

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, OCTOBER 15, 2020
COMMENCING AT 10:00 AM
VIA ZOOM VIDEOCONFERENCE

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 September 17, 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. Ministry of Municipal Affairs and Housing – COVID-19 Attestation (Report BR2020-1168)

6.1.2. 2021 Board Meeting Schedule (Report BR2020-1169)

6.1.3. Reaching Home – Additional Funding Allocation (Report BR2020-1173)

6.1.4. Safe Restart Agreement Phase 2 (Report BR2020-1174)

6.2. Director of Finance

6.2.1. Lease Agreement between OAHS and KDSB – Information Update (Report BR2020-1166)

6.2.2. 2021 Preliminary Budget (Report BR2020-1170)

6.2.3. Digitization Policy (Report BR2020-1175)

6.2.4. 2020 Q3 Variance Report (Report BR2020-1178)

6.3. Director of Infrastructure

6.3.1. 2020 Q3 Infrastructure Report (Report BR2020-1161)

Kenora District Services Board

Agenda for a Special Meeting to be held on Thursday, October 15, 2020

6.4. Director of Integrated Social Services

6.4.1. 2020 Q3 ISS Report (Report BR2020-1177)

6.5. Director/Chief of Emergency Medical Services

6.5.1. EMS Response Time Standard Performance Plan Update 2021 (Report BR2020-1171)

6.5.2. 2020 Q3 EMS Report (Report BR2020-1176)

6.5.3. EMS Policy and directive Change/Update (Report BR2020-1172)

7. IN-CAMERA

7.1. Convene to In-Camera

7.2. Approve In-Camera Agenda

7.2.1. Kenora Property

7.2.2. Kenora Property Purchase

7.2.3. Child Care Services

7.2.4. ISS/HR

7.2.5. Property Management

7.2.6. HR Policy Changes

7.2.7. Land Purchase

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 from the Honourable Steve Clark, Minister of Municipal Affairs and Housing

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE

14.1. Resolution to close the regular Meeting of the Board