



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Draft Agenda
November 26, 2020**

- 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 – [October 22, 2020](#)**
- 10:15 a.m. **6.0 Committee Reports**
- Finance Committee**
- 6.1 2021 Budget
- [Finance Committee Terms of Reference](#)
- [Annual Budget Guidelines](#)
- 2021 Allocation of Program Support Costs
- [2020 Annual Report on Reserves](#)
- 2021 Budget Summary
- Resolution
- 7.0 New Business**
- 7.1 CAO Third Quarter Activity Report
- Resolution

7.2 2020 Third Quarter Unaudited Financial Report
Resolution

7.3 Ministry of Municipal Affairs and Housing

7.3.1 [Social Services Relief Fund – Phase 2: Service Manager Business Case Approval](#)

7.3.2 [Ontario Priorities Housing Initiatives Revised Planning Allocation](#)

7.3.3 [Rapid Housing Initiative](#)

7.4 Government of Ontario

[Accessibility for Ontarians with Disabilities Act Website Compliance](#)

7.5 Public Health Sudbury & Districts and Manitoulin-Sudbury DSB

Harm Reduction Services Collaboration

8.0 Next Meeting – January 28, 2021

9.0 Adjournment

Appendix A Correspondence for Board Member Review

Ministry of Labour, Training and Skills Development

[Second Career Redesign](#)

[Group Sponsorship Grant](#)

Ministry of Education

[Updates to Child Care Operational Guidance](#)

[Operational Guidance During COVID-19 Version 4](#)

[Before and After School Programs Kindergarten – Grade 6](#)