



Draft - v.2

JOINT COUNCILS MEETING AGENDA

WEDNESDAY, FEBRUARY 21st 2018

8:30 a.m. – 4:30 p.m. EST

HYATT REGENCY TORONTO HOTEL

MEETING ROOM: Regency Ballroom (ABC)

BREAKFAST: 7:30 A.M. – 8:30 A.M. - Regency Ballroom (DE)

#	TIME	JOINT COUNCILS PRIORITY	OBJECTIVE	ACTION	LEADS
	8:30-8:35 a.m.	Welcome	Roundtable introduction of PSCIOC & PSSDC Members and Observers		Co-Chairs
	8:35-8:50 a.m. (15 min)	Guest: Traditional Welcome by Elder	Welcome Prayer and acknowledgement of traditional territory <i>Further details to follow</i>		<i>Intro: Alex Benay</i> Claudia Ferland, INAC Elder – TBC
1	8:50-9:00 a.m. (10 min)	Administrative Matters	A) Approval of Record of Decision from October 4th, 2017 in-person meeting, Charlottetown (TAB 1A) B) Acceptance of February 21, 2018 meeting agenda (TAB 1B) C) Joint Councils Action Items from previous meetings (TAB X)	<i>For approval</i> <i>For approval</i> <i>For review</i>	Sandra Cascadden
2	9:00 – 9:45 a.m. (45 min)	<u>Ontario Guest Presenter:</u> Hillary Hartley, Chief Digital Officer, Government of Ontario	<u>Objective:</u> Overview of the role of Ontario's first Chief Digital Officer and Q&A <i>The Mission: Making Online Services Simpler, Faster and Better for People and Business.</i> As Ontario's Chief Digital Officer, Hillary Hartley partners with government ministries in delivering major digital projects. Ms. Hartley also helps accelerate transformation across government by setting new service standards	For information / discussion	<i>Intro: Natasha Clarke</i> David Nicholl, PSCIOC and Host Hillary Hartley, Chief Digital Officer, Ontario



			for digital products, attracting and empowering digital talent, and aligning partners around delivering the best possible customer experience. Making it easier for people and business to interact and engage with their government through the power of digital technologies is part of the plan to create jobs, grow Ontario's economy and help people in their everyday lives.		
3	9:45 a.m. to 12:00 p.m. 9:45 – 10:00 a.m. 10:00 – 10:30 a.m. 10:30 – 10:45 a.m. 10:45 – 11:00 a.m. 11:00 a.m. – 12:00	JC Priorities: Advancing the Joint Councils' Vision and Call to Action DIGITAL STRATEGY DIGITAL IDENTITY	Framework Working Group (TABS X to X) Vision: Enabling World Class Public Service Through Co-creation and Collaboration. Call to Action: Focus and Acceleration to Enable Digital Government for Canadians. <div> A. Context Setting Objective: Update on FWG current work related to action items. (TAB 2A) </div> <div> B. JC Priority: Digital Strategy Objective: Progress report on scope of work and direction for the digital strategy priority. (TAB 2B) </div> <div> BREAK </div> <div> C. JC Priority: Digital Identity – (TAB 2C) Objectives: A) Overview of the work by Vital Statistics Councils for Canada as it relates to the Councils' work on identity management, CDI pilots and Death Notification and Registration. B) Progress report on the 5 components of the roadmap required to accelerate identity management in Canada: 1. Communication/collaboration </div>	For information For discussion / decision For information For review and discussion	<i>Intro: Heather Sheehy</i> FWG Co-Chairs: Natasha Clarke Sophia Howse Digital Strategy Leads: Guy Gordon Sean McLeish Mark Burns VSCC: <i>Alexandra Schmidt, ON</i> <i>Krista Dewey, NS</i> <i>François Nault, Canada</i> Digital Identity Leads: Jackie Stankey IMSC Co-





6	3:45 – 4:15 p.m. (30 min)	<u>Privacy Sub-Committee</u>	<u>Joint Councils Privacy Sub-Committee (TAB X)</u> <u>Objective:</u> Progress report on the work of the Privacy Sub-Committee and discussion on how this committee can help support and advance the priorities of the Councils	<i>For discussion</i>	Anne Matthews <i>Intro: Heather Sheehy</i> Privacy Sub-Cmte Chair: Chad Hoskins, BC (via teleconference)
	4:15 – 4:30 p.m. (15 min)	<u>Other Business:</u>	<u>Other Business:</u> A) Announcement of ICCS 2017 Heintzman Leadership Award Winner B) Update Reports from Joint Councils' Sub-Committees and Working Groups: <ul style="list-style-type: none"> • Research Sub-Committee (TAB X) • Canada Open Government Working Group (TAB X) C) Next in-person meeting of the Joint Councils: September 26 th , 2018, Whitehorse, YT	<i>For information</i>	<i>Intro: Alex Benay</i> Karla Hale, ICCS Board President Co-Chairs / ICCS Secretariat
	4:30 p.m.		Adjournment of Joint Councils Meeting		
	5:50 p.m.		Delegates to meet in the lobby of the Hyatt Regency Toronto Hotel to board the bus.		

OFFICIAL JOINT COUNCILS DINNER & PRESENTATION OF THE ICCS HEINTZMAN LEADERSHIP AWARD

Royal Canadian Military Institute (RCMI)

6:15 – 6:50 p.m.

Pre-Dinner Reception: Library & Reading Room

7:15 – 9:00 p.m.

Official Dinner: The Otter Dining Room

7:00 – 7:15 p.m.

Presentation of the ICCS Heintzman Leadership Award

Business Attire

The **Royal Canadian Military Institute (RCMI)** was founded as the Canadian Military Institute on January 14, 1890. General Sir William Dillon Otter set the founding principles: "to provide in an Institute for the defence forces of Canada a Library, museum and club for the purposes of the promotion of military art, science and literature, to gather and preserve the records of the defence forces, and develop its specialized field in Canadian history." In 2007, the facade of 426 University Avenue was reconstructed by E R A Kubanek Architects according to archeological records. Governor General David Johnston laid the



cornerstone on June 9, 2012, for a 42-story, 315 suite condominium residence, lofts, and mixed-use project. The Colonel in Chief of the RCMP is Princess Alexandra, The Honourable Lady Ogilvy. The RCMP heritage stands for something far greater than its members, officers and other component parts. **It is a Canadian icon, a vital national institution, with an illustrious history, mandate and mission, unique in our country.**