

AGENDA FOR A REGULAR MEETING OF THE BOARD  
TO BE HELD ON THURSDAY, FEBRUARY 20, 2020  
COMMENCING AT 10:00 AM  
IN THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE - DRYDEN

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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**

4.1 Resolution to approve Minutes of the January 16, 2020 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 Provincial Child Care Funding Model Resolution (Report BR2020-1038)
- 6.1.2 ROMA and KDMA Conferences – Verbal Report
- 6.1.3 Minister of Middle Class Prosperity and Associate Minister of Finance Consultations – Verbal Report

6.2 **Director of Finance**

- 6.2.1 2019 Fourth Quarter Report – All Programs (Report BR2020-1044)
- 6.2.2 DarkTrace Cyber AI Platform Proposal (Report BR2020-1037)

6.3 **Director of Infrastructure**

- 6.3.1 Natural Resources Canada – Energy Manager Program (Report BR2020-1027)
  - 6.4.1 CMHC Seed Funding Agreement (Report BR2020-1028)
  - 6.5.1 Infrastructure – 2019 Fourth Quarter Report (Report BR2020-1029)
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## **Kenora District Services Board**

Agenda for a Regular Meeting to be held on Thursday, February 20, 2020

### **6.4 Director of Integrated Social Services**

- 6.4.1 2019 Fourth Quarter Report – Early Learning and Child Care Services (Report BR2020-1034)
- 6.4.2 2019 Fourth Quarter Report - Social Assistance and Employment Services (Report BR2020-1032)
- 6.4.3 2019 Fourth Quarter Report – Housing Services (Report BR2020-1033)
- 6.4.4 2020 Homeless Enumeration Plan (Report BR2020-1031)
- 6.4.5 Briefing on Adjusted Family Net Income and Eligibility Determination (Report BR2020-1036)

### **6.5 Director of Emergency Medical Services**

- 6.5.1 2019 Fourth Quarter Report – EMS (Report BR2020-1041)
- 6.5.2 Emergency Health Services Modernization Report (BR2020-1042)
- 6.5.3 Coronavirus Update – Verbal Report

## **7. IN-CAMERA**

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
  - 1. Dryden Administration Office - Lease
  - 2. KDSB Website Development
  - 3. KDSB Staffing Resources – Early Learning and Care
  - 4. KDSB Staffing Resources – Information Technology
  - 5. Child Care Transfer
  - 6. Kenora Municipal Non-Profit Housing Corporation Transfer Agreement
  - 7. Housing Management Contract
- 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 Dryden Police Services
- 11.2 Letter received from Ministry of Labour, Training and Skills Development
- 11.3 Letter received from Ministry of Children, Community and Social Services
- 11.4 Memorandum from Ministry of Children, Community and Social Services

## **12. NOTICES OF MOTION**

## **13. PETITIONS**

## **14. CLOSURE**