



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

June 23, 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 – [May 26, 2016](#)
- 6.2 Business Arising from Minutes
- 10:30** **7.0** **Committee Reports**
- Program Planning Committee
- 7.1 10-Year Housing and Homelessness Plan
- 2016 Progress Report
- Resolution
- 7.2 Social Housing Program
- [MMAH Letter to Service Managers](#)

[Social Housing Notifications – Regulatory Changes](#)

Policy Updates - Issue Report

Revised Policies

2.3 - Centralized Waiting List and Tenant Selection

2.4 - Eligibility Rules

10.3 - Direct Shelter Subsidy

Revoked Policies

[2.2 - Applicant Processing & Tenant Selection](#)

[2.6 - Affordable Housing Policy](#)

[3.2 - Special Priority Policy](#)

Resolution

7.3 Ontario Works Service Plan

[2016-17 Ontario Works Budget Packages](#)

Addendum to Ontario Works Service Plan

Resolution

7.4 Our Kids Count Policy

Revised Policy

Resolution

11:15 8.0 New Business

8.1 Ministry of Health and Long-Term Care

[Community Paramedicine Funding](#)

8.2 Northern Policy Institute

[Getting the Small Things Right: How data suppression and provincial reporting distort Northern realities](#)

8.3 Ministry of Municipal Affairs and Housing

[Ministers Response to AMO](#)

[AMO Letter to Minister - Housing Services Act Regulatory Changes](#)

8.4 [Paramedic Service Review](#)

Exit Interview Initial Results

8.5 [Provincial Cabinet Changes](#)

[Deb Matthews](#) - Deputy Premier
Minister of Advanced Education & Skills Development
(Previous Ministry of Training Colleges & Universities)
Minister Responsible for Digital Government

[Eric Hoskins](#) - Minister of Health and Long-Term Care

[Bill Mauro](#) - Minister of Municipal Affairs

[Helena Jaczek](#) - Minister of Community & Social Services

[Mitzie Hunter](#) - Minister of Education

[Chris Ballard](#) - Minister of Housing
Minister Responsible for the Poverty Reduction Strategy

8.6 NOSDA AGM

[2016 NOSDA AGM Resolutions](#)

Resolution

11:50 9.0 Other Business

11:55 10.0 Next Meeting – September 22, 2016

12:00 11.0 Adjournment