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Manitoulin-Sudbury District Services Board **BOARD MEETING Draft Agenda April 23, 2020**

- 1.0 Call to Order
- 2.0 **Adoption of Agenda**
- 3.0 **Declarations of Conflict of Interest**
- 4.0 Adoption of Minutes – February 27, 2020
- **Board Procedural By-Law** 5.0

B.2.01 Revision

Resolution

Ministry of Children, Community and Social Services 6.0

Emergency Order: Work Redeployment and Staffing

Assistant Deputy Minister Memo

Resolution

- 7.0 **2019 Audit Process**
- 8.0 **COVID-19 Department Verbal Updates**
 - 8.1 Integrated Social Services
 - 8.2 Paramedic Services
 - 8.3 Finance/Administration

- 9.0 Discussion about Future Board Meetings
- 10.0 Next Meeting May 21, 2020
- 11.0 Adjournment

Appendix A Correspondence for Board Member Review

Ministry of Children, Community and Social Services

Enhanced Discretionary Benefits

COVID-19 Response

New Ontario Works COVID-19 Emergency Benefit

Ministry of Municipal Affairs and Housing

Social Services Relief Fund Allocation Letter

Q&A Document

Homeless Enumeration Update

Provincial Policy Statement Stakeholder Decision

Provincial Policy Statement

Improving Supportive Housing and Community Housing

Protecting Tenants and Strengthening Community Housing

Ministry of Health

Land Ambulance Services Grant Adjustment

2019-2020 approved funding for Wiikwemkoong

2018-2019 Year End Reports - Wiikwemkoong

2018-2019 Approved Budget - Wiikwemkoong

Ministry of Education

Parent Fees and Funding Support for the Child Care Sector