



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

May 28, 2015

- 10:00** **1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Declarations of Conflict of Interest**
- 10:05** **4.0 2014 Audited Financial Statements**
- Cynthia MacKenzie, CPA, CA, MBA
 Freelandt Caldwell Reilly LLP
- Resolution
- 5.0 Closed Session --**
- Human Resources & Property Issues**
- 10:30** **6.0 Business Arising from Closed Session**
- 10:35** **7.0 Minutes**
- 7.1 Adoption of Minutes – [April 23, 2015](#)
- 7.2 Business Arising from Minutes
- 10:40** **8.0 Committee Reports**
- 8.1 Program Planning Committee

- 8.1.1 EMS 5 Year Staffing Plan
- Issue Report
- Resolution

11:00 9.0 New Business

- 9.1 CAO Quarterly Report
- Resolution
- 9.2 2015 First Quarter Financial Report
- Resolution
- 9.3 Annual Report on Reserves
- Resolution
- 9.4 2014 Financial Report per Audited Statement
- Resolution
- 9.5 DSB Surplus for the 2014 Calendar Year
- Resolution
- 9.6 2015 Provincial Budget Implications for Integrated Social Services
- AMO Budget Highlights
- OMSSA Analysis
- 9.7 Federation of Northern Ontario Municipalities (FONOM)
- FONOM 2014-15 Resolutions
- FONOM 2015 Spring Newsletter

9.8 Jobs for Youth

[Employer Advertisement](#)

[Youth Advertisement](#)

9.9 Container Gardening

Chapleau Event

Espanola Event

9.10 Ministry of Education

[Regulatory Registry Posting related to the Child Care and Early Years Act, 2014](#)

NOSDA's Feedback on Regulations

9.11 Federation of Canadian Municipalities (FCM)

[Built to Last: Strengthening the Foundations of Housing in Canada](#)

11:50 10.0 Other Business

11:55 11.0 Next Meeting – June 25, 2015

12:00 12.0 Adjournment