



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, JANUARY 10, 2019
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. **ELECTION OF CHAIR & VICE-CHAIR**

- 4.1 Assign Presiding Officer
- 4.2 Open Floor for Nominations for Board Chair
- 4.3 Close Nominations
- 4.4 Conduct Vote (if required)
- 4.5 Appoint Chair
- 4.6 Open Floor for Nominations for Vice-Chair
- 4.7 Close Nominations
- 4.8 Conduct Vote (if required)
- 4.9 Appoint Vice-Chair

5. **KDSB GOVERNANCE COMMITTEE SELECTION**

- 5.1 Election and Appointment of Members to the Standing Committees (Report BR2019-834)
- 5.2 Nominations for Governance Committee Members
- 5.3 Election of Governance Committee Members

6. **KDSB AUDIT COMMITTEE SELECTION**

- 6.1 Nominations for Audit Committee Members
- 6.2 Election of Audit Committee Members
- 6.3 Destroy All Ballots (if required)

7. MINUTES OF PREVIOUS MEETING(S)

7.1 Resolution to approve Minutes of the November 8, 2018 regular Meeting of the Board

8. UNFINISHED BUSINESS (*Business Arising from Minutes*)

9. REPORTS OF COMMITTEES/OFFICERS

9.1 Chief Administrative Officer

9.1.1 ROMA Delegations (Report BR2019-835)

10. IN-CAMERA

10.1 Convene to In-Camera

10.2 Approve In-Camera Agenda

1. Kenora Supportive Housing – Land Acquisition

2. Sioux Lookout Supportive Housing

3. Red Lake - Land Acquisition

4. Sioux Lookout - Land Acquisition

5. Correspondence – Child Care Funding

6. CAO Appointment

7. Child Care Service Delivery

10.3 Resume Public Meeting

10.4 Business arising from In-Camera Session

11. REPORTS OF COMMITTEES/TASK FORCES

12. RESOLUTIONS

13. NEW BUSINESS

14. COMMUNICATIONS

15. NOTICES OF MOTION

16. PETITIONS

17. CLOSURE