



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

May 25, 2017

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 10:05** **4.0** 2016 Audited Financial Statements
- Cynthia MacKenzie, CPA, CA, MBA
 Freelandt Caldwell Reilly LLP
- Resolution
- 10:30** **5.0** **Closed Session**
- 10:50** **6.0** **Business Arising from Closed Session**
- 10:55** **7.0** **Adoption of Minutes – [April 27, 2017](#)**
- 11:00** **8.0** **Committee Reports**
- Program Planning**
- 8.1 Portable Housing Benefit – Issue Report
- Resolution
- 8.2 Home for Good Proposal
- [NE-LHIN Letter of Support](#)
- 8.3 Homelessness Enumeration – Issue Report

Resolution

11:20 9.0 New Business

9.1 2017 CAO First Quarter Activity Report

Resolution

9.2 2017 First Quarter Financial Report

Resolution

9.3 Annual Report on Reserves

Resolution

9.4 2016 Fourth Quarter Audited Financial Report

Resolution

9.5 DSB Surplus for the 2016 Calendar Year

Resolution

9.6 Ministry of Advanced Education & Skills Development

[ADM Letter](#)

[Ontario Centre for Workforce Innovation's Report](#)

9.7 Ministry of Education

[2017 Child Care and Child and Family Program
Allocations and Service Agreement Package](#)

9.8 Ministry of Community & Social Services

[DSSAB Act Review Update](#)

9.9 2017 Provincial Budget

[AMO Summary](#)

[OMSSA Summary](#)

[MFOA Summary](#)

9.10 Container Gardening

9.11 Paramedic Week May 28 to June 3, 2017

DSB Chair letter to Paramedic Staff

11:50 10.0 Other Business

11:55 11.0 Next Meeting – June 22, 2017

12:00 12.0 Adjournment