



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

**April 28, 2016**

- 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**
- 10:20**      **5.0**    **Business Arising from Closed Session**
- 10:25**      **6.0**    **Minutes**
- 6.1    Adoption of Minutes – [March 24, 2016](#)
- 6.2    Business Arising from Minutes
- 10:30**      **7.0**    **Committee Reports**
- Program Planning
- 7.1    Cross Border Billing
- Issue Report
- Resolution
- 7.2    Paramedic Services
- Final Vehicle Design

7.3 Long-Term Affordable Housing Strategy Update  
[Social Housing Modernization: Technical Document](#)

7.4 Self-Loading Stretcher System - Issue Report  
Resolution

**11:05 8.0 New Business**

8.1 Ambulance Communication and Dispatch Services  
Medical Priority Dispatch System  
[Report from Peel](#)  
Resolution

8.2 Ministry of Education  
[Data Analysis Coordinator Funding](#)

8.3 Ministry of Training, Colleges and Universities  
[New Youth Jobs Program in Time for Summer](#)

8.4 Long-Term Affordable Housing Strategy Update  
[Survivors of Domestic Violence - Portable Housing Benefit Pilot](#)  
[Expression of Interest](#)

8.5 Ontario Trillium Foundation  
[Ontario Launches Second Round of Local Poverty Reduction Fund](#)

8.6 Ministry of Health & Long-Term Care  
[Community Paramedicine](#)

**11:40 9.0 Other Business**

**NOSDA AGM**

Co-Hosted by City of Greater Sudbury and Manitoulin-Sudbury DSB

June 8,9,10,2016 Holiday Inn Sudbury

**11:45 10.0 Next Meeting – May 26, 2016**

**11:50 11.0 Adjournment**