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

September 24, 2015

- 10:00 1.0 Call to Order
 - 2.0 Adoption of Agenda
 - 3.0 Declarations of Conflict of Interest
 - 4.0 Presentation by Ray Hunt on behalf of:

Town of Espanola Non-Profit Housing Corporation and Gore Bay Non-Profit Housing Corporation

Espanola Non-Profit Letter

Gore Bay Non-Profit Letter

Letter from Little Current Non Profit

Espanola & Gore Bay Non-Profit Report Market Rents

10:15 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 June 25, 2015
 - 7.2 Business Arising from Minutes

10:40 8.0 Committee Reports

- 8.1 Program Planning
 - 8.1.1 Social Housing Market Rents

Issue Report

Resolution

8.1.2 Canadian Housing Bank Feasibility Study

Canadian Sector Bank Proposal

Issue Report

Resolution

8.1.3 Social Housing Pet Policy

Pet Policy - Current

Pet Policy - Revised

Resolution

8.1.4 Jobs for Youth

Issue Report

Letter to Premier Wynne

Letter to Employers

Employer Letter of Support for JFY

Resolution

- 8.2 Property Committee
 - 8.2.1 Mindemoya EMS Base

Issue Report

Resolution

News Release

11:20 9.0 New Business

9.1 CAO Quarterly Activity Report

Resolution

- 9.2 Second Quarter Financial Report Resolution
- 9.3 Wikwemikong EMS

March 31, 2015 Financial Statements

Resolution

9.4 Ontario Works Service Plan

Resolution

9.5 2015 Jobs for Youth Update

Verbal Report

9.6 College of Early Childhood Educators

Leadership Pilot Two Update - Verbal Update

9.7 Public Access Defibrillation (PAD) Program

Press Release

Letter to Wikwemikong Chief of Police

- 11:50 10.0 Other Business
- 11:55 11.0 Next Meeting October 22, 2015
- 12:00 12.0 Adjournment