



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

April 27, 2017

- 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 –**
- 10:15** **5.0** **Business Arising from Closed Session**
- 10:20** **6.0** **Adoption of Minutes – [February 23, 2017](#)**
- 10:25** **7.0** **Committee Reports**

Program Planning

- 7.1 Post-Traumatic Stress Disorder (PTSD)
- Prevention Plan
- Resolution
- 7.2 Ministry of Health & Long Term Care
- Response Time Standard - Issue Report
- Resolution

7.3 Ontario Works Policy Revision

7B.15 Benefits/Discretionary Benefits

10.3 Direct Shelter Subsidy

Resolution

7.4 Home for Good Funding

Issue Report

Resolution

Property Committee

7.5 Social Housing Portfolio Review

Issue Report

Resolution

11:15 8.0 New Business

8.1 Ministry of Education

[Child Care Licensing Updates](#)

[Ontario Early Years Child and Family Centres Update](#)

8.2 Ministry of Health & Long Term Care

Community Paramedicine Update

8.3 Ministry of Housing

[Supportive Housing Investment](#)

[Supportive Housing Policy Framework](#)

[Best Practice Guide](#)

- 8.4 Ministry of Health & Long Term Care
[Wikwemikong First Nation Paramedic Funding Letter](#)
- 8.5 Ministry of Housing
[Strategy to End Human Trafficking](#) – ADM Letter
- 8.6 Ministry of Housing
[Innovation, Evidence and Capacity Building Fund](#)
[Fund Guidelines](#)
[Application Form](#)
- 8.7 Ontario Good Roads Association (OGRA)
Meeting with Minister Deb Matthews
- 8.8 Ministry of Community & Social Services
[Ministers Jaczek letter to Mayors of Member Municipalities / TWOMO Representative, District of Cochrane](#)
- 8.9 Ministry of Community & Social Services
[Basic Income Consultations: What We Heard](#)

11:45 9.0 Other Business

NOSDA Annual General Meeting
June 7, 8 and 9, 2017
Best Western Hotel and Conference Centre,
700 Lakeshore Drive, North Bay, Ontario, P1A 2G4

11:50 10.0 Next Meeting – May 25, 2017

12:00 11.0 Adjournment