

**Manitoulin-Sudbury District Services Board
BOARD MEETING
Draft Agenda
May 27, 2021**

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

Roll Call

2.0 Business Arising from Closed Session

[NEMI Seniors Community Housing Build](#)

Resolution

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

4.0 Declarations of Conflict of Interest

5.0 2020 Audited Financial Statements

Audited Financial Statement
Cynthia MacKenzie, CPA, CA, MBA
Freelandt Caldwell Reilly LLP

2020 Audited Financial Statements

Resolution

10:10 a.m. **6.0 Adoption of Minutes – [April 22, 2021](#)**

10:15 a.m. **7.0 New Business**

7.1 CAO 2021 First Quarter Report

Resolution

7.2 2021 First Quarter Unaudited Financial Report

Resolution

7.3 Annual Report on Reserves

Resolution

7.4 DSB Surplus for the 2020 Calendar Year

Revised 2020 Fourth Quarter Financial Report

Resolution

7.5 Ministry of Municipal Affairs and Housing

7.5.1 Rent Freeze

[Letter to Minister Clark Rent Freeze](#)

[Response from Minister Clark](#)

7.5.2 Community Homelessness Prevention Initiative

[2021-22 Investment Plan Approval](#)

7.5.3 Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative

[2021-22 Confirmed Allocation and Planned Financial Commitment Approval](#)

7.6 Canadian Mental Health and Manitoulin-Sudbury DSB

Espanola and Area Situation Table, Sudbury East
Mobilization Table and Sudbury East Case Management

12 Month Report

7.7 Association of Municipalities of Ontario (AMO)

[Briefing Note: Social Assistance: Change to the Municipal Delivery Role](#)

8.0 Next Meeting – June 24, 2021

9.0 Adjournment