



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, APRIL 18, 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 March 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 2019 Provincial Budget Update – Verbal Report

6.2 Director of Infrastructure

6.2.1 Kenora – Supportive Housing Zoning Update (Report BR2019-876)

6.2.2 Red Lake – New Starts for Women Second Stage Housing – Zoning Update (Report BR2019-877)

6.3 Director/Chief of Emergency Medical Services

6.3.1 2019 First Quarter Report – Land Ambulance (Report BR2019-881)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Dryden Office Space
 - 2. Dryden Administration Office
 - 3. Kenora Property Purchase Update
 - 4. Potential Property Purchase – Kenora #1
 - 5. Potential Property Purchase – Kenora #2
 - 6. Property Purchase – Sioux Lookout
 - 7. Kenora Zoning Update
 - 8. Emergency Shelters Update
 - 9. Proposed Memorandum of Understanding
 - 10. Program Service Transfer
 - 11. KDSB Staffing Changes
- 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 received from Ministry of Infrastructure

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE