



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

**Sept. 28, 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 – [June 22, 2017](#)**
- 10:35**      **7.0**    **Committee Reports**
- 7.1**    **Property Committee**
- 7.1.1 Social Housing Portfolio - Revised Review
- Issue Report
- Resolution
- 7.1.2 347 Second Avenue Tender
- Issue Report
- Resolution

### 7.1.3 Housing Services Corporation (HSC)

#### [Mandatory Services Provided by HSC](#)

HSC & Manitoulin-Sudbury DSB Infographic

HSC & NOSDA Infographic

HSC & Ontario Infographic

Issue Report

Resolution

## **7.2 Program Planning**

### 7.2.1 French Language Services Plan

Resolution

### 7.2.2 Ontario Early Years Child and Family Centres Plan

Verbal Update

### 7.2.3 [SIF-IAH Notional Funding Allocation – 2018-19](#)

Verbal Update

### 7.2.4 The Journey Together

Verbal Update

### 7.2.5 Paramedic Services Reorganization

Issue Report

Resolution

- 11:15**      **8.0 New Business**
- 8.1    CAO Second Quarterly Activity Report  
Resolution
  - 8.2    2017 Second Quarter Unaudited Financial Report  
Resolution
  - 8.3    Wikwemikong Paramedic Services  
Auditors Certification  
Audited Financial Statements - March 31, 2017  
Resolution
  - 8.4    [Portable Housing Benefit Framework](#)
  - 8.5    [Supporting Survivors of Domestic Violence](#)
  - 8.6    [Home for Good Funding](#)  
[Proposal](#)
  - 8.7    DSSAB Act Review
  - 8.8    AMO Conference Update
- 11:50**      **9.0 Other Business**
- 11:55**      **10.0 Next Meeting – October 26, 2017**
- 12:00**      **11.0 Adjournment**