



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, JUNE 21, 2018
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 May 17, 2018 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 Northern Health Equity Strategy (Report BR2018-771)
- 6.1.2 2018 Provincial Election and Strategy (Report BR2018-772)
- 6.1.3 Windigo First Nation Council – MOU – Next Steps (Report BR2018-773)
- 6.1.4 Kenora Chiefs Advisory – MOU (Report BR2018-774)
- 6.1.5 Youth Crisis Facility Development - KCA & KDSB (Report BR2018-775)
- 6.1.6 2018 AMO Conference Delegations (Report BR2018-776)
- 6.1.7 2018 NOSDA AGM (Report BR2018-777)
- 6.1.8 Survivors of Domestic Violence Portable Housing Benefits Program Concerns (Report BR2018-778)

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6.2 Director of Finance

6.2.1 Transfer Payment Agreement – SDV PHB (Report BR2018-779)

6.3 Director of Integrated Social Services

6.4.1 Discretionary Benefits Policy (Report BR2018-768)

6.4.2 Policy Review and Revisions – Early Learning and Care (Report BR2018-769)

6.4.3 Homelessness Enumeration Update (Report BR2018-780)

7. IN-CAMERA

7.1 Convene to In-Camera

7.2 Approve In-Camera Agenda

1. Property Management Agreement

2. Property Purchases

3. KDSB Staffing

4. Service Delivery Proposal

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