



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

**June 20, 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 – [May 23, 2019](#)**
- 10:30**      **7.0**    **Committee Reports**
- 7.1**    **Property Committee**
- 7.1.1 Single Family Property Sales & Impact on  
                                 Tenancy
- Issue Report
- Resolution
- 7.1.2 Housing & Homelessness Update
- Issue Report
- Resolution

10:50

## 8.0 New Business

### 8.1 Provincial Funding

[Letter from Premier](#)

### 8.2 Child Care Funding Update

[2019 Child Care Allocations \(revised\), Child Care Transfer Payment Agreement Amendments and Updated Funding Guidelines for Child Care and EarlyON Child and Family Centre Programs](#)

[Child Care Service Management and Funding Guideline](#)

[EarlyON Child and Family Centres Business Practices and Funding Guideline for Service System Managers](#)

### 8.3 Land Ambulance

Funding Update – Verbal Update

Service Review - Verbal Update

### 8.4 Ministry of Municipal Affairs & Housing

[Community Homelessness Prevention Initiative \(CHPI\) Letter](#)

[CHPI Performance Indicators Reporting Guide](#)

### 8.5 NE-LHIN Home & Community Care

[Channelview Neighbourhood Model](#)

### 8.6 Housing & Homelessness

[Homelessness Infographic](#)

8.7 NOSDA AGM

NOSDA AGM Resolutions

Resolution

8.8 Integrity Commissioner

Presentation at NOSDA AGM

8.9 Community Safety and Well-Being Planning

Manitoulin Municipal Association

**11:50 9.0 Other Business**

**11:55 10.0 Next Meeting – September 26, 2019**

**12:00 11.0 Adjournment**