



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

**February 22, 2018**

- 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 –**
- 10:15**      **5.0**    **Business Arising from Closed Session**
- 10:20**      **6.0**    **Adoption of Minutes – [January 25, 2018](#)**
- 10:25**      **7.0**    **Committee Reports**
- Program Planning Committee**
- 7.1    Review Board Governance Policies
- Verbal Update
- 7.2    Road Safety and Electronic Patient Call Reporting
- Issue Report
- Resolution

7.3 Chapleau Non-Urgent Patient Transportation

[Presentation to Chapleau Council](#)

Issue Report

Resolution

**11:15 8.0 New Business**

8.1 CAO Fourth Quarter Activity Report

Resolution

8.2 2017 Fourth Quarter Financial Report

NEER

Resolution

8.3 Ministry of Advanced Education and Skills  
Development

[New Incentives: Employment Service and Youth Job  
Connection Programs](#)

8.4 Housing Policy

[Centralized Waiting List and Tenant Selection](#)

Resolution

8.5 Ministry of Health & Long-Term Care

[Wiwemikong Ambulance Service Additional Base  
Funding](#)

[TWOMO Ambulance Service Additional Funding](#)

8.6 Municipality of Killarney

[Letter to DSB](#)

DSB Response

8.7 Ministry of the Environment and Climate Change

[Ontario Investing in Energy Efficient Improvements for Social Housing](#)

[GreenON Program Q&A](#)

8.8 AED Life Save - Killarney

**11:45 9.0 Other Business**

**11:50 10.0 Next Meeting – March 22, 2018**

**12:00 11.0 Adjournment**