

FW: Major Projects Committee-Proposed Approach

From: "Orsini, Steve (CAB)" <steve.orsini@ontario.ca>
To: "Bromm, William (CAB)" <william.bromm2@ontario.ca>, "Matela, Angelo (CAB)" <angelo.matela@ontario.ca>, "Bosco, Pina (CAB)" <pina.bosco2@ontario.ca>
Date: Wed, 14 Jun 2017 17:04:21 -0400
Attachments: MPC Agenda June 15, 2017.docx (20.84 kB); Confidential Negotiations MPC June 15 2017.pdf (158.77 kB); Fiscal Policy Framework Deck_v22.pptx (652.29 kB); Gantt Chart Fiscal Planning - v18.pdf (588.26 kB); June2017_FrameworkFiscalMonitor_v5b.pdf (335.45 kB); HSR Draft Placemat 06092017 (3).pptx (55.68 kB)

From: Kwamena, Boafoa (CAB)
Sent: Wednesday, June 14, 2017 5:04:19 PM (UTC-05:00) Eastern Time (US & Canada)
To: Orsini, Steve (CAB)
Cc: Bromm, William (CAB)
Subject: Major Projects Committee-Proposed Approach

Secretary,

There is a very ambitious agenda for tomorrow's FPC. There are three items on the agenda:

1. High speed rail
2. OMA negotiation update (with the bargaining team)
3. In-year management

Each item is allotted 30 minutes. Here are a few notes on each

1. On high speed rail we understand that PO would like the focus of the conversation will be on understanding the proposed governance (internal to the ministry) as well as proposed timelines. We don't yet have material as I understand they are still with the Minister. We saw the attached placemat earlier this week.
 - o The timelines have the ministry working on planning and design 2017- 18, procure technical experts to help inform a request for bids and establish formal working groups with Metrolinx and Transport Canada.
 - o In 2018-19 the ministry would on-board EA consulting team, draft and finalize EA Terms of Reference, secure stage 2 TB/MBC approval to construct and complete technical planning and design work (e.g., stations, maintenance facilities and civic works, vehicles)
 - o The ministry also proposed to seek approval through PRRT to create a secretariat (with it being established in April 2018). I suspect that PO may find that timing problematic.
2. On OMA the ministry and the external negotiating team will be present. The material first outlines the timeline for next steps followed by the estimated binding arbitration process timeline by stage of the process. The ministry estimates that the PSA negotiation could begin September 1st and end by the end of October. Mediation would begin within 20 days of referral and last a minimum of 60 days (estimated time frame late Jan 2018). Arbitration would begin at the discretion of the board (estimated time frame late Jan to late march). A decision re. arbitration award could come as early as May 2018.
3. The final item is a TBS/MOF item related to in-year management which include four strategies:
 - o A robust **in-year expenditure management** strategy to meet year-end savings targets in 2017-18.
 - o A systematic and strategic **program review**, focussed on ministry programs/spending, to

- meet targets in 2018-19 and 2019-20, and to improve sustainability and enhance value-for-money.
- o Separate from the program review, support/initiate outcome-focused and user-centered program and sector **transformation initiatives** that capitalize on opportunities for innovation.
- o Key **revenue generating strategies** and progress to date to achieve targets over the outlook.

Thanks
Boafoa

From: Bosco, Pina (CAB)

Sent: June 14, 2017 4:20 PM

To: Angus, Helen (TBS); Betzner, Lynn (CAB); Bevan, Andrew (OPO); Bossin, Bryan (OPO); Brockman, Jake (OPO); Bromm, William (CAB); Davidson, Steven (CAB); Francis, Melanie (OPO); Ghiassi, Ali (MOF); Hughes, Karen (TBS); Jackson, Kelly (MOF); Jancik, Mike (OPO); Kwamena, Boafoa (CAB); MacKenzie, Rebecca (OPO); McEachern, Gillian (OPO); McIntyre, Moira (OPO); Mendes, Elizabeth (MOF); Orsini, Steve (CAB); Pichelli, Jason (TBS); Poopalapillai, Christine (TBS); Rowe, Mary (OPO); Schuurman, Tim (MOF); Spafford, Adrienne (OPO); Thompson, Scott (MOF); Zegarac, George (MOI)
Cc: An, Derrick (OPO); Borges, Judy (OPO); Bosco, Pina (CAB); Farrow, Alicia (CAB); Foster, Robert (CAB); Hartog, Erika (TBS); Iannialice, Fausto (MOI); Laughton, Patrick (TBS); MacIntyre, Kyle (TBS); Marangoni, Emily (OPO); Markovic, Miran (OPO); Matela, Angelo (CAB); McLean, David (MOF); Noursi-Scott, Diana (OPO); Roach, Jackie (CAB); Saad, Dani (OPO); Ward, Peggy (MOI)
Subject: MATERIAL: Major Projects: June 15

Hello everyone,

Attached is the agenda and material for tomorrow's Major Projects meeting which is scheduled to take place from 10:30-12:00 in Boardroom 6501, 6th Floor, Whitney Block.

Material for the MTO item will be walked in. Materials attached are highly confidential - password to follow.

Thank you,

Pina

Pina Bosco
Executive Advisor
Office of the Secretary of the Cabinet
416-325-7641