

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, SEPTEMBER 15, 2022
COMMENCING AT 10:00 AM
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. APPROVAL OF PREVIOUS MINUTES

4.1. July 14, 2022, Regular Meeting Minutes

4.2. July 28, 2022, Special Meeting Minutes

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. Federal Electoral Boundary Changes

7.1.2. AMO Conference Delegation Debrief

Kenora District Services Board

Agenda for a Regular Meeting to be held on Thursday, September 15, 2022

7.2. Indigenous Relations & Special Projects Liaison

7.2.1. Indigenous Relations & Special Projects Liaison Quarterly Report

7.3. Director of Finance

7.3.1. Quarterly Variance (Financial) Report

7.3.2. Housing Reform Update

7.4. Director of Infrastructure

7.4.1. Quarterly Infrastructure Report

7.4.2. COCHI OPHI Year 4 Allocation report

7.4.3. Community Priority Housing Project Submission

7.5. Director of Integrated Social Services

7.5.1. Quarterly ISS Report

7.6. Director of EMS

7.6.1. Quarterly EMS Report

8. MOVE TO IN CAMERA MEETING

8.1 Convene to In-Camera

8.2 Approve In-Camera agenda

8.2.1	Kenora Housing Development
8.2.2	Labour Relations
8.2.3	Labour Relations
8.2.4	Contract Negotiations

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 ADJOURN