

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, MAY 9, 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 April 18, 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 All Nations Health Partners – Update

6.1.2 Corporate Policies Update – Records Retention and Disposal (Report BR2019-893)

6.2 **Director of Finance**

6.2.1 2018 Audited Financial Statements (Report BR2019-881)

6.2.2 2019 First Quarter Variance Report (Report BR2019-891)

6.2.3 2019/20 CHPI Investment Plan (Report BR2019-892)

6.3 **Director of Infrastructure**

6.3.1 2019 First Quarter Report – Infrastructure (Report BR2019-887)

6.3.2 Sioux Lookout Second Stage Housing – CMHC Seed Funding Agreement (Report BR2019-889)

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6.4 Director of Integrated Social Services

- 6.4.1 2019 First Quarter Program Report – Early Learning and Care (Report BR2019-882)
- 6.4.2 2019 First Quarter Report – Employment and Social Assistance Services (Report BR2019-883)
- 6.4.3 2019 First Quarter Report – Housing Services (Report BR2019-884)
- 6.4.4 2019 Kenora District Child Poverty Reduction Proposals and Recommendations (Report BR2019-885)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Ministry Funding Allocations
 - 2. Property Acquisitions Update
 - 3. Architectural Contract Award
 - 4. Emergency Health Systems Changes
 - 5. Emergency Health System Partnership
 - 6. Program Service Transfer
 - 7. KDSB Staffing and Organizational 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

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE