



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

Oct. 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** **Closed Session –**
- 10:25** **5.0** **Business Arising from Closed Session**
- 10:30** **6.0** **Adoption of Minutes – [September 28, 2017](#)**
- 10:35** **7.0** **Committee Reports**
- 7.1 Finance Committee
- Revised Annual Budget Guidelines
- 2018 Allocation of Program Support Costs
- 2017 Revised Report on Reserves
- 2018 Budget Summary
- Resolution

7.2 Program Planning

7.2.1 Ontario Early Years Child and Family Centres

OEYCFC Plan

Issue Report

Resolution

7.2.2 Journey Together

Program Proposal

Journey Together Needs Assessment
Workbook

Issue Report

Resolution

7.2.3 Home for Good

Issue Report

Resolution

7.2.4 Homeless Enumeration Plan

Resolution

7.2.5 Ambulance Act Amendments

Issue Report

Resolution

- 11:15** **8.0 New Business**
- 8.1 WSIB Framework
 NOSDA Submission
- 8.2 Ministry of Education
 [Workforce Strategy](#)
- 8.3 Ministry of Housing
 [Housing and Homelessness Plans 5 Year Review](#)
- 8.4 Ministry of Infrastructure
 [Surplus Property Transition](#)
- 8.5 Ministry of Education
 [Proposed Regulatory Amendments under the Child
Care and Early Years Act, 2014](#)
- 8.6 Social Housing Portfolio - Revised Review
 Issue Report
 Resolution
- 11:50** **9.0 Other Business**
- 11:55** **10.0 Next Meeting – November 23, 2017**
- 12:00** **11.0 Adjournment**