

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, MAY 18, 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. April 20, 2023, Meeting Minutes

5. Determination of Item(s) Requiring Separate Discussion

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

7. PRESENTATION

7.1. Eric Melillo, MP – Round Table Discussion

8. REPORTS OF COMMITTEES/OFFICERS

8.1. Chief Administrative Officer

8.1.1. Board Appointment to the Finance and Audit Committee

8.1.2. 2023 AMO Conference


8.1.3. NOSDA AGM

8.1.4. Covid Safety Plan Policy

8.2. Director of Finance

8.2.1. Audited Financial Statements

8.2.2. 2023 Child Poverty Reduction Fund



Kenora District Services Board

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9. MOVE TO IN CAMERA MEETING

- 9.1 Convene to In-Camera
- 9.2 Approve In-Camera agenda

9.2.1	Contract Negotiations
9.2.2	Land Acquisition
9.2.3	Contract Negotiations
9.2.4	Contract Negotiations
9.2.5	Land Acquisition
9.2.6	Labour Relations
9.2.7	Labour Relations

- 9.3 Resume Public Meeting
- 9.4 Business Arising from In-Camera session

10. REPORTS OF COMMITTEES/TASK FORCES

11. RESOLUTIONS

12. NEW BUSINESS

13. COMMUNICATIONS

14. NOTICES OF MOTION

15. PETITIONS

16. ADJOURN