



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Espanola Board Room
Draft Agenda
November 22, 2018**

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 10:05** **4.0** **Closed Session**
- 10:20** **5.0** **Business Arising from Closed Session**
- 10:25** **6.0** **Adoption of Minutes – [October 25, 2018](#)**
- 11:15** **7.0** **New Business**
- 7.1 2018 Third Quarter CAO Report
 Resolution
- 7.2 2018 Third Quarter Unaudited Financial Report
 Resolution
- 7.3 National Housing Strategy – Co-Investment Fund
 Municipality of Assiginack Letter
 DSB Support Letter

7.4 Ministry of Training, Colleges and Universities

Directed Improvement Letter

Revised - Directed Improvement Letter

7.5 Child Care Funding

Verbal Update

7.6 Workers Safety & Insurance Board

[2019 Premium Rates Backgrounder](#)

11:45 8.0 Other Business

11:50 9.0 Next Meeting – January 24, 2019

12:00 10.0 Adjournment