

June 13, 2017 TB/MBC

DM Briefing June 7

SoC Briefing June 8

Special June 8, 2017 TBMBC and Cabinet Meeting

June 8 Special TBMBC & CAB		Summary and Urgency	Advisor	Request Received	CO Recommendation
1.	TBS OPSEU Negotiating Mandate	TBS is seeking a mandate for collective bargaining with all OPS OPSEU staff (Corrections unit and Unified unit). Urgency: Expedited TB/MBC and Cabinet approval is required, as agreements are expected imminently and the Province would want to be in a position to be about to speak publically.	David Brezer	Jun 6	YES

Fast Track Items from the June 13, 2017 TB/MBC Meeting

June 13 TBMBC to June 14 CAB		Summary and Urgency	Advisor	Request Received	CO Recommendation
2.	MOL Grievance Settlement Board	- MOL is seeking providing a report back to TBMBC on progress of the Grievance Settlement Board reform, including financial implications. - MOL is also seeking approval of administrative implementation details. Urgency: Expedited Cabinet approval is required prior to July 1, 2017 when the <i>Crown Employees Collective Bargaining Act</i> comes into force. Opportunity to track to June 27 Cabinet?	Ewa Downarowicz	May 25	
3.	MTCS Budget Initiatives – Operating Funding	MTCS is providing a report back on initiatives for the Ontario Arts Council, the Canadian Film Centre, the Ontario Media Development Corporation's Diversity Fund, and Budget Talks; as well as the release from hold back of program funding (\$10.5M 2017-18). Urgency: Expedited Cabinet approval is required ahead of planned announcements on June 21 and June 26 for the Ontario Arts Council investments.	Christine Rankin	Jun 2	YES

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June 13 TB/MBC to June 14 CAB	Summary and Urgency	Advisor	Request Received	CO Recommendation
4. MOI Waterfront Toronto Portlands Flood Protection	MOI is seeking approval for Ontario's contribution of approximately \$400M for the continued investment in the revitalization of Toronto's waterfront through the Port Lands Flood Protection project. Urgency: Expedited Cabinet approvals are required to ensure the Province can coordinate announcements with other levels of government, expected late June 2017.	Nancy Wittman	Jun 1	YES
5. MIRR Lac des Mille Lac	MIRR is seeking approval for a post-year end Treasury Board Order in 2016-17 in the amount of \$29M as compensation for flooding claims. The request would be offset from the Contingency Fund, and would be accrued in 2016-17 through Public Accounts. Urgency: Expedited Cabinet approvals are required to ensure approvals are in place prior to finalizing Public Accounts, and money can flow to the FN within 45 days of signing the agreement – July 3, 2017.	Tim Hindmarch-Watson	Jun 6	YES
6. MOECC Cap and Trade Regulations	- MOECC is required to seek approvals for amendments to the Cap and Trade Program Regulation. They are bringing forward the following amendment to: - Ensure fair and equitable treatment of capped emitters in the cap and trade program (including the methods for determining the number of free allowances to be distributed to particular facilities); and, - Clarify technical and administrative requirements for capped emitters and market participants. Urgency: Expedited Cabinet approval is required to ensure the item can track to LRC prior to July 1, 2017.	Ewa Downarowicz	Jun 6	YES
7. MOI / MHO Housing Affordability Strategy	- MOI and MHO are providing a report back to the Board on the program design for the Affordable Housing Lands Program, and seeking approval to proceed with the disposition of two of the first wave pilot sites. 3 sites to be targeted as part of Wave 1: Grenville/Grosvenor and two West Don Lands (WDL) sites. Approx 2000 units, 25-30% to be affordable housing. Urgency: Expedited Cabinet approval is required on June 14 to ensure the subsequent OICs to dispose of the sites can proceed to the June 27 LRC.	Nancy Wittman	Jun 6	YES

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Other Potential Fast Track Items From June 13 TBMBC – No Formal Requests Received

8.	ENERGY Ontario Fair Hydro Plan - Electricity Social Programs	ENERGY is seeking financial approval of regulations to support the implementation of the OFHP. Urgency: Expedited Cabinet approval is required to align with DtC regulations reporting into Cabinet.	Tim Hindmarch-Watson	NONE	
9.	MOF Restructuring Plan (Steel Company)	The Ministry is seeking TB/MBC approval for a negotiated restructuring plan to support the restructuring of Stelco. Urgency: TBD	Nancy Wittman	NONE	