



**Manitoulin-Sudbury District Services Board
BOARD MEETING
Draft Agenda
May 28, 2020**

- 10:00 a.m. **1.0 Call to Order**
- 2.0 Business Arising from Closed Session**
- 10:05 a.m. **3.0 Adoption of Agenda**
- 4.0 Declarations of Conflict of Interest**
- 10:10 a.m. **5.0 2019 Audit**
- Audited Financial Statement
Cynthia MacKenzie, CPA, CA, MBA
Freelandt Caldwell Reilly LLP
- 2019 Audited Financial Statements
- Resolution
- 10:40 a.m. **6.0 Adoption of Minutes – [April 23, 2020](#)**
- 10:45 a.m. **7.0 New Business**
- 7.1 2020 First Quarter CAO Report
- Resolution
- 7.2 2020 First Quarter Unaudited Financial Report
- Resolution
- 7.3 Annual Report on Reserves
- Resolution
- 7.4 DSB Deficit for the 2019 Calendar Year
- Resolution

7.5 Paramedic Services COVID-19

Issue Report

Resolution

7.6 Social Services Relief Fund

Issue Report

Resolution

7.7 Reloadable Payment Card

Issue Report

Policy

Resolution

7.8 Emergency Child Care

Issue Report

Resolution

7.9 Early Years Funding

Issue Report

Resolution

7.10 Ministry of Children, Community and Social Services

[Ontario Works Financial Flexibility Measures](#)

[Ontario Works Program Delivery Funding Q & A](#)

8.0 Next Meeting – June 25, 2020

12:00 p.m. **9.0 Adjournment**

Appendix A Correspondence for Board Member Review

Ministry of Education

[Emergency Child Care – Expansion of Eligibility](#)

[Emergency Child Care – Second Expansion of Eligibility](#)

[Extension of Emergency Orders](#)

[Child Care & EarlyON Sector Funding – COVID Outbreak](#)

[Child Care Sector Funding – COVID Outbreak](#)

Ministry of Municipal Affairs and Housing

[2020-21 CHPI Investment Plan Approval](#)

[Pandemic Pay for Frontline Workers](#)

[COVID-19 Testing in Long-Term Care and Child Care Centres](#)

[Rent-Geared-to-Income Calculations During COVID-19](#)

Ministry of Health

[Ontario Regulation 257/100 Amendments under the Ambulance Act:
Reducing Barriers to Ensure Sufficient Ambulance Service Personnel During
Provincial Declarations of Emergency](#)

Ministry of Children, Community and Social Services

[Emergency Order – Work Redeployment and Staffing](#)

[Summary of Federal & Provincial COVID-19 Programs](#)

Ministry of Labour, Training and Skills Development

[In-demand Jobs: Helping People Find Work in a Changing Job Market](#)