

TREASURY BOARD /MANAGEMENT BOARD OF CABINET

FLASH REPORT

AGENDA REVIEW FOR **APRIL 24TH** TB /MBC MEETING **19 ITEMS**

SECRETARY'S BRIEFING: **APRIL 11TH | 1-3**

FAST TRACK CABINET: **APRIL 24TH**

CHAIR'S BRIEFING: **APRIL 17TH | 3:15-5:15**

REGULAR CABINET APPROVAL: **MAY 2ND**

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
Ministry: TBS Title: Ontario Public Service Pension Plan (PSPP) Designation / Pension Credit Accrual for Post-Retirement Benefits (PRB): - Financial Services Regulatory Authority (FSRA) - Local Planning Appeal Support Centre (LPASC) Lead Analyst(s): Kristin Mercurio	TBS (Centre for Public Sector Labour Relations and Compensation Division or CPSLRC) seeks TBMBC approval, on behalf of client ministries to: - Designate two provincial agencies – FSRA and LPASC - as employers in the PSPP, providing mandatory membership for permanent employees who are not represented by OPSEU and optional membership for fixed-term employees; - Count pension credit accrual for the purposes of PRB eligibility for both entities; and to - Enable FSRA to join the OPS benefits financial arrangement with Great West Life.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX }	No related policy or LRC approvals. The requisite OICs do not need to track to a separate LRC meeting.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM TBD Urgency: Medium { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
Item Type: Discussion { FORMCHECKBOX } In Camera		Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
Ministry: Community Safety and Correctional Services Title: Justice Video Network Lead Analyst(s): Lily Choy-Hum Item Type: Discussion { FORMCHECKBOX } In Camera	The ministry is requesting TB/MBC approval to establish a non-competitive agreement with the current service provider for the continued provision of videoconferencing equipment, software and services to support the Justice Video Network and avoid a gap in service due to a delay in the transition schedule to migrate to the GOnet service. The total estimated value is \$18,200,000 (excluding HST) for a term of up to three (3) years.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations	The Justice Video Network (VVN) supports the strategy to provide “end to end” justice video services as part of the broader Justice Video Strategy. It also supports other justice modernization initiatives (e.g., working with the Ministry of the Attorney General on custodial alternatives, use of technology for video visits, and providing programming for clients in remote locations).	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		{ FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
Ministry: Housing and Infrastructure Title: Provincial Affordable Housing Lands Program (PAHLP) – Wave 3 (Hamilton) Lead Analyst(s): Michael Went Item Type: Discussion { FORMCHECKBOX } In Camera	The Ministries are reporting back to seek approval to negotiate the transfer of the former Hamilton Psychiatric Hospital to Mohawk College and use the proceeds and City incentives to construct affordable housing on a City of Hamilton-owned site located at 191 York St. The transactions are anticipated to close in Spring 2019. The Ministries would report back with transaction details prior to closing.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (cap) – { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback	On April 16, 2018, Cabinet renewed the Order in Council approving the disposition of the Thistleton Regional Centre property, 48.2 acres of land in Toronto, to be disposed of as part of Wave 2 of the Provincial Affordable Housing Lands Program (PAHLP), which was approved by TB/MBC on April 10, 2018 and Cabinet on April 11, 2018.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Ministries planning to announce in Spring 2018 { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		{ FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg		
Ministry: Children and Youth Services Title: Serious Occurrence reporting and Residential Licensing (SOREL) Modernization	The Ministry of Children and Youth Services (MCYS) is seeking TB/MBC approval to release from holdback \$1.865M in capital asset for Serious Occurrence Reporting and Residential Licensing (SOREL) solution. Capital asset for this initiative was approved as part of 2018-19 PRRT. Funding was placed on holdback until project	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: 5.23M { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB		Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency:

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
Project Lead Analyst(s): Mohammad Sheikh Item Type: Discussion { FORMCHECKBOX } In Camera	and procurement approval was obtained The Ministry is proposing to work with Community Services I&IT Cluster with support from Children, Youth, and Social Services I&IT Cluster to build the modernized solution that will automate, simplify and consolidate the end-to-end serious occurrence reporting and residential licensing process.	{ FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		{ FORMCHECKBOX } Fast track required
Ministry: Transportation Title: Pre-Clearance Reportback Lead Analyst(s): Helen McLafferty Item Type: Discussion {	The Ministry is requesting receipt of a report-back so that it can award a contract for the provision of pre-screening technology to permit commercial vehicles that have been assessed as safe to bypass Truck Inspection Stations (TIS) on provincial highways. The Ministry obtained procurement approval for this initiative from TB/MBC on November 28, 2017, but was directed report back to TB/MBC prior to contract awarded to allow TB/MBC members to	{ FORMCHECKBOX } Fiscal impact (op/cap) { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT	No related policy or LRC approvals.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency:

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
FORMCHECKBOX } In Camera	review the selected technology and impacts on project costs.	approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg		{ FORMCHECKBOX } Fast track required
Ministry: Attorney General Title: Local Planning Appeal Tribunal Report Back Lead Analyst: Ian Dyament Item Type: Consensus { FORMCHECKBOX } In Camera	MAG is reporting back on the implications of Bill 139, the Building Better Communities and Conserving Watersheds Act, on the mandate of the Local Planning Appeal Tribunal (LPAT) and Memorandum of Understanding (MOU) for the LPAT. Many provisions in the new and earlier legislation are substantively the same. The new Act updates language that was used in the old legislation, eliminates obsolete provisions and revokes regulations pertaining to the Ontario Municipal Board (OMB). Changes to the MOU	{ FORMCHECKBOX } Fiscal impact (op) { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting	On December 12, 2017, Bill 139 received Royal Assent. On February 21, 2018, LRC approved the proclamation for schedules of the Act with respect to LPAT to come into force on April 3, 2018. Once in force, the Act will amend the Planning Act as well as repeal the Ontario Municipal Board Act and replace it with the Local Planning Appeal Tribunal Act, 2017 which will change the name of the OMB to the LPAT. On May 9, 2017, TB/MBC directed MAG and MMA to report back with a detailed business case on the mandate implications and new MOU for the LPAT.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
	necessitated by the introduction of the Act will be largely administrative in nature.	considerations { FORMCHECKBOX } Link to policy, leg or reg		
Ministry: Treasury Board Secretariat Title: Ontario Green Fund - Group Insurance Benefits Lead Analyst: Michael Harrison Item Type: Consensus { FORMCHECKBOX } In Camera	TBS is requesting approval to include the Ontario Climate Change Solutions Deployment Corporation (Green Ontario Fund) in the OPS groups insurance benefits financial underwriting arrangement with Great-West Life Assurance Company. Since Green Ontario Fund is not a Commission Public Body its employees are not automatically covered by the OPS group insurance benefit program. As such MBC approval is required to allow Green Ontario Fund to join the OPS benefits financial arrangement. Green Ontario Fund would benefit from the OPS group insurance benefits financial administration economies-of-scale advantages available to other participating public	{ FORMCHECKBOX } Fiscal impact (op) { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX }	No related policy or LRC approvals. Providing access to Green Ontario Fund supports TBS' 2015-16 Program Review, Renewal, and Transformation (PRRT) opportunity to expand group insurance benefits financial administration to the broader public sector. The Green Ontario Fund was established by Ontario Regulation 46/17 under the Development Corporations Act, effective February 17, 2017 and is classified as a corporation without share capital. It is a board governed agency reporting to the Minister of Environment and Climate Change. Savings of \$187K can be realized on a yearly basis if the Green Ontario Fund had their group insurance plans administered under the OPS financial arrangement versus a standalone plan.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
	body employers such as the Ontario Lottery and Gaming Corporation, Niagara Parks Commission and Health Quality Ontario.	Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg		
Ministry: Citizenship and Immigration Title: Unique Identifier for the Office of the Fairness Commissioner Lead Analyst(s): Abiola Sulaiman Item Type: Consensus { FORMCHECKBOX } In Camera	The Ministry is requesting approval of an exemption from the Visual Identity Directive to establish a unique visual identifier for the Office of the Fairness Commissioner (OFC).	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments)		Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: N/A { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		{ FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
Ministry: Transportation Title: Metrolinx Acquisition of Advertising Services Lead Analyst(s): Abiola Sulaiman Item Type: Consensus { FORMCHECKBOX } In Camera TB/MBC April 10 th , 2018	The Ministry of Transportation, on behalf of Metrolinx, is seeking TB/MBC approval to conduct two open competitive procurement processes for external creative advertising services through the Advertising Review Board Vendor of Record arrangement. The total estimated contract value of both procurements is \$13M over three years. The first procurement will seek external creative advertising services for the purpose of educating Ontarians of Metrolinx's capital-build and to increase PRESTO adoption. The estimated contract value is \$8M over three years. The second procurement is a replacement contract for creative	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report	No related policy or LRC approvals. Metrolinx will manage both procurement costs from within its existing approved allocation.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
	advertising services for the purpose of increasing ridership on GO Transit and the Union-Pearson Express. The estimated contract value is \$5M over three years.	back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
Ministry: Treasury Board Secretariat Title: 2018-19 Program Review, Renewal and Transformation Minutes Lead Analyst(s): TBC Item Type: Consensus { FORMCHECKBOX } In Camera	Approval of 2018-19 PRRT minutes.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations	The minutes document all decisions made by TB/MBC through the 2018-19 PRRT decision-making phase. The consolidated minute package is consistent with the 2018 Ontario Budget and 2018-19 Expenditure Estimates, and is shared and discussed with ministries to ensure a common understanding of the Board's decisions.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Required for completion of the 2018-19 PRRT { FORMCHECKBOX } Fast track

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		{ FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		required
Ministry: Treasury Board Secretariat Title: 2017-18 Third Quarter Report - Phase II Lead Analyst(s): TBC Item Type: Consensus { FORMCHECKBOX } In Camera	2017-18 Third Quarter Report – Phase II	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback	No related policy or LRC approvals. Phase I of the Q3 Report (presented on February 6th and 27th) provided an update on Interim Expense Outlook. The Phase II report includes: - Ministry report backs - Agency risks - I&IT Quarterly update - Major Public Infrastructure Projects	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Not Applicable Urgency: { FORMCHECKBOX }

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		{ FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		} Fast track required
Discussion				
Ministry: Natural Resources and Forestry/Environment and Climate Change Title: Land Securement (Nature Conservancy of Canada) Report back Lead Analyst(s): Stephanie Kirwin	The Ministries are reporting back on the implementation details, program design and evidence-based outcome measures related to the Land Securement (Nature Conservancy Canada) initiative. This is a document initiative and funding of \$5M in 2018-19 was placed on holdback pending a report back. The Ministries are also requesting the transfer of \$5M in	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval	No related policy or LRC approvals.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency:

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
Item Type: Discussion { FORMCHECKBOX } In Camera	funding from MOECC to MNRF (the funding was approved in MOECC through the document process in error).	{ FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		X{ FORMCH ECKBOX } Fast track required
Ministry: Northern Development and Mines/Natural Resources and Forestry Title: Appropriation for 3 Resource Revenue Sharing Agreements in Forestry and Mining Lead Analyst(s): Skyler Warren/Stephanie Kirwin	The Ministries of Northern Development and Mines and Natural Resources and Forestry are requesting appropriation in accordance with the estimated fiscal impact of the three agreements which were approved by TB/MBC on April 3, 2018.	{ FORMCHECKBOX }Fiscal impact (op/cap) Total \$: \$21.6M { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program	The Ministries received approval to sign Resource Revenue Sharing agreements with each of; Grand Council Treaty #3, Mushkegowuk Tribal Council and Wabun Tribal Council on April 3, 2018. The ministries are expected to execute these agreements prior to May 9. The Ministries were directed to report back prior to the end of fiscal year 2018-19 to request the appropriation, however MNDM prefers to have to have approval of the appropriation as soon as possible as neither Ministry have the capacity to manage the expense from within.	Signed by: { FORMCHEC KBOX } Minister { FORMCHEC KBOX } DM Urgency: { FORMCH ECKBOX

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
Item Type: Discussion { FORMCHECKBOX } In Camera		approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		} Fast track required
Ministry: Northern Development and Mines Title: ONTC Pension: Asset Transfer and Solvency Funding Lead Analyst(s): Skyler Warren Item Type: Discussion { FORMCHECKBOX } In Camera	The Ministry of Northern Development and Mines is requesting the appropriation required to transfer the ONTC Pension asset to the Public Sector Pension Plan (PSPP) in fiscal year 2018-19. The appropriation required is approximately \$50M, however this is a primarily net neutral transaction as the asset moves from the ONTC to the Province. The Ministry is also requesting \$5.3M in operating expense in order to make its current pension solvency payment.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: 21M { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback	No related policy or LRC approvals. The proposal follows TB/MBC approval-in-principle Feb 6 for MNDM to merge the Contributory Pension Plan and unfunded Supplemental Executive Retirement Plan of the ONTC into the Public Sector Pension Plan (PSPP). Similar to most defined benefit plans, the ONTC Plan has been facing funding pressures since the 2008 economic downturn. As a result, the ONTC Plan represents a significant financial risk to the Agency because of the size and volatility of the pension plan liabilities. In an effort to help mitigate the financial risk and liabilities associated with the pension, the ONTC has employed several risk mitigation strategies since 2009. However, despite the implementation of these risk	Signed by: { FORMCHEC KBOX } Minister { FORMCHEC KBOX } DM Urgency: { FORMCH ECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		{ FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation	mitigation strategies the ONTC Plan continues to be a growing concern and significant risk for the organization. The proposal is the next step in addressing this risk.	
Ministry: Northern Development and Mines Title: Ring of Fire report back funding request Lead Analyst(s): Skyler Warren/ Jaswinder Gharoo Item Type: Discussion { FORMCHECKBOX } In Camera	The Ministry is reporting back on the status of Ring of Fire negotiations with First Nations, and road development. MNDM requesting a release from holdback of \$5M (operating) for the Community Benefits Fund and \$8M (capital) for planning for road development. MNDM is also requesting an additional \$10M, offset from the ROF set-aside, to address financial requirements in 2018-19 for planning and design work that includes funding required in order to sign two-year transfer payment agreements with First Nations to conduct environmental assessments on proposed roads.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: 10.0M { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to	In June 2017, Cabinet directed MNDM to proceed with a willing partner participation model in the Ring of Fire region, including: A. Working with Ministry of MOECC, MNRF, MTO, partner ministries, and willing Matawa First Nation communities to support infrastructure and feasibility studies for communities that are ready to advance work on access roads; and B. Negotiation and implementation approach(es) to flow Community Benefits Fund and interim projects funding based on a willing partner participation model. In August 2017, Ontario publicly announced it was taking an important next step toward developing the Ring of Fire, working with Webequie, Marten Falls and Nibinamik First Nations to plan and construct a year-round access road into the proposed mining development site being pursued by Noront Resources Ltd. As part of this project, the province is also working with First Nations to build all-	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		policy, leg or reg { FORMCHECKBOX } OIC/Regulation	season access roads to their communities.	
Ministry: Northern Development and Mines Title: Ontario Northland Transportation Commission - 2018-19 Capital Plan and Order in Council. Lead Analyst(s): Jaswinder Gharoo Item Type: Consensus { FORMCHECKBO	MNDM is requesting approval of the ONTC 2018-19 Capital Plan which requires an Order in Council (OIC).	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback	N/A. Annual item	Signed by: { FORMCHEC KBOX } Minister { FORMCHEC KBOX } DM Urgency: { FORMCH ECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
X } In Camera		{ FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
Ministry: TBS Title: Omnibus Submission on Provincial Agency Mandate Reviews Lead Analyst: Sandra Guido Item Type: Consensus { FORMCHECKBOX } In Camera	TBS is leading its tenth omnibus submission of provincial agency mandate reviews on behalf of four ministries: MOECC, MAG, EDU and MOL for the following agencies: 1. Pesticides Advisory Committee 2. Criminal Injuries Compensation Board 3. Ontario Educational Communications Authority (TVO) 4. Ontario French-Language Educational Communications Authority (TFO) 5. Pay Equity Office The responsible ministries have presented status quo recommendations with some structural changes and	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback	No related policy or LRC approvals. CO is not aware of any contentious issues related to these reviews. TB/MBC is requested to receive the mandate reviews for five provincial agencies and receive a report-back for one provincial agency. The Agencies and Appointments Directive requires all provincial agencies to undergo a review of their mandate and its alignment with current government priorities at least once every seven years. To date, 78 mandate reviews have been completed and reported to TB/MBC - 68 mandate reviews were reported to TB/MBC through TBS' omnibus submissions while 10 were reported to TB/MBC separately by each respective ministry.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Medium { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
	administrative and accountability improvements and will report back on progress as minuted. In addition, one report-back is included in the omnibus submission for the Toronto Islands Residential Community Trust Corporation on behalf of the Ministry of Municipal Affairs.	{ FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg		
1. Ministry: MOHLTC Title: Consolidation of Musculoskeletal, Skin, and Heart Valve Tissue Banking Lead Analyst(s): Neil Tisdall Item Type: Consensus { FORMCHECKBOX } In Camera	MOHLTC is requesting TB/MBC approval to proceed with the consolidation of its musculoskeletal, skin, and heart valve tissue banking operations under the leadership of the Lake Superior Centre for Regenerative Medicine (RegenMed). Currently Ontario sources tissue mainly from the US, and doesn't have internal capacity to address demand. This consolidation will attempt to address these supply concerns. MOHLTC's DM has provided direction to proceed with the consolidation as outlined in RegenMed's business case, and MO was advised on issue on March 27th 2018.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report		Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		required
2. Ministry: Housing Title: Development Charge Rebate Report Back on Allocation of Funding Lead Analyst(s): Sarah Chin Item Type: Chair's Delegated { FORMCHECKBOX } In Camera	In November 2017, MHO reported back on the program design details and evidence-based outcome measures for the Development Charge Rebate Program, announced under the 2017 Budget. The Development Charges Rebate Program was publicly announced on November 29, 2017 and eligible municipalities were invited to identify their interest in participating in the program on December 20, 2017. MHO is now reporting back to the Chair of TB/MBC on the allocation model and notional funding distribution amongst municipalities.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback		Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		{ FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
3. Ministry: Education Title: Remuneration for the CEO of TVO Lead Analyst(s): Jeanette Szabo Item Type: Consensus { FORMCHECKBOX } In Camera	EDU seeks TB/MBC approval of the remuneration for the CEO of TVO - an employee of the operational service entity who is also appointed, as per legislation, and whose remuneration is set by the LGIC. The total remuneration being requested for this appointee would be \$271,255.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX }	In most instances, executives of operational agencies would be remunerated as employees only, so the minister-approved BPSECA framework for executive compensation would apply to enable executive compensation bands, and no further approvals would be required. However, as per the legislation, TVO CEO remuneration must also be approved by the LGIC.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
4. Ministry: Health and Long- Term Care Title: Lung Health Advisory Lead Analyst(s): Jeanette Szabo Item Type: Consensus { FORMCHECKBO X } In Camera	The Ministry of Health and Long- Term Care is seeking approval to establish the Lung Health Advisory Council as set out in Bill 71 that received Royal Assent on December 14, 2017. Membership will not receive remuneration.	{ FORMCHECKBOX }Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations		Signed by: { FORMCHEC KBOX } Minister { FORMCHEC KBOX } DM Urgency: { FORMCH ECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		{ FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
5. Ministry: Treasury Board Secretariat Title: Government Response to the 7 th and 8 th Justices of the Peace Remuneration Commission Lead Analyst(s): Michael Harrison Item Type: Consensus { FORMCHECKBOX } In Camera	Treasury Board Secretariat (TBS) is requesting TBMBC approval to accept and implement the recommendations of the 7th and 8th Justices of the Peace Remuneration Commission (JPRC) Report for the period of April 1, 2015 to March 31, 2023. The proposed Government response aligns with the financial parameters and the mandate for the 7th and 8th JPRC that was previously approved by TB/MBC on February 27, 2018 and Cabinet on February 28, 2018.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to	The Report of the 7 th and 8 th JPRC will be approved by the LGIC at the May 2, 2018 Cabinet meeting prior to being tabled in the Legislature before the Government's response is issued (TBC). Implementation of the Government's response to the 7 th and 8 th JPRC will require an amendment to a regulation under the <i>Justices of the Peace Act</i> , to be approved by LRC (timing TBC).	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
		policy, leg or reg		
Ministries: Research, Innovation and Science Title: Capital Investment in Low Carbon Technologies (CILT) Lead Analyst(s): Olivia Mattan Item Type: Discussion { FORMCHECKBOX } In Camera	The ministry is requesting approval to commit \$20 million over five years to co-invest in innovative, low carbon firms alongside an \$80 million private fund led by ArcTern Ventures. MaRS Investment Accelerator Fund Inc. would serve as Ontario's investment agent, holding the investment capital, making co-investments in Ontario cleantech companies and tracking performance metrics and reporting them to the Ministry. The funding for the investment as well as administrative costs over ten years, would be offset by the Greenhouse Gas Reduction Account.	{ FORMCHECKBOX } Fiscal impact (op/cap) { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation	In fall 2017, Cabinet approved the development and implementation of a Cleantech Strategy to support the scaling of firms and the overall competitiveness of Ontario's cleantech sector by leveraging actions across key areas, including: supporting venture and scale readiness; increasing access to capital; promoting regulatory modernization; and encouraging adoption and procurement. MOECC and TBS legal have been working to review the ArcTern proposal to confirm the proposed multi-year use of GGRA funding is permissible. A final opinion has not yet been provided. Under the proposal, funds would be invested in Ontario companies that have technologies that reduce greenhouse gas emissions. At the time of an investment, an estimate of emissions reductions that will occur as a result of the investment will be made. Actual, documented GHG savings would be achieved over time, as these technologies are adopted in the market and the companies	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: The ministry is working on a revised submission. { FORMCHECKBOX } Fast track required

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
			generate sales and revenue. There is a risk that not all investments will yield GHG reductions (i.e., some technologies/companies will fail).	
Ministries: Research, Innovation and Science / Transportation / Indigenous Relations and Reconciliation Title: Advanced Mobility Communication Demonstration Program Lead Analyst(s): Wgdy Giurgis, Jonathan Mousley, Olivia Mattan	The ministries are seeking approval to establish the Advanced Mobility Communication Demonstration Program as a new program stream under the Autonomous Vehicle Innovation Network. The Ontario Centres of Excellence would work with Six Nations to pilot and demonstrate connected and autonomous vehicle technology. The province would commit \$4.5 million over three years.	{ FORMCHECKBOX } Fiscal impact (op/cap) { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting	The 2017 Budget announced the creation of the Autonomous Vehicle Innovation Network with \$80 million over five years. The proposed new program stream is intended to help address mobility needs in rural / remote / underserved communities and would build on four existing program streams: 1. The AV R&D Partnerships Fund 2. Regional Technology Development Sites 3. The Demonstration Zone in Stratford 4. The Talent Development Program.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: The ministry is working on a revised submission. { FORMCHECKBOX } Fast track

Ministry/Title/ Type/Lead	High-Level Summary	Impacts	Policy Linkage Placemat	Signed by/ Urgency
Item Type: Discussion { FORMCHECKBOX } In Camera		considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		required

Ministry: Housing Title: National Housing Strategy Bilateral Agreement Lead Analyst(s): Michael Went Item Type: Discussion { FORMCHECKBOX } In Camera	The Ministry of Housing is reporting back to seek approval to sign a bilateral agreement with the federal government for the National Housing Strategy (NHS). This would provide a portable housing benefit and funds to support rental housing affordability, repair and construction. The agreement will require a provincial cost matching of \$1.1B over 10 years. Through the 2018-19 PRRT, TB/MBC approved \$85M/year for Ontario cost-match starting in 2019-20, resulting in a fiscal impact of \$0.8B over 10 years.	{ FORMCHECKBOX }Fiscal impact (op/cap) Total \$: \$1.1B over 10 years { FORMCHECKBOX } Appropriation (cap) – { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report		Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Implement Budget commitment There is some urgency as the Ministry anticipate signing the agreement in the first week
---	---	---	--	---

		back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg		of May. { FORMCHE CKBOX } Fast track required
Ministry: Natural Resources and Forestry Title: Softwood Lumber Remanufacturers Lead Analyst(s): Stephanie Kirwin Item Type: Discussion { FORMCHECKBO X } In Camera	MNRF is seeking approval to enter into an agreement with the Federal government to provide support for Softwood Lumber Remanufactures in the event that a dispute with the US is not won. As part of the Agreement, the Federal government would provide MNRF \$3M a year for up to five years to be match by Ontario when the dispute is settled.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S &W { FORMCHECKBOX } Agency/Advisor/STA B { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX }	No related policy/LRC approvals	Signed by: { FORMCHEC KBOX } Minister { FORMCHEC KBOX } DM Urgency: { FORMCH ECKBOX } Fast track required

		Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
--	--	--	--	--

Ministry: Environment and Climate Change Title: New Climate Change Adaptation Organization Item Type: Consensus Lead Analyst(s): Chris Skubel	MOECC is requesting that Order in Council (OC 1585/2017) be revoked. The OIC was intended to provide for the appointment of three positions who would apply for Letters Patent for a new climate change adaptation corporation. The existing OIC must be revoked in order for the entity to choose the jurisdiction to be incorporated. Revoking the OIC would also remove the need to appoint the constituting board of directors through Minister's Letter. This would highlight greater independence from government, limiting the potential for the proposed corporation to be confused as a Crown Agency. Ministerial appointment is not required to support incorporation of a	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S &W { FORMCHECKBOX } Agency/Advisor/STA B { FORMCHECKBOX } Procurement { FORMCHECKBOX }	As part of the Climate Change Strategy and Action Plan (October 28 2015), MOECC received Cabinet direction to establish a modelling collaborative to provide a one-window repository for climate data, with capacity to translate this data into sector-based risk assessments to support private and public sector decision-making. In July 2017, TB/MBC approved the establishment of the new organization, including an OIC authorizing three initial board members, to proceed with an application for letters patent under the Corporations Act to create the new climate change organization and to permit the Minister to appoint these board members by Minister's letter.	Signed by: { FORMCHECK BOX } Minister { FORMCHECK BOX } DM Urgency:
--	--	---	---	--

	non-Crown, not-for-profit Corporation.	I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
Ministry: Environment and Climate Change Title: Green Ontario Fund – Early 2018-19 Programs Item Type: Lead Analyst(s): Chris Skubel	MOECC is seeking approval to launch a solar technologies incentives program through the Green Ontario Fund which would allocate up to \$90,000,000 from its 2018-19 approved allocation, subject to the availability of proceeds, to support the program. MOECC is also seeking approval for Green Ontario Fund to allocate up to \$25,000,000 from its 2018-19 approved allocation, subject to the availability of proceeds, to support pilot projects with Indigenous communities.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S &W { FORMCHECKBOX } Agency/Advisor/STA	The Green Ontario Fund was established on February 14, 2017 as a board-governed agency under the Agencies and Appointments Directive, through Ontario Regulation (O. Reg.) 46/17 under the Development Corporations Act. GreenON is mandated to stimulate the development of industry, trades and business undertakings in the province that further the deployment of technology that is commercially available and reduces GHG emissions from buildings and from the production of goods.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency:

		B { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation	In March 2018, through the 2018-19 GHGIP, TB/MBC authorized MOECC to draw down from the GGRA \$525 M in 2018-19, subject to the availability of cap and trade proceeds and future report backs to TB/MBC, to continue to implement GreenON and its programs. TB/MBC approval also included interim payment of \$102M in 2018-19 to support GreenOn program commitments made in 2017-18.	
Ministry: Transportation Title: Ottawa LRT Item Type: [TBC] Lead Analyst(s): Adam Stecher	MTO is seeking approval for additional funding for an extension of the Ottawa Stage 2 LRT by an additional stop. The Province could be asked to provide funding of \$50M to \$80M to support the extension. MTO is also seeking \$90M to support a higher escalation rate for the original commitment of \$1,067M toward the Ottawa Stage 2 LRT.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX }	TBS advises that they have not received a business case to support the extension. The request related to the higher escalation rate has come forward to TB/MBC in the past, most recently as part of the 2018-19 PRRT, and was not approved by the Board. TBS advises that this would be a precedent-setting decision which could lead to other	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: [TBC]

		HR/Bargaining/FTE/S &W { FORMCHECKBOX } Agency/Advisor/STA B { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation	municipalities asking for a higher escalation rate for other projects.	{ FORMCHE CKBOX } Fast track required [TBC]
Ministry: Infrastructure Title: Disposition of 13 Properties + Release of	MOI is seeking approval to dispose of 13 surplus government properties and release the province's interest in two properties.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset)	An OIC to approve the disposition of the property needs to be approved by LRC/Cabinet following TB/MBC approval. Timing for this approval is TBC.	Signed by: { FORMCHECK BOX } Minister { FORMCHECK BOX } DM

Interest in 2 Properties Item Type: [TBC] Lead Analyst(s): Joyce Wai		{ FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S &W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		Urgency: [TBC] { FORMCHECKBOX } Fast track required [TBC]
---	--	---	--	--

Ministry: Indigenous Relations and Reconciliation Title: Williams Treaties First Nations Land Claim- Revised Stage 1 approvals Item Type: Lead Analyst(s): Jonathan Mousley	The Ministry of Indigenous Relations and Reconciliation (MIRR) and the Ministry of Natural Resources and Forestry (MNRF), and the Ministry of the Attorney General (MAG), request that Treasury Board / Management Board of Cabinet (TB/MBC) authorize the Ministry of Indigenous Relations and Reconciliation to negotiate and initial, on behalf of Ontario, a final settlement agreement with the Williams Treaties First Nations (WTFN) to address the claims of WTFN set out in the Alderville litigation. Proposal subject to a 60 (Canada) /40 (Ontario) cost share by the federal government to a maximum of \$1.11 billion (2018) for the total value of the settlement, inclusive of the value of land. Mandate requested for Ontario's share to include up to: – \$444M, inclusive of the value of land; – up to 77,387 acres of land that may be added to existing reserves	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: 444M { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/ S&W { FORMCHECKBOX } Agency/Advisor/STA B { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX }	N/A. No Associated policy approvals. MIRR has an existing TB/MBC mandate for the claims negotiation from 2008 for \$107.5M. However, this mandate was developed prior to the commencement of the Alderville litigation. The law has evolved since 2008 and Ontario also now has the benefit of five years of trial on which to base its risk assessment. The WTFN litigation claim is in urgent and time-sensitive negotiations, driven by judicially mandated timelines. In February 2017, the parties committed to attempt to negotiate an agreement by May 2018. If the parties do not reach an agreement and have it ratified by September 2018, the trial in the Federal Court, which is currently adjourned, will resume with closing submissions, followed by a court judgment. Pending approvals the negotiators for the 3 parties would initial a Settlement Agreement that would then go to their respective principles for ratification (i.e. for Ontario via Stage 2 mandate from TB/MBC and Cabinet). Risk that receiving final approvals for the settlement could be delayed by the issuance of the writ.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required
---	---	---	---	---

Commented [HT1]: Don't know status

		Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
Ministry: Indigenous Relations and Reconciliation Title: Mercury Disability Board Document Initiative Item Type: Lead Analyst(s): Jonathan Mousley	The Ministry of Indigenous Relations and Reconciliation (MIRR) is requesting the release of \$3,407,000 from holdback to facilitate the immediate payment of indexed benefits to eligible beneficiaries of the Mercury Disability Fund.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: 444M { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } }HR/Bargaining/FTE/S&W { FORMCHECKBOX } Agency/Advisor/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval	N/A Approved as part of the document.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Commented [HT2]: Don't know status

		(incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg { FORMCHECKBOX } OIC/Regulation		
--	--	--	--	--