

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, NOVEMBER 17, 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. October 14, 2022, Regular 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. Presentation: Urban Systems – Regional Housing Strategy

7.1.2. Board of Director's Honorarium Policy

7.1.3. 2023 ROMA Delegations

7.1.4. Communications Department Quarterly Report

Kenora District Services Board

Agenda for a Regular Meeting to be held on Thursday, November 17, 2022

7.2. Indigenous Relations and Special Projects Liaison

7.2.1. Indigenous Relations and Special Projects Liaison Third Quarter Report

7.3. Director of Finance

7.3.1. Third Quarter Variance Report

7.4. Director of Integrated Social Services

7.4.1. Integrated Social Services Third Quarter Report

7.5. Director of Infrastructure

7.5.1. Sioux Lookout Student and Family Housing Project Conclusion

7.6. Manager of Human Resources

7.6.1. Human Resources Department Quarterly Report

8. MOVE TO IN CAMERA MEETING

8.1 Convene to In-Camera

8.2 Approve In-Camera agenda

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| 8.2.1 | Board Training and Education |
| 8.2.2 | Board Training and Education |

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