



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

February 23, 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 – [January 26, 2017](#)**
- 10:25** **7.0** **Committee Reports**

Program Planning

- 7.1 Housing Policies
- 2.3 Centralized Waiting List Policy - Revised
- 9.2 Maximum Household Income Limits - Revoked
Resolution
- 7.2 Transitional Community Support Worker
Interim Evaluation Report
Resolution

7.3 Community Homelessness Prevention Initiative (CHPI)

[CHPI Program Guidelines Letter](#)

[CHPI Program Guidelines](#)

CHPI Investment Plan

Resolution

7.4 Homeless Enumeration

[Ministerial Directive](#)

[Guidelines for Homeless Enumeration](#)

Issue Report

Resolution

11:15 8.0 New Business

8.1 CAO Fourth Quarter Activity Report

Resolution

8.2 OPSEU Severance Actuarial

[2016 Severance Actuarial Report](#)

8.3 2016 Fourth Quarter Financial Report

Resolution

8.4 Community Paramedicine

[ROMA News Article](#)

8.5 MCSS DSSAB Act Review

[DSSAB Act Review - MCSS Letter](#)

[NOSDA Letter to DSSAB Chairs](#)

[Sept 22, 2016 DSB Resolution](#)

Verbal Update on Process

11:45 9.0 Other Business

11:50 10.0 Next Meeting – March 23, 2017

12:00 11.0 Adjournment