

MINISTERS & PREMIER MEETING

Date: February 9, 2017 | Time: 3:30PM – 5:00PM
Location: Room 275, Cabinet Room, Main Legislative Building

Proposed Agenda

1. Proposed Agenda for Cabinet Retreat

Objective: *To confirm the topics to be covered at the Retreat (Update on the Fiscal Plan/Challenges and Scalable Initiatives Discussion) and the how to seek Cabinet's input on the Scalable Initiatives*

2. Update on Fiscal Plan for Budget 2017

- Fiscal Anchors
- Challenges

Objective: *To confirm the fiscal anchors for the Budget plan years (2017-18 to 2019-20) which could require significant action on spending constraint or revenue generation to achieve balance and support new investments, particularly in 2018-19 and 2019-20.*

3. Budget Themes/Storyboard and Proposed Investments and Sector Spending

Objective: *To review priority areas of already committed funding and new investments in light of 2017 Document themes.*

4. Fiscal Tools/Levers

Objective: *To review potential tools that could be implemented to achieve fiscal objectives and assess the appetite for additional revenue/expense levers.*

5. Update on Pension Accounting

Objective: *To provide an update on the report of the Pension Panel including timing of release/roll-out and discussions with the Auditor General.*

6. Update on 2016-17 Fiscal Position including Q3 Finances

Objective: *To provide an update on the strategy for the timing and roll-out of the Third Quarter Finances, including the outlook to be published and positioning with respect to the Pension Panel report.*

7. Next Steps in Preparation for Cabinet Retreat

Objective: *Confirm next steps to prepare for Cabinet Retreat including communication with Ministers to enable them to prepare for the discussions.*