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

March 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	Closed Session		
		Human Resources & Property Issues		
10:35	5.0	Business Arising from Closed Session		
10:40	6.0	Minutes		
		6.1 Adoption of Minutes – February 26, 2015		
		6.2 Business Arising from Minutes		
10:45	7.0	Committee Reports		
	Property Committee			
		7.1 Verbal Update		
	Human Resources Committee			
		7.2 Verbal Update		
		7.2.1 Human Resources Policy		

Security Screening Checks

Criminal Reference Checks

Resolution

11:00 8.0 New Business

8.1 EMS Severance Accrual

Auditors Letter

8.2 Investment in Affordable Housing (IAH) Extension Program

Issue Report

Resolution

8.3 Northern Ontario Service Deliverers Association (NOSDA)

NOSDA letter to Minister Duguid DSSAB's and long term lending through Infrastructure Ontario

- 8.4 Ontario Works Notional Funding Allocations
- 8.5 Community Paramedicine Policy

Issue Report

Resolution

Press Release

- 8.6 Gogama Rail Fire Verbal Update
- 8.7 Association of Municipalities (AMO)

AMO letter to Minister Jaczek re: SAMS

Resolution

11:50	9.0	Other Business
11:55	10.0	Next Meeting – April 22, 2015
12:00	11.0	Adjournment