



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Espanola Board Room
Draft Agenda**

April 23, 2015

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 10:05** **4.0** **Closed Session --**
- Human Resources & Property Issues**
- 10:15** **5.0** **Business Arising from Closed Session**
- 10:20** **6.0** **Minutes**
- 6.1 Adoption of Minutes – [March 26, 2015](#)
- 6.2 Business Arising from Minutes
- 10:25** **7.0** **Committee Reports**
- 7.1 Program Planning Committee
- 7.1.1 Social Housing
- Market Rents - Issue Report
- Resolution

7.1.2 Social Housing

Duty to Accommodate - Issue Report

Resolution

7.1.3 EMS Staffing

WIKWEMIKONG Staffing Enhancement - Issue Report

Resolution

7.1.4 Ambulance Response Time Standards

[2014 Ambulance Response Time Standard Issue Report](#) - October 23, 2013

2014 Response Time Standard Results

Issue Report

Resolution

7.1.5 Ministry of Education

Child Care Funding – Issue Report

Resolution

11:25

8.0 New Business

8.1 Community Homelessness Prevention Initiative (CHPI)

[2015-16 & 2016-17 Allocation Letter](#)

8.2 Social Assistance Management System

[Cochrane DSSAB Letter to MCSS Deputy Minister](#)
[SAMS Site Visit](#)

8.3 [SAMS Progress Report](#)

8.4 [Employment Ontario Leadership Award in Collaboration](#)

DSB Letter Nominating Alpha-En-Partage

Client Testimonials

11:50 9.0 Other Business

11:55 10.0 Next Meeting – May 28, 2015

12:00 11.0 Adjournment