



**Manitoulin-Sudbury District Services Board  
BOARD MEETING  
Draft Agenda  
November 25, 2021**

- 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 – [September 23, 2021](#)**
- 10:15 a.m. **6.0 Committee Reports**
- Property Committee**
- 6.1 Little Current Place Mortgage Renewal  
Issue Report
- Resolution
- Finance Committee**
- 6.2 2022 Budget
- [Finance Committee Terms of Reference](#)
- [Annual Budget Guidelines](#)
- 2022 Allocation of Program Support Costs
- [2021 Annual Report on Reserves](#)

2021 Deployment Pilot Plan Update-Issue Report

2022 Budget Summary

Resolution

10:45 a.m. **7.0 New Business**

7.1 CAO Third Quarter Activity Report

Resolution

7.2 2021 Third Quarter Unaudited Financial Report

Resolution

7.3 Canadian Mental Health Association - Sudbury/Manitoulin

[Year-End Report](#)

Resolution

7.4 Community Paramedicine (CP)

[Ontario Expands CP for Long-Term Care Program](#)

Verbal Update

7.5 2021 Homelessness Enumeration

Summary Report

Resolution

7.6 Manitoulin Family Resources

[Press Release](#)

**8.0 Next Meeting – January 27, 2022**

12:00 p.m. **9.0 Adjournment**