



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

May 23, 2019

- 10:00** **1.0** **Call to Order**
- 2.0** **Adoption of Agenda**
- 3.0** **Declarations of Conflict of Interest**
- 10:05** **4.0** **2018 Audit**
- Audited Financial Statement
 Cynthia MacKenzie, CPA, CA, MBA
 Freelandt Caldwell Reilly LLP
- Resolution
- 10:35** **5.0** **Closed Session --
 Human Resources & Property Issues**
- 10:55** **6.0** **Business Arising from Closed Session**
- 11:00** **7.0** **Adoption of Minutes – [April 25, 2019](#)**
- 11:05** **8.0** **Committee Reports**
- 8.1 Human Resources Committee
- 8.1.1 CUPE 4705 Contract Ratification
- Resolution
- 8.2 Property Committee
- 8.2.1 Property Sales and the Impact on Tenancy

Issue Report

Resolution

11:20

9.0 New Business

9.1 2019 First Quarter CAO Report

Resolution

9.2 2019 First Quarter Unaudited Financial Report

Resolution

9.3 Annual Report on Reserves

Resolution

9.4 Fourth Quarter 2018 Audited Financial Report

Resolution

9.5 DSB Surplus for the 2018 Calendar Year

Resolution

9.6 Ministry of Health and Long Term Care

[AMO Communications - Another Budget Shoe drops today](#)

[2019/20 Budget Allocation - DSB Ambulance Service](#)

[2019/20 Budget - Wiikwemkoong Ambulance Service](#)

9.7 Ministry of Education

[Previously-Approved School-Based Child Care Capital Projects](#)

Funding Update

9.8 Ministry of Children, Community and Social Services

[2019 Ontario Works Service Delivery Priorities](#)

9.9 Ontario Health Teams – Verbal Update

11:50 10.0 Other Business

NOSDA AGM Sault Ste. Marie June 5-7, 2019

Paramedic Week Proclamation

11:55 11.0 Next Meeting – June 27, 2019

12:00 12.0 Adjournment