

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, SEPTEMBER 9, 2021
COMMENCING AT 10:00 AM
VIA VIDEOCONFERENCE/
20 KING STREET, DRYDEN, ONTARIO

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. REPORTS OF COMMITTEES/OFFICERS

4.1. Chief Administrative Officer

4.1.1. 2nd Quarter Indigenous Relations Liaison & Special Projects Report (Verbal Report)

4.1.2. COVID-19 Safety Plan Update (Verbal Report)

4.1.3. AMO Conference Update (Verbal Report)

4.2. Director of Finance

4.2.1. 2nd Quarter Financial Variance Report (Report BR2021-093)

4.2.2. Ontario Rent Increase (Report BR2021-108)

4.3. Director of Infrastructure

4.3.1. 2nd Quarter Infrastructure Report (Report BR2021-094)

4.4. Director of Integrated Social Services

4.4.1. 2nd Quarter Integrated Social Services Report (Report BR2021-094)

4.4.2. OW Discretionary Benefits Policy Update (Report BR2021-098)

4.5. Chief/Director of Emergency Medical Services

4.5.1. 2nd Quarter EMS Paramedic Services Report (Report BR2021-095)



Kenora District Services Board

Agenda for a Regular Meeting to be held on Thursday, September 9, 2021

5. IN-CAMERA

- 5.1. Convene to In-Camera
- 5.2. Approve In-Camera Agenda
 - 5.2.1. Dryden Seniors Housing Development
 - 5.2.2. Benedickson Court – Building Upgrades
 - 5.2.3. Dryden - Transitional Housing Conversion
 - 5.2.4. Social Services Relief Fund (SSRF) Phase 4 Agreement
 - 5.2.5. Canada-Ontario Community Housing Initiative (COCHI) Agreement
 - 5.2.6. MMAH - Funding Allocation Agreements
 - 5.2.7. KDSB Starlink Project
 - 5.2.8. Justice Centre Partnership
 - 5.2.9. KDSB Staffing Changes
- 5.3. Resume Public Meeting
- 5.4. Business arising from In-Camera Session

6. REPORTS OF COMMITTEES/TASK FORCES

7. RESOLUTIONS

8. NEW BUSINESS

9. COMMUNICATIONS

10. NOTICES OF MOTION

11. PETITIONS

12. CLOSURE

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

