



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

**January 22, 2015**

- 10:00**      **1.0**    **Call to Order**
- 2.0**    **Adoption of Agenda**
- 3.0**    **Declarations of Conflict of Interest**
- 10:05**      **4.0**    **Board Member Introductions**
- 5.0**    **2015 Board Elections**
- 5.1**    **Chair Nominations & Election**
- 5.2**    **Vice-Chair Nominations & Election**
- 10:15**      **6.0**    **DSB Committees & Membership**
- 6.1    [Program Planning Committee](#) (max. 5 members)
- 6.2    [Human Resources Committee](#) (max.5)
- 6.3    [Property Committee](#) (max. 5)
- 6.4    [Finance Committee](#) (max. 6)
- 6.5    [Strategic Planning Committee](#) (max. 4)
- 6.6    [Emergency Planning Committee](#) (max. 5)
- 6.7    [French Language Services Committee](#) (max. 3)
- 10:30**      **7.0**    **Closed Session --**
- Human Resources & Property Issues**
- 11:00**      **8.0**    **Business Arising from Closed Session**

**11:05**

**9.0 Minutes**

9.1 Adoption of Minutes – [November 27, 2014](#)

9.2 Business Arising from Minutes

**11:10**

**10.0 New Business**

10.1 DSB Signing Authority

Resolution

10.2 DSB 2015 Apportionment

10.3 Ministry of Municipal Affairs & Housing

Investment in Affordable Housing program

[2014-2020 Allocations](#)

10.4 EMS Department Reorganization

[Issue Report](#)

[Resolution](#)

10.5 Ontario Provincial Police

Recognition of 2 DSB Paramedics

10.6 Ministry of Community & Social Services

[Additional Funding for SAMS Implementation](#)

[Additional Administrative Relief re: Implementation of the Social Assistance Management System \(SAMS\)](#)

10.7 Northern Ontario Services Deliverers Association  
(NOSDA)

[NOSDA SAMS Press Release](#)

[NOSDA Letter to Assistant Deputy Minister of Ministry  
of Community & Social Services on the Social  
Assistance Management System \(SAMS\)](#)

10.8 DSSAB Board Members Term of Office

[NOSDA Letter to Minister Jaczek MCSS](#)

[Ministers Response to NOSDA](#)

10.9 Ministry of Training, Colleges and Universities

[Canada-Ontario Job Grant](#)

10.10 Ministry of Education

[2015 Child Care Funding Allocations](#)

**11:50 11.0 Other Business**

**11:55 12.0 Next Meeting – February 26, 2015**

**12:00 13.0 Adjournment**