



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Draft Agenda
January 23, 2020**

- 10:00** **1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Declarations of Conflict of Interest**
- 10:05** **4.0 2020 Board Elections**
- 4.1 Chair Nominations & Election
- Resolution
- 4.2 Vice-Chair Nominations & Election
- Resolution
- 10:15** **5.0 DSB Committees & Membership**
- 5.1 [Program Planning Committee](#) (max. 5 members)
- 5.2 [Human Resources Committee](#) (max.5)
- 5.3 [Property Committee](#) (max. 5)
- 5.4 [Finance Committee](#) (max. 6)
- 5.5 [Strategic Planning Committee](#) (max. 4)
- 5.6 [Emergency Planning Committee](#) (max. 5)
- 5.7 [French Language Services Committee](#) (max. 3)
- 5.8 [Ad-hoc Board Representation Committee](#) (max. 6)

- 10:40 **6.0 Closed Session --
Human Resources & Property Issue**
- 10:50 **7.0 Business Arising from Closed Session**
- 10:55 **8.0 Adoption of Minutes – [November 28, 2019](#)**
Resolution
- 11:00 **9.0 New Business**
- 9.1 DSB Signing Authority
[Financial Approval Policy](#)
Resolution
- 9.2 2020 Apportionment
- 9.3 Municipality of Killarney
[Resolution in support of Kingsville Resolution](#)
Resolution
- 9.4 Ontario Auditor General Report
[Ontario Disability Support Program](#)
- 9.5 Direct Shelter Subsidy - Letters of Support
[Carol Hughes](#)
[Michael Mantha](#)
- Workers Safety and Insurance Board**
- 9.6 [New Rate Structure – Dec. 2019](#)
[New Rate Structure – Nov. 2019](#)

Ministry of Children, Community and Social Services

9.7 DSSAB Act Review

[Memo to DSSAB Board Chairs](#)

[MCCSS DSSAB Matters Final Report](#)

[Appendices to the Final Report](#)

9.8 [Ontario's Poverty Reduction Strategy](#)

9.9 [2020 Ontario Works Service Delivery Priorities](#)

Ministry of Municipal Affairs and Housing

9.10 [2020-2021 Canada-Ontario Housing Benefit Allocation](#)

Ministry of Health

9.11 Public Health and Emergency Health Services Consultation

[Discussion Paper: Public Health Modernization](#)

[Discussion Paper: Emergency Health Services Modernization](#)

Issue Report

Resolution

ROMA Delegations

9.12 Minister of Monte McNaughton – Ministry of Labour, Training and Skills Development

Briefing Note

Minister Steve Clark – Municipal Affairs and Housing

Briefing Note

Minister Laurie Scott Ministry of Infrastructure

Briefing Note

Ministry of Education

9.13 [Licensed Child Care During a Labour Disruption](#)

Verbal Update

11:50 10.0 Other Business

11:55 11.0 Next Meeting – February 27, 2020

12:00 12.0 Adjournment