



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

**November 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**
- 10:30**      **5.0**    **Business Arising from Closed Session**
- 10:35**      **6.0**    **Minutes**
- 6.1    Adoption of Minutes – [October 22, 2015](#)
- 6.2    Business Arising from Minutes
- 10:40**      **7.0**    **Committee Reports**
- Program Planning Committee**
- 7.1    Paramedic Response Unit
- LaCloche PRU Operationalization - Issue Report
- Resolution
- 7.2    Social Housing
- Duty to Accommodate Policy
- Resolution

7.3 Social Housing Market Rents

[DSB Presentation to Gore Bay Council](#)

[Letter from Town of Espanola](#)

[Letter from Town of Gore Bay](#)

**11:00 8.0 New Business**

8.1 CAO Third Quarterly Activity Report

Resolution

8.2 Third Quarter Financial Report

Resolution

8.3 Community Paramedicine Initiative

[Additional One-Time Funding Letter](#)

8.4 Child Care

Verbal Update

8.5 Ministry of Training, Colleges and Universities

[Summer Jobs Service](#)

8.6 [Ontario Commits to Ending Chronic Homelessness](#)

[A Place to Call Home: Report of the Expert Advisory Panel on Homelessness](#)

8.7 Ministry of Education

[Ontario Building 30 New Schools, Over 2,000 Licensed Child Care Spaces – News Release](#)

[List of Schools](#)

8.8 Employment Ontario Job Fair Chapleau

Verbal Update

8.9 Sudbury & District Health Unit

[Nutritious Food Basket](#)

[Nutritious Food Basket Infographic](#)

[Letter to Premier](#)

DSB Resolution

**11:50 9.0 Other Business**

**11:55 10.0 Next Meeting – January 28, 2016**

**12:00 11.0 Adjournment**