Conseil des Services du District de
Manitoulin-Sudbury
District Services Board

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

November 24, 2016

10:00   **1.0   Call to Order**

2.0   Adoption of Agenda

3.0   Declarations of Conflict of Interest

4.0   Paramedic Services Award Presentation

Mario Danis – Second Bar for 40 Years of Meritorious Duty
Maureen Sagadore – 20 Year Emergency Medical Services
Exemplary Service Medal

10:10   5.0   Closed Session --

Human Resources & Property Issues

10:30   6.0   Business Arising from Closed Session

10:35   7.0   Adoption of Minutes – October 27, 2016

10:40   8.0   Committee Reports

Human Resources

8.1   OPSEU Bargaining

Resolution

10:50   9.0   New Business

9.1   CAO Third Quarter Activity Report

Resolution

9.2	Third Quarter Financial Report

Resolution

9.3	Workplace Safety Insurance Board (WSIB)

New Experimental Experience Rating NEER

9.4	Ministry of Health & Long Term Care

Central Ambulance Communication Centre - Issue Report

Resolution

9.5	National Housing Strategy

AMO Submission to the Government of Canada

NOSDA Submission to the Government of Canada

Resolution

9.6	Ministry of Housing

2017-18 and 2018-19 Funding Letter

2019-20 Funding Letter

Community Homelessness Prevention Initiative (CHPI) – Issue Report

Resolution

9.7	Northern Policy Institute

Governance in Northern Ontario: Taking Ownership of the Future

NOSDA Letter to Northern Policy Institute

9.8   Provincial 2016 Fall Economic Statement

Building Ontario up for Everyone: 2016 Ontario Economic Outlook and Fiscal Review

AMO Highlights

9.9   Ministry of Municipal Affairs

Proposed Amendments to the Municipal Act

Ontario to Modernize Municipal Legislation

AMO Highlights

9.10   Sudbury & District Health Unit

Letter to the Premier

2016 Nutritious Food Basket Scenarios

Resolution

9.11   Chapleau Job Fair

11:50   10.0   Other Business

11:55   11.0   Next Meeting – January 26, 2017

12:00   12.0   Adjournment