



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, APRIL 13, 2017
AT 10:00 am
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 Resolution to approve Minutes of the February 16, 2017 regular Meeting of the Board

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

6. **REPORTS OF COMMITTEES/OFFICERS**

6.1 **Chief Administrative Officer**

6.1.1 NEAT Solution Restudy Update (Report BR2017-625)

6.1.2 2017 OGRA Update (Report BR2017-626)

6.1.3 DSSAB Act Review (Report BR2017-627)

6.2 **Director of Finance & Asset Management**

6.2.1 Ministry of Housing – “Home for Good” Program Overview (Report BR2017-621)

6.2.2 Contribution Agreement – Lakeside Project (Report BR2017-623)

6.2.3 2016 Reserve Continuity (Report BR2017-622)

6.2.4 End of Operating Agreements Update (Report BR2017-628)

6.3 Director of Integrated Social Services

- 6.3.1 Sunset Leisure Place – Changes to Cable & Satellite Service (Report BR2017-624)

6.4 Director/Chief of Emergency Medical Services

- 6.4.1 2016 EMS Response Time Performance Report (Report BR2017-619)
- 6.4.2 2017 Service Plan and 2016 Final Report – LASG (Report BR2017-620)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. MOHLTC Funding
 - 2. KDSB Staffing
 - 3. Contract Negotiations
 - 4. Land Acquisition
- 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

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE