



**Manitoulin-Sudbury District Services Board  
BOARD MEETING  
Draft Agenda  
January 28, 2021**

- 10:00**      **1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Declarations of Conflict of Interest**
- 10:05**      **4.0 Town of Espanola Presentation - Apportionment**  
Peter Frise, Vice President, Corporate & Client Services  
Municipal Tax Equity (MTE) Consultants Inc.
- Apportionment 2020 Letter - Town of Espanola
- Apportionment 2020 Report - Town of Espanola
- 10:20**      **5.0 2020 Board Elections**
- 5.1 Chair Nominations & Election
- Resolution
- 5.2 Vice-Chair Nominations & Election
- Resolution
- 10:25**      **6.0 DSB Committees & Membership**
- 6.1 [Program Planning Committee](#) (max. 5 members)
- 6.2 [Human Resources Committee](#) (max.5)
- 6.3 [Property Committee](#) (max. 5)

6.4 [Finance Committee](#) (max. 6)

**Next 3 committees will be selected when required**

6.5 [Strategic Planning Committee](#) (max. 4)

6.6 [Emergency Planning Committee](#) (max. 5)

6.7 [French Language Services Committee](#) (max. 3)

**Review required in 2022**

6.8 [Ad-hoc Board Representation Committee](#) (max. 6)

**10:35 7.0 Business Arising from Closed Session**

**10:40 8.0 Adoption of Minutes – [November 26, 2020](#)**

**10:45 9.0 New Business**

9.1 DSB Signing Authority

[Financial Approval Policy](#)

Resolution

9.2 2021 Apportionment

DSB Apportionment 2019 Resolution 19-91

DSB 2019 Letter to Town of Espanola

Power Dam - Issue Report

2021 Apportionment

Resolution

9.3 Finance Policy Revisions

3.08 Procurement Policy - Revised

3.09 Procurement and Tendering Definitions - Revised  
Resolution

9.4 Post-Employment Benefits Accounting

Severance Actuarial Report  
Resolution

9.5 **Ministry of Education**

[2021 Child Care Funding Approach](#)

9.6 **Ministry of Municipal Affairs and Housing**

[Social Services Relief Fund Hold Back Funding Letter](#)

[Social Services Relief Fund Additional Funding Letter](#)

[Social Services Relief Fund Mental Health & Addictions](#)

Issue Report

Resolution

9.7 Ministry of Health

COVID-19 Update – Vaccine

[COVID-19 Response One-Time Funding](#)

[COVID-19 Response 2019-2020 and 2020-21 Funding](#)

9.8 Ministry of Long-Term Care

**High Intensity Supports at Home and Community  
Paramedicine Expansion**

Reporting Template

[One Time Funding Letter](#)

Issue Report

Resolution

**Community Paramedicine for Long-term Care  
(CPLTC)**

[Invitation to express interest](#)

[CPLTC Framework](#)

CPLTC notional funding Allocation

Issue Report

Resolution

9.9 Paramedic Services

[2021 Deployment Plan Pilot - Oct 21, 2020 Report](#)

2021 Deployment Plan Pilot – Update Report

Resolution

**11:50 10.0 Other Business**

**11:55 11.0 Next Meeting – February 25, 2021**

**12:00 12.0 Adjournment**