



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

May 26, 2016

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 10:05** **4.0** 2015 Audited Financial Statements
- Cynthia MacKenzie, CPA, CA, MBA
 Freelandt Caldwell Reilly LLP
- Resolution
- 10:30** **5.0** **Closed Session --**
- Human Resources & Property Issues**
- 10:45** **6.0** **Business Arising from Closed Session**
- 10:50** **7.0** **Minutes**
- 7.1 Adoption of Minutes – [April 28, 2016](#)
- 7.2 Business Arising from Minutes
- 10:55** **8.0** **New Business**
- 8.1 CAO Quarterly Report
- Resolution

- 8.2 2016 First Quarter Financial Report
Resolution
- 8.3 Annual Report on Reserves
Resolution
- 8.4 2015 Fourth Quarter Audited Financial Report
Resolution
- 8.5 DSB Surplus for the 2015 Calendar Year
Resolution
- 8.6 Municipality of Killarney
Request for Funding – Airport
- 8.7 Ministry of Training, Colleges and Universities
[Youth Job Connection – Compliance Letter](#)
[Issue Report](#)
[Resolution](#)
- 8.8 Ministry of Education
[Ontario's Well-Being Strategy for Education](#)
[Discussion Document](#)
[Fact Sheet for Parents](#)
- 8.9 Ministry of Education
[Initiatives to Support Community Hubs in Schools](#)
- 8.10 Paramedic Service 5-Year Plan

[2015 EMS 5-Year Staffing Plan – Issue Report](#)

Resolution

8.11 Ministry of Education

[Implementation of the Child Care and Early Years Act,
2014 Phase Two Regulations - Memo](#)

[Tiered Licensing](#)

8.12 Container Gardening Events

11:50 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

11:55 10.0 Next Meeting – June 23, 2016

12:00 11.0 Adjournment