

Revised Cabinet Minute

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Attachments: 2017-07-19- LTEP Minute revised.docx (38.21 kB)

Hi Deputy,

Staff are currently looking at the minute, but I wanted to share with you as well, in case you have any comments/changes you would like incorporated.

A couple things to note on the changes I've made:

- There are now 8 sections, with separate sections on directives, Cabinet report-backs, TB report backs, LRC report-ins, CCAP report-back, and then the comms piece at the end.
- I removed dates for report-backs, which I believe is what Andrew was looking for, but let me know if I should add those back in.
- I did not include a report back on supply/demand, etc., but could add that in.
- We're waiting for confirmation from MO on the regional economic development piece, and whether it should be included in LTEP. In the interim, I've asked staff to confirm how the language would change (and if we would say anything at all) in the LTEP if we don't get a firm commitment for funds.
- There is a line at the end about working with MCSS on streamlining the OESP. Martin and I weren't certain why that was in here, since we don't mention it in the deck, so I'm confirming with staff that we can remove this.

I'll let you know as soon as I have heard back from divisions on any changes they have. Andrew was asking for concurrent review, but I flagged we wanted to take a look first, and he seemed ok.

Thanks,
Hillary