

May 9, 2017 TB/MBC

DM Briefing May 3

SoC Briefing May 4

Fast Track Items from the May 9, 2017 TB/MBC Meeting

May 9 TBMBC to May 10 CAB		Summary and Urgency	Advisor	Request Received	CO Recommendation
1.	ENERGY Implementation of Ontario's Fair Hydro Plan (In Camera)	TBD Urgency: TBD	Tim Hindmarch-Watson	NONE	YES
2.	MTO Light Rail Vehicle Strategy	TBD Urgency: Expedited Cabinet approval is required to ensure a notice to proceed is in place prior to May 12, 2017 which will allow the alternative supplier to take necessary steps to move forward with the project, and allow for public announcements to follow the issuance of the notice to proceed.	Christine Rankin	May 3	YES
3.	MAG Establishment of the Planning Appeal Legal Support Centre	MAG is seeking approval of the establishment and classification of the Planning Appeal Support Centre as a provincial agency, including associated funding and FTEs. Urgency: Expedited Cabinet approval is required to ensure that the ministry is able to introduce legislation this Spring.	Samantha Young	Apr 25	YES
4.	MTO Offset Strategy for 407 Fee Freeze Proposal	- MTO is seeking approval of a regulatory amendment, which is required to maintain the current 407 toll rates until May 31, 2019. If approved, the first CPI adjustment would be deferred to June 1, 2019. - Toll rates are set via Ontario Regulation 175/15, and are in force for Highway 407 until May 31, 2017, at which point they are scheduled to increase. Urgency: Expedited Cabinet approval is being requested to enable the ministry to proceed to LRC on May 15, 2017 ahead of the June 1 deadline – proceeding on a non-	Genevieve Chiu	Apr 25	YES

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		expedited track would allow the ministry to proceed to LRC on May 29 and would require an expedited LG signature, which is also an option available to the ministry.			
5.	MIRR/MOI/MOHLTC: Anishnawbe Health Toronto (PO direction – No Material)	- MIRR/MOI and MOHLTC are seeking approval for a report back regarding the proposed Indigenous Community Health Centre and Indigenous Community Hub on Block 10 of the West Don Lands. - The Ministries are requesting to amend certain post-closing conditions in the Agreement of Purchase and Sale between the Province and AHT. Urgency: TBD however, PO is supportive of this item fast tracking to Cabinet.	Nancy Wittman	NONE	
6.	MIRR Lac Des Mille Lac First Nation – Flooding Claim	- MIRR is seeking approval in-principle for an increase of \$43.8M for settlement of the Lac des Mille Lacs First Nation flooding claim, to be offset from the Contingency Fund. - Once negotiations with the FN and Federal government are finalized, MIRR will return to seek a post year-end Treasury Board Order for this transaction. Urgency: Expedited Cabinet approval is required to ensure enough time to allow for the ratification of the agreement by Canada (initiated after Ontario signs), and in advance of a signing ceremony in the community on June 23rd. MIRR Minister / FN Chief made commitments to support expedited approvals, where possible. The approval is expected to be non-contentious.	Tim Hindmarch-Watson	NONE	YES
7.	MOECC GreenON Visual Identifier Exemption	- MOECC is seeking approval for an exemption from the OPS Visual Identity Directive to establish a unique identifier for Green Ontario Fund Agency (GreenON). Urgency: Expedited Cabinet approval is required to ensure the GreenON unique identifier is included when the new website is launched on May 26, 2017.	Ewa Downarowicz	May 2	YES

***Fast track request has not been received for shaded items, but is expected to be required**