



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, MAY 17, 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 March 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 Transfer Payment Agreement – Kenora Bail Bed Program (Report BR2018-755)
- 6.1.2 Community Justice Centre Update (Report BR2018-758)

6.2 **Director of Finance**

- 6.2.1 2018 First Quarter Variance Report (Report BR2018-765)
- 6.2.2 Mortgage Agreement Transfer – Keewatin NPHC (Report BR2018-767)
- 6.2.3 2017 Audited Financial Statements (Report BR2018-754)
- 6.2.4 2017 Post Traumatic Stress Disorder Expenses Submission (Report BR2018-756)

6.3 **Director of Infrastructure**

- 6.3.1 2018 First Quarter Report – Infrastructure (Report BR2018-748)
- 6.3.2 GreenON – Transfer Payment Agreement & Recommendations (Report BR2018-764)
- 6.3.3 Kenora Bail Bed Program – Building Assessment & Feasibility Study Award Contract (Report BR2018-763)

6.4 Director of Integrated Social Services

- 6.4.1 2018 First Quarter Program Report – Early Learning and Care (Report BR2018-743)
- 6.4.2 2018 First Quarter Program Report – Ontario Works (Report BR2018-744)
- 6.4.3 2018 First Quarter Program Report – Housing (Report BR2018-745)
- 6.4.4 Amended 2018 Child Care & Journey Together Service Agreement (Report BR2018-747)
- 6.4.5 2018 Kenora District Child Poverty Reduction Proposals and Recommendations (Report BR2018-746)

6.5 Director/Chief of Emergency Medical Services

- 6.5.1 EMS 2018 First Quarter Update (Report BR2018-742)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Partnership Opportunity
 - 2. Child Care Plan
 - 3. Property Purchase Proposal
 - 4. Partnership Agreement
 - 5. KDSB Staffing
 - 6. EMS Lease Agreement
 - 7. Project Update
 - 8. Land Purchase Update
 - 9. Collective Agreement 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 Letter from Ministry of Health and Long-Term Care

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE