



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

January 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** **Board Member Introductions**
- 5.0** **2015 Board Elections**
- 5.1 Chair Nominations & Election
- 5.2 Vice-Chair Nominations & Election
- 10:15** **6.0** **DSB Committees & Membership**
- 6.1 [Program Planning Committee](#) (max. 5 members)
- 6.2 [Human Resources Committee](#) (max.5)
- 6.3 [Property Committee](#) (max. 5)
- 6.4 [Finance Committee](#) (max. 6)
- Chair - Next 3 committees will be selected when required**
- 6.5 [Strategic Planning Committee](#) (max. 4)
- 6.6 [Emergency Planning Committee](#) (max. 5)
- 6.7 [French Language Services Committee](#) (max. 3)
- 10:30** **7.0** **Closed Session --**
- Human Resources & Property Issues**
- 10:50** **8.0** **Business Arising from Closed Session**

10:55

9.0 Minutes

9.1 Adoption of Minutes

[November 26, 2015](#)

[December 10, 2015](#)

9.2 Business Arising from Minutes

11:00

10.0 New Business

10.1 DSB Signing Authority

Resolution

10.2 DSB 2016 Apportionment

10.3 Ministry of Training, Colleges and Universities

[Jobs for Youth](#)

[DSB Meeting with Hon. Reza Moridi-Speaking Notes](#)

Verbal Update

10.4 Child Care Early Developmental Instrument

[Ministry of Education Response](#)

[NOSDA Letter to Ministry of Education](#)

10.5 Community Paramedicine

Verbal Update

- 10.6 Ministry of Education
[2016 Child Care Allocations](#)
- 10.7 EMS – Paramedic Response Units
Verbal Update
- 10.8 Ministry of Health and Long Term Care
[Ontario Investing in 1,000 Supportive Housing Units](#)
- 10.9 Ministry of Health and Long Term Care
[Patients First, A Proposal to Strengthen Patient-Centered Health Care in Ontario](#)
- 10.10 NOSDA meeting with Minister Gravelle
[Building Social Capacity in the North](#)
[Multi-Modal Transportation Study and Social Infrastructure](#)
- 10.11 NOSDA Meeting with Marc Serre MP
Verbal Update
- 10.12 [AMO Policy Update](#)
Federal Minister of Infrastructure and Communities
[Honourable Amarjeet Sohi Speech to Toronto Region Board of Trade](#)
- 10.13 Ontario Electricity Support Program (OESP)
Verbal Update

11:50 11.0 Other Business

[The Push for Change](#) – Joe Roberts – “We Believe Ending Youth Homelessness is Possible”

French River January 11, 2017

Espanola January 19, 2017

Massey January 21, 2017

11:55 12.0 Next Meeting – February 25, 2016

12:00 13.0 Adjournment