



**Manitoulin-Sudbury District Services Board**  
**Emergency Board Meeting**  
**By Conference Call**  
**Draft Agenda**

**December 10, 2015**

- |              |            |  |
|--------------|------------|--|
| <b>10:30</b> | <b>1.0</b> | <b>Call to Order</b>                         |
|              | <b>2.0</b> | <b>Adoption of Agenda</b>                    |
|              | <b>3.0</b> | <b>Declarations of Conflict of Interest</b>  |
| <b>10:35</b> | <b>4.0</b> | <b>Closed Session --</b>                     |
|              |            | <b>Human Resources &amp; Property Issues</b> |
| <b>10:45</b> | <b>5.0</b> | <b>Business Arising from Closed Session</b>  |
| <b>10:50</b> | <b>6.0</b> | <b>Other Business</b>                        |
| <b>10:55</b> | <b>7.0</b> | <b>Next Meeting – January 28, 2016</b>       |
| <b>11:00</b> | <b>8.0</b> | <b>Adjournment</b>                           |