



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

October 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** **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 – [September 24, 2015](#)
- 6.2 Business Arising from Minutes
- 10:40** **7.0** **Committee Reports**
- Finance Committee**
- 7.1 2016 Allocation of Program Support Costs
- Annual Budget Guidelines - Revised
- EMS Vehicle Capital Reserve - Issue Report
- 2016 Budget Summary
- 2016 Budget Resolution

11:10

8.0 New Business

8.1 Ministry of Energy

[Ontario to Remove Debt Retirement Charge and Launch Low-Income Electricity Support Program](#)

[Ontario Electricity Support Program \(OESP\)](#)

8.2 Ministry of Education

[Ontario Building New Licensed Child Care Spaces in Schools](#)

[New Licensed Child Care Spaces in Schools](#)

8.3 EMS Response Time Standards

Issue Report

Resolution

8.4 Ministry of Health & Long Term Care

[2015 EMS TWOMO Funding](#)

[2015-16 EMS Funding for Ebola Preparedness](#)

[2015-16 Wikwemikong Base & One Time Funding](#)

8.5 OMSSA - Social Assistance Management System (SAMS) Business Recovery Work Group Report

[SAMS Implementation and Ontario Works Business Recovery](#)

Resolution

8.6 Jobs for Youth Program

[DSB Letter to Premier](#)

[Premier's Response](#)

11:50 9.0 Other Business

11:55 10.0 Next Meeting – November 26, 2015

12:00 11.0 Adjournment