



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Espanola Board Room
Draft Agenda
October 25, 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 –**
- 10:20** **5.0** **Business Arising from Closed Session**
- 10:25** **6.0** **Adoption of Minutes – [Sept. 27, 2018](#)**
- 10:30** **7.0** **Committee Reports**
- Finance Committee**
- 7.1** **2019 Budget**
- [Finance Committee Terms of Reference](#)
- [Annual Budget Guidelines](#)
- 2019 Allocation of Program Support Costs
- 2018 Revised Annual Report on Reserves
- 2019 Budget Summary
- Resolution

11:15 8.0 New Business

8.1 NOSDA

[AMO Response on Social Assistance Reform](#)

[OMSSA Shares Input on Social Assistance Reform](#)

[NOSDA Report on Social Services Reform](#)

Resolution

8.2 Service System Management for Employment

[A Proposal to be the Service System Managers of the Employment Programs in Northern and Northwestern Ontario District Service Areas](#)

Resolution

8.3 Social Housing Renewal

Revised Issue Report

Resolution

8.4 Social Housing Policy

Smoke Free – Revised

Resolution

8.5 Human Resources Policies

C.1.15 Drugs and Alcohol in the Workplace - Revised

Paramedic Procedure

[G.3.6 Use of Cannabis by Paramedics](#)

Resolution

8.6 Ministry of Children, Community & Social Services

Letter from Minister MacLeod

DSB Response

8.7 Patient Transfer Service

Cochrane DSSAB Letter to NE-LHIN

Manitoulin-Sudbury DSB letter to NE-LHIN

NE-LHIN Response

8.8 Paramedic Service 2019 Response Time Standard

Issue Report

Resolution

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| 11:45 | 9.0 Other Business |
| 11:50 | 10.0 Next Meeting – November 22, 2018 |
| 12:00 | 11.0 Adjournment |