



Cabinet Report

Treasury Board/Management Board of Cabinet

Decision Summary for 2 Items Considered by Treasury Board/Management Board of Cabinet (TB/MBC) on October 5, 2016 and Reporting to Cabinet on October 5, 2016

***(In Camera)* Attorney General (MAG) – Establishment of the Far North Electoral**

Boundaries Commission: Approved the establishment of the Far North Electoral Boundaries Commission as a short-term advisory body, consisting of five members, including a Chair, for a period not exceeding three months from the date all members have been appointed. The Ministry will report back to TB/MBC for approval of the remuneration for members of the Commission.

Approved the establishment of a statutory appropriation line in MAG to fund the remuneration, expenses, and other costs incurred in the work of the Commission. The ministry estimates that the costs would be \$1.5M over two years. Actual expenditures would be drawn down from the Consolidated Revenue Fund.

***(In Camera)* Treasury Board Secretariat (TBS) – Establishment of a Short-Term Panel:**

Approved the establishment of an Independent Pension Asset Expert Panel as a short-term advisory body to be completed by December 31, 2016.

Noted that the Ministry will return to Treasury Board/Management Board of Cabinet with an Order in Council establishing the Independent Pension Asset Expert Panel and the remuneration rates for panel members and the related Order in Council.

Members will be appointed by Minister's letter

Directed the Ministry to manage any costs of the review from within its approved allocations.