



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

**June 25, 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**
- 10:30**      **5.0 Business Arising from Closed Session**
- 10:35**      **6.0 Minutes**
- 6.1 Adoption of Minutes – [May 28, 2015](#)
- 6.2 Business Arising from Minutes
- 10:40**      **7.0 Committee Reports**
- 7.1 Property Committee
- 11:00**      **8.0 New Business**
- 8.1 Cultural Competency Training
- Update Report

8.2 Ontario Federation of Indigenous Friendship Centres (OFIFC)

[Letter to NOSDA - Impact of the Canada-Ontario Job Grant](#)

8.3 Northern Ontario Service Deliverers Association (NOSDA)

[FONOM, NOMA and NOSDA Working Together to Benefit Northern Municipalities](#)

8.4 [WSIB Rate Framework Reform-Stakeholder Consultation](#)

[NOSDA Letter](#)

8.5 EMS Staffing Enhancement Results

Progress Report

Resolution

8.6 [10-Year Housing & Homelessness Plan](#)

Progress Report

Resolution

8.7 Patient Transfer Service (PTS)

Verbal Update

8.8 Jobs for Youth

Verbal Update

8.9 Community Paramedicine Update

Presentation

8.10 Social Housing Market Rents

Verbal Update

**11:50 9.0 Other Business**

[AMO Convention August 16-19, Niagara Falls](#)

**11:55 10.0 Next Meeting – Sept. 24, 2015**

**12:00 11.0 Adjournment**