



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, December 15, 2011
AT THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE
COMMENCING AT 10:00 A.M. CST

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. **DELEGATIONS / DEPUTATIONS**

5. **MINUTES OF PREVIOUS MEETING(S)**

5.1 Resolution to approve Minutes of the September 29, 2011 Regular Meeting of the Board

6. **UNFINISHED BUSINESS** (*Business Arising from Minutes*)

7. CORRESPONDENCE

- 7.1 From Municipality of Machin in regards to Land Ambulance Base in Vermilion Bay.
- 7.2 From Betty Anderson on behalf of the Ownership and Linkages Committee Board of Directors, Lake of the Woods District Hospital in regards of the health care needs and concerns in the Kenora Area.
- 7.3 From NOSDA, Memorandum of Understanding NOSDA.
- 7.4 Township of Ear Falls Municipal Government Building Grand Opening

8. REPORTS OF OFFICERS

8.1 CAO

- 8.1.1 Resolution to receive 2012 Draft Budget.
- 8.1.2 Resolution to approve the 2012 Budget.
- 8.1.3 Resolution to receive report BR2011-170: KDSB FNS II 04: EMS and Housing Renewal Policy Report
- 8.1.4 Resolution to approve KDSB FNS II 04: Asset Renewal policy.
- 8.1.5 Resolution to receive report GC2011-04: 2012 Meeting Schedule.
- 8.1.6 Resolution to approve 2012 Meeting Schedule.
- 8.1.7 Resolution to receive GC2011-02: MicroFit Solar Tenders.
- 8.1.8 Resolution to approve MicroFit Solar Tenders.

8.2 Director of Finance

8.3 Director of Housing Services

- 8.3.1 Resolution to receive BR2011-160: Write –off of uncollectible rent receivable as at September 29, 2011.
- 8.3.2 Resolution to approve the Write-off of the uncollectable rent.
- 8.3.3 Resolution to receive BR2011-168: Investment in Affordable Housing – Administration Agreement
- 8.3.4 Resolution to approve the Service Manager Administration Agreement
- 8.3.5 Resolution to receive BR2011-166: Social Housing Third Quarter Report 2011
- 8.3.6 Resolution to receive BR2011-169: Parkview Delegation – Cable Vision.

8.3.7 Resolution to uphold the original decision.

8.4 Director of Child Care and Ontario Works

8.4.1 Resolution to receive BR2011-162: Consolidated Homeless Prevention Program and Energy Emergency Contract with the Ministry of Community and Social Services

8.4.2 Resolution to approve the Consolidated Homeless Prevention Program and Energy Emergency Contract with the Ministry of Community and Social Services.

8.4.3 Resolution to receive BR2011-163: Consolidated Homelessness Prevention Program Report.

8.4.4 Resolution to distribute the funding as recommended by the Ontario Works Director.

8.4.5 Resolution to receive BR2011-164: Ontario Works Third Quarter Report 2011

8.4.6 Resolution to receive BR2011-165: Early Learning and Care Third Quarter Report 2011

8.4.7 Resolution to receive BR2011-167: Ontario Works Annual Administrator's Meeting.

8.5 Director of EMS

8.5.1 Resolution to BR2011-171: Ministry of Health and Long Term Care Ambulance Service Review Report and Response

8.5.2 Resolution to receive BR2011-172: EMS Third Quarter Report 2011

9. REPORTS OF COMMITTEES/TASK FORCES

9.1 Resolution to receive BR2011-169: OMSSA participation

9.2 Resolution to support participation.

10. IN CAMERA

11. RESOLUTIONS

12. NEW BUSINESS

13. COMMUNICATIONS

13.1 Update on Communication Plan.

14. NOTICES OF MOTION

15. PETITIONS

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16. **CLOSURE**