

Treasury Board Secretariat

Office of the President

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Téléc. : 416 327-3790**CONFIDENTIAL DRAFT, v.1****MINISTER'S ORDER****PURSUANT TO** section 6.1 of the *Ministry of Government Services Act*,**Expert advisory panel established**

1. The Pension Asset Expert Advisory Panel (the "Advisory Panel") is hereby established as a short-term advisory body, accountable to the President of the Treasury Board (the "Minister"), for a period not extending beyond March 31, 2017.

Terms of reference

2. The Minister shall determine the terms of reference of the Advisory Panel and may amend them from time to time.

Appointments

3. The Advisory Panel shall be comprised of up to **(x)** members appointed by the Minister, and the Minister may designate one member as the chair.
4. The members of the Advisory Panel, including the chair, shall serve at the Minister's pleasure for a period not extending beyond March 31, 2017.

Remuneration and expenses

5. The members of the Advisory Panel, including the chair, shall be paid such remuneration and expenses as the Lieutenant Governor in Council may determine.

Approved and
Ordered on _____

Liz Sandals
President of the Treasury Board