

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, SEPTEMBER 21, 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 MINUTES

4.1. August 29, 2023, Special Meeting of the Board

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. KDSB Role in Health Services – Discussion

7.2. Director of Finance

7.2.1. 2023 Second Quarter Financial Variance Report

7.2.2. Housing Tenant Parking Fee Changes

7.2.3. 2023 Land Ambulance Services Grant Funding Allocation

7.3. Director of ISS

7.3.1. 2023 Second Quarter integrated Social Services Report

7.3.2. “A Place for Everyone”- 2022 Ten Year Housing and Homelessness Annual Report

7.3.3. Canada Wide Early Learning and Child Care Expansion Plan 2023-2026

7.3.4. 108 St. Charles Street Apartment Diversification

Kenora District Services Board

Agenda for a Regular Meeting to be held on Thursday, September 21, 2023

7.4. Director of Infrastructure

- 7.4.1 2023-2025 COCHI/OPHI (Canada-Ontario Community Housing Initiative/Ontario Priorities Housing Initiative) Investment Plan and Year 5 Project Allocation
- 7.4.2 COCHI Residual Funding Call - Community Housing Priority Projects 2023-24

7.5. Director of EMS

- 7.5.1. KDSB NWEMS Land Ambulance Deployment Plan Update

7.6. Communications Officer

- 7.6.1. KDSB Branding Refresh

7.7 Manager of Human Resources

- 7.7.1 Annual Service Recognition Awards

8. MOVE TO IN CAMERA MEETING

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

8.2.1	Funding Negotiations
8.2.2	Labour Relations
8.2.3	Security Property
8.2.4	Labour Relations
8.2.5	Funding Contract Negotiations
8.2.6	Contract Negotiations
8.2.7	Labour Relations
8.2.8	Labour Relations
8.2.9	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 ADJOURN