

RE: Terms of Reference for Review

From: "Laughton, Patrick (TBS)" <patrick.laughton@ontario.ca>
To: "Esmail, Selena (TBS)" <selena.esmail@ontario.ca>, "Sherin, Lisa (TBS)" <lisa.sherin@ontario.ca>, "MacKinnon, Lorrie (TBS)" <lorrie.mackinnon@ontario.ca>
Cc: "Stajduhar, Greg (TBS)" <greg.stajduhar@ontario.ca>, "Veinot, Cindy (TBS)" <cindy.veinot@ontario.ca>, "Duran-Schneider, Maria (TBS)" <maria.duran-schneider@ontario.ca>, "Hughes, Karen (TBS)" <karen.hughes@ontario.ca>, "Dodbibba, Teuta (TBS)" <teuta.dodbiba@ontario.ca>, "Esmail, Selena (TBS)" <selena.esmail@ontario.ca>
Date: Wed, 05 Oct 2016 11:14:08 -0400

Chair's remarks have been updated to add the following:

We will also consider one additional item on the establishment of a short-term panel. This is in regards to the review of the accounting standards for pension assets and differences of opinion with the Auditor General.

We will also add something to the Cabinet remarks.

From: Esmail, Selena (TBS)
Sent: October-05-16 11:04 AM
To: Laughton, Patrick (TBS); Sherin, Lisa (TBS); MacKinnon, Lorrie (TBS)
Cc: Stajduhar, Greg (TBS); Veinot, Cindy (TBS); Duran-Schneider, Maria (TBS); Hughes, Karen (TBS); Dodbibba, Teuta (TBS)
Subject: RE: Terms of Reference for Review

Ok – we've put in a second item – are we tracking the Minute into Cabinet as well?
Assume so?

We will add a short remark to the Minister's remarks for the meeting.

From: Laughton, Patrick (TBS)
Sent: October 5, 2016 11:00 AM
To: Sherin, Lisa (TBS); MacKinnon, Lorrie (TBS)
Cc: Esmail, Selena (TBS); Stajduhar, Greg (TBS); Veinot, Cindy (TBS); Duran-Schneider, Maria (TBS); Hughes, Karen (TBS)
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Hi Lisa/Lorrie –

As discussed.

We need a minute that reflects the attached that can go to TB/MBC for 1130.

P.

From: Hughes, Karen (TBS)

Sent: October-05-16 10:50 AM

To: Laughton, Patrick (TBS); Sherin, Lisa (TBS)

Cc: Esmail, Selena (TBS); Duran-Schneider, Maria (TBS); Stajduhar, Greg (TBS); Veinot, Cindy (TBS)

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Hi, can we pull together a minute to go to TB/MBC at 11:30 a.m.

To approve the creation of the short term panel.

Thanks

Karen