



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Espanola Board Room
Draft Agenda
Sept. 27, 2018**

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 10:05** **4.0** **Homelessness Enumeration**
- Carol Kauppi, Director, Centre for Research in Social
 Justice and Policy - Laurentian University
- Enumeration Presentation
- Enumeration Report
- 10:20** **5.0** **Commercial Bioenergy Inc.**
- Allan Reid, Senior Management Consultant
 Evan Lennon, Senior Consultant
 Robert Manseau, Business Management Advisor
 Commerce Management Group
- Conceptual Overview
- 10:35** **6.0** **Closed Session –**
- 10:45** **7.0** **Business Arising from Closed Session**
- 10:50** **8.0** **Adoption of Minutes – [June 28, 2018](#)**
- 10:55** **9.0** **Committee Reports**
- Program Planning**

- 9.1 Paramedic Services Technology Advancement
 - Issue Report
 - Resolution
- 9.2 Vulnerable Persons Registry
 - Sudbury East Fire Update – Verbal
 - [French River Letter](#)
 - [Video](#)
 - Issue Report
 - Resolution
- 9.3 Social Housing Portfolio Renewal
 - Issue Report
 - Resolution
- 9.4 Alternative Energy
 - Issue Report
 - Resolution
- 9.5 Ontario Renovates Policy - Revised
 - Resolution
- 9.6 PSW – ECE Recruitment & Retention Initiative
 - Issue Report
 - Resolution

11:30

10.0 New Business

10.1 CAO Second Quarterly Activity Report

Resolution

10.2 2018 Second Quarter Unaudited Financial Report

Resolution

10.3 Wikwemikong Paramedic Service

Audited Financial Statement March 31, 2018

Resolution

10.4 Ministry of Education

[Memo from Assistant Deputy Minister Shannon Fuller](#)

[Update on 2018 Child Care Allocations and Transfer Payment Agreements](#)

10.5 TWOMO Election

Lame Duck Period

[TWOMO Election Resource Guide](#)

Transition Period Following the Election

10.6 Employment Ontario

[Letter to Minister Fullerton](#)

[Response from Ministry](#)

10.7 AMO Conference

Verbal Update

- 11:45 11.0 Other Business**
- 11:50 12.0 Next Meeting – October 25, 2018**
- 12:00 13.0 Adjournment**