



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

Nov. 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**
- 10:25** **5.0** **Business Arising from Closed Session**
- Resolution
- 10:30** **6.0** **Adoption of Minutes – [October 26, 2017](#)**
- 10:35** **7.0** **Committee Reports**
- 7.1** **Program Planning**
- 7.1.1 Ministry of Community and Social Services
- [Income Security: A Roadmap for Change](#)
- [AMO Government Consultation on Income Security Reform](#)
- 7.1.2 Children’s Services Policy Revision
- 5.2. Rates & Care Codes
- Resolution

7.1.3 Response Time Standard

Issue Report

Resolution

7.1.4 Federal Funding for Social Housing

Issue Report

Resolution

11:15 8.0 New Business

8.1 CAO Third Quarter Activity Report

Resolution

8.2 2017 Third Quarter Unaudited Financial Report

Resolution

8.3 Employment Law - Bill 148

[AMO Update](#)

8.4 Espanola & Area Community Mobilization Table

Verbal Update

8.5 Ministry of Education

[Child Care Funding Update](#)

8.6 Ministry of Advanced Education and Skills Development

Feedback for Youth Job Connect and Youth Job Connect
Summer Report for Manitoulin-Sudbury DSB

Manitoulin-Sudbury DSB Response to Feedback

Feedback for Employment Service and Youth Job Link Report
for Manitoulin-Sudbury DSB

Manitoulin-Sudbury DSB Response to Feedback

8.7 Ministry of Advanced Education and Skills Development

[Appointment of ADM](#) and [Internal Realignment](#)

8.8 AMO Communication

[Province Releases New Action Plan for Seniors](#)

[Aging with Confidence: Ontario's Action Plan for Seniors](#)

11:50 9.0 Other Business

11:55 10.0 Next Meeting – January 25, 2018

12:00 11.0 Adjournment