



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, MARCH 8, 2018
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)

4.1.1 Resolution to approve Minutes of the February 8, 2018 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 Housing Modernization – KDSB Response (Report BR2018-736)

6.1.2 Sioux Lookout Supportive Housing Project Update - Verbal

6.2 Director of Finance

6.2.1 Contribution Agreements – SHIP and 2016 SIF Rental Housing (Report BR2018-735)

6.3 Director of Infrastructure

6.3.1 Update on Machin/Keewatin Non-Profits - Verbal

6.4 Director/Chief of Emergency Medical Services

- 6.4.1 2017 EMS Response Times Performance Report (Report BR2018-733)
- 6.4.2 2018 Service Plan and 2017 Final Report – LASG (Report BR2018-734)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Land Acquisition #1
 - 2. Land Acquisition #2
 - 3. Property Purchase
 - 4. Land Acquisition #3
 - 5. Property Purchase Proposal
 - 6. KDSB Staffing
 - 7. Partnership Opportunity
- 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 the Minister of Housing

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE