

AGENDA FOR A REGULAR MEETING OF THE BOARD  
TO BE HELD ON THURSDAY, JULY 14, 2022  
COMMENCING AT 10:00 AM  
20 KING STREET, DRYDEN, ONTARIO

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**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**2.1. Resolution to approve Agenda**

THAT the Agenda for the Regular Meeting of July 14, 2022, be approved as presented.

**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. APPROVAL OF PREVIOUS MINUTES**

**4.1. June 16, 2022, Regular Meeting Minutes**

THAT the minutes of the June 16, 2022, Regular Meeting be approved.

**5. Determination of Item(s) Requiring Separate Discussion**

**6. Adoption of Item(s) Not Requiring Separate Discussion**

**7. REPORTS OF COMMITTEES/OFFICERS**

**7.1. Chief Administrative Officer**

**7.1.1. Disconnecting from Work Policy**



## Kenora District Services Board

Agenda for a Regular Meeting to be held on Thursday, July 14, 2022

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### 7.2. Director of Finance

- 7.2.1. 2022 Amended KDSB Operating Budget
- 7.2.2. 2023 Ontario Rent Increase Guideline
- 7.2.3. 2022-23 SVISP Amended Agreement

### 7.3. Director of Integrated Social Services

- 7.3.1. Early Learning and Care Licensed Private Home Child Care

### 7.4. Director of EMS

- 7.4.1. Wabaseemoong Independent Nation – EMS Enhancement Plan

## 8. MOVE TO IN CAMERA MEETING

- 8.1 Convene to In-Camera
- 8.2 Approve In-Camera agenda

8.2.1	Kenora Development Agreement
8.2.2	Reaching Home Funding Awards
8.2.3	Kenora Housing Development
8.2.4	District Emergency Department Closures
8.2.5	Labour Relations
8.2.6	Labour Relations

- 8.3 Resume Public Meeting
- 8.4 Business Arising from In-Camera session

## 9 REPORTS OF COMMITTEES/TASK FORCES

### 10 RESOLUTIONS

### 11 NEW BUSINESS

### 12 COMMUNICATIONS

### 13 NOTICES OF MOTION

### 14 PETITIONS

### 15 CLOSURE

THAT the July 14, 2022 Regular Meeting of the Board adjourn.