



Treasury Board/Management Board of Cabinet Agenda

CONFIDENTIAL SCHEDULE

CHAIR'S BRIEFING for the May 9th TB/MBC MEETING

Thursday, May 4, 2017, from 1:00 – 3:00 pm

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

Members expected to attend: Ministers Sandals, Sousa, Albanese, Flynn, Mauro, McMahon and Naqvi.
Advisor Baker.

Pending confirmation: Ministers Mauro, McMahon and Advisor Baker.

Regrets: Ministers Chiarelli and Leal.

MAJOR ITEMS

Environment and Climate Change (TBC)

Greenhouse Gas Reduction Account Release
from Holdback
Fung, Felix

10 mins.

1:00 pm

Tab 2

Energy (In Camera)

Implementation of Ontario's Fair Hydro Plan
Strang, James

10 mins.

1:10 pm

Tab 3

DISCUSSION ITEMS

Energy (In Camera)

Ontario Power Generation Business Plan
Strang, James

05 mins.

1:20 pm

Tab 4

Natural Resources and Forestry (In Camera)

Bad Debt Expense Appropriation for the Forest
Sector Prosperity Fund Agreement
Djakonovic, Marina

05 mins

1:25 pm

Tab 5

Transportation

Highway 407 East Toll Rate Freeze
Lam, Yeetak

05 mins.

1:30 pm

Tab 6

- Revised material in binder

Indigenous Relations and Reconciliation (In Camera)

Lac des Mille Lacs First Nation – Flooding Claim
Mousley, Jonathan

05 mins.

1:35 pm

Tab 7

**Indigenous Relations and Reconciliation/
Infrastructure/Health and Long-Term Care**

Anishnawbe Health Toronto
Goodwin, David

05 mins.

1:40 pm

Tab 8

Education

National Early Learning and Child Care
Multilateral Framework
Bugajski, Tomasz

05 mins.

1:45 pm

Tab 9

Economic Development and Growth (In Camera)

Ceridian Negotiating Mandate
Schroter, Mark

05 mins

1:50 pm

Tab 10

Economic Development and Growth (In Camera)

Synaptive Negotiating Mandate
Schroter, Mark

05 mins

1:55 pm

Tab 11

- Revised material in binder

Attorney General

Establishment of the Planning Appeal Legal
Support Centre
Ijioma, Chioma

05 mins.

2:00 pm

Tab 12

Community Safety and Correctional Services

Wholesale Supply of Drugs for Correctional
Institutions
Zeneli, Fatmir

05 mins.

2:05 pm

Tab 13

Infrastructure

Enterprise-Wide Space Baseline Increase
Devereux, Clare

05 mins.

2:10 pm

Add on

POTENTIAL CONSENSUS *(discussed only if members have questions)*

Items below: 25 mins.

2:15 pm

Finance (In Camera)

Ontario Electricity Financial Corporation–
Financial Benefit and Corporate Income Tax
Provision
Raashid, Sohaeb

Tab 14

Government and Consumer Services
ServiceOntario Modernization Report Back
Wichenko, Lenna

Tab 15

Community and Social Services
2016-17 Ontario Works Financial Assistance
Operating Asset
Ather Saeed

Tab 16

Tourism, Culture and Sport
Ontario Trails of Distinction Unique Identifier
Szabo, Jeanette
- Revised material in binder

Tab 17

Environment and Climate Change
Visual Identity Exemption Request for Green
Ontario Fund Agency
Matts, Jennifer

Tab 18

Northern Development and Mines
Ontario Northland Transportation Commission
2017-18 Capital Plan and Order in Council
Gharoo, Jaswinder

Tab 19

MAJOR ITEM (Cont'd)

Transportation (In Camera)
Strategy for the Procurement of Light Rail
Vehicles
Song, Susan

10 mins.

2:40pm

Tab 1

