

Clifford, Kate TAC:EX

From: Clifford, Kate AVED:EX
Sent: Wednesday, July 19, 2017 8:05 AM
To: Carroll, Sandra AVED:EX
Cc: Meadows, Jennifer L AVED:EX
Subject: RE: A few meetings

Sure can. Do you have any Minister meetings thus far that I should be working around?

-----Original Message-----

From: Carroll, Sandra AVED:EX
Sent: Tuesday, July 18, 2017 9:54 PM
To: Clifford, Kate AVED:EX
Cc: Meadows, Jennifer L AVED:EX
Subject: A few meetings

Hi, while we sort out my office can you still set up a few meetings for me

- 1). Meeting with Tracy & Fazil for 1 hour - space and support staff
- 2). Meeting with Tracy, Tessa graham (who I think is away so it will be Margo Ross) dean Sekyer and asha bhat. Maybe in afternoon for 1.5 hours.
- 3). Meeting with Jacquie daws 1 hour when her schedule fits.

Thx :)

Sent from my iPhone

Clifford, Kate TAC:EX

From: Clifford, Kate AVED:EX
Sent: Wednesday, July 19, 2017 9:17 AM
To: Carroll, Sandra AVED:EX
Cc: Meadows, Jennifer L AVED:EX
Subject: RE: A few meetings

Hi Sandy,

I've booked you with Tracy, Margo, Dean and Asha at 2pm in your temp office over there for 1.5 hours. Tracy is coming to meet with you at 11am, as she advised you had indicated you wanted to meet with her this morning.

I haven't heard back about the meeting with Tracy & Fazil, but I'm not sure if the 9:30am or the 11:00am will over take the need to this meeting. Let me know.

I will touch base with Jacqui's office about the last meeting you asked for. Everything has been updated in your calendar.

Thanks,

Kate

-----Original Message-----

From: Carroll, Sandra AVED:EX
Sent: Tuesday, July 18, 2017 9:54 PM
To: Clifford, Kate AVED:EX
Cc: Meadows, Jennifer L AVED:EX
Subject: A few meetings

Hi, while we sort out my office can you still set up a few meetings for me

- 1). Meeting with Tracy & Fazil for 1 hour - space and support staff
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- 3). Meeting with Jacquie daws 1 hour when her schedule fits.

Thx :)

Sent from my iPhone

Clifford, Kate TAC:EX

From: Clifford, Kate AVED:EX
Sent: Wednesday, July 19, 2017 2:16 PM
To: Carroll, Sandra AVED:EX
Cc: Kwan, Shirley JTST:EX
Subject: Meetings for Tomorrow

Hi Sandy,

I've arranged the following meetings for you tomorrow:

9:00-9:45am Teleconference with Lori Halls

10:00-11:00am Meeting with Jacquie Dawes (at her office at ^{s.15}

Details will all be in your calendar. Let me know if you still need the meeting with Fazil and Tracy set up, or if today's meeting took care of that one.

Thanks,

Kate Clifford | Senior Executive Assistant
Office of the Deputy Minister
Ministry of Advanced Education
P: 250 356-5173 | F: 250-356-5468

Clifford, Kate TAC:EX

From: Clifford, Kate AVED:EX
Sent: Friday, July 21, 2017 8:40 AM
To: Carroll, Sandra AVED:EX
Cc: Meadows, Jennifer L AVED:EX
Subject: FYI: Congratulations

FYI

From: Johnston, Sadhu [mailto:Sadhu.Johnston@vancouver.ca]
Sent: Thursday, July 20, 2017 5:25 PM
To: AVED Deputy Minister AVED:EX
Subject: Congratulations

Dear Deputy Minister Carroll,

Congratulations on your role with the new provincial government!

Whenever you are ready, I would love to meet with you to get to know you, as well as catch-up on our areas of mutual interest. We also have senior staff available this summer to provide any briefings in Victoria that would be helpful to you and your team.

All the best in the days ahead, and we look forward to working with you.

Kind regards,
Sadhu

Sadhu Aufochs Johnston | City Manager
City of Vancouver | 453 W 12th Avenue
Vancouver | BC V5Y 1V4
604.873.7627 | Sadhu.johnston@vancouver.ca
Twitter: [sadhujohnston](https://twitter.com/sadhujohnston)



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Clifford, Kate TAC:EX

From: Clifford, Kate AVED:EX
Sent: Friday, July 21, 2017 8:34 AM
To: Carroll, Sandra AVED:EX
Cc: Meadows, Jennifer L AVED:EX
Subject: FYI: Best Wishes

FYI

-----Original Message-----

From: Bryn Kulmatycki [<mailto:bkulmatycki@nlc.bc.ca>]
Sent: Thursday, July 20, 2017 2:27 PM
To: AVED Deputy Minister AVED:EX
Subject: Best Wishes

Hi Sandra: Best wishes to you Sandra and for all your behind-the-scenes help with our new trades centre. It was a very rewarding and healthy environment under your leadership and I hope to bump into you frequently. Sincerely, Bryn Kulmatycki at NLC.

Sent from my iPhone

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Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Tuesday, July 25, 2017 4:49 PM
To: Carroll, Sandra AVED:EX
Subject: RE: Knowledge Network

Hi Sandy,

Are you okay with this call with Sarf tomorrow at 9am?

Kate

-----Original Appointment-----

From: Ahmed, Sarf MTIC:EX
Sent: Tuesday, July 25, 2017 4:43 PM
To: Clifford, Kate JTST:EX
Subject: Knowledge Network
When: Wednesday, July 26, 2017 9:00 AM-9:15 AM (UTC-08:00) Pacific Time (US & Canada).
Where: Sarf to Call Sandy on cell

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Tuesday, July 25, 2017 4:51 PM
To: Carroll, Sandra AVED:EX
Subject: RE: Knowledge Network

Will do ☺

From: Carroll, Sandra AVED:EX
Sent: Tuesday, July 25, 2017 4:51 PM
To: Clifford, Kate JTST:EX
Subject: RE: Knowledge Network

How about 945 when I am driving to the airport. I can call his cell.

From: Clifford, Kate JTST:EX
Sent: Tuesday, July 25, 2017 4:49 PM
To: Carroll, Sandra AVED:EX
Subject: RE: Knowledge Network

Hi Sandy,

Are you okay with this call with Sarf tomorrow at 9am?

Kate

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Sent: Tuesday, July 25, 2017 4:43 PM
To: Clifford, Kate JTST:EX
Subject: Knowledge Network
When: Wednesday, July 26, 2017 9:00 AM-9:15 AM (UTC-08:00) Pacific Time (US & Canada).
Where: Sarf to Call Sandy on cell

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 11:43 AM
To: Carroll, Sandra JTST:EX
Cc: Meadows, Jennifer L JTST:EX
Subject: FOR APPROVAL: One Pagers for Destination BC, Creative BC and MPPIA
Attachments: BN - Destination BC.pdf; BN - Destination BC.docx; BN - Creative BC.pdf; BN - Creative BC.docx; BN - MPPIA.pdf; BN - MPPIA.docx

Hi Sandy,

Attached for your approval (word and PDF) are the one pagers for Destination BC, Creative BC and MPPIA for Minister's calls.

More to come as we received them.

Thanks,

Kate Clifford | Senior Executive Assistant
Office of the Deputy Minister
Ministry of Tourism, Arts and Culture and
Ministry Responsible for Sport and Multiculturalism
P: 250 952-0102 | F: 250-356-1195



Information Note Advice to Minister

Organization: Destination British Columbia

Background / Facts:

- Destination British Columbia (DBC) was established on November 2, 2012 under the *Business Corporations Act* as a statutory Crown corporation pursuant to the *Destination BC Corp. Act*. It commenced operations on April 1, 2013.
- DBC is governed by a Board of nine private sector Directors, appointed by the former Minister responsible for tourism. The Directors were chosen based on recommendations from industry, and a skills matrix aligned to DBC and Government's mandates. Note: Four of these Board appointments expire in December 2017.
- DBC's Board Chair, Andrew Shaw, is responsible for the effective leadership and performance of the Board, and is the liaison between the Board and the Minister. The Chair works closely with DBC CEO, Marsha Walden, to ensure an effective relationship with tourism stakeholders and the Province.
- DBC works closely with tourism stakeholders across the province to coordinate tourism marketing at the international, provincial, regional and local levels; and to support regions, communities and Indigenous people in developing/expanding tourism experiences, businesses and jobs.
- DBC's budget for 2017/18 is \$51.7 million. DBC is mandated to use these funds to fulfil several key marketing and leadership responsibilities critical to the success of the provincial tourism industry. These include:
 - Marketing B.C. domestically, nationally and internationally as a tourist destination;
 - Promoting the development and growth of the tourism industry in B.C. to increase revenue and employment in (and the economic benefits generated by) the industry, including:
 - Providing support for regional, sectoral and community tourism marketing;
 - Providing industry leadership in tourism marketing;
 - Promoting training and development in relation to tourism marketing;
 - Providing support for visitor centres; and
 - Conducting tourism-related market research;
 - Enhance public awareness of tourism and its economic value to British Columbia;
 - Provide advice and recommendations on tourism-related matters; and
 - Administer and perform agreements assigned to it by the Minister.
- DBC has approximately 100 staff, primarily based in BC (Vancouver and Victoria).
- The organization is multi-national, with in-market representation in the United Kingdom, Germany, Japan, China, and Australia.
- DBC is structured in three functional areas: Global Marketing, Destination and Industry Development and Corporate Strategy, Research and Communications.
- Topics Ms. Shaw may wish to discuss will include the current wildfire situation, funding to support a post-wildfire marketing plan, and the value of tourism to B.C.'s local economies.

Attachments:

1. Board Chair Biography
2. List of Current Board Members



Attachment 1: Board Chair Biography



**Andrea Shaw
Chair**

Ms. Shaw is the Board Chair for Destination BC. She is also the Founder & Managing Partner of TwentyTen Corp. which consists of two strategic marketing and sponsorship firms; the TwentyTen Group and TORQUE Strategies. Both companies operate in Vancouver and Toronto. Previously, Ms. Shaw was the vice-president of Sponsorship, Sales and Marketing for the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games. Earlier, Ms. Shaw was the vice-president, Communication for the Vancouver Bid Organization. Active in her community, Ms. Shaw is a board member of the BC Cancer Foundation. Ms. Shaw is a registered nurse and holds a bachelor of education from McGill University.



Attachment 2: List of Current Board Members

Members are appointed by Order in Council. The Chair may be appointed by the board under the bylaws of the corporation, if he/she is not designated by OIC.

Name	Position	Term Expiry
Andrea J. Shaw	Chair	2018-12-31
Susan T. Doi	Member	2019-12-31
Chief Clarence Joseph Louie	Member	2017-12-31
Laird M. Miller	Member	2019-12-31
Matthew W. Wosteller	Member	2017-12-31
Loring B. Phinney	Member	2017-12-31
Robert J. M. Pratt	Member	2017-12-31
Alan (Al) E. Raine	Member	2019-12-31
Josephine Tyabji	Member	2019-12-31



Information Note Advice to Minister

Organization: Creative BC

Background / Facts:

- Creative BC is an independent, not-for-profit agency created by the Province in April 2013 to build the capacity of BC's creative sector. The agency, which combined the services of the former BC Film Commission and BC Film + Media has a mandate to support and strengthen BC's film and television, interactive and digital media, music and sound recording and magazine and book publishing industries.
- Creative BC is governed by a Board of eleven private sector Directors, two of which are appointed by the provincial government. Directors are chosen based on recommendations from industry stakeholders within the four sectors that Creative BC represents. Note: Five of Creative BC's Board appointments expire in September 2017.
- Creative BC's Chair, Gordon Esau is responsible for effective leadership and performance of the Board and is the liaison between the Board and the Minister. The Chair works closely with Creative BC CEO, Prem Gill to ensure an effective relationship with creative industry stakeholders and the province.
- Since it began operations in 2013, Creative BC has worked collaboratively with each of the industry sectors it represents and with its provincial, federal and municipal government partners to encourage higher levels of production, job creation and investment across all sectors of B.C.'s creative economy.
- In FY2017/18 the Province provided \$2.24 million in funding to Creative BC. The agency also benefits from their administration of the Province's \$15 million music fund and approximately \$1 million in annual revenues from their administration of the Province's film and television tax credit programs.
- Creative BC delivers a wide range of programs and services to expand B.C.'s creative economy. These include:
 - the administration of the provincial government's tax credit programs for film and television;
 - development funding and export marketing support;
 - administration of the BC Music Fund;
 - motion picture production services to attract inward investment and market B.C. as a destination for domestic and international production; and,
 - funding support for industry associations in music and publishing and regional film commissions.
- The agency acts as an industry catalyst and ambassador to help B.C.'s creative sector reach its economic and creative potential, both at home and globally.
- Creative BC has approximately 22 staff, all based in Vancouver and is structured into four key areas of operation: tax credit administration, motion picture production services, industry development and the BC Music Fund.
- Topics Mr. Esau may wish to discuss will include: Growth of BC's creative industries, an increase to Creative BC's funding, the BC Music Fund,^{s.13,s.17}
s.13,s.17

Attachments:

1. Board Chair Biography

Attachment 1: Board Chair Biography



Gordon Esau
Chair

Mr. Esau is a partner in the Vancouver office of Dentons Canada LLP and represents several of the major Hollywood studios, U.S. television networks and U.S. based independent production companies in the media, communications and entertainment law area. Mr. Esau also represents several leading animation and visual effects studios that have set up physical studios in Vancouver over the last few years. LEXPERT and Best Lawyers recognize Gordon as one of the leading lawyers in the media and entertainment industry in Canada.



Information Note Advice to Minister

Organization: Motion Picture Production Industry Association of British Columbia (MPPIA)

Background / Facts:

- Established in 2002, MPPIA is a member-based, non-profit organization dedicated to a strong future for B.C.'s motion picture production sector. MPPIA's vision is to continue to grow, diversify and maintain a competitive and sustainable film and television industry in British Columbia.
- The current Board Chair is Peter Leitch, President and CEO of North Shore Studios.
- MPPIA is governed by a Board of Directors that includes the Association's 37 charter members who meet monthly to vote on policy, finance and direction of the Association. The Board of Directors annually elect an Executive Committee to carry out the mission of the Association.
- Partnership is the foundation of MPPIA's work and the industry recognizes the intrinsic value of its many partners in business, government and the community who have helped make the industry a success story in British Columbia.
- MPPIA's membership brings together representatives from all sectors of the film and television industry including major producers and production companies, world class visual effects, animation and post production facilities, studios, labour unions, key suppliers and service organizations, and ancillary stakeholders.
- MPPIA's business strategy focuses on a broad, prioritized range of activities that include: international marketing; government, community and industry stakeholder relations; issues management; business development; and strategic communications – all carried out to collectively build the strongest value proposition and future for film & television production in BC.
- As such, MPPIA:
 - Works with government partners at all levels to ensure comprehensive and current industry insight for all decision-makers;
 - Plays a leadership role in activities that improve the BC industry's competitive position in the global marketplace;
 - Builds alliances with counterpart organizations across Canada to work together on issues of common concern;
 - Builds strong ties with BC-based business organizations and develops strategic partnering initiatives that enhance industry reach and profile;
 - Identifies and assesses economic barriers to industry growth with a view to developing new, viable solutions and business models;
 - Works in partnership with federal and provincial organizations to identify gaps and future needs in the film industry work force and develop initiatives that address the needs; and,
 - Engages in communications initiatives BC-wide and regionally, with municipal governments and industry front line workers, to help the industry work smoothly and effectively.
- Topics Peter Leitch may wish to discuss include: s.13,s.17
s.13,s.17 industry
education and training needs, s.13,s.17 ; and upcoming MPPIA trade missions (LA in November 2017).

Attachments:

1. Board Chair Biography
2. Current List of Board Members

Attachment 1: Board Chair Biography



Peter Leitch, Chair MPPIA & President North Shore Studios

Peter Leitch is the President of North Shore Studios and Mammoth Studios and Chair of the Motion Picture Production Industry Association of B.C. s.22

s.22

s.22

Mr. Leitch is a Past Chair of the North Vancouver Chamber of Commerce and former director of the B.C. Chamber of Commerce. He has also served on Canada Revenue Agency's Small Business Advisory Committee and Film Advisory Committee. Mr. Leitch was honoured with a fellowship by the Institute of Chartered Accountants of B.C. and an honorary doctorate degree from Capilano University.

Attachment 2: Current List of Board Members

Name	Position	Company
Peter Leitch	Chair	North Shore Studios
Liz Shorten	Vice-Chair	Canadian Media Producers Association
Phil Klapwyk	Vice-Chair	IATSE Local 891
George Paterson	Secretary	Cool Air Rentals Ltd.
Jim Westwell	Treasurer	Line Consulting Inc.
Kendrie Upton	Executive at Large	Directors Guild of Canada, British Columbia
Tracey Wood	Executive at Large	Alliance of Motion Picture and Television Producers
Ron Hrynuik	Executive at Large	Bridge Studios
Suzanne Thompson	Executive at Large	Encore – Post (Deluxe)
Peter Mitchell	Executive at Large	Vancouver Film Studios
Geoff Teoli	Executive at Large	Actsafe Safety Association
Michelle Grady	Executive at Large	Sony Pictures Imageworks
Crawford Hawkins	Executive at Large	Seahawk Communications
Cheryl Nex	Member	Entertainment Partners Canada Inc.
Greg Chambers	Member	ACFC West, Local 2020 Unifor
Lui Petrollini	Member	Ernst & Young
Peter Hayman	Member	IATSE Local 669 Intl. Cinematographers Guild
Jeffrey Charles Flowers	Member	Panavision Canada
Jenny Rodgers	Member	MPC Film
Lorrie Ward	Member	Teamsters LOCAL 155
Mike Barone	Member	WesternOne Rentals & Sales
Russ Neely	Member	Union of BC Performers
Garin Josey	Member	William F. White International
Don Thompson	Member	Finale Post
Bill Caywood	Member	Case & Crew Entertainment Services
Dian Cross-Massey	Member	The Crossing Studios Ltd.
Steve Demeter	Member	SIM Digital
John Lee	Member	K & L Holdings Co. Ltd.
Rob Simmons	Member	Atomic Cartoons
Mitch Kosterman	Member	Sunbelt Rentals of Canada Inc.
Wendy Noss	Member	Motion Picture Association – Canada
Scott Evans	Member	MBS Equipment Company Canada Ltd.
Sharon Taylor	Member	Animal Logic Studios (Vancouver) Ltd.
Kyle Hou	Member	Ironwood Studios
Kimberlee Alexander	Member	Umedia Vancouver Inc.
Tom Adair	Member	BC Council of Film Unions
Kerry Shea	Member	Method Studio – UFX (Deluxe)

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 12:59 PM
To: Carroll, Sandra JTST:EX
Subject: RE: Air Canada

Will do!

-----Original Message-----

From: Carroll, Sandra JTST:EX
Sent: Thursday, July 27, 2017 12:58 PM
To: Clifford, Kate JTST:EX
Subject: Air Canada

Can you check me in too? Did you get the email?

Sent from my iPhone

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 1:00 PM
To: Carroll, Sandra JTST:EX
Subject: RE: Air Canada

You should get a text shortly for your boarding pass

-----Original Message-----

From: Carroll, Sandra JTST:EX
Sent: Thursday, July 27, 2017 12:58 PM
To: Clifford, Kate JTST:EX
Subject: Air Canada

Can you check me in too? Did you get the email?

Sent from my iPhone

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 1:42 PM
To: Carroll, Sandra JTST:EX
Cc: Meadows, Jennifer L JTST:EX
Subject: FOR APPROVAL: BC Arts Council One Pager
Attachments: BN - BC Arts Council.pdf; BN - BC Arts Council.docx

Hi Sandy,

Attached for your approval (word and PDF) is the one pager for the BC Arts Council for Minister's call.

More coming for approval.

Thanks,

Kate Clifford | Senior Executive Assistant
Office of the Deputy Minister
Ministry of Tourism, Arts and Culture and
Ministry Responsible for Sport and Multiculturalism
P: 250-952-0102 | F: 250-356-1195



Information Note Advice to Minister

Organization: BC Arts Council

Background / Facts:

- According to the *Arts Council Act (1995)*, the BC Arts Council's (the Council) mandate is to:
 - provide support for arts and culture in British Columbia,
 - provide persons and organizations with the opportunity to participate in arts and culture in British Columbia; and,
 - provide an open, accountable and neutrally-administered process for managing funds for arts and culture in British Columbia.
- The Council operates at "arm's-length" from government, which in practice means that it has the authority to establish independently its priorities, policies and funding programs and to make grant decisions.
- The Council uses a peer-review decision making process, which engages panels of artists and arts administrators in the awarding of grants.
- In 2016/17, the Council received 2,935 requests totalling \$46.3 million and approved 1,402 grants equalling \$24 million to applicants including:
 - artists and practitioners in 226 communities throughout British Columbia,
 - more than 200 core-funded professional arts and cultural organizations,
 - 65 co-op placements, internships and residencies,
 - 106 festivals,
 - 27 national or international appearances/tours,
 - 68 community arts councils,
 - 46 arts presenters; and,
 - 62 school districts.

Current issues:

- The need to appoint a new chair, vice-chair and governance committee chair (all three appointments expire December 31, 2017)
- The 2016/17 BC Arts Council Annual Report must be tabled by the Minister in the Legislative Assembly within 120 days after the end of the fiscal year for which the report and statement are made if the Legislative Assembly is then sitting, or within 15 days after the opening of the following session.
- The Council is currently developing its 2018-2022 Strategic Plan
- Platform commitment to double the current funding to \$48 million.

Attachments:

1. Board Chair Biography
2. Membership List

Attachment 1: Board Chair Biography



Merla Beckerman
Chair

Merla Beckerman is an advisor and consultant who has been actively involved in the arts, as a professional and volunteer. She was Chair of the Vancouver Art Gallery Board and served as a Trustee for twelve years. She was appointed Vice-chair of the National Gallery of Canada and was chair of the Acquisition, Governance and Communication committees.

Ms. Beckerman's past community involvement includes serving as a Board Member of Arts Umbrella, the West Vancouver Community Foundation and as Trustee of the Canadian Craft Museum and an Executive member of the Contemporary Art Society of Vancouver. She is a Past Commissioner of the West Vancouver Parks and Recreation Board and was recognised as North Shore YMCA Volunteer of the Year.

Ms. Beckerman produced "Table of Honour", a provincial competition for the design and execution of tableware for Government House, Victoria. She is the Founding Chair of St. Paul's Hospital Foundation Art Committee and is currently the Chair of the Ambleside Arts Advisory Council. Ms. Beckerman was a Partner in Contemporary Art Collections.

Attachment 2: Membership List

Name	Position	Date First Appointed	Date of Reappointment	Term Expiry
Beckerman, Merla	Chair	2010-10-04	2016-12-31	2017-12-31
Blair, Claudia	Member	2013-12-31	2015-12-31	2017-12-31
Harris, Gordon	Member	2010-10-07	2016-12-31	2017-12-31
Jackson, Susan	Member	2016-07-21		2017-12-31
Marchand, Lori	Vice Chair	2010-10-07	2016-12-31	2017-12-31
Marcotte, Cindy L.	Member	2014-12-19	2016-12-31	2017-12-31
Wosk, Yosef	Member	2016-11-01		2017-12-31
Cross, Joseph	Member	2012-12-31	2015-07-31	2018-07-31
Molnar, Emily	Member	2012-12-31	2015-07-31	2018-07-31
Moore, Donna A.	Member	2012-07-31	2016-07-31	2018-07-31
Moriyama, Derral	Member	2014-07-31	2015-07-31	2018-07-31
Smith, Joseph M.	Member	2012-07-31	2015-07-31	2018-07-31
Cannell, Thomas	Member	2013-12-31	2015-12-31	2018-12-31
Nocente, Pauline B.	Member	2013-12-31	2015-12-31	2018-12-31
Bailey, Lindsay	Member	2015-07-31	2016-07-31	2019-07-31

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 1:53 PM
To: Carroll, Sandra JTST:EX
Cc: Meadows, Jennifer L JTST:EX
Subject: FOR APPROVAL: BC Games Society One Pager
Attachments: BN - BC Games Society.pdf; BN - BC Games Society.docx

Hi Sandy,

Attached for your approval (word and PDF) is the one pager for the BC Games Society for Minister's call.

More coming for approval.

Thanks,

Kate Clifford | Senior Executive Assistant
Office of the Deputy Minister
Ministry of Tourism, Arts and Culture and
Ministry Responsible for Sport and Multiculturalism
P: 250 952-0102 | F: 250-356-1195



Information Note Advice to Minister

Organization: BC Games Society

Background / Facts:

- The BC Games Society (BCGS) is a crown service-delivery agency that receives approximately \$2 million in annual funding from the Ministry of Tourism, Arts and Culture.
- The President and Chief Executive Officer is Mr. Kelly Mann.
- BCGS promotes sport participation and achievement across B.C. and helps build communities' ability to attract and host major events. BCGS three key responsibilities include:
 - Delivery of the BC Summer and BC Winter Games - The BC Summer and BC Winter Games provide opportunities for BC's coaches and athletes to gain experience in a multi-sport environment and are considered the entry point in BC for youth athlete development. The next set of BC Games will take place in 2018 in the Cowichan Valley (Summer Games) and Kamloops (Winter Games) respectively.
 - Management and oversight of the Team BC Program – BCGS works with Host Societies and provincial and multi-sport partners to prepare Team BC for participation in the Canada Summer and Canada Winter Games. The Canada Summer Games will be taking place from July 28 – August 13, 2017 in Winnipeg, Manitoba.
 - Event management services for the 55+ BC Games – The BCGS provides event management services to the BC Seniors Games Society, which governs the annual 55+ BC Games. Following the 2017 55+ BC Games in Vernon BC, the BC Seniors Games Society will take over the event management function. BCGS is working closely with the BC Seniors Games Society to transition to the new model.

Attachments:

1. Board of Directors
2. List of Current Board Members

Attachment 1: Board Chair Biography

Jamey Paterson Chair

In 1979 Jamey Paterson started his own Sales Agency, Paterson Products Ltd. This now extends across Western Canada. They sell Building Supplies, Plumbing, Electrical, Industrial and Safety Supplies markets. In 2000 Mr. Paterson was the assistant to the Chairman for the BC Games with a Disability; 2005 he chaired the Communities in Bloom Committee; 2012 he chaired the 50th Anniversary of the Langley Walk Committee; 2010 he was the Vice-Chair of the 2010 BC Summer Games, and in 2013 he was Vice-Chair for the 2013 BC Special Olympics. Active in his community Mr. Paterson has served on the Building Supply Industry Association for 10 years. He also served on the Sharon Village Seniors Housing Society for 6 years, and was Vice-Chair of the BC Challenge Drug and Alcohol Recovery Centre's for Men and Women for 8 years.

Attachment 2: List of Current Board Members

Name	Position	Date First Appointed	Date of Reappointment	Term Expiry
Barnstable, Karen	Member	2017-01-31	-	2019-01-31
Calder, David	Member	2014-01-31	2015-01-31	2018-01-31
Graham, Chris W.	Ex-Officio	2014-01-31	2017-01-31	2019-01-31
Hodson, Candy	Member	2017-01-31	-	2019-01-31
Martin, Jim	Member	2017-01-31	-	2019-01-31
Mihalcheon, Donna	Member	2013-01-29	2014-12-31	2018-12-31
Mosher, Tyler	Member	2017-01-31	-	2019-01-31
Paterson, Jamey	Chair	2017-01-31	-	2019-01-31
Payne, Marilyn	Member	2017-01-31	-	2019-01-31
Pejril, Henry	Member	2017-01-31	-	2019-01-31
Watson, Laura	Member	2017-01-31	-	2019-01-31
Webster, Michelle	Member	2017-01-31	-	2019-01-31
Whitfield, Simon	Member	2014-01-31	2015-01-31	2018-01-31
Winterton, Rochelle S.	Member	2014-01-31	2015-01-31	2018-01-31
Zimmerman, Sarah A.	Member	2014-01-31	2015-01-31	2018-01-31

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 1:58 PM
To: Carroll, Sandra JTST:EX
Cc: Meadows, Jennifer L JTST:EX
Subject: FOR APPROVAL: ISPARC One Pager
Attachments: BN - ISPARC.pdf; BN - ISPARC.docx

Hi Sandy,

Attached for your approval (word and PDF) is the one pager for ISPARC for Minister's call.

More coming for approval.

Thanks,

Kate Clifford | Senior Executive Assistant
Office of the Deputy Minister
Ministry of Tourism, Arts and Culture and
Ministry Responsible for Sport and Multiculturalism
P: 250 952-0102 | F: 250-356-1195



Information Note Advice to Minister

Organization: Indigenous Sport, Physical Activity and Recreation Council

Background / Facts:

- The Indigenous Sport, Physical Activity and Recreation Council (ISPARC) is British Columbia's lead organization supporting indigenous sport across the province.
- The Executive Director of the organization is Mr. Rick Brant.
- Currently, the Ministry of Tourism, Arts and Culture transfers approximately \$1.4 million to ISPARC to administer the delivery of:
 - The Aboriginal Sport, Recreation and Physical Activity Strategy (a strategy developed by a consortium of indigenous organizations including the First Nations Health Council, Métis Nation BC and the BC Association of Aboriginal Friendship Centres).
 - The Premier's Awards for Aboriginal Youth Excellence in Sport that recognizes athletes, who have achieved excellence in performance sport, are committed to pursuing a higher education and are recognized as community role models both on and off the field of play.
 - The Awards consist of both regional level and provincial level awards (Provincial awards recognize the top six male and top six female athletes).
- ISPARC also receives additional funding through Community Gaming Grants (Ministry of Municipal Affairs and Housing) to support Team BC participating in the North American Indigenous Games (NAIG). Grants provide funding support for travel to the games, ceremonial uniforms and Mission Staff. For NAIG 2017, \$1 million was provided through Community Gaming Grants.
- NAIG 2017 recently took place in Toronto, Ontario from July 16 – 23, 2017 with more than 5,000 participants; 2,000 volunteers and 14 sport categories.
- Team BC placed first at NAIG with 176 medals (65 gold, 57 silver, 54 bronze). Team BC also placed first at the 2014 NAIG with 160 medals (63 gold, 49 silver, 48 bronze).

Attachment:

1. Executive Director Biography

Attachment 1: Executive Director Bio

Rick Brandt Executive Director

Rick Brandt is a founding member of the Aboriginal Sport Circle, Canada's national body for Indigenous sport and recreation, and is one of the primary architects of Canada's Indigenous sport system. He has extensive involvement with the North American Indigenous Games (NAIG), leading the delivery of three separate games, most recently serving as the CEO of the Cowichan 2008 NAIG.

As a member of Canada's National Track and Field Team, Mr. Brandt won national championships at 800 metres, 4x400 metre relay, and team Cross Country. In 1987, he received the National Tom Longboat Award as the most outstanding Aboriginal athlete in Canada.

Mr. Brandt is Mohawk, a member of the Mohawks of the Bay of Quinte, Tyendinaga Mohawk Territory in Ontario.

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 2:08 PM
To: Carroll, Sandra JTST:EX
Cc: Meadows, Jennifer L JTST:EX
Subject: FOR APPROVAL: viaSport One Pager
Attachments: BN - viaSport.pdf; BN - viaSport.docx

Hi Sandy,

Attached for your approval (word and PDF) is the one pager for viaSport for Minister's call.

More coming for approval.

Thanks,

Kate Clifford | Senior Executive Assistant
Office of the Deputy Minister
Ministry of Tourism, Arts and Culture and
Ministry Responsible for Sport and Multiculturalism
P: 250 952-0102 | F: 250-356-1195



Information Note Advice to Minister

Organization: viaSport

Background / Facts:

- viaSport was established in 2011 as an independent non-profit society under the Society Act.
- The Chief Executive Officer is Ms. Sheila Bouman.
- viaSport is the main alternative service delivery partner for government's investment in the sport sector in BC, administering close to \$16 million in annual funding on behalf of the Ministry of Tourism, Arts and Culture through an agreement that sets out the purpose of funding and reporting requirements.
- It currently operates as an umbrella organization that represents all provincially-focused organized sport organizations across the province (roughly 70 organizations).
- viaSport's priorities are determined through its annual contract with government plus its own 2016-2020 Strategic Plan that focuses on three goals:
 - increase sport participation and performance (sport);
 - enrich and energize communities (community); and,
 - maximize funding and revenue (business).
- Current issues:
 - s.13
 -

Attachments:

1. Board Chair Biography
2. List of Current Board Members

Attachment 1: Board Chair Biography



Caley Denton
Chair

Caley Denton is currently the Executive Vice President of Operations and Marketing at Shape Property Management, where he oversees the development and management of commercial properties throughout BC and Alberta. In 2008 Mr. Denton was recognized as one of Canada's Top 40 under 40. Mr. Denton is also a board member of the Canada Rugby Sevens.

Mr. Denton also has experience working with Orca Bay Sports and Canucks Entertainment and was Vice President, Ticketing and Consumer Marketing with the Vancouver Organization Committee for the 2010 Olympic and Paralympic Games (VANOC).

Attachment 2: List of Current Board Members

Member	Region	Skillsets
Caley Denton, Chair	Lower Mainland	Business executive, marketing and business operations expertise, VANOC
Loreen Barnett	Lower Mainland	International sport executive, physical education and sport expertise
Trisha Davison	Columbian Basin	Parks and recreation director, sporting event expertise, KidSport
Jon Festinger	Lower Mainland	Lawyer, strategic advisor and educator in digital media, creative freedoms and sport
Jennifer Heil	Lower Mainland	Olympian, philanthropy and physical literacy expertise, gender equity advocate
Todd Kobus	Lower Mainland	Professional sport CFO, finance and operational expertise, VANOC
Peter Lawless	Vancouver Island	High performance coach, COC Vice President, lawyer, dispute resolution expertise
Janine North	Northern BC	Founding CEO of Northern Development Initiative Trust, BC Hydro director, governance expertise
Rick Ramsbottom	Lower Mainland	Leading sponsorship and marketing executive, professional and elite sports expertise.

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 2:28 PM
To: Carroll, Sandra JTST:EX
Cc: Meadows, Jennifer L JTST:EX
Subject: FOR APPROVAL: Multicultural Advisory Council One Pager
Attachments: BN - Multicultural Advisory Council.pdf; BN - Multicultural Advisory Council.docx

Hi Sandy,

Attached for your approval is the Multicultural Advisory Council one pager.

This should be the last one that needs your approval.

Thank you,

Kate Clifford | Senior Executive Assistant
Office of the Deputy Minister
Ministry of Tourism, Arts and Culture and
Ministry Responsible for Sport and Multiculturalism
P: 250-952-0102 | F: 250-356-1195



Information Note Advice to Minister

Organization: The Multicultural Advisory Council

Background / Facts:

- The BC Multiculturalism Act requires that the role of the council is to advise the Minister on issues respecting multiculturalism and to perform any other duties or functions specified by the minister.
- All six current council members including the Chairperson are volunteers and their terms are scheduled to end either December 2017 or December 2018.
- The Chair Tenzin Khangsar was appointed December 2015 and his three year term ends December 2018. Tenzin is also the sole board member of the BC Agency Northstar Trade Finance Inc., who provide trade financing solutions to exporters and buyers.
- The role of the Chair is to ensure the council fulfils its obligations as required in the Multiculturalism Act, recommend new appointments to the Council, act as the primary spokesperson for the council, and provide advice.
- The background and views of the Chair are influential on the focus of the councils work and have been focused on promoting economic opportunity, prosperity and inclusiveness in communities across the province, while simultaneously positioning the province for long term growth and creating jobs for British Columbians.
- In 2016-17 the Chair made two recommendations: that the Ministry should enable the council to host five community engagement meetings; and to have a public role at the BC Multicultural Awards ceremony.
- Mr Tenzin Khangsar can be contacted either by email at ^{s.22} or by cell phone on ^{s.22}. Due his business demands he regularly travels outside of the province and therefore he may be in a different time zone.

Attachments:

1. Board Chair Biography
2. Multicultural Advisory Council 2016-17 outcomes

Attachment 1: Board Chair Biography

Tenzin Khangsar Chair

Tenzin has a unique tri-sector profile of leadership in the corporate, government and non-profit sectors. Tenzin is currently an Executive Advisor with leading global companies in the energy and resource, finance, real estate and travel industries.

He was also Managing Director and Executive Vice President of a boutique investment bank dedicated to bridging Canada and Asia in the energy and resources sectors. He was responsible for business development, marketing, operations and public affairs and worked closely with the global leaders of corporations, government and politics.

Prior to investment banking, he was the senior-most political advisor to the Minister of Industry in reviewing foreign investments into Canada and to the President of the Treasury Board in reviewing spending, regulations, IT and human resources across the Government of Canada. Working in the Office of the Prime Minister and then for the Minister of Immigration, he was also responsible for developing and implementing strategic policy and communications plans for the governments engagement of multicultural communities and ethnic media. As a result of this work, Tenzin was recognized as one of the top 60 influencing Canadian foreign policy.

Prior to government, Tenzin spent a decade in the television and telecommunications sector. He co-founded a technology company that raised more than \$10 M of venture capital, had more than 60 employees and secured the leading broadcasters and telecommunications firms as clients.

He also spearheaded sales and strategic partnership initiatives throughout Asia especially in the greater China region, South Korea and India as well as taking part in many Canadian trade missions.

Tenzin also worked as a sports broadcaster at CBC-TV. A graduate of McGill School of Management, Tenzin ran as a candidate for federal Member of Parliament in Montreal in the 2006 elections and is a recipient of the Queen's Diamond Jubilee.

Attachment 2: Multicultural Advisory Council 2016-17 outcomes

Community Engagement Meetings

Hosted five community engagement meetings to ensure communities and multicultural organizations are connected to and participating in the activities of the provincial government.

The five meetings included:

- Japanese Canadian Historic Places Recognition Program Information Session to inform stakeholders about the Province's Japanese Canadian Historic Places Recognition Program.
- Canadian Black History Month community engagement meeting to discuss the recognition of Black History Month in February 2017.
- Filipino Canadian community engagement meeting to discuss opportunities for boosting cultural and trade ties with the Philippines.
- Ethnic Diversity and Inclusion in the Boardroom engagement meeting held in partnership with Deloitte Canada to encourage ethnic diversity and inclusion in the boardroom.
- Persian Canadian community engagement meeting as an introductory meeting with the Persian Canadian community, culture and to embrace differences.

The five meetings attracted over 100 community stakeholders, who shared their personal experiences, stories and perspectives on multiculturalism in British Columbia.

These meetings resulted in community organizations wanting more information about government grant programs to help promote diverse cultures, identifying the need to educate British Columbians on the provinces multicultural history and gather support for grassroots endeavours to support newcomers. The meetings also connected stakeholders with government programs and services.

The British Columbia Multicultural Awards

The Council provided valuable experience and expertise in supporting the seventh British Columbia Multicultural Awards.

Attended by 400 people at the Fairmont Hotel Vancouver ballroom in November 2016, the awards honoured individuals and organizations that promoted diversity and inclusion in British Columbia with awards offered in five categories: Individual, Business, Organization, Youth, and Multicultural Excellence in Government.

All recipients received a trophy. Recipients in the first four categories also received a \$5,000 cheque to donate to a recognized organization of their choice that advances multiculturalism in B.C. It is a privilege to see people from communities across the province striving to make B.C. more prosperous and inclusive.

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 3:13 PM
To: Carroll, Sandra JTST:EX
Subject: RE: 2022 Commonwealth Games

I contacted this man, and he is likely in Vancouver on Tuesday for the Queen's Baton Festival. Then he is out of town Wednesday – Sunday. He's asked about this weekend (which I nixed), and Monday. I told him s.22 but I wasn't sure of the urgency of meeting with this man. Can this wait until after s.22 s.22

From: Carroll, Sandra JTST:EX
Sent: Thursday, July 27, 2017 12:52 PM
To: Clifford, Kate JTST:EX
Subject: Fwd: 2022 Commonwealth Games

Can you arrange a meeting with David on Tuesday - my office. Include Tessa.

Thx

Sent from my iPhone

Begin forwarded message:

From: "David Black" <dblack@blackpress.ca>
Date: July 27, 2017 at 1:16:07 PM CDT
To: <lisa.beare.MLA@leg.bc.ca>
Cc: <sandra.carroll@gov.bc.ca>
Subject: FW: 2022 Commonwealth Games

The Honourable Lisa Beare
Minister of Tourism, Arts and Culture
Victoria

Dear Minister:

Congratulations on your appointment. I hope that a personal note from me is tolerable for you. I prefer to communicate directly but if you find it awkward please just let me know.

All of Victoria (except for the usual grouch or two) is excited by our desire to host the Commonwealth Games again. Last time the community spirit and pride were boundless, and we will have that again for certain if we win the bid.

Our primary motivation to host the Games is to significantly increase facilities and programmes for sport development, including creating national training centres that are good for our athletes and our BC economy. Adding to the desperately needed local housing stock and working with indigenous folks for the cultural festival are also very important to us.

s.22

s.22

However, we know that to win we must put forth a strong bid that delivers everything for which the Commonwealth Games Federation is asking and we will do that.

Our total budget for the Games is roughly one billion dollars. Sport regulations have advanced since we held the Games in 1994 so we need to add a ten lane pool to Saanich Commonwealth pool, a new velodrome, new running tracks, new hockey fields, new buildings to hold extra seating for indoor events, a large new Village for the 6,500 athletes and coaches, and 1,100 more beds for officials.

We are asking that BC grant us \$400 million plus the guarantee against any financial overrun that is always demanded by the CGF. We are budgeting in such a way that there is no chance this guarantee will be utilised. We would also like BC to cover any BC governmental service costs (if there are going to be any), and advance us \$250,000 for the bid.

We are asking that the Federal Government grant us \$400 million, plus all the security costs other than local policing, and federal services costs. We are told the security expense might be as high as \$150 million, and their services costs are typically around \$50 million.

The various municipalities will contribute \$25 million in-kind and the sweat equity from 20,000 volunteers.

The final \$100 million or so will come from sponsorships, advertising, merchandise sales and ticket sales.

We think the cost of preparing our bid manual for the CGF will be over \$500,000. The CGF instructions for bidding are specific and very demanding. We must produce the manual by September 30th along with commitment letters from all funders and acceptance letters from all affected parties.

Please let us know as soon as possible if you think your government is likely to agree to our request, subject of course to later budget and games plan reviews and MPA discussions. Timing is vital because we don't want to spend the \$500,000 creating a useless bid book with plans and costs that cannot be funded. We have already hired bid book consultants so we have a chance of completing the work before September 30th.

I look forward to meeting you soon. The nice thing about s.22 is that it will be easy for us to get together when the legislature is sitting.

All the best,

David Black
Chairperson, Victoria 2022 Commonwealth Games Bid Committee

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 4:22 PM
To: Carroll, Sandra JTST:EX
Subject: QUESTION: Meeting with Marsha Walden, Destination BC

Hi Sandy,

I have you scheduled to have a call with Marsha Walden from Destination BC next Wednesday. Her office has just informed me that she will be in town that day, and would love to meet with you in person. She also asked if you would be open to her bringing their VP of corporate development, Richard Porges, to the meeting with her. She advised that he is often the destination BC point person.

Would you be okay with this?

Let me know,

Kate Clifford | Senior Executive Assistant
Office of the Deputy Minister
Ministry of Tourism, Arts and Culture and
Ministry Responsible for Sport and Multiculturalism
P: 250 952-0102 | F: 250-356-1195

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Thursday, July 27, 2017 4:35 PM
To: Carroll, Sandra JTST:EX
Subject: Tomorrow

Hi Sandy,

s.22 but Shirley will be here to answer the phone. You have a phone meeting with Tracy at 11:30am regarding e-forms. The materials are coming, and will be sent to you directly via email. Jennifer is monitoring emails and texts, if you need her.

See you Tuesday! s.22

Kate Clifford | Senior Executive Assistant
Office of the Deputy Minister
Ministry of Tourism, Arts and Culture and
Ministry Responsible for Sport and Multiculturalism
P: 250 952-0102 | F: 250-356-1195

Clifford, Kate TAC:EX

From: Clifford, Kate JTST:EX
Sent: Monday, July 31, 2017 8:29 AM
To: Carroll, Sandra JTST:EX
Subject: FYI: FINAL version of communiqué
Attachments: FINAL CM170780-EM-SPAR Min Meeting Communiqué EN.doc; FINAL CM170780-EM-SPAR Min Meeting Communiqué FR.docx

Importance: High

FYI – was sent to Jacque Dawes in error. They are updating their contact list

From: Charly.Kelly@gov.yk.ca [mailto:Charly.Kelly@gov.yk.ca]
Sent: Friday, July 28, 2017 1:11 PM
To: Aaron.Nutting@novascotia.ca; Alan.Zimmermann@canada.ca; annette.willborn@gov.mb.ca; bill.greenlaw@novascotia.ca; Elizabeth.Verrall@gov.sk.ca; Eric.Pilote@mels.gouv.qc.ca; steve.findlay@canada.ca; Ian.Legaree@gov.nt.ca; Jeffrey.leblanc@gnb.ca; Joe.Doiron@canada.ca; jwmorris@gov.pe.ca; Karen.Thomson@gov.yk.ca; KSeeley@GOV.NU.CA; Ross, Margo CSCD:EX; michael.benson@gov.mb.ca; michellehealey@gov.nl.ca; Nancy.Porter@gov.sk.ca; Roger.Kramers@gov.ab.ca; Susan.Golets@ontario.ca; XT:Cooper, Bruce HLTH:IN; drhunt@gov.nl.ca; eleanor_young@gov.nt.ca; Francoise.Roy@gnb.ca; Rick.Mantey@leg.gov.mb.ca; Dawes, Jacque CSCD:EX; Jeffrey.chalifoux@gov.ab.ca; kacritchley@gov.pe.ca; Lori.Kimball@GOV.NU.CA; marie-genevieve.mounier@canada.ca; Maureen.Adamson@ontario.ca; Meryl.Whittaker@gov.ab.ca; Paul.Moore@gov.yk.ca; robert.bedard@education.gouv.qc.ca; siddika.mithani@phac-aspc.gc.ca; DM.CCH@novascotia.ca; twyla.macdougall@gov.sk.ca
Subject: FINAL version of communiqué
Importance: High

Attached is the Final Communiqué, it will be posted on SharePoint as well.

Charly

Sport and Recreation Branch
867-336-0242 cell

Sport, Physical Activity and Recreation Ministers Receive Progress Report on Physical Activity and Collaborate on Concussions in Sport

Winnipeg, Manitoba, July 28, 2017 – Federal, provincial and territorial (F/P/T) Ministers responsible for sport, physical activity and recreation held a two-day conference to continue the work undertaken toward the advancement of sport, physical activity and recreation in Canada. They also highlighted the high quality of the organization and facilities in place for the 2017 Canada Summer Games, which will take place in Winnipeg over the next two weeks.

Ministers acknowledged the importance of a common vision on physical activity for governments, organizations and leaders from across sectors to help ensure all Canadians are active and to reduce sedentary living. Ministers recognized the work accomplished to date on Canada's pan-Canadian physical activity framework* and asked that work continue with a view to enhance the framework to further reflect Indigenous perspectives. The completed framework will be returned to Ministers for review.

Ministers recognized the need to move forward with a harmonized approach, as appropriate by jurisdiction, to concussions in sport and the importance of addressing this issue with a focus on awareness, prevention, detection, management, and surveillance. They welcomed the Framework for Action which sets out principles for the implementation of these components. As part of the meeting, Ministers received a presentation from Parachute Canada on its *Canadian Guideline on Concussion in Sport*, which will further inform federal, provincial and territorial approaches. Ministers also

discussed the significant efforts already underway and identified opportunities to enhance collaboration across jurisdictions.

Ministers re-committed to the principle of gender equity in sport and acknowledged that governments have a key role to play. Ministers identified four key priorities to address participation of women and girls, including as leaders and coaches: increasing participation, supporting leadership, addressing gender-based violence and more balanced media approaches. Ministers will undertake an interjurisdictional scan of efforts already underway in many jurisdictions; assess information and data gaps; as well as make recommendations in each of the four priority areas for review at their 2019 F/P/T Ministers' Conference.

Ministers reaffirmed the need for F/P/T programs and policies in sport to reflect the principles of qualified coaching, organizational excellence, as well as safe, ethical, inclusive, accessible and developmentally appropriate sport, thereby promoting the alignment of the Canadian sport system.

During the conference, Ministers discussed the Framework for Recreation in Canada and supported* it. They will continue the coordination of the Implementation and Monitoring Working Group and advance a development and knowledge management strategy. They also expressed interest in learning the outcomes of the Gathering Strength: Framework for Recreation in Canada Forum that will be hosted in Regina in May 2018.

Ministers also recognized the Canada Games as an important event for our country while also acknowledging the unique challenges smaller jurisdictions may experience in hosting the Games. Ministers will explore options to reducing cost pressures to allow all jurisdictions to successfully host this event.

Prior to the start of the conference, Ministers met with the Aboriginal Sport Circle to discuss topics such as how to best support team preparation and travel across Canada for the North American Indigenous Games and ensure inclusiveness of Indigenous

Peoples in physical activity and recreation plans. The meeting enabled the Aboriginal Sport Circle to inform the Ministers of priority issues related to the participation of Indigenous Peoples in sport, physical activity and recreation, and provide recommendations to address these issues.

The next meeting of F/P/T ministers is scheduled to take place in Red Deer, just before the beginning of the 2019 Canada Winter Games.

*Although Quebec is not opposed to the principles underlying these frameworks, it has its own programs, action plans, objectives and targets for the promotion of physical activity and healthy lifestyles, all areas which are under Quebec's responsibility. The Government of Quebec does not participate in federal, provincial and territorial initiatives in this area, but agrees to exchange information and best practices with other governments.

- 30 -

CONTACT INFORMATION:

Ashley Michnowski
Office of the Honourable Carla Qualtrough
Minister of Sport and Persons with Disabilities
819-934-3411

Office of the Honourable Jane Philpott
Health Canada
613-957-0200

Media Relations
Canadian Heritage
819-994-9101
1-866-569-6155

Media Relations
Public Health Agency of Canada
613-957-2983

Présentation aux ministres responsables du sport, de l'activité physique et des loisirs du rapport d'étape sur l'activité physique et des travaux portant sur la collaboration en matière de commotions cérébrales dans le sport

Winnipeg (Manitoba), le 28 juillet 2017 – Les ministres fédérale, provinciaux et territoriaux responsables du sport, de l'activité physique et des loisirs ont participé à une conférence de deux jours pour poursuivre le travail entrepris visant l'avancement du sport, de l'activité physique et des loisirs au Canada. Ils ont également souligné la grande qualité de l'organisation et des installations des Jeux d'été du Canada de 2017 qui auront lieu à Winnipeg au cours des deux prochaines semaines.

Les ministres ont reconnu l'importance pour les gouvernements, les organismes sportifs et les chefs de file du secteur d'avoir une vision commune pour contribuer à accroître le niveau d'activités des Canadiens et à réduire leurs modes de vie sédentaires. Les ministres ont aussi reconnu la valeur des travaux réalisés jusqu'à maintenant relativement au cadre de travail pancanadien sur l'activité physique* et ont demandé de poursuivre les travaux dans le but d'améliorer les perspectives autochtones. Un cadre de travail final sera soumis aux ministres aux fins d'examen.

Les ministres ont admis qu'il était nécessaire de tendre vers une approche harmonisée concernant les commotions cérébrales, selon ce que chaque province ou territoire juge approprié, et qu'il était important de se pencher sur ces traumatismes en misant sur la sensibilisation, la prévention, le diagnostic, la gestion et la surveillance. Ils ont pris acte du cadre d'action dans lequel on décrit des principes pour la mise en application de ces éléments. Au cours de la conférence, les ministres ont assisté à une présentation de

l'organisme Parachute Canada sur ses Lignes directrices sur les commotions cérébrales dans le sport, lesquelles permettront d'enrichir les approches des gouvernements fédéral, provinciaux et territoriaux. Les ministres ont par ailleurs discuté des efforts considérables déjà déployés et ont ciblé des occasions pour améliorer la collaboration intergouvernementale.

Les ministres se sont engagés de nouveau à soutenir l'équité entre les sexes dans le sport et ont reconnu que les gouvernements ont un rôle clé à jouer à cet égard. Ils ont cerné quatre domaines prioritaires relativement à la participation sportive des femmes et des filles (notamment comme leaders et entraîneuses) : une participation accrue, un soutien au leadership, la violence fondée sur le sexe, et une couverture équilibrée par les médias. Les ministres effectueront une analyse des mesures prises dans plusieurs provinces et territoires, évalueront les lacunes en ce qui a trait à l'information et aux données et prépareront des recommandations pour chacun des quatre domaines prioritaires, qu'ils aborderont à leur prochaine conférence, en 2019.

Les ministres ont rappelé le besoin d'avoir des programmes et des politiques en matière de sport qui s'inspirent des principes d'entraîneurs qualifiés, d'excellence organisationnelle et d'activités sportives sécuritaires, éthiques, inclusives, accessibles et adaptées au stade de développement du participant, favorisant par le fait même l'harmonisation du système sportif canadien.

Pendant la conférence, les ministres ont discuté du Cadre stratégique pour le loisir au Canada et lui ont donné leur aval*. Ils continueront de coordonner le groupe de travail sur la mise en œuvre et la surveillance et mettront en place une stratégie de gestion du savoir et du développement. Ils se sont dits intéressés à connaître les résultats du forum Rassembler nos forces sur le Cadre stratégique pour le loisir au Canada, qui aura lieu à Regina en mai 2018.

Les ministres ont par ailleurs reconnu l'importance des Jeux du Canada pour notre pays et les difficultés particulières auxquelles peuvent faire face les petits gouvernements

pour l'organisation des Jeux. Les ministres examineront des solutions afin de réduire les pressions liées aux coûts et ainsi permettre à tous les gouvernements d'organiser, avec succès, ce grand événement que sont les Jeux du Canada.

Avant le début de la conférence, les ministres ont rencontré les représentants du Cercle sportif autochtone pour discuter, entre autres, de la meilleure façon de contribuer à la préparation des équipes de partout au Canada et à leur déplacement pour se rendre aux Jeux autochtones de l'Amérique du Nord et assurer l'inclusion des peuples autochtones dans les plans sur l'activité physique et les loisirs. Cette rencontre a permis aux représentants du Cercle sportif autochtone de présenter aux ministres les principaux obstacles à la participation des peuples autochtones aux activités sportives, physiques et récréatives, et de fournir des recommandations pour les surmonter.

La prochaine rencontre des ministres fédérale, provinciaux et territoriaux responsables du sport, de l'activité physique et des loisirs aura lieu à Red Deer peu avant le début des Jeux d'hiver du Canada de 2019.

* Bien que le Québec ne soit pas opposé aux principes sous-jacents aux présents cadres de travail, il dispose de ses propres programmes, plans d'action, objectifs et cibles en matière de promotion de l'activité physique et de mode de vie sain, des domaines relevant tous de sa compétence. Le gouvernement du Québec ne participe donc pas aux démarches fédérales, provinciales et territoriales dans ce domaine, mais il accepte d'échanger de l'information et des pratiques exemplaires avec les autres gouvernements.

- 30 -

PERSONNES-RESSOURCES

Ashley Michnowski
Cabinet de l'honorable Carla Qualtrough
Ministre des Sports et des Personnes handicapées
819-934-3411

Cabinet de l'honorable Jane Philpott
Santé Canada
613-957-0200

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