



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, MARCH 14, 2019
COMMENCING 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 February 14, 2019 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 Update (Report BR2019-863)

6.1.2 Bill 74 – Connecting Care Act 2019 – Update (Report BR2019-864)

6.2 **Director of Finance**

6.2.1 Loan Agreement – Home for Good (Report BR2019-861)

6.3 Director of Integrated Social Services

- 6.3.1 2018-2019 Ontario Early Years Child & Family Centres Amending Agreement (Report BR2019-860)
- 6.3.2 Reaching Home: Canada's Homelessness Strategy – Call for Concept – (Report BR2019-865)

6.4 Director/Chief of Emergency Medical Services

- 6.4.1 2019 Service Plan and 2018 Final Report – LASG (Report BR2019-855)
- 6.4.2 2018 EMS Response Time Performance Report (Report BR2019-856)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Presentation – Allan McKittrick
 - 2. Dryden Administration Office Space Update
 - 3. Kenora Property Rezoning – LPAT Appeal Update
 - 4. KDSB Child Care Operations
 - 5. Employment Ontario – Pilot/System Change
 - 6. Potential Land Purchase Opportunity – Sioux Lookout
 - 7. Sioux Lookout Project 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

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE