

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, FEBRUARY 18, 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 January 21, 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. Social Assistance Transformation (Report BR2021-031)

6.2. **Director of Finance**

6.2.1. Finance - 2020 Fourth Quarter Report (Report 2021-020)

6.3. **Director of Infrastructure**

6.3.1. Infrastructure - 2020 Fourth Quarter Report (Report BR2021-017)

6.4. **Director of Integrated Social Services**

6.4.1. ISS - 2020 Fourth Quarter Report (Report BR2021-021)

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6.5. Director/Chief of Emergency Medical Services

- 6.5.1. EMS - 2020 Fourth Quarter Report (Report BR2021-019)
- 6.5.2. Community Paramedicine Agreement (Report BR2021-029)

7. IN-CAMERA

- 7.1. Convene to In-Camera
- 7.2. Approve In-Camera Agenda
 - 7.2.1. Nestor Falls EMS Base
 - 7.2.2. Ignace Senior's Apartment Complex
 - 7.2.3. CMHC Rapid Housing Initiative
 - 7.2.4. Government Meetings & Funding Applications
 - 7.2.5. Dryden Senior's Housing
 - 7.2.6. Sioux Lookout Student and Family Housing
 - 7.2.7. SpaceX
 - 7.2.8. CAO P.A.
- 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

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