



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

January 24, 2019

- 10:00** **1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Declarations of Conflict of Interest**
- 10:05** **4.0 Board Member Introductions**
- 5.0 2019 Board Elections**
- 5.1 Chair Nominations & Election
 Resolution
- 5.2 Vice-Chair Nominations & Election
 Resolution
- 10:15** **6.0 DSB Committees & Membership**
- 6.1 [Program Planning Committee](#) (max. 5 members)
- 6.2 [Human Resources Committee](#) (max.5)
- 6.3 [Property Committee](#) (max. 5)
- 6.4 [Finance Committee](#) (max. 6)

Chair - Next 3 committees will be selected when required

6.5 [Strategic Planning Committee](#) (max. 4)

6.6 [Emergency Planning Committee](#) (max. 5)

6.7 [French Language Services Committee](#) (max. 3)

10:30 7.0 Closed Session --

Human Resources & Property Issues

11:00 8.0 Business Arising from Closed Session

11:05 9.0 Adoption of Minutes – [November 22, 2018](#)

11:10 10.0 New Business

10.1 2019 Budget Review

[2019 Budget](#)

[Resolution 18-83 – Approval in Principle](#)

Resolution

10.2 DSB Signing Authority

[Financial Approval Policy](#)

Resolution

10.3 Ministry of Children, Community and Social Services

[Letter from Minister MacLeod](#)

[DSSAB Governance and Accountability Review Final Report](#)

[MCCSS Memo DSSAB Act Amendment](#)

10.4 Homelessness in Manitoulin-Sudbury

[Revised Enumeration Report](#)

Resolution

10.5 Accessibility for Seniors Update

Issue Report

Resolution

10.6 Good Neighbour Program

Issue Report

Resolution

10.7 Northern Ontario Heritage Fund Corporation (NOHFC)

DSB Communications Intern

Issue Report

Resolution

10.8 Service System Management – Employment Ontario

[AMO Letter to Minister Fullerton](#)

Issue Report

Resolution

11:50 11.0 Other Business

11:55 12.0 Next Meeting – February 28, 2019

12:00 13.0 Adjournment