

SCHEDULE "A"

1. **Has the subject of fish management at Calling Lake been raised at any meeting of Executive Council or any of its committees, including Treasury Board or Agenda and Priorities?**

Yes. The policy review of fisheries management reinvestment was before the Agenda and Priorities Committee, the Standing Policy Committee on Energy and Sustainable Development and Cabinet as a result of documentation, which in part referred to the Calling Lake Pilot Project.

Treasury Board has not reviewed the fisheries management reinvestment documentation nor its reference to the Calling Lake Pilot Project.

2. **On what date was the subject raised and by whom?**

Agenda and Priorities Committee November 26, 2001

*Standing Policy Committee on January 28, 2002
Energy and Sustainable Development*

Cabinet February 5, 2002

The policy review of fisheries management reinvestment was before the above Committees and Cabinet as a result of documentation, which in part referred to the Calling Lake Pilot Project, submitted by the Hon. Mike Cardinal, Minister of Sustainable Resource Development.

The Calling Lake Pilot Project was raised again at the June 24, 2002 Cabinet Meeting.

3. **Was a decision of Executive Council required? If so, was Order-in-Council prepared and signed?**

The Cabinet approved the Calling Lake Pilot Project on February 5, 2002. No Order-in-Council was required to implement the decision. In regard to the Calling Lake Pilot Project, no decision was made at the June 24, 2002 Cabinet meeting as that item was an information update.

4. **If the issue has been raised at Executive Council, did the Minister of Sustainable Resource Development declare a private interest and remove himself from the meeting?**

No. The Minister of Sustainable Resource Development did not, to my knowledge, declare a private interest and remove himself from the respective meetings referred to in my response to Question 2.

5. **If the Minister of Sustainable Resource Development did not declare a private interest, did he participate in the discussion? Did he vote on the decision, if any?**

The Minister of Sustainable Resource Development participated in the discussions at the Committee and Cabinet meetings referred to in my response to Question 2, but, to my knowledge, did not vote on any decisions.