

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, APRIL 15, 2021
COMMENCING AT 10:00 AM
VIA 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 March 18, 2021 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. HR Policies – Health & Safety (Report BR2021-001)

6.1.2. COVID-19 Safety Plan (Report BR2021-037)

6.1.3. Eagle Lake Letter of Support (Report BR2021-057)

6.2. Director of Infrastructure

6.2.1. Energy Policy – FNS-IV-02 (Report BR2021-055)

6.3. Director of Integrated Social Services

6.3.1. Early Years Administration Fees (Report BR2021-058)

6.4. Director/Chief of Emergency Medical Services

6.4.1. EMS Vaccine Roll-Out (Verbal Report)



Kenora District Services Board

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7. IN-CAMERA

- 7.1. Convene to In-Camera
- 7.2. Approve In-Camera Agenda
 - 7.2.1. Red Lake Property Management
 - 7.2.2. Child Care Services Negotiations
 - 7.2.3. Housing Funding Negotiations
 - 7.2.4. Pickle Lake EMS Base
 - 7.2.5. Strategic Plan
 - 7.2.6. Emergency Shelter Operations
 - 7.2.7. Paramedic Services Expansion
 - 7.2.8. ISS Operations Review
 - 7.2.9. Finance Operations Review
- 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. AMO Policy Update – Municipal Councillor Code of Conduct Consultations
- 11.2. One-Time COVID-19 Funding Letter from Minister Elliot

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE

- 14.1. Resolution to close the regular Meeting of the Board

