

FW: Remarks for review

From: "Nelson, Dane (TBS)" <dane.nelson@ontario.ca>
To: "Pichelli, Jason (TBS)" <jason.pichelli@ontario.ca>
Cc: "Charlebois, Ben (TBS)" <ben.charlebois@ontario.ca>, "Simone, Nicole (TBS)" <nicole.simone@ontario.ca>
Date: Tue, 01 Nov 2016 14:14:00 -0400
Attachments: Chair's Opening Remarks TBMBC Nov1_v7_130PM.DOCX.msg.msg (274.43 kB);
Chair's Opening Remarks TBMBC Nov1_v7_130PM.DOCX (70.15 kB)

Hi Jason,

Please see the updates for the MO's speaking notes on ORRP and the nominating committee below along with the e-mail trail with supporting details. Please confirm receipt of this message.

Regards,

Dane Nelson

From: Laughton, Patrick (TBS)
Sent: November-01-16 2:05 PM
To: Nelson, Dane (TBS); Simone, Nicole (TBS)
Cc: Hosick, Sarah (TBS); Arbabzadeh, Nina (TBS); Law, Rex (TBS); Stajduhar, Greg (TBS); Parker, Bryan (TBS)
Subject: RE: Remarks for review

Hi again –

Further to what was shared yesterday, we have updated the proposed Chair's remarks for TB this afternoon (see track changes in attached Word doc). It's related to one of the Consensus items – i.e., Tab 10 - Dissolution of the Ontario Retirement Pension Plan Administration Corp. and the Nominating Committee.

The reason for the update is to note for TB/MBC members that there is a small change to the minute to include recommending Orders in Council (OICs) revoking previous OICs relating to the Nominating Committee. The note that was part of the advance mail-out last week did not reference the OICs. (the revised note will be included in members' binder at TB this afternoon). As this is being brought forward as a consensus item, it is important for the chair reference the OIC component so there is full disclosure of the item (it would otherwise not be discussed).

Dane - can you please share with the MO ASAP? Also, we need confirmation on the speaking notes and whether there are any further changes. We will need to print soon in order to provide to the chair for the start of the meeting.

Thank you very much.

P.

From: Laughton, Patrick (TBS)
Sent: October-31-16 9:11 PM

To: Nelson, Dane (TBS); Simone, Nicole (TBS)
Cc: Hosick, Sarah (TBS); Arbabzadeh, Nina (TBS); Law, Rex (TBS)
Subject: Fw: Remarks for review

Hey Dane/Nicole -

Attached are Chair's remarks for TB tomorrow. They include pension panel intro remarks but a placeholder for the ministry in camera item.

Also included are remarks for Helen for the CA DMs meeting tomorrow (these are same as those shared earlier, just confirming approval).

Will need to get Cabinet remarks for the M to you tomorrow, will aim for the morning but won't have them for the cab pre-brief.

P.

Sent from my BlackBerry 10 smartphone on the Rogers network.