

Minister Sandals/Deputy Minister Angus (Annotated)

Date: January 10, 2018

Time: 4:00 p.m. – 5:00 p.m.

Location: Minister's Office

	ITEM	Materials
1.	BPS Exec Comp Update - We are continuing to work with ministries to review and advise on Executive Compensation Programs. - As you may recall, the retroactivity provision that was recently approved, requires that designated employers have their final program approved by February 28th. This means that programs will need to be posted for consultation by week of January 15th, to allow time for the 30 days of public consultation. - For Colleges, none of the programs have been approved for posting for public consultation. We are working with MAESD on options, now that an arbitration decision has been issued, to seek government direction on the path forward. - For Hospitals, we expect that less than 30 programs could be ready for posting. This may raise concerns within their sector about the number of hospitals that will receive the retroactivity provision.	N
2.	PRRT Wrap-Up 2018-19 PRRT Wrap-up will be discussed in three meetings: - January 15 – focus on decisions with fiscal implications - January 23 (as part of the in-year meeting) – GGRA, GSN & MAESD, and Capital Presentations. - February (TBC) - focus on decisions with no fiscal implications, such as holdbacks, report backs and internal realignments. - For the January 15th meeting, this meeting will include 45 decisions with a fiscal impact of \$107M in 2018-19, \$157M in 2019-20 and \$130M in 2020-21(TBC) primarily due to: - previously deferred PRRT TB/MBC decision; - add-ons or revisions to ministry PRRT requests; and - housekeeping updates such as consolidations. - Note: The wrap-up deck will include MOHLTC assumptions as their plan will be brought forward to the Board on the same day (January 15th).	 2018-19_Wrap-up_p resentation-draft_Jai

3.	SCOPA Chapter 2, Public Accounts • TBS alongside with the Secretary, MOF, OFA, ENERGY, OPG and IESO, have been invited to appear on February 28th. • The Committee expects us to prepare a brief overview, up to 20 minutes, in response to the Annual Report. It would also include information on anticipated or completed work-plans designed to address concerns in the report. The status report is due by February 14th. • TBS will coordinate this exercise and lead the 20 min presentation. Representatives from each ministry will be prepared to address ministry-specific/relevant questions from Committee members. • It is anticipated that the focus of the Committee may including the following: – Ontario Fair Hydro Plan (OFHP) Accounting – Independent Electricity System Operator (IESO) Accounting (i.e., rate-regulated accounting) – Pre-Election Report – Province's debt burden • Planning is underway (including broader conversations with impacted ministries) to develop the strategy (i.e., roles and responsibilities) and coordinate logistics in the coming weeks.	N
4.	Cabinet Retreat • The retreat is currently scheduled on January 26 (but may be rescheduled due to Minister Sousa's availability – he's away from Jan 25 – 30). • The formal agenda has not been finalized yet. • It is anticipated that the meeting will be used to discuss the fiscal/expenditure update, and budget planning (i.e., potential document initiatives).	N
5.	Other Items	N