

Secretary's Briefing for the May 9th TB/MBC Meeting
TB/MBC Boardroom, 1st Floor, Frost Building South
Today 3:00 PM - 4:30 PM

Major Items

3:00 PM - 3:20 PM

1. Amend Metrolix Light Rail Vehicle Procurement - In Camera
MTO
3:00 PM - 3:10 PM
2. Implementation of Ontario's Fair Hydro Plan - In Camera
ENERGY
3:10 PM - 3:20 PM

Discussion Items

3:20 PM - 4:15 PM

3. Ontario Power Generation Business Plan - In Camera
ENERGY
3:20 PM - 3:25 PM
4. Bad Debt Expense Appropriation for the Forest Sector Prosperity Fund Agreement - In Camera
MNRF
3:25 PM - 3:30 PM
5. Highway 407 East Toll Rate Freeze
MTO
3:30 PM - 3:35 PM
6. Lac des Mille Lacs First Nation – Flooding Claim
MIRR
3:35 PM - 3:40 PM
7. Anishnawbe Health Toronto
MOHLTC, MIRR, MOI
3:40 PM - 3:45 PM
8. Ontario Northland Transportation Commission – 2017-18 Capital Plan and Order in Council
MNDM
3:45 PM - 3:50 PM
9. National Early Learning and Child Care Multilateral Framework
EDU
3:50 PM - 3:55 PM
10. Enterprise Wide Space Baseline Increase
MOI
3:55 PM - 4:00 PM

11. Establishment of the Planning Appeal Legal Support Centre
MAG
4:00 PM - 4:05 PM
12. Wholesale Supply of Drugs for Correctional Institutions
MCSCS
4:05 PM - 4:10 PM
13. ServiceOntario Modernization Report Back
MGCS
4:10 PM - 4:15 PM

Consensus Items

4:15 PM - 4:20 PM

14. Ontario Electricity Financial Corporation– Financial Benefit and Corporate Income Tax Provision - In Camera
MOF
4:15 PM - 4:20 PM
15. Ontario Works
MCSS
16. Ontario Trails of Distinction Unique Identifier
MTCS
17. Exemption from the Visual Identity Directive for GreenON
MOECC

Major Items

4:20 PM - 4:25 PM

18. Greenhouse Gas Reduction Account Release from Holdback
MOECC
4:20 PM - 4:25 PM

Add-Ons

19. Ceridian Negotiating Mandate
MEDG
20. Synaptive Negotiating Mandate
MEDG