



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

January 26, 2017

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 10:05** **4.0** **Board Member Introductions**
- 5.0** **2017 Board Elections**
- 5.1** **Chair Nominations & Election**
- 5.2** **Vice-Chair Nominations & Election**
- 10:15** **6.0** **DSB Committees & Membership**
- 6.1 [Program Planning Committee](#) (max. 5 members)
- 6.2 [Human Resources Committee](#) (max.5)
- 6.3 [Property Committee](#) (max. 5)
- 6.4 [Finance Committee](#) (max. 6)
- 6.5 [Strategic Planning Committee](#) (max. 4)
- 6.6 [Emergency Planning Committee](#) (max. 5)
- 6.7 [French Language Services Committee](#) (max. 3)
- 10:30** **7.0** **Board Delegations**
- Michael Cullen, Executive Director**
United Way Sudbury and Nipissing Districts
- 211 Presentation
- Ontario 211 Annual Report

- 10:45** **8.0** **Closed Session --**
Human Resources & Property Issues
- 11:00** **9.0** **Business Arising from Closed Session**
- 11:05** **10.0** **Adoption of Minutes – [November 24, 2016](#)**
- 11:10** **11.0** **New Business**
- 11.1 DSB Signing Authority
- [Financial Approval Policy](#)
- Resolution
- 11.2 DSB 2017 Apportionment
- 11.3 Ministry of Health & Long Term Care
- [Ambulance Service Review Final Report](#)
- 2016 Ambulance Service Review – Issue Report
- Resolution
- 11.4 Ministry of Housing
- 11.4.1 Promoting Affordable Housing Act
- [Letter from Minister Ballard](#)
- [Ministerial Consents](#)
- [Guide for Service Manager Consents](#)
- [Question & Answers Document](#)
- [Review of Service Manager Decisions](#)

11.4.2 Community Homelessness Prevention Initiative
(CHPI)

[Notice to update the CHPI Program Guidelines](#)

11.5 Ministry of Education – Early Learning

Journey Together Early Years Commitments
CMSM/DSSAB Capacity Funding Allocations

DSB Capacity Funding Allocation – Verbal Update

11:50 12.0 Other Business

11:55 13.0 Next Meeting – February 23, 2017

12:00 14.0 Adjournment