



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

March 24, 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 – [February 25, 2016](#)
- 6.2 Business Arising from Minutes
- 10:30** **7.0** **Committee Reports**
- Program Planning
- 7.1 Response Time Standard
- Issue Report
- Resolution
- 7.2 Paramedic Crest – Final Design

7.3 Ministry of Health & Long Term Care

[90-Day Notification – Ambulance Service Review](#)

[Team Checklist & Self-Assessment & Resource Tool](#)

11:10 8.0 New Business

8.1 Ministry of Finance

[2016 Provincial Budget](#)

[AMO](#)

[OMSSA](#)

8.2 Ministry of Municipal Affairs and Housing

[Ontario Transforming Housing and Homelessness System](#)

[AMO](#)

[OMSSA](#)

8.3 DSB Staff Support M’Chigeeng Go-Live with SAMS

Verbal Update

8.4 Espanola Council Meeting

Verbal Update

8.5 Ontario Clean Water Agency

Verbal Report

8.6 NE-LHIN Expert Panel

[Focuses on Northerners’ Housing Needs:
Call for Experts to Join a Regional Panel to Develop a
Northeastern Ontario Housing Strategy](#)

8.7 Employment Ontario

Youth Job Connection – Verbal Update

8.8 Ministry of Education - Early Years Division

[Ontario Early Years and Family Centres](#)

[Ontario Early Years Child and Family Centres - A
Public Plan](#)

[AMO - Transformation of Child and Family Services](#)

[OMSSA - Province Introduces Ontario Early Years
Child and Family Centres](#)

11:40 9.0 Other Business

11:45 10.0 Next Meeting – April 28, 2016

11:50 11.0 Adjournment