



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Draft Agenda
September 24, 2020**

- 10:00 a.m. **1.0 Call to Order**
- 2.0 Business Arising from Closed Session**
- 10:05 a.m. **3.0 Adoption of Agenda**
- 4.0 Declarations of Conflict of Interest**
- 10:10 a.m. **5.0 Adoption of Minutes – [June 25, 2020](#)**
- 10:15 a.m. **6.0 Committee Reports**
- 6.1 HR Committee**
- 6.1.1 COVID-19
- Remote Work Protocol
- 6.2 Property Committee**
- 6.2.1 Three (3) Vacant Lots – Arthur Court - Espanola
- Resolution
- 6.2.2 Empty lot beside Manitowaning Building
- Resolution

7.0 New Business

7.1 CAO Second Quarter Activity Report

Resolution

7.2 2020 Second Quarter Unaudited Financial Report

Resolution

7.3 Ministry of Municipal Affairs and Housing

Protecting Tenants and Strengthening Community Housing Act, 2020

Issue Report

Resolution

7.4 [Social Services Relief Fund Phase 2](#)

Issue Report

[SSRF Phase 2 Business Case](#)

Resolution

7.5 Ministry of Education

[Federal Safe Restart Funding](#)

Issue Report

Resolution

7.6 [Public Reporting of Confirmed Cases of COVID-19 in Licensed Child Care](#)

Verbal Update

7.7 Espanola and Area Situation Table and Sudbury East Mobilization Table

6 Month Report

Resolution

7.8 Ministry of Health

[Revised 2020 Funding of the Land Ambulance Services Grant](#)

7.9 Vulnerable Persons Registry

[Letter to Municipalities](#)

Internet Coverage

8.0 AMO DSB Delegation Update

Laurie Scott, Minister of Infrastructure

Monte McNaughton, Minister of Labour, Training and Skills Development

Parm Gill, Parliamentary Assistant, Minister of Municipal Affairs & Housing

8.0 Next Meeting – October 22, 2020

9.0 Adjournment