



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Draft Agenda
February 27, 2020**

- 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 --
 Human Resources & Property Issue**
- 10:15** **5.0 Business Arising from Closed Session**
- Board Member Resignation
- Resolution
- 10:20** **6.0 Adoption of Minutes – January 23,2020**
- 10:25** **7.0 Committee Reports**
- 7.1 Program Planning Committee**
- 7.1.1 Rent Geared-to-Income Simplification Impact Analysis
- Issue Report
- Resolution
- Ministry of Municipal Affairs and Housing**
- 7.1.2 [Canada-Ontario Housing Benefit Program Guidelines](#)
- Issue Report
- Resolution

Ministry of Health

7.1.3 Ambulance Service Review

[Final Report](#)

Issue Report

Resolution

7.1.4 Integrated Emergency Dispatch Service

[Letter to Minister Elliott from Mayor Bigger](#)

[Request for Decision](#)

[Business Case](#)

Resolution

7.1.5 2019 Response Time Standard Results

Issue Report

Resolution

7.1.6 CGS Fleet Maintenance

Issue Report

Resolution

Ministry of Education

7.1.7 Child Care Funding Formula

[Low-income measure after tax \(LIM-AT\)](#)

[Low-Income Cut-Off After Tax \(LICO-AT\)](#)

Issue Report

Resolution

11:15

8.0 New Business

8.1 2019 Fourth Quarter CAO Activity Report

Resolution

8.2 2019 Fourth Quarter Financial Report

Resolution

Ministry of Children, Community and Social Services

8.3 [Ontario's Poverty Reduction Strategy](#)

[Poverty Survey](#)

Ministry of Municipal Affairs and Housing

8.4 Signing Authority for Service Manager in the Canada-Ontario
Community Housing Initiative

COCHI OPHI Project Approval Process Guidelines

Resolution

8.5 CHPI Investment Plan

Verbal Update

Ministry of Labour and Skills Development

8.6 [Employment Services Transformation – Service System
Manager Selection](#)

[Q & A](#)

Verbal Update

ROMA Delegations

8.7 Minister Thank You Letters

[Minister Clark](#)

[Minister McNaughton](#)

[Minister Scott](#)

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|--------------|-------------|--------------------------------------|
| 11:50 | 9.0 | Other Business |
| 11:55 | 10.0 | Next Meeting – March 26, 2020 |
| 12:00 | 11.0 | Adjournment |