

# **KDSB** *Kenora District Services Board*

---

AGENDA FOR A REGULAR MEETING OF THE BOARD  
TO BE HELD ON THURSDAY, September 29, 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 August 11, 2011 Regular Meeting of the Board

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

7. **CORRESPONDENCE**

None

**8. REPORTS OF OFFICERS**

8.1 CAO

- 8.1.1 Resolution to receive BR2011-163: Zero Based Budgeting Process update.
- 8.1.2 Resolution to receive BR2011-162: Marketing Report presentation and Logo and Tagline reviews.
- 8.1.3 Resolution to receive amended policy BR2011-57: KDSB-HR-I-01 Travel Accommodation (Board Members and Non Staff).
- 8.1.4 Resolution to approve the amended policy KDSB-HR-I-01 Travel and Accommodation (Board Members and Non Staff).
- 8.1.5 Resolution to receive BR2011-161: MicroFit Solar Installation, Tender and Recommendations.
- 8.1.6 Resolution to proceed with the tendering of the 10 KW systems approved by the OPA.

8.2 Director of Finance

8.3 Director of Housing Services

- 8.3.1 Resolution to receive BR2011-150: Investment Affordable Housing (IAH).
- 8.3.2 Resolution to receive BR2011-159: Maples—Micro Fit Program Tender.
- 8.3.3 Resolution to accept tender from Solar Solutions.

8.4 Director of Child Care and Ontario Works

- 8.4.1 Resolution to receive BR2011-152: Commission for the Review of Social Assistance in Ontario.
- 8.4.2 Resolution to receive BR2011-153: Electric Utility Late Payment Penalty Class Action Settlement Order.
- 8.4.3 Resolution to receive BR2011-158: Motion 2011-99 – Report BR2011-137 National Child Benefit Supplement Funding Proposals.
- 8.4.4 Resolution to rescind Motion 2011-99.
- 8.4.5 Resolution to approve NCBS Funding.
- 8.4.6 Resolution to receive BR2011-156: Review of Consolidated Verification Process (CVP) Pilot Project.
- 8.4.7 Resolution to approve continuation of CVP Pilot Project.
- 8.4.8 Resolution to receive BR2011-155: Ontario Works Regulations and Rates.

- 8.4.9 Resolution to receive BR2011-154: Ontario Works 2011 Service Contract with Ministry of Community and Social Services.
- 8.4.10 Resolution to approve Ontario Works 2011 Service Contract with Ministry of Community and Social Services.
- 8.5 Director of EMS
  - 8.5.1 Resolution to receive BR2011-160: EMS Service Review.
  - 8.5.2 Resolution to receive Kenora EMS New Garage tender.
  - 8.5.3 Resolution to approve contract for the construction of new Kenora EMS Base.

9. **REPORTS OF COMMITTEES/TASK FORCES**

10. **IN CAMERA**

11. **RESOLUTIONS**

12. **NEW BUSINESS**

13. **COMMUNICATIONS**

14. **NOTICES OF MOTION**

15. **PETITIONS**

16. **CLOSURE**