



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

Sept 22, 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**
- 10:25** **5.0** **Business Arising from Closed Session**
- 10:30** **6.0** **Minutes**
- 6.1 Adoption of Minutes – [June 23, 2016](#)
- 6.2 Business Arising from Minutes
- 10:35** **7.0** **Committee Reports**
- 7.1 Human Resources Committee
- 7.1.1 HR Policies
- Use of Equipment and Systems
- Aggressive Behaviour
- Use Emergency Vehicles
- Security Camera System

Resolution

7.2 Program Planning Committee

7.2.1 Basic Income Guarantee

Issue Report

Resolution

7.2.2 Social Infrastructure Fund

Program Delivery & Fiscal Plan

Request to Revise Notional Allocation

Private Sector Proposal

Issue Report

Resolution

7.2.3 Ministry of Advanced Education and Skills
Development

Youth Job Connection – Compliance Letter

Youth Job Connection Service Delivery – Issue
Report - May 26, 2016

Employment Ontario Service Delivery Update –
Issue Report

Resolution

7.2.4 [Paramedic Service Review](#)

Service Review Letter

Draft Report

Verbal Update

7.2.5 Child Care Quality Assurance Report

Resolution

11:15 8.0 New Business

8.1 CAO Second Quarterly Activity Report

Resolution

8.2 2016 Second Quarter Unaudited Financial Report

Resolution

8.3 Wikwemikong Paramedic Services

Auditors Certification

Audited Financial Statements - March 31, 2016

Resolution

8.4 [NE-LHIN Funding Non Urgent](#)

[NE LHIN New Model to Transfer Non-Urgent Patients](#)

8.5 Ministry of Community Social Services

DSSAB Act Review

NOSDA Memo to DSSAB Chairs

8.6 Ministry of Health and Long Term Care

[Response Time Standards - Memo](#)

[Manitoulin-Sudbury DSB 2015 Results](#)

8.7 French Language Services Committee

[Terms in Reference](#)

Discussion

8.8 Community Paramedicine Verbal Update

8.8 AMO Conference Verbal Update

11:50 9.0 Other Business

11:55 10.0 Next Meeting – October 27, 2016

12:00 11.0 Adjournment