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AGENDA FOR A SPECIAL MEETING OF THE BOARD  
TO BE HELD ON THURSDAY, NOVEMBER 9, 2017  
FOLLOWING THE COMMITTEE OF THE WHOLE MEETING  
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. **REPORTS OF COMMITTEES/OFFICERS**

4.1 **Director of Finance & Asset Management**

4.1.1 Pickle Lake EMS Base (Report BR2017-689)

5. **IN-CAMERA**

5.1 Convene to In-Camera

5.2 Approve In-Camera Agenda

1. KDSB Partnership #1

2. KDSB Partnership #2

3. Joint Meeting

4. KDSB Delegation

5.3 Resume Public Meeting

5.4 Business arising from In-Camera Session

6. **CLOSURE**