

AGENDA FOR A REGULAR MEETING OF THE BOARD  
TO BE HELD ON THURSDAY, JULY 15, 2021  
COMMENCING AT 10:00 AM  
VIA VIDEOCONFERENCE/  
20 KING STREET, DRYDEN ONTARIO

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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 *June 17, 2021* regular Meeting of the Board

5. **UNFINISHED BUSINESS (Business Arising from Minutes)**

6. **REPORTS OF COMMITTEES/OFFICERS**

6.1. **Director of Infrastructure**

6.1.1. Electronic Procurement (BR2021-077)

6.2. **Director of Finance**

6.2.1. KDSB Line of Credit Increase (BR2021-087)

6.2.2. Reaching Home – Incremental Funding Increase (BR2021-088)

7. **IN-CAMERA**

7.1. Convene to In-Camera

7.2. Approve In-Camera Agenda


7.2.1. KDSB Housing Redevelopment – Lease Agreement

7.2.2. Property Acquisition – Sioux Lookout

7.2.3. Emergency Shelter Funding Agreement

7.2.4. Housing Development Contract Award

7.2.5. Service Transfer Agreements



## **Kenora District Services Board**

Agenda for a Regular Meeting to be held on Thursday, June 17, 2021

7.2.6. KDSB Staffing 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**

14.1. Resolution to close the regular Meeting of the Board

