



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Espanola Board Room
Draft Agenda
March 22, 2018**

- 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 –**
- 10:15** **5.0** **Business Arising from Closed Session**
- 10:20** **6.0** **Adoption of Minutes - [February 22, 2018](#)**
- 10:25** **7.0** **Committee Reports**

Strategic Planning Committee

- 7.1 Review Strategic Planning

Verbal Update

Program Planning Committee

- 7.2 General Administration Policies

2.03.C Annual Performance Evaluation Tool

2.03.D Committee Meetings Evaluation Tool

2.04. Travel By-Law

Human Resources Policy Revision

C.2.09 Travel Expenditure

Resolution

7.3 Child Care Quality Assurance Report

Quality Assurance - Issue Report

Resolution

7.4 Homeless Enumeration

Issue Report

Resolution

7.5 Social Infrastructure Fund

Issue Report

Resolution

7.6 GreenON Social Housing Business Case

Issue Report

Resolution

7.7 Paramedic Services Fleet Maintenance

Issue Report

Resolution

7.8 Paramedic Response Time Standard

Issue Report

Resolution

11:15

8.0 New Business

8.1 Ministry of Education – Early Years and Child Care Division

[Fee Stabilization Funding Support Update](#)

8.2 Ministry of Education – Early Years and Child Care Division

[Centres for Excellence for Early Years and Child Care – Lead Organizations](#)

8.3 Ministry of Housing

[Service Manager Survey](#)

8.4 Ministry of Advanced Education and Skills Development

[Canada-Ontario Job Grant Program Changes](#)

Verbal Update

8.5 Ministry of Labour

[Letter to DSB – WSIB Premium Rates](#)

8.6 Minister of Seniors Affairs

[St. Charles - Ontario Age Friendly Community Recognition Award](#)

8.7 Ministry of Infrastructure

[AMO News](#)

[Canada and Ontario to make significant infrastructure investments](#)

- 11:45 9.0 Other Business**
- 11:50 10.0 Next Meeting – April 26, 2018**
- 12:00 11.0 Adjournment**