



**Manitoulin-Sudbury District Services Board  
BOARD MEETING  
Espanola Board Room  
Draft Agenda  
September 26, 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 – [June 20, 2019](#)**
- 10:30**      **7.0**    **Property Committee**
- 7.1**    **Ministry of Municipal Affairs & Housing**
- Ontario Priorities Housing Initiative (OPHI)  
                 Canada Ontario Community Housing Initiative (COCHI)
- Investment Plan 2019-22
- Request to Swap OPHI Planning Allocation
- Resolution
- 7.2**    **Single Family Property Sales & Impact on Tenancy**
- Update
- Resolution

10:40

**8.0 New Business**

8.1 CAO 2<sup>nd</sup> Quarter Report

Resolution

8.2 2<sup>nd</sup> Quarter Financial Report

Resolution

**8.3 Ministry of Education**

Child Care Expansion Funding

Issue Report

Resolution

**8.4 Ministry of Training, Colleges and Universities**

[Employment Prototypes](#)

[Proposal Q&A](#)

[List of Qualified Applicants](#)

[Call for Proposal for Service System Managers  
Employment Services Transformation](#)

**8.5 Ministry of Health and Long -Term Care**

Paramedic Services

[50/50 and First Nations Funding](#)

8.6 Wiikwemkoong Ambulance Service

Audited Financial Statements

Resolution

8.7 Paramedic Service Review

[2019 Ambulance Service Review Letter](#)

[Ambulance Service Review Draft Report](#)

8.8 End of Operating Agreement

[End of Operating Agreements and Mortgages in Community Housing](#)

[Technical Backgrounder](#)

8.9 Homeless Enumeration

[Letter to Service Managers: Update on Homeless Enumeration 2020](#)

8.10 Community Gardening Events

Verbal Update

**8.11 Ministry of Children, Community and Social Services**

[2020 Ontario Works Program Delivery Funding](#)

**8.12 AMO Conference**

[Things you need to know from AMO Conference](#)

[Fixing the Housing Affordability Crisis](#)

Delegations

**11:50 9.0 Other Business**

**11:55 10.0 Next Meeting – October 24, 2019**

**12:00 11.0 Adjournment**