

AGENDA

September 14th Meeting with Ministerial Special Representative

Room 2223A, 10 Wellington

[In attendance for the AM: Ministerial Special Representative, ADM, MinO Policy Advisor, Director General, Director, National Engagement Team, Manager of Regional Team]

1. Overall Engagement Strategy and Calendar of Events (9:00 – 10:30am)

- Overview of mechanisms planned for national and regional engagement plans
- Key partners to involve in the engagement process
- MSR, ADM and DG roles as well as branch and regional roles in engagement, including upcoming events
- Timing and coordination moving forward

Break (10:30 – 10:45)

2. National Summit (10:45 – 11:30)

- Overall objective and goal of Summit
- When, where and who
- Engagement of partners in the planning
- Role of MSR

3. Federal/Provincial/Territorial (FPT) Working Group (11:30 – 12:00)

- Next meeting of FPT Ministers Responsible for Social Services is Oct 27-28
- Attendance at the meeting
- Focus of Minister's interventions
- Role of the MSR

Lunch (12:00 – 1:00)

[In attendance for the PM: Ministerial Special Representative, DG, Director, Regional Team, Manager of the National Team; note that DG has another meeting at 2:30]

4. National Advisory Committee (1:00 – 1:45)

- Terms of Reference
- Timing and agenda of first meeting

5. Regional Engagement (1:45 – 3:00)

- Update on regional plans and structures for engagement
- Role of MSR and DG in regional engagement processes
- Ensuring a broad range of regional voices are heard as part of these processes
- Ensuring regional and national processes are in sync and will lead to a cohesive “report” or summary of perspectives to inform reform options

Break (3:00 – 3:15)

6. Communicating Engagement Plan and Process for Reform (3:15 –3:45)

Items for discussion

- Strategies to increase profile and reach of engagement strategy, and reach youth, parents and other groups who may not be reached through current engagement plans
 - Website; Online survey?
- Need for a proactive, positive and constructive storyline about moving forward

7. Other (3:45 – 4:15)

- Research plans
- Discussion of national standards/principles
- Discussing results we want to achieve through the reform process (keeping how we will assess and measure progress at the forefront)

AGENDA

September 15th Meeting with Ministerial Special Representative

Room 2223A, 10 Wellington

- 9:15 to 10:00 **Communications**
- Items for discussion*
- Announcement of the MSR
 - Strategies to increase profile and reach of engagement strategy, and reach youth, parents and other groups who may not be reached through current engagement plans
 - Website; Online survey?
 - Need for a proactive, positive and constructive storyline about moving forward
- 10:00 to 10:30 **Finalize contract**
- 10:30 to 10:45 **Break**
- 10:45 to 11:15 **Follow-ups from yesterday**
- 11:15 to 12:00 **Calendar**