



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Espanola Board Room
Draft Agenda**

February 28, 2019

- 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 --**
- Human Resources & Property Issues**
- 10:15** **5.0** **Business Arising from Closed Session**
- 10:20** **6.0** **Adoption of Minutes – [January 24, 2019](#)**
- 10:25** **7.0** **Committee Reports**
- Property Committee**
- 7.1 Request for Expression of Interest
- Issue Report
- Resolution
- 10:45** **8.0** **New Business**
- 8.1 2018 Fourth Quarter CAO Activity Report
- Resolution

8.2 2018 Fourth Quarter Financial Report

Resolution

8.3 Freelandt Caldwell Reilly LLP

[Audit Report Changes - New Standards](#)

8.4 Ministry of Training, Colleges and Universities

[Province Helping Job Seekers and Employers Make Ontario Open for Business](#)

Resolution

8.5 Ministry of Health and Long-Term Care

[Hallway Health Care: A System Under Strain](#)

8.6 Paramedic Services Deployment Plan

Update Report

Resolution

8.7 Paramedic Services Response Time Standard

Issue Report

Resolution

11:50 9.0 Other Business

11:55 10.0 Next Meeting – March 28, 2019

12:00 11.0 Adjournment