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AGENDA FOR A REGULAR MEETING OF THE BOARD  
TO BE HELD ON THURSDAY, MAY 11, 2017  
AT 10:00 am  
IN THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE - DRYDEN

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**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 April 13, 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 Non-Union Wage Grid Amendment (Report BR2017-637)

**6.2 Director of Finance & Asset Management**

6.2.1 2017 First Quarter Variance Report – All Programs (Report BR2017-634)

6.2.2 2016 Audited Financial Statements (Report BR2017-635)

**6.3 Director of Integrated Social Services**

- 6.3.1 2017 First Quarter Report – Early Learning and Care (Report BR2017-630)
- 6.3.2 2017 First Quarter Report – Ontario Works (Report BR2017-628)
- 6.3.3 2017 First Quarter Report – Housing (Report BR2017-629)
- 6.3.4 Kenora District Child Poverty Reduction Proposals and Recommendations (Report BR2017-631)
- 6.3.5 Homes for Good Expression of Interest Recommendation (Report BR2017-632)
- 6.3.6 2017-18 Ontario Works Service Plan (Report BR2017-633)

**6.4 Director/Chief of Emergency Medical Services**

- 6.4.1 2017 First Quarter Report (Report BR2017-636)

**7. IN-CAMERA**

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
  - 1. End of Operating Agreements
  - 2. Child Care Operations
- 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**