



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

**October 27, 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**
- 10:15**      **5.0**    **Business Arising from Closed Session**
- 10:20**      **6.0**    **Adoption of Minutes – [September 22, 2016](#)**
- 10:25**      **7.0**    **Committee Reports**
- 7.1    Finance Committee
- [Annual Budget Guidelines](#)
- 2017 Allocation of Program Support Costs
- 2017 Budget Summary
- Resolution
- 10:55**      **8.0**    **New Business**
- 8.1    [NE LHIN Media Release](#)

[Innovative Housing with Health Supports in  
Northeastern Ontario – Strategic Plan](#)

Resolution

8.2 French Language Services Plans

Ministry of Community and Social Services FLS Plan

Ministry of Education FLS Plan

Resolution

8.3 Ministry of Education

[Ontario Early years Child and Family Centres -  
Service Planning Investment for 2017](#)

[2017 Service Planning Allocations](#)

8.4 Ministry of Housing

[Community Homelessness Prevention Initiative \(CHPI\)  
2017-18 and 2018-19 Allocations 2017-18 and 2018-  
19 Allocations](#)

8.5 Ministry of Housing

Revised Program Delivery and Fiscal Plan

Resolution

8.6 Ministry of Health & Long Term Care

2017 Response Time Standard - Issue Report

Resolution

8.7 Ministry of Health & Long Term Care

DSB Response to Service Review – Verbal Update

8.8 Ministry of Education

New Child Care Construction  
Sacred Heart School and École St. Joseph Espanola

Verbal Update

**11:50 9.0 Other Business**

**11:55 10.0 Next Meeting – November 24, 2016**

**12:00 11.0 Adjournment**