



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, FEBRUARY 14, 2019
TO FOLLOW THE COW MEETING
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 January 10, 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 ROMA Update – Verbal Report

6.1.2 Response to Pre-Budget Consultations – Verbal Report

6.1.3 Reaching Home – Calls for Concepts – Verbal Report

6.1.4 MMAH Increasing Housing Supply in Ontario – KDSB Submission – Verbal Report

6.2 Director of Finance

6.2.1 2019 KDSB Operating and Capital Budget (Report BR2019-852)

6.2.2 2018 4th Quarter Variance Report – All Programs (Report BR2019-850)

6.2.3 Bail Aftercare Program – SIF – Short Term Financing (Report BR2019-851)

6.2.4 CMHC Seed Funding Agreements (Report BR2019-854)

6.3 Director of Infrastructure

- 6.3.1 2018 4th Quarter Program Report – Infrastructure (Report BR2019-842)
- 6.3.2 Ignace Senior’s Housing – Project Update (Report BR2019-844)
- 6.3.3 Housing Services – Smoke Free Policy (Report BR2019-845)
- 6.3.4 Red Lake New Starts for Women Second Stage Housing Architectural Service Award (Report BR2019-846)

6.4 Director of Integrated Social Services

- 6.4.1 2018 4th Quarter Program Report – Early Learning and Care (Report BR2019-849)
- 6.4.2 2018 4th Quarter Program Report – Ontario Works (Report BR2019-847)
- 6.4.3 2018 4th Quarter Program Report – Housing Services (Report BR2019-848)

6.5 Director/Chief of Emergency Medical Services

- 6.5.1 2018 4th Quarter Program Report – EMS (Report BR2019-841)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Contractor Presentations
 - 2. Supportive Housing Property Purchase
 - 3. Dryden Administration Office – Lease Extension
 - 4. Dryden Ambulance Base Lease
- 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