



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

February 25, 2016

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 10:05** **4.0** **Board Delegations**
- Michael Cullen, Executive Director**
 Melina Whissell, 211 Project Coordinator
 United Way Sudbury and Nipissing Districts
- 211- Information to access community, social, non-clinical health and related government services**
- 10:30** **5.0** **Closed Session --**
- Human Resources & Property Issues**
- 10:35** **6.0** **Business Arising from Closed Session**
- 10:40** **7.0** **Minutes**
- 7.1 Adoption of Minutes – [January 28, 2016](#)
- 7.2 Business Arising from Minutes

10:45 8.0 Committee Reports

Program Planning Committee

8.1 EMS Rebranding – Issue Report

Resolution

8.2 Transitional Community Support Worker - Issue Report

Resolution

8.3 Child Care Informal Policy- Revised

Resolution

8.4 Our Kids Count Policy - Revised

Resolution

8.5 DSB Committees – Issue Report

Resolution

11:25 9.0 New Business

9.1 CAO Fourth Quarterly Activity Report

Resolution

9.2 Fourth Quarter Financial Report

Resolution

9.3 Green Investment Fund

[News Release](#)

[Social Housing Apartment Retrofit Program](#)

[Social Housing Electricity Efficiency Program](#)

9.4 Federal Government

[Doubling the Canada Summer Jobs Program](#)

9.5 Ministry of Training Colleges & Universities

[Youth Job Link Program](#)

9.6 Ministry of Labour

[Ontario to introduce Legislation to Support First Responders with Post Traumatic Stress Disorder \(PTSD\)](#)

[Supporting Ontario's First Responders Act \(PTSD\)](#)

[AMO – Presumptive PTSD Legislation Introduced](#)

11:45 10.0 Other Business

11:50 11.0 Next Meeting – March 24, 2016

12:00 12.0 Adjournment