



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, OCTOBER 12, 2017
AT 10:00 am
IN THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE - DRYDEN

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

4.1 Resolution to approve Minutes of the September 12, 2017 regular Meeting of the Board

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

6. **REPORTS OF COMMITTEES/OFFICERS**

6.1 **Chief Administrative Officer**

- 6.1.1 DSSAB Act Review (Report BR2017-682)
- 6.1.2 Memorandum of Understanding – KPDSB & KDSB (Report BR2017-683)
- 6.1.3 2018 Board Meeting Schedule (Report BR2017-684)
- 6.1.4 Mandatory Services Provided by Housing Services Corporation (Report BR2017-685)
- 6.1.5 Ten Year Housing & Homelessness Plan Update (Report BR2017-686)

6.2 **Director of Finance & Asset Management**

- 6.2.1 Homes for Good Funding Agreement (Report BR2017-687)
- 6.2.2 2018 Preliminary Budget (Report BR2017-677)

6.3 Director of Integrated Social Services

- 6.3.1 Journey Together – Urban Indigenous Child Care Expansion Submission (Report BR2017-678)
- 6.3.2 Ontario Early Years Child & Family Centres Plan (Report BR2017-679)
- 6.3.3 Update Survivors of Domestic Violence Portable Housing Benefit (Report BR2017-681)
- 6.3.4 District of Kenora Homelessness Enumeration Plan (Report BR2017-680)

6.4 Director/Chief of Emergency Medical Services

- 6.4.1 Response Time Standard Performance Plan 2018 (Report BR2017-675)
- 6.4.2 2017 Emergency Medical Services Exemplary Service Medal Recipient (Report BR2017-676)

7. IN-CAMERA

- 7.1 Convene to In-Camera
- 7.2 Approve In-Camera Agenda
 - 1. Ministry Program Proposal
 - 2. Property Acquisition #1
 - 3. Property Acquisition #2
 - 4. EMS Services
 - 5. Housing Proposal
 - 6. Legal Issue Update
 - 7. Program Contracts
- 7.3 Resume Public Meeting
- 7.4 Business arising from In-Camera Session

8. REPORTS OF COMMITTEES/TASK FORCES

9. RESOLUTIONS

10. NEW BUSINESS

11. COMMUNICATIONS

12. NOTICES OF MOTION

13. PETITIONS

14. CLOSURE