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AGENDA FOR A REGULAR MEETING OF THE BOARD  
TO BE HELD ON TUESDAY, SEPTEMBER 12, 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 July 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 DSSAB Act Review (Report BR2017-670)
- 6.1.2 Dryden Pinewood School Zoning Update – Verbal Report
- 6.1.3 Corporate Policy Updates (Report BR2017-672)
- 6.1.4 2017 AMO Conference and Delegation Meetings Update (Report BR2017-673)

**6.2 Director of Finance & Asset Management**

- 6.2.1 Investment One Plan (BR2017-669)
- 6.2.2 Social Infrastructure Plan – Amended Funding Agreement (Report BR2017-668)

**6.3 Director of Integrated Social Services**

- 6.3.1 2<sup>nd</sup> Quarter Report – Ontario Works (Report BR2017-662)
- 6.3.2 2<sup>nd</sup> Quarter Report – Early Learning and Care (Report BR2017-660)
- 6.3.3 2<sup>nd</sup> Quarter Report – Housing Services (BR2017-661)
- 6.3.4 2017 Ontario Works Service Agreement (Report BR2017-666)
- 6.3.5 2018-2019 OEYCFC Service Agreement (Report BR2017-667)
- 6.3.6 Early Learning and Care Capacity Development (Report BR2017-663)
- 6.3.7 Truth & Reconciliation Urban Indigenous Child Care Planning (Report BR2017-664)
- 6.3.8 OEYCFC Consultation and Planning (Report BR2017-665)

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

- 6.4.1 2<sup>nd</sup> Quarter EMS Report (Report BR2017-658)
- 6.4.2 EMS – MOHLTC Service Review Results (Report BR2017-659)
- 6.4.3 Updated Deployment Plan (Report BR2017-657)

**7. IN-CAMERA**

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
  - 1. EMS Base Update
  - 2. Ministry Program update
  - 3. Staffing Update
  - 4. Inter-Governmental Committee
  - 5. Business Proposal
  - 6. Ministry Partnership
  - 7. Program Delivery Contracts
- 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 Community and Social Services
- 11.2 Letter from Ministry of Housing – Portable Housing Benefit Framework
- 11.3 Letter from Ministry of Housing – Housing Services Corporation

**12. NOTICES OF MOTION**

**13. PETITIONS**

**14. CLOSURE**