



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

February 26, 2015

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 10:05** **4.0** **St. Charles Delegation**
- Mayor Paul Schoppmann**
- 10:30** **5.0** **Closed Session --**
- Human Resources & Property Issues**
- 10:50** **6.0** **Business Arising from Closed Session**
- 10:55** **7.0** **Minutes**
- 7.1 Adoption of Minutes – [January 22, 2015](#)
- 7.2 Business Arising from Minutes
- 11:00** **8.0** **New Business**
- 8.1 [NOSDA Letter to Minister McMeekin – MMAH Re: OMPF](#)
- 8.2 CAO Fourth Quarter Activity Report
- Resolution

- 8.3 Fourth Quarter Unaudited Financial Report
Resolution
- 8.4 [Revised 2015 Apportionment](#)
- 8.5 Non Urgent Patient Transportation
[Request for Expression of Interest](#)
Issue Report
Resolution
- 8.6 Social Assistance Management System (SAMS)
Issue Report
Resolution
- 8.7 [Employment Related Benefit \(ERB\)](#)
Issue Report
Resolution
- 8.8 [Child Care Wage Enhancement Funding](#)
Issue Report
Resolution
- 8.9 Social Housing Policy
Ontario Renovates
Homeownership
Resolution

11:50 9.0 Other Business

**NOSDA AGM Valhalla Inn Thunder Bay
April 15-17, 2015**

11:55 10.0 Next Meeting – March 26, 2015

12:00 11.0 Adjournment