

**DEVELOPMENTAL SERVICES
FINANCE GROUP MEETING
DSFG
LOCATION- SHADOW LAKE
AGENDA
SEPTEMBER 15-16 2016**

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DAY1	SUMMARY	REF
Welcome Today's agenda	Participants were welcomed to the meeting and agenda was covered along with housekeeping items	
OBRC Update	A quick overview of OBRC and an update on their meeting from the morning was provided	
Q4 2015-16 stats report	<ul style="list-style-type: none"> • Wai and Casey provided an overview of the aggregate stats submitted todate • Noted that we needed more submissions • Flavian to send out a memo 	N/A
WSIB Options	<ul style="list-style-type: none"> • April presented the developments within WSIB regarding premiums, unfunded liabilities, and rate groups, possible implications for agencies and costs of opting out • Expected to start 2019 • OBRC will track this issue with OASIS for advocacy 	REF1

LEADERSHIP	<ul style="list-style-type: none"> • Renee presented on a session she had attended on leadership This session was hosted by ministry • Good discussion on ministry direction presented by Karen Chan and how agencies can adapt 	REF2
CPP expansion	<ul style="list-style-type: none"> • At Dinner Brian from Windsor presented the expansion on CPP, and implications for agencies • Expected to be around 1% of payroll • Will start in 2019 and be fully implemented in 2025 • OBRC will track this issue with OASIS for advocacy 	REF3
DAY 2		
Information sharing on collective agreement negotiations	<ul style="list-style-type: none"> • Discussion on any negotiations that may have been ongoing on the collective agreement • One agency asked for feedback on a proposal that had been verbally made by union of 0% increase over 3 years but increase in sick leave 	N/A
INDIVIDUAL BUDGET SESSIONS	<ul style="list-style-type: none"> • John from CH provided an overview of data transfer protocol • Good discussion on applications • Can be used for infrastructure survey, budgets, MDP 	N/A
	<ul style="list-style-type: none"> • Hassnane and John from Darts did an overview and demo of the MDP templates for residential and passport • Discussion on how it will connect within the project • Frances from Toronto provided a program perspective on how MDP and data portability would work for programs 	REF4
	<ul style="list-style-type: none"> • Flavian provided an overview of the project and how all the pieces will be connected 	REF5

	<ul style="list-style-type: none"> • Frances provided a program perspective on how the project would be incorporated within CLToronto • There was extensive dialogue with Joe and Cindy from ministry about the project, expectations and specifics This project is still a blank slate In scope and out of scope items were covered 	
BENEFIT PLANS	Mike Krause provided an overview of his model of benefit plans	N/A
NEXT MEETING	Spring 2017	

**1. Lunch- Networking
Benefit Plans**

**12:30-1:30
Buying Group benefits –consortium**

2. Adjournment

1:30PM