



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, JANUARY 12, 2012
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 December 15, 2011 Regular Meeting of the Board

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

7. CORRESPONDENCE

- 7.1 Sally Hunt – Northwest Community Legal Clinic

8. REPORTS OF OFFICERS

8.1 CAO

- 8.1.1 Resolution to accept nominations for Chair of the Board.
- 8.1.2 Resolution to close nominations and conduct vote for Chair of the Board.
- 8.1.3 Resolution to appoint new Chair of the Board.
- 8.1.4 Resolution to receive annual Audit and Governance Committee reports
- 8.1.5 Resolution to receive Kenora EMS Non-Emergent Transfers report
- 8.1.6 Resolution to receive 2011-2012 CAO Performance Appraisal criteria.
- 8.1.7 Resolution to refer CAO Performance Appraisal Goals & Objectives to the Governance Committee.

8.2 Director of Finance

8.3 Director of Housing Services

- 8.3.1 Resolution to receive BR2012-174: MicroFit Status

8.4 Director of Child Care and Ontario Works

- 8.4.1 Resolution to receive BR2012-170: Service Agreement with Ministry of Education.
- 8.4.2 Resolution to approve the 2012 contract with the Ministry of Education for Child Care funding.

8.5 Director of EMS

- 8.5.1 Resolution to receive BR2012-175: Lease Agreements with the Corporation of the Township of Sioux Narrows – Nestor Falls
- 8.5.2 Resolution to approve Lease Agreements.
- 8.5.3 Resolution to receive BR2012-174: Lake of the Woods District Hospital Lease Agreement
- 8.5.4 Resolution to approve Lease Agreement

9. REPORTS OF COMMITTEES/TASK FORCES

10. IN CAMERA

KENORA DISTRICT SERVICES BOARD

AGENDA FOR A REGULAR MEETING HELD ON THURSDAY, December, 2011

11. **RESOLUTIONS**

12. **NEW BUSINESS**

13. **COMMUNICATIONS**

13.1 Receive Communication Plan and Communication Day update from attending Board Members and CAO. Oral Presentation

14. **NOTICES OF MOTION**

15. **PETITIONS**

16. **CLOSURE**