

## Manitoulin-Sudbury District Services Board BOARD MEETING Draft Agenda June 25, 2020

**Conference Call Numbers** 

Call: 1-888-514-1960

Meeting ID: 807 589 7602

10:00 a.m. **1.0** Call to Order

2.0 Business Arising from Closed Session

10:05 a.m. **3.0** Adoption of Agenda

4.0 Declarations of Conflict of Interest

10:10 a.m. **5.0** Adoption of Minutes – May 28, 2020

10:15 a.m. **6.0 Committee Reports** 

6.1 HR Committee

**Ministry of Health** 

Pandemic Pay

Ministers Letter - DSB Paramedic Service

Ministers Letter - Wiikwemkoong Paramedic Service

Pandemic Pay Guidelines

Pandemic Pay Payroll Guide

#### 7.0 New Business

## 7.1 Community Housing

New Policy - RGI Simplification

Resolution

## 7.2 Ministry of Training, Colleges and Universities

**Employment Ontario Audit** 

Issue Report

Resolution

## 7.3 Ministry of Municipal Affairs and Housing

**Average Market Rents** 

Issue Report

Resolution

### 7.4 Ministry of Education

Child Care Re-Opening

Issue Report

Resolution

## 8.0 Next Meeting – September 24, 2020

## 9.0 Adjournment

# Appendix A Correspondence for Board Member Review

#### Ministry of Education Early Years and Child Care Division

Extension of Emergency Orders to June 19, 2020

Child Care Re-Opening Memo

Operating Guidance During COVID-19 Outbreak

Child Care Sector Funding – Re-opening Plan

Funding Guidance During COVID-19 Pandemic

Minister Lecce Letter to Parents

#### **Ministry of Health**

Pandemic Pay Memo

Pandemic Pay Order in Council

Pandemic Pay Eligibility

**Ministry of Municipal Affairs and Housing** 

**Average Market Rent Approval**