



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

October 24, 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 – [September 26, 2019](#)**
- 10:30** **7.0** **Committee Reports**
- Finance Committee**
- 7.1 2020 Budget
- [Finance Committee Terms of Reference](#)
- [Annual Budget Guidelines](#)
- 2020 Allocation of Program Support Costs
- 2019 Revised Annual Report on Reserves
- 2020 Budget Summary
- Resolution

7.2 Program Planning Committee

7.2.1 Child Care Spaces in the Manitoulin-Sudbury Region

Issue Report

Resolution

7.2.2 Response Time Standard

Issue Report

Resolution

7.2.3 Permanent Non-Urgent Patient Transfer Service

Issue Report

Resolution

7.2.4 Social Housing Notifications Regulatory Changes

Issue Report

Resolution

11:20

8.0 New Business

8.1 Ministry of Health & Long Term Care

[Draft Paramedic Service Review Report](#)

Verbal Update

8.2 [Governor General's Emergency Medical Services](#)

[Exemplary Medal](#)

8.3 Ministry of Municipal Affairs & Housing

AMO Follow Up

[Letter from Minister Steve Clark](#)

8.4 Espanola & Area Situation Table

Verbal Update

8.5 [Community Safety and Well Being](#)

Verbal Update

- 11:50 9.0 Other Business**
- 11:55 10.0 Next Meeting – November 28, 2019**
- 12:00 11.0 Adjournment**