



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Draft Agenda
September 23, 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 – [June 24, 2021](#)**

10:15 a.m. **6.0 Program Planning Committee**

6.1 Ontario Works

Ontario Works Service Plan 2021-2022

Resolution

6.2 Community Housing

6.2.1 10-Year Housing and Homelessness Plan

10-Year Housing and Homelessness Plan – 2020 Progress Report

2020 Housing and Homelessness Report Card

Resolution

6.2.2 Social Services Relief Fund Phase 4

[Social Services Relief Fund Phase 4 Allocation](#)

SSRF Investment Plan

Canada-Ontario Community Housing Initiative Investment Plan

Issue Report

Resolution

6.3 Paramedic Services

6.3.1 Capital Planning

Paramedic Services Capital Planning – Issue Report

Call Volume Report

Resolution

6.3.2 Paramedic Services New Policy

G.8.14 COVID-19 Vaccination for Paramedics

COVID-19 Vaccination Medical Exemption Form

Resolution

10:35 a.m. **7.0 New Business**

7.1 CAO Quarterly Report

CAO Second Quarter Report

Resolution

7.2 Quarterly Unaudited Financial Report

Second Quarter Unaudited Financial Report

Resolution

7.3 Human Resources

New Policy

6.06 Acceptance of Procurement Card and Terms of Use

Resolution

7.4 AMO

7.4.1 [Letter to Solicitor General and Ministry of Municipal Affairs and Housing: Correctional Discharges into Housing](#)

7.4.2 [Letter to Minister Lecce: Child Care Early Years Funding](#)

Early Years Funding and the National System - Issue Report

Resolution

7.4.3 [Letter to Minister Fullerton: Social Assistance Recovery and Renewal](#)

7.4.4 [Letter to Minister Elliot and Phillips: OAPC Joint Community Paramedicine Policy Framework](#)

7.5 Ministry of Health

[50/50 Land Ambulance Services Grant for 2021](#)

7.6 Ontario Association Paramedic Chiefs

[Policy Framework on the Future of Paramedicine in Ontario: Charting a new course for paramedic services to do more for healthcare](#)

[Executive Summary](#)

7.7 Ministry of Education

7.7.1 [Updates to Health and Safety Guidance](#)

7.7.2 [Immunization Disclosure Policy – Testing Requirements](#)

[7.7.3 Mandatory Immunization Disclosure Policy – Rapid Antigen Testing Updates](#)

[7.7.4 Immunization Disclosure Policy – Educational Session](#)

7.8 Youth Job Connection - Summer 2021

Presentation

7.9 NOSDA AGM

NOSDA Resolutions

Resolution

7.10 Child Care Worker & Early Childhood Educator Appreciation Day

Resolution

8.0 Next Meeting – October 28, 2021

9.0 Adjournment