



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, JULY 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 June 15, 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 KDSB Service Recognition Awards (Report BR2017-654)

6.1.2 2017 NOSDA AGM Resolutions (Report BR2017-653)

6.1.3 Meeting with MP Bob Nault – Verbal Report

6.2 **Director of Finance & Asset Management**

6.2.1 Rental Fairness Act – Impact on KDSB (Report BR2017-656)

6.2.2 2nd Quarter Variance Report – Financial (Report BR2017-655)

6.3 Director of Integrated Social Services

- 6.3.1 2016 Annual Housing and Homelessness Report (Report BR2017-652)
- 6.3.2 Amended 2017 Child Care and Child and Family Centre Service Agreement (Report BR2017-651)

6.4 Director of Emergency Medical Services

- 6.4.1 PTSD Prevention Plan (Report BR2017-650)
- 6.5.1 2017 EMS MOHLTC Service Review – Verbal Report

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Non-Urgent Patient Transportation
 - 2. Contract Negotiations Update
 - 3. EMS Staffing Update
 - 4. Staffing Update
 - 5. Child Care Operators Update
- 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 Ministry of Infrastructure – Community Hubs Resource Networks
- 11.2 Ministry of Infrastructure - Surplus Property Transition Initiative

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE