



Treasury Board/Management Board of Cabinet Agenda

CONFIDENTIAL SCHEDULE

TB/MBC MEETING

Tuesday, October 18, 2016, from 3:00 – 6:00 pm

TB/MBC Boardroom, 1st Floor, Frost Building South

Attendees: Ministers Sandals, Sousa, Albanese, Chiarelli, Flynn, Leal, Mauro, McMahon and Naqvi.
Ministers Sousa, Albanese and McMahon will be late.

Regrets: Advisor Baker.

- Please ask about Category 2 items.

- Please allow analyst to present the item first.

DISCUSSION ITEMS

Indigenous Relations and Reconciliation/Various

Report Back on Ontario's Action Plan for
Reconciliation
Mallett, Dawn

10 mins.

3:00 pm

Tab 1

Minister Zimmer to attend for this item

Indigenous Relations and Reconciliation/Natural Resources and Forestry

Williams Treaties First Nations Negotiating
Capacity Funding
Mallett, Dawn

10 mins.

3:10 pm

Tab 2

Minister Zimmer to attend for this item

Community and Social Services

Basic Income Pilot Release from Holdback
Saeed, Ather/Lee, Kevin

10 mins.

3:20 pm

Tab 3

Deputy Menard to attend for this item

- To be fast tracked to the October 19th Cabinet

Infrastructure

Financial Resources and Full-Time Equivalents
Request
Schroter, Mark /Fuchs, Timothy

Tab 4

International Trade

New Ministry and Looking Ahead
Nelson, Dane

10 mins.

3:30 pm

Tab 5

- Revised material in purple folder

Cabinet Office / Treasury Board Secretariat

Establishment of Digital Government Report Back
Sailsman, Gillian / Herbert, Rebecca/Raashid,
Sohaeb

15 mins.

3:40 pm

Tab 6

- Revised material in purple folder

Attorney General

Strategy to End Human Trafficking Report Back
Shepherd, Catherine

10 mins.

3:55 pm

Tab 7

Community Safety and Correctional Services (In Camera)

First Nations Policing Wage Parity
Pho, Kevin

15 mins

4:05 pm

Tab 8

- To be fast tracked to the October 19th Cabinet

Treasury Board Secretariat (In Camera)

Pension Accounting Expert Panel
Stuckless, Sharon (TBC)

10 mins.

4:20 pm

Tab 9

Treasury Board Secretariat (In Camera)

PEGO Item
Luk, Sandy

10 mins.

4:30 pm

Tab 10

- To be fast tracked to the October 19th Cabinet

Finance (In Camera)

Ministry Item
Fuchs, Timothy

10 mins.

4:40 pm

Tab 11

- To be fast tracked to the October 19th Cabinet

Economic Development and Growth (In Camera)

Sanofi Pasteur Project Chinook Report Back
Schroter, Mark

10 mins.

4:50 pm

Tab 12

Economic Development and Growth (In Camera)

Jobs and Prosperity Fund: Think Research
Corporation Project
Timperley, Christian

10 mins.

5:00 pm

Tab 13

- To be fast tracked to the October 19th Cabinet

MAJOR ITEMS

Economic Development and Growth (In Camera)

General Motors Negotiating Mandate
Timperley, Christian
Tab 14

Health and Long-Term Care (In Camera)

Local Health Integration Networks Renewal: 30 mins. 5:10 pm Tab 15
Patients First Report Back
Ritcey, Eris/Gomes, Isabel

Minister Hoskins, Deputy Bell and Associate Deputy Minister Nancy Naylor to attend for this item
- Revised material in purple folder

Finance (In Camera)

Mandate Review
Fuchs, Tim
Tab 16

INFORMATION ITEM

Treasury Board Secretariat (In Camera)

PRRT Item 10 mins. 5:40 pm Tab 17
Presenter
- Material in purple folder

DISCUSSION ITEM (cont'd)

Treasury Board Secretariat (In Camera)

Ministry Item 10 mins. 5:50 pm Tab 18
Presenter
- Material in purple folder

CONSENSUS (discussed only if members have questions)

Environment and Climate Change

Realty Directive Exemptions on behalf of Ontario
Clean Water Agency for Transfer of
Water/Wastewater Properties
Khakali, Angela
Tab 19

Finance

Pension Sector Administrative Monetary
Penalties
Wichenko, Lenna
Tab 20
- To be fast tracked to the October 19th Cabinet

Infrastructure (In Camera)

Disposition of 7 Properties and Release of
Interest in 2 Properties
Devereux, Clare

Tab 21

**Labour/Advanced Education and Skills
Development**

Ontario College of Trades Transfer
Franklyn, Ramsey

Tab 22

Research, Innovation and Science

Technical Adjustments
Simons, Colin

Add on