

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, MARCH 16, 2023
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. February 16, 2023, 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. Rapid Response Stream - ISED - Starlink Project

7.1.2. AMO Resolution – Housing and Homelessness

7.2. Indigenous Relations and Special Projects Liaison

7.2.1. Indigenous Relations Initiatives Update



Kenora District Services Board

Agenda for a Regular Meeting to be held on Thursday, March 16, 2023

7.3. Director of Integrated Social Services

- 7.3.1. Long-term Operation of the Red Lake Area Emergency Shelter
- 7.3.2. Canada Wide Early Learning and Child Care Expansion Plan
- 7.3.3. Revised ELC-III Special Needs and Inclusion Policy

7.4. Director of EMS

- 7.4.1. EMS Training Report

8. MOVE TO IN CAMERA MEETING

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

8.2.1	Board Education
8.2.2	Land Acquisition
8.2.3	Property Disposition
8.2.4	Property Disposition
8.2.5	Contract Negotiations
8.2.6	Contract Negotiations
8.2.7	Contract Negotiations
8.2.8	Contract Negotiations
8.2.9	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