



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Espanola Board Room
Draft Agenda
November 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 Issue**
- 10:20** **5.0** **Business Arising from Closed Session**
- 10:25** **6.0** **Adoption of Minutes – [October 24, 2019](#)**
- 10:30** **7.0** **Committee Reports**
- 7.1 Human Resources Committee**
- Policy C.1.16 Criminal Reference Checks
- Policy C.2.04 Overtime
- Policy C.3.02 Vacation and Vacation Pay
- Policy C.3.03 Holidays
- Policy C.3.08 Bereavement Leave
- Policy C.6.05 Use of Emergency Vehicles
- Resolution
- Procedure C.8.12 Law Enforcement Access DSB Buildings

7.2 Property Committee

7.2.1 Social Housing Reorganization

Report

Resolution

7.2.2 Direct Shelter Subsidy

Report

Resolution

7.2.3 Gore Bay Properties

Resolution

7.2.4 Housing and Homelessness Plan – Five Year Review

Full Report

Resolution

11:00 8.0 New Business

8.1 2019 Third Quarter CAO Report

Resolution

8.2 2019 Third Quarter Unaudited Financial Report

Resolution

8.3 Power Dam Apportionment

Town of Espanola Letter

DSB Response

Resolution

Ministry of Education

- 8.4 [2019 Annual Report and Licensed Child Care Data](#)
[Licensed Child Care Data Profiles](#)
[DSB Specific Profile](#)

Ministry of Municipal Affairs and Housing

- 8.5 [Ontario Priorities Housing Initiatives Revised Planning Allocation – SWAP Approval](#)

Ministry of Health

- 8.6 Ontario Health
[Ontario Health Transitional Regional Leadership](#)
- 8.7 Ontario Health Team (OHT)
[Draft Équipe Santé Sudbury & Districts Health Team Full Application](#)

Resolution
- 8.8 Ministry of Health
[Public Health Modernization](#)

[Emergency Health Services Modernization](#)

- 11:50** **9.0 Other Business**
- 11:55** **10.0 Next Meeting – January 23, 2020**
- 12:00** **11.0 Adjournment**