

**DEVELOPMENTAL SERVICES
FINANCE GROUP MEETING
DSFG
LOCATION- CHRISTIAN HORIZONS
155 DEERHIDE CR
HWY 400/FINCH AVENUE AREA
SUMMARY OF MEETING
JUNE 6 2014**

- OTN event #
- Audio dial-in number
- OTN service desk number

(Meeting Schedule 2014- March 7th, June 6th, September 5th, December 5th)

AGENDA FOR JUNE 6 2014 PLANNING GROUP MC:

AGENDA	CONTEXT	SUMMARY
1. Arrival	<ul style="list-style-type: none"> • Arrival • Refreshments 	
2. Welcome from Planning and Resource Group <ul style="list-style-type: none"> • Brian Cutler • Brian Sim-Little • Wendy Larman • Thomas Kwok • April Papineau • Rose Renaud • Casey Pruden • David Renfrew 	<ul style="list-style-type: none"> • Roll Call of VC participants • Welcome 	Participants were welcomed and update slides were presented also introduced the topic of continuity of meetings REF 1 Update slides

• Flavian Pinto		
3. Ongoing Items	<ul style="list-style-type: none"> • Housekeeping items • Status –Meeting Fund • Agenda for today 	
4. OBRC Update	<ul style="list-style-type: none"> • Update from meeting of June 5th 	
5. BREAK	Help yourself to coffee as session is introduced	•
6. PROJECT UPDATES	<ul style="list-style-type: none"> • VOR • SUPPORTED BANKING 	<ul style="list-style-type: none"> • Heather Barnett and John Schenk presented on the VOR project and will work with sector to develop VOR specific to the sector • REF 2 VOR project
7. FOCUS-HOUSING CORPORATIONS	All about housing corporations	<ul style="list-style-type: none"> • John Bedell presented on setting up of housing corporations and initiated a discussion of pros and cons of having a housing corporation • REF 3 Housing corporations • John also provided information on My Direct Plan – documents attached in REF 6
8. FOCUS COST DRIVERS	<p>A few months ago MCSS has conducted a cost driver exercise</p> <p>Results of this exercise are now being shared</p>	<ul style="list-style-type: none"> • Sal Marello of the ministry presented on the cost drivers and the Ministry’s observations regarding quality of data and results • REF 4 Cost Drivers
9. LUNCH AND NETWORKING	break for lunch around noon	•
10. RESOURCE GROUP UPDATES	<ul style="list-style-type: none"> • Q4 INFORMATION • INFRASTRUTURE SURVEY • PLANNING AND RESOURCE GROUP – 	<ul style="list-style-type: none"> • Sector has been requested to send in Q4 information so that Casey can present aggregate data in the form of indicators in the fall • Meeting of the data group will be called in July or august in advance of the fall meeting

	FUTURE MEETINGS	<ul style="list-style-type: none"> • Action sector finance folks
11. FOCUS-Fire Marshalls Act New requirements	Understanding and dealing with the new requirements of the Fire Marshalls act	<ul style="list-style-type: none"> • Alena from Reena presented on fire Marshall's requirements and provided tips for agencies to comply with the code while also keeping costs down • REF 5 Fire Marshal's requirements
12. Feedback /Conclusion /adjournment	Group discussion and feedback- <ul style="list-style-type: none"> • Meeting schedule 2014 • Future topics • 	Brian led the discussion on future format of the meetings A survey will be sent asking how many meetings, venue and topics one suggestion was to have the meetings just outside Toronto or rotate across province mid to late September over 2 days starting around noon on Day 1 and ending around noon on Day 2 also it was suggested that the meeting be held on a Monday or mid week instead of Friday Action Flavian/ planning and resource group