CONFIDENTIAL 10/3/2022 10:10 AM Page 087 of 151 to/à Page 103 of 151

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Planning and Priorities Committee Agenda

Monday, October 17, 2022 11:00 a.m. to 12:30 p.m. Chambers Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People (Chambers)

Premier Horgan

Committee Items

11:00 60 min

1 Olympics 2030 Honourable Beare Tab 1*

<u>Tab_01a</u> <u>Tab_01b</u>

Tab 01c

12:00 30 min

2 Strata Age/Rental Changes Report Back Honourable Rankin <u>Tab 2*</u>

* Material enclosedVER Verbal presentation

TBD To be distributed

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Planning and Priorities Committee MINUTES

Wednesday, October 5, 2022 2:30 p.m. to 4:30 p.m. Chambers

Attendance

Members Present: Honourable Ravi Kahlon JERI (Vice Chair)

Honourable George Heyman
Honourable Katrine Conroy
Honourable Adrian Dix
HLTH
Honourable Josie Osborne
Honourable Rob Fleming
TRAN

Members Absent: Honourable John Horgan PREM (Chair)

Honourable Jennifer Whiteside ECC Honourable Selina Robinson FIN

Guest Ministers: Honourable Mitzi Dean CFD

Honourable Mike Farnworth AG
Honourable Murray Rankin PSSG
Honourable Sheila Malcolmson MMHA

Acknowledgement of Territory

Planning and Priorities Committee acknowledged it is meeting on the Traditional Territory of the Lekwungen Speaking People.

Committee Items

1. s.12

2.

3. s.12; s.14

4. s.14

Amy Miller Deputy Cabinet Secretary Page 112 of 151 to/à Page 116 of 151

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Legislative Review Committee AGENDA

Tuesday, October 25, 2022 2:00 p.m. to 4:30 p.m. Chambers / Vancouver Cabinet Office / Video Conference

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People

Honourable Farnworth

Decision Items

s.14

s.12; s.14

s.14



s.14



s.12; s.14



Planning and Priorities Committee MINUTES

Monday, October 17, 2022 11:00 a.m. to 12:30 p.m. Chambers

Attendance

Members Present: Honourable John Horgan PREM (Chair)

Honourable Ravi Kahlon JERI (Vice Chair)

Honourable George Heyman
Honourable Selina Robinson
Honourable Katrine Conroy
Honourable Adrian Dix
HLTH
Honourable Josie Osborne
Honourable Rob Fleming

ENV
FOR
LWRS

Members Absent: Honourable Jennifer Whiteside ECC

Guest Ministers: Honourable Murray Rankin AG/IRR

Honourable Lisa Beare CITZ/TACS

Acknowledgement of Territory

Planning and Priorities Committee acknowledged it is meeting on the Traditional Territory of the Lekwungen Speaking People.

Committee Items

Olympics 2030

The Planning and Priorities Committee (P&P) reviewed a presentation, entitled "Planning and Priorities Committee: 2030 Olympic and Paralympic Winter Games (2030 Winter Games)", provided by the Ministry of Tourism, Arts, Culture and Sport, dated October 17, 2022. P&P also reviewed a submission, entitled "Potential Bid for 2030 Olympic and Paralympic Winter Games", signed by the Minister of Tourism, Arts, Culture and Sport, dated October 17, 2022. P&P approved Option 1.

2. Strata Age/Rental Changes Report Back

P&P reviewed a submission, entitled "Strata Bylaws – Consultation Outcomes and Mitigation Strategies", signed by the Attorney General and Minister Responsible for Housing, dated October 17, 2022. P&P approved the Ministry's recommended options.

Amy Miller

Deputy Cabinet Secretary



Legislative Review Committee MINUTES

Tuesday, October 25, 2022 2:00 p.m. to 4:30 p.m. Chambers / Video Conference

Attendance

Members Present: Honourable Mike Farnworth PSSG (Chair)

Henry Yao MLA (Vice Chair)

Honourable Lisa Beare CITZ/TACS
Honourable Murray Rankin IRR/AG
Brittny Anderson MLA
Megan Dykeman MLA
Kelli Paddon MLA

Members Absent: None

Guest Ministers: Honourable Mitzi Dean CFD

Honourable Bruce Ralston EMLI
Honourable Selina Robinson FIN
Honourable Harry Bains LBR
Honourable Rob Fleming TRAN

Acknowledgement of Territory

The Committee acknowledged it is meeting on the Traditional Territory of the Lekwungen Speaking People.

Decision Items s.14

s.12; s.14

s.14

s.14

<u>Approved via email</u> Honourable Mike Farnworth

Chair

October 25, 2022

Date

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Cabinet Committee on Social Initiatives AGENDA

Tuesday, March 29, 2022 2:00 p.m. to 4:00 p.m. Chambers/Videoconference

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People.

Honourable Dean

Decision Items				
2:00 1 2:25	25 min s.12	Honourable Farnworth	Tab 1* Tab 01a Tab 01b	
2	s.14	Honourable Farnworth	Tab 2* Tab 02a Tab 02b	
2:50 3	25 min s.14	Honourable Eby	<u>Tab 3*</u>	
3:15 4	25 min s.12	Honourable Eby	<u>Tab 4*</u>	
Information Item				
3:40 5	10 min GCCSI Meeting Report Out (March 3 rd)	MLA Singh	VER	

* Material EnclosedTBD To Be Distributed

VER Verbal



Cabinet Committee on Social Initiatives MINUTES

Tuesday, March 29, 2022 2:00 p.m – 4:00 p.m. Chambers / Video Teleconference

Attendance

Members Present: Honourable Mitzi Dean CFD (Chair)

Honourable Nicholas Simons SDPR (Vice Chair)

Honourable Jennifer Whiteside **EDUC HLTH** Honourable Adrian Dix Honourable Murray Rankin **IRR** Honourable Harry Bains **LBR** Honourable Sheila Malcolmson MHA Honourable Katrina Chen MoSCC Honourable Nathan Cullen MUNI Honourable Mike Farnworth **PSSG** MLA Aman Singh

Members Absent: Honourable David Eby AG

CCSI Minutes Page 2 of 3 March 29, 2022

Acknowledgement of Territory

The Committee acknowledged it is meeting on the Traditional Territory of the Lekwungen Speaking People.

Decision Items

1 s.12

2. s.14

3.

4. s.12

Information Items

GCCSI Meeting Report Out

The Committee received a verbal report out from MLA Singh from the meeting of March 3, 2022.

Approved by email
Honourable Mitzi Dean
Chair
March 30, 2022
Date