



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, DECEMBER 14, 2017
FOLLOWING THE COMMITTEE OF THE WHOLE MEETING
IN THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE - DRYDEN

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

2.1 Resolution to approve Agenda

3. **DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF**

3.1 Agenda for Current Meeting

The Chair calls for any declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act with respect to the Agenda for this meeting.

3.2 Minutes of Previous Meeting at which a member was not in attendance

The Chair calls upon members present for declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act, for minutes of previous meetings at which a member was not in attendance and which had not previously been declared.

4. **MINUTES OF PREVIOUS MEETING(S)**

4.1.1 Resolution to approve Minutes of the October 12, 2017 regular Meeting of the Board

4.1.2 Resolution to approve Minutes of the November 9, 2017 Special Board Meeting.

5. **UNFINISHED BUSINESS** (*Business Arising from Minutes*)

6. **REPORTS OF COMMITTEES/OFFICERS**

6.1 **Chief Administrative Officer**

6.1.1 3rd Quarter Update (Report BR2017-703)

6.1.2 Non-Urgent Patient Transportation Project (BR2017-705)

6.1.3 Income Security Roadmap for Change (Report BR2017-708)

6.1.4 Missing and Murdered Indigenous Women – Support for Grand Council Treaty 3 (Report BR2017-709)

6.2 **Director of Finance & Director of Infrastructure**

6.2.1 2018 Budget

6.2.2 Dryden Administration Building Lease Agreement (Report BR2017-700)

6.2.3 3rd Quarter Variance Report (Report BR2017-695)

6.2.4 Habitat for Humanity Agreement (Report BR2017-696)

6.3 Director of Integrated Social Services

- 6.3.1 3rd Quarter Program Report – Ontario Works (Report BR2017-697)
- 6.3.2 3rd Quarter Program Report – Early Learning and Care (Report BR2017-698)
- 6.3.3 3rd Quarter Program Report – Housing Services (Report BR2017-699)
- 6.3.4 Journey Together Project (Report BR2017-707)
- 6.3.5 Amended OEYCFC Contract (Report BR2017-710)
- 6.3.6 2018 Child Care Contract (Report BR2017-711)

6.4 Director/Chief of Emergency Medical Services

- 6.4.1 3rd Quarter Program Report EMS (Report BR2017-694)
- 6.4.2 Sioux Narrows & Nestor Falls EMS Base Lease Renewal (Report BR2017-691)
- 6.4.3 Red Lake EMS Base Lease Renewal (Report BR2017-692)
- 6.4.4 MOHLTC Service Review – Final Report (BR2017-693)
- 6.4.5 Kenora EMS Base Staffing Changes (Report BR2017-706)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Property Management
 - 2. Housing Transfer
 - 3. Ministry Partnership Update
 - 4. Performance Review
- 7.3 Resume Public Meeting
- 7.4 Business arising from In-Camera Session

8. REPORTS OF COMMITTEES/TASK FORCES

9. RESOLUTIONS

10. NEW BUSINESS

11. COMMUNICATIONS

- 11.1 Letter from Ministry of Housing

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE