

TREASURY BOARD /MANAGEMENT BOARD OF CABINET

FLASH REPORT

AGENDA REVIEW FOR THE SEPTEMBER 25, 2017 TB/MBC MEETING

SECRETARY'S BRIEFING: SEPT 13, 3:30-5:30 PM

FAST TRACK CABINET: SEPT 27

CHAIR'S BRIEFING: SEPT 20, 3:30-5:30 PM

REGULAR CABINET APPROVAL: OCT 4

Ministry/Title/Lead/Log #	High-Level Summary	Impacts	Policy Linkages	Signed by/ Urgency
1. Ministry: Natural Resources and Forestry Title: Procurement of a Modernized Ontario Parks Reservation and Registration Service Lead Analyst(s): Ihab Khalil Discussion { FORMCHECKBOX } In Camera	The Parks Reservation and Registration Service (PRRS) allows campers to make a site reservation through the internet, the call centre, or at a provincial park. The current PRRS is a full-service, "turnkey", centralized solution provided by a third-party vendor. The contract expires on October 21, 2019 and has no options to extend beyond that date. The Ministry is requesting approval to competitively procure a vendor to provide the Parks Reservation and Registration Services for a ten-year period. The total estimated value of this procurement is \$69.2 million. The Ministry is also requesting approval to negotiate a non-competitive agreement with the current vendor in the event the Ministry is unable to implement the replacement service upon expiry of the current contract (October 21, 2019) – total contract value, up to \$7.4M.	{ 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 policy, leg or reg	Linkages: The PRRS contributes to Ontario Parks program objectives by: - Making the reservation service accessible digitally in compliance with AODA requirements; digitally accessible services simplify the reservation process leading to increased reservations and visitation, which results in economic benefits for Ontario Parks; - Promoting and enabling access to outdoor recreation opportunities; - Contributing to operational and policy research by reporting on customer and provincial park data.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

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2. Ministry: Attorney General Title: Alcohol and Gaming Commission of Ontario Regulatory Assurance Solution Procurement Extension Lead Analyst(s): Helen McLafferty Discussion { FORMCHECKBOX } In Camera	The Ministry is requesting approval for procurements and associated allocation changes necessary to complete work on the Alcohol and Gaming Commission Regulatory Assurance IT Solution which will modernize the ways services are delivered. The Ministry is seeking procurement approval of \$12.2M which includes competitive procurements for multiple service providers, as well as a non-competitive procurement to acquire IT services from the existing vendor (allowable exception to recognize exclusive rights) to continue building the solution.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: 23.4 over 10 years { 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	Linkages: The procurement will be reviewed by ITPAC/SCLC on September 13, 2017.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required
3. Ministry: Transportation Title: Maintenance and Support and Enhancement Services for the Registration Licensing System of	The Ministry is requesting approval for a non-competitive procurement exemption for maintenance, support and enhancements related to the Registration and Licensing System of Ontario (RLSO)– Carrier Solution.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$:10.65 over 6 years { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W	Linkages: The Ministry received approved for the Road User Safety Modernization Program (RUSMOD Segment 1 – Carrier Solution) in 2014 . Infosys is the vendor that was awarded a contract for integration services. TBC/MBC however, did not explicitly minute procurement approval to exercise the contractual option for support and maintenance and enhancement services that was provided for within that agreement.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Contract is

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Ontario (RLSO) – Carrier Solution Lead Analyst(s): Helen McLafferty Consensus { FORMCHECKBOX } In Camera		{ 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	As a result, the Ministry is seeking an exemption from the OPS Procurement Directive to retain the services of Infosys for these services, since it doesn't meet any of the allowable exception clauses in the OPS Procurement Directive. The procurement will be reviewed by ITPAC/SCLC on September 13, 2017.	expiring at the end of October, 2017. { FORMCHECKBO X } Fast track required
4. Ministry: Health and Long-Term Care Title: Modernizing Telehealth Ontario: Making It Easier for Ontarians to Access Health Information and Services Lead Analyst(s): Dan Matsumoto Discussion	MOHLTC is seeking approval to re-issue a Request for Bids to competitively acquire a third party provider for the provision of Telehealth services. In September 2015, Treasury Board/Management Board approved the ministry to undertake a competitive procurement to modernize Telehealth services, and the ministry engaged in procurement processes in 2016-2017; however, the bid was cancelled due to the unanticipated risks that emerged related to data storage on cloud-based solutions. The Ministry is now returning to ITPAC/SCLC/TB/MBC with a revised project plan and wishes to re-issue the RFB with a more appropriate procurement approach, including 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/STAB { FORMCHECKBOX } Procurement { FORMCHECKBOX } I&IT approval { FORMCHECKBOX } Revenue approval/impact { FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback	Linkages: The Ministry has engaged a Fairness Commissioner to oversee the procurement process.	Signed by: { FORMCHECKBO X } Minister { FORMCHECKBO X } DM Urgency: The contract with the current vendor expires on March 31, 2018. The ministry will be required to extend the contract to

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{ FORMCHECKBOX } In Camera	more robust risk management strategy embedded in procurement and contract documents.	{ FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg		March 31, 2019 to allow for the procurement process to be completed. { FORMCHECKBOX } Fast track required

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5. Ministries of Transportation (MTO), and Tourism Culture and Sport (MTCS) Tourism-Oriented Directional Signing (TODS) and Logo Sign Programs: Program Delivery and Procurement Strategy. Kwame Agyirey-Kwakye Discussion { FORMCHECKBOX } In Camera	MTO and MTCS are seeking TB/MBC approval to issue an open competitive procurement process to deliver the TODS and Logo program for an estimated conferred value of \$172.5M for up to 12 years (10 + 2 years). The replacement contract will include changes to improve program design and delivery.	{ 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 policy, leg or reg	Linkages:	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required
6. Ministry: Natural Resources & Forestry and Attorney General	MNRF and MAG are seeking approval for an exemption from Schedule B of the Agencies and Appointments Directive to remunerate the Associate Chair of the Mining and Lands Tribunal (MLT) at \$204,670 for a transition period of one fiscal year effective April 1, 2018.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval	Linkages: In March, MNRF received Cabinet approval to initiate the transfer of the Office of the Mining and Lands Commissioner (OMLC) from MNRF to a tribunal under the Adjudicative Tribunals Accountability, Governance and Appointments Act	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Medium

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Title: Remuneration OICs for the Mining and Lands Tribunal Lead Analyst(s): Chioma Ijioma/Jennifer Matts Discussion { FORMCHECKBOX } In Camera	The ministries are also seeking approval to remunerate part-time members of the Mining and Lands Tribunal at rates specified in Schedule B of the directive.	{ 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	(ATAGAA) and has been proceeding with the necessary steps for the transition. In March 2017, TB/MBC approved the conversion of the OMLC to a non-board-governed adjudicative tribunal under the Agencies and Appointments Directive and with the new name of MLT. MNR and MAG will be seeking LRC approval for a regulatory change under ATAGAA to list the MLT as part of the Environment and Lands Tribunal of Ontario cluster.	{ FORMCHECKBOX } Fast track required

Ministry/Title/Lead/Log #	High-Level Summary	Impacts	Additional Context/Comment	Signed by/ Urgency
7. Ministry: Labour Title: Workplace Safety and Insurance Act Amendments Lead Analyst(s): Ramsey Franklyn/ Ian Dyament Discussion { FORMCHECKBOX } In Camera	MOL is requesting approval to go forward with proposed legislative amendments to the Workplace Safety and Insurance Act and Crown Employee Collective Bargaining Act that if approved, would be introduced through the Fall Economic Statement. Proposed WSIA amendments include: - Requiring that work related chronic mental stress entitlement be adjudicated in accordance with the new chronic mental stress entitlement policy. MOL is also seeking to draft administrative and housekeeping amendments to: - Respond to requests by the Workplace Safety and Insurance Appeals Tribunal to codify its authorities and ability to contract with third parties building on its current employment related contract authority and to provide the Chair with discretion to assign a panel with more than one vice-chair to hear an appeal. - Reduce the number of Alternate Chairs on the Grievance Settlement Board from two to one.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: PTSD presumption: \$18.3M-\$20.1M annually (MOHLTC, MCSCS, MCYS) Chronic Mental Stress: TBC { 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	Linkages: Budget 2017 made amendments the <i>Workplace Safety Insurance Act</i> to allow compensation for work-related chronic and traumatic mental stress. These changes are scheduled to come into effect on January 1, 2018. Transition and retroactivity provisions associated with these entitlements are required now to allow WSIB to update its operational policies. WSIB indicates the proposed changes are unlikely to impact its unfunded liability (UFL) and it is on track to retire the UFL by 2020/21 as outlined in the 2016 Economic Statement. However, the proposed changes are expected to impact the WSIB's planned average rate premium reduction of 3% overall for 2018. With the proposed changes, it is anticipated the overall average premium rate reduction would be 2.5%.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: MOL indicates that approval is required, in order to have these amendments included in the Fall Bill. { FORMCHECKBOX } Fast track required

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8. Ministry of Research, Innovation and Science and the Ministry of Advanced Education and Skills Development the Campus-Linked Accelerators and On-Campus Entrepreneurship Activities (CLA/OCEA) program Christian Timperley Discussion { FORMCHECKBOX } In Camera	MRIS and MAESD are proposing a \$4 million transition strategy for the Campus-Linked Accelerators and On-Campus Entrepreneurship Activities (CLA/OCEA) program. MAESD will transfer \$2 million in 2017-18 MRIS will manage the remaining \$2 million from within their existing allocation. The ministry will include further details on internal offsets to TB/MBC through the ministry's Program Review. MRIS has provided sufficient funding for the CLA/OCEA program through the 2017-18 fiscal year. MRIS is requesting funding for the transition of the program through 2018-19 at this time to provide clarity to delivery partners and ensure that institutions can retain relevant staff.	{ FORMCHECKBOX } Fiscal impact (OE) { 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	Linkages:	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM (MRIS only) Urgency: TBD { FORMCHECKBOX } Fast track required

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9. Ministry: Tourism Culture and Sport Title: Capital Budget Initiatives Holdback Release Lead Analyst(s): Sabina Bredin Discussion { FORMCHECKBOX } In Camera	MNDM is requesting the release of holdback of \$9.625M for 3 capital Budget Initiatives approved through the 2017 Budget: - Place Des Arts- Francophone cultural hub: \$1.625M in 2017-18 - Canadian Canoe Museum Redevelopment: \$3M in 2017-18 - Stratford Festival - Tom Patterson Theatre: \$5M in 2017-18	{ 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 policy, leg or reg	Linkages: The multi-year funding approved through the 2017 Budget Initiatives are as follows: - Place Des Arts- Francophone cultural hub: \$3.25M over 2 years - Canadian Canoe Museum- Redevelopment: \$9M over 3 years - Stratford Festival- Tom Patterson Theatre: \$20M over 4 years. The 2017-18 Budget minute for the Stratford Festival initiative requires MTCS to seek Stage 2 Construction approval under the Major Public Infrastructure Projects Directive as the sponsoring ministry funding is \$20M.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Release from holdback requested in order to move ahead with Budget Initiatives { FORMCHECKBOX } Fast track required
10. Ministry: Northern Development and Mines Title: (ONTC) Capital Report Back and approval for	MNDM is reporting back on ONTC ten-year capital plan including information on how funding approved through 2017-18 PRRT will be allocated to support the agency's asset management strategy, and details on how the plan will support the long-term sustainability of the agency.	{ 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	Linkages: MNDM is currently working with MTO on a proposal to improve intercommunity bus service in Northern Ontario by leveraging the ONTC to deliver additional/improve underserved routes. The proposal is currently tracking MT:TTI on Sep. 27, 2017 and Cabinet on Oct. 4th for approvals. The proposal is expected to include additional capital requests that are not currently reflected	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency:

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multi-year pre-commitment authority Lead Analyst(s): Jaswinder Gharoo Discussion { FORMCHECKBOX } In Camera	MNDM is also seeking approval for a multi-year pre-commitment authority to facilitate the implementation of the ONTC's ten-year plan.	{ 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	in this 10 year capital plan. CO recommends this item be delayed until there is clarity on policy direction for the ONTC.	{ FORMCHECKBOX } Fast track required
11. Ministry: International Trade Title: Accommodation Footprint Increase and Capital Leasehold Improvements Lead Analyst(s): Stephen Satterfield Discussion { FORMCHECKBOX } In Camera	MIT is seeking \$2.5M in leasehold improvement costs for accommodation of all ministry staff in a single location at 777 Bay, and an increase to the Ministry's baseline accommodation footprint.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total: \$0.1M capital expense { FORMCHECKBOX } Appropriation (op/cap/asset) Total: \$2.5M capital expense { 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	Linkages::	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Ministry plans to occupy new office space by the end of 2017-18. { FORMCHECKBOX } Fast track required

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12. Ministry: Government and Consumer Services Title: New Home Warranty Program Renewal (Tarion) Lead Analyst(s): Lenna Wichenko Discussion { FORMCHECKBOX } In Camera	MGCS is seeking approval for the creation of a new administrative authority (AA) to regulate new home builders and vendors and for Tarion to remain responsible for administration of the new home warranty program under strengthened oversight provisions. The submission includes proposed draft legislation for the new AAs, including immediate changes to allow for transition to a two AA model.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: TBC { 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	Linkages: In Feb 2017, Cabinet approved implementation of Justice Cunningham's report recommendations and directed MGCS to seek necessary TB/MBC approval for the creation of an AA, including implementation plans, costs and a full offset strategy. New AAs would begin operation in early 2020. New structure and program enhancements may result in net fee increases to regulated sector.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Urgent. Government has publicly committed to introduce legislation in fall 2017. { FORMCHECKBOX } Fast track required
13. Ministry: Environment and Climate Change Title: Budget Talks – Supermarket Recovery Program Pilot Lead Analyst(s):	MOECC is requesting: - Approval of the program design of the Budget Talks: Supermarket Recovery Program Pilot. - Release from holdback of \$0.6M in 2017-18 to implement the pilot program.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: 600,000 on holdback { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval { FORMCHECKBOX } HR/Bargaining/FTE/S&W	Linkages: The Strategy for a Waste-Free Ontario (released Feb 2017) commits the province to develop a Food and Organic Waste Framework to divert more organic waste from landfills and to assist in the implementation of the CCAP. The province's CCAP commits the province to reduce the amount of organic materials going	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency:

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Chris Skubel Discussion { FORMCHECKBOX } In Camera	As part of the 2017 Budget, MOECC received funding of up to \$0.6M in 2017-18 for the Budget Talks 2017 Initiative to expand food rescue services by improving access to transportation and storage of surplus perishable and prepared foods.	{ 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	into landfills, which would reduce emissions. The Supermarket Recovery Program will help to support implementation of this action and help achieve Ontario's vision of eliminating GHG emissions from the waste sector.	{ FORMCHECKBOX } Fast track required
14. Ministry: Environment and Climate Change Title: GGRA Spending To Date Lead Analyst(s): Chris Skubel Information Item { FORMCHECKBOX } In Camera	Update on GGRA spending to date and project implementation (data as of August 31, 2017).	{ 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	Linkages: The 2017/2018 GHGIP received approval in April 2017. TB/MBC requested that MOECC provide a monthly update on GGRA spending. GHGIP release from holdback for programs eligible to receive funding from the first auction was approved at TB/MBC May 9, CAB May 17. GHGIP release from holdback for all programs eligible to receive funding from the second auction approved by TB/MBC July 25. The 2018/2019 GHGIP is tracking to TB/MBC in early November.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM { FORMCHECKBOX } N/A Urgency: Spending to Date update requested by TBS MO and Chair

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		{ FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg		{ FORMCHECKBOX } Fast track required
15. Ministry: Natural Resources and Forestry Title: Emergency Forest Firefighting Lead Analyst(s): Skyler Warren Discussion { FORMCHECKBOX } In Camera	MNR is requesting TB/MBC approval of a \$30M TBO to meet anticipated expenditure requirements for fire management and suppression activities for the 2017-18 fire season.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$: 30M { 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	Linkages: N/A	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: High – Funding Availability Issues { FORMCHECKBOX } Fast track required

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16. Ministry: Northern Development and Mines Title: ONTC Line of Credit Lead Analyst(s): Stephanie Kirwin Discussion { FORMCHECKBOX } In Camera	The Ministry of Northern Development and Mines (MNDM) is requesting TB/MBC recommendation to Cabinet for approval of an Order-in-Council approving the Ontario Northland Transportation Commission (ONTC) borrowing authority to secure a line of credit with the Ontario Financing Authority, of up to \$5M for cash flow management related to operations and capital spending.	{ 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 policy, leg or reg	Linkages: MNDM is currently working with MTO on a proposal to improve intercommunity bus service in Northern Ontario by leveraging the ONTC to deliver additional/improve underserved routes. The proposal is currently tracking MT:TTI on Sep. 27, 2017 and Cabinet on Oct. 4 th for approvals.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: Medium { FORMCHECKBOX } Fast track required
17. Ministry: (Joint) Agriculture, Food and Rural Affairs; and, Finance Title: Ontario Small Cider and Small	Approval to increase the funding envelope of the Small Cider and Small Distillery Support Program. Additional funding is requested of \$475,000 for 2017-18, and \$950,000 for each of 2018-19 and 2019-20. The program pays eligible small producers up to \$0.74/litre for cider for	{ FORMCHECKBOX } Fiscal impact (op) Total \$: \$0.5M in 2017-18, and \$1.0M for of 2018-19 and 2019-20, offsets for 2017-18 identified. { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval	Linkages:	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM OMAFRA Minister signed.

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Distillery Support Program Lead Analyst(s): James Strang Potential Consensus { FORMCHECKBOX } In Camera	the volume of eligible products sold through the LCBO, to licensees and through direct delivery, up to a maximum of \$220,000 per year, and based on available funding. Foregoing the funding request would mean providing support to small cideries at less than the expected “up to \$0.74/Litre” support level.	{ 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		MOF DM signed. Urgency: Planning to announce funding levels for the program. { FORMCHECKBOX } Fast track required
18. Ministry: Municipal Affairs Title: Transformation of Building Regulatory Services Lead Analyst(s): Helen Fang Ian Dyament Discussion	MMA is reporting back on the transformation of building regulatory services, including: - Seeking approval to consult with stakeholders on potential delivery models; and - The release from holdback of \$1.2M in 2017-18 associated with the FTE increase to support the planning for the modernization and transformation activities associated with the Building Code. MMA will consult on potential delivery models in summer/fall 2018 and report	{ 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	Linkages: MMA has received Cabinet policy direction to amend the Building Code Act to support CCAP and the implementation of the response to the Elliot Lake Commission of Inquiry. MMA is tracking to Sept 25 LRC for approval of the Building Code Act amendments. If approved, the proposed amendments would be tabled this fall as part of the MOF bill. MMA anticipates to have the service delivery model in place by 2019.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/Lead/Log #	High-Level Summary	Impacts	Policy Linkages	Signed by/ Urgency
{ FORMCHECKBOX } In Camera	back to TB/MBC on a recommended model in Fall 2018.	{ FORMCHECKBOX } Program approval (incl. commitments) { FORMCHECKBOX } Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg		
19. Ministry: Indigenous Relations and Reconciliation Title: Indigenous Youth and Community Wellness Secretariat Lead Analyst(s): Jonathan Mousley/Sharon Stuckless Discussion { FORMCHECKBOX } In Camera	Approve 7 new FTEs and \$2M in associated as well as new TP funding in support of a new, temporary (and already established) Indigenous Youth and Community Wellness Secretariat (IYCWS) mandated to coordinate the provincial response to crises in remote northern First Nation (FN) communities. The Secretariat has an 18 month mandate (until January 2019). MIRR will report back in the 2018-19 PRRT on 2018-19 resource requirements for the Secretariat.	{ FORMCHECKBOX } Fiscal impact (op/cap) Total \$:2M in 2017-18 (op) 2018-19 TBD { 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	Linkages: On July 24, 2017, Ontario announced the establishment of a new Indigenous Youth and Community Wellness Secretariat in response to ongoing crises in remote northern FN communities, including: • A rising number of suicides impacting a growing number of communities; and • High levels of race-based violence, and a lack of appropriate accommodations and supports, for Indigenous children and youth from FN communities attending high school in Thunder Bay and other majority non-Indigenous communities. The Secretariat will work with FN partners and communities, Ontario ministries, federal departments and others to help ensure efficient and effective coordination of efforts and resources to: • Support crisis response and recovery plans; and • Make progress against medium and longer-term needs and priorities.	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

Ministry/Title/Lead/Log #	High-Level Summary	Impacts	Policy Linkages	Signed by/ Urgency
20. Ministry: Health and Long-Term Care Title: Short-Term Transitional Care Models to Reduce Alternate Level of Care Rates Lead Analyst(s): C. Palmer/ A. Adatia Discussion { FORMCHECKBOX } In Camera	Report back to seek release from hold back of \$16.5M in one-time operating funds to pilot delivery of short-term transitional care models (STTCMs) in Phase 1 (2017-18) of MOHLTC's Alternate Level of Care (ALC) Strategy. After an Expression of Interest process, MOHLTC recommends funding 22 proposals totalling \$21M one-time to create transitional care 591 spaces and serve up to 1752 people over six months, starting in November/ December 2017, the start of flu season.	{ FORMCHECKBOX } Fiscal impact (op/cap) { FORMCHECKBOX } Appropriation (op/cap/asset) Total \$:16.5M one-time op (balance of the \$24M 2017 Budget commitment to ALC new models of care in, which includes \$4.5M one-time op already allocated to STTCMs and \$3M ongoing (TBC) for new seniors' supportive housing) { 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) x Report back/holdback { FORMCHECKBOX } Accounting considerations { FORMCHECKBOX } Link to policy, leg or reg	Linkages:	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM TBC Urgency: { FORMCHECKBOX } Fast track required TBC
21. Ministry: The Attorney General Title:	The Ministry of the Attorney General is requesting approximately \$34M in additional funding to increase its Facilities Renewal Allocation (FRA) in order to fund pressures with existing capital projects and for proposed new	{ FORMCHECKBOX } Fiscal impact (op/cap) { FORMCHECKBOX } Appropriation (op/cap/asset) { FORMCHECKBOX } Capital project approval	Linkages: In 2016, the Supreme Court of Canada issued its decision in R. v. Jordan that set time limits for the completion of criminal cases: 18 months for cases in the Ontario Court of	Signed by: { FORMCHECKBOX } Minister

Ministry/Title/Lead/Log #	High-Level Summary	Impacts	Policy Linkages	Signed by/ Urgency
Brampton Courthouse Addition Project & Time to Trial Lead Analyst(s): Suja Suntharalingham Discussion { FORMCHECKBOX } In Camera	initiatives, including the Brampton Courthouse Addition Project and for capital costs associated with the Time to Trial (<i>R v Jordan</i>) Initiative.	{ 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	Justice and 30 months for cases in the Superior Court of Justice. • As a result of the ruling, Ontario introduced a plan to reduce time-to-trial and improve the bail system by hiring 13 judges, 20 Crown counsels, and 18 additional staff.	{ FORMCHECKBOX } DM Urgency: { FORMCHECKBOX } Fast track required

22. Ministry: Infrastructure Title: Alternative Financing and Procurement (AFP) Report-Back Lead Analyst(s): Blair Parsons Information Item { FORMCHECKBOX } In Camera	Report-back has been requested as an information item regarding Alternative Financing and Procurement (AFP) delivery models to TB/MBC.	{ 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	Linkages: May accompany MOECC's request for Stage 2 (construction) approval for 125 Resources Road (tracking to Sept. 26 TB/MBC - TBD) .	Signed by: { FORMCHECKBOX } Minister { FORMCHECKBOX } DM { FORMCHECKBOX } N/A Urgency: { FORMCHECKBOX } Fast track required
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23. Ministry: Economic Development and Growth Title: JPF Linamar Investment Discussion { FORMCHECKBOX } In Camera			Linkages:	Urgency: { FORMCHECKBOX } Fast track required
Ministry: Ministry of Finance Title: Provincial Support Agreement to OPG Financing Entity Lead Analyst(s): James Strang { FORMCHECKBOX } In Camera	Request authority for the Minister of Finance and Minister of Energy, on behalf of Ontario, to provide a support agreement, to be authorized by Order in Council under the Ontario Fair Hydro Plan Act, 2017 in respect of the debts, obligations, securities and undertakings of one or more OPG Financing Entities.	{ 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	Linkages: The Ontario Fair Hydro Plan Act, 2017 contemplates the Ministers to enter into an agreement to guarantee or indemnify any debts, obligations, securities or undertakings associated with an investment interest. The agreement is required for the operation of the partial GA refinancing plan.	Urgency: { FORMCHECKBOX } Fast track required Likely to request fast track

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