



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Espanola Board Room
Draft Agenda
May 24, 2018**

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 4.0** 2017 Audited Financial Statements
 Cynthia MacKenzie, CPA, CA, MBA
 Freelandt Caldwell Reilly LLP
- Resolution
- 10:05** **5.0** **Closed Session –**
- 10:15** **6.0** **Business Arising from Closed Session**
- 10:20** **7.0** **Adoption of Minutes – [March 22, 2018](#)**
- 10:25** **8.0** **Committee Reports**
- Strategic Planning Committee**
- 8.1 Review Strategic Planning
- Verbal Update
- Program Planning Committee**
- 8.2 10 Year Housing and Homelessness Plan
- 2018 Progress Report
- Resolution

- 8.3 Housing Benefit
 - Issue Report
 - Resolution
- 8.4 GreenON
 - Issue Report
 - Resolution
- 8.5 Stryker Tracked Stair Chair
 - Issue Report
 - Resolution
- 8.6 Expansion of Community Paramedicine
 - Issue Report
 - Resolution
- 8.7 NOSDA AGM
 - Draft Resolutions
 - Resolution

11:15 9.0 New Business

- 9.1 CAO First Quarter Activity Report
 - Resolution
- 9.2 First Quarter 2018 Financial Report
 - Resolution

- 9.3 B.3.03 Financial Approval Policy – Revised
Resolution
- 9.4 Annual Report on Reserves
Resolution
- 9.5 4thQuarter 2017 Audited Financial Statement
Resolution
- 9.6 DSB Surplus for the 2017 Calendar Year
Resolution
- 9.7 Ministry of Community and Social Services
 - [TWOMO Election Memo](#)
 - [TWOMO Election Resource Guide](#)
 - [Policy B.2.05 TWOMO Elections](#)
- 9.8 Ministry of Health & Long-Term Care
 - [Land Ambulances Services Grant 50/50 Funding Letter](#)
 - [TWOMO 100% Funding](#)
 - [PTSD One-Time Funding](#)
 - [Wikwemikong PTSD One-Time Funding](#)
- 9.9 Mental Health Awareness
 - I've Got Your Back 911 – Verbal Update
- 9.10 Container Gardening Events

- 11:45 10.0 Other Business**
- 11:50 11.0 Next Meeting – June 28, 2018**
- 12:00 12.0 Adjournment**