



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, SEPTEMBER 13, 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 Resolution to approve Minutes of the August 16, 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 2018 AMO Update

6.1.2 Policy Update – HR-IV-07: Whistleblower Policy (Report BR2018-801)

6.2 **Director of Finance**

6.2.1 KDSB Insurance Broker Services RFP (Report BR2018-799)

6.2.2 2019 Ontario Rent Increase Guideline (Report BR2018-800)

6.2.3 New Policy FNS-II-05: Cell Phone Procurement (Report BR2018-806)

6.2.4 2018-2019 OW Service Contract (Report BR2018-808)

6.3 Director of Infrastructure

6.3.1 Facilities Staff Change (Report BR2018-810)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Property Acquisition
 - 2. Land Acquisition
 - 3. Land Purchase
 - 4. Property Procurement
 - 5. KDSB Staffing
 - 6. EMS Funding Proposal
 - 7. Legal Matter update
 - 8. KDSB Integration Proposal
- 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