



AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, JANUARY 11, 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. ELECTION OF CHAIR & VICE-CHAIR

- 4.1 Assign Presiding Officer
- 4.2 Open Floor for Nominations for Board Chair
- 4.3 Close Nominations
- 4.4 Conduct Vote (if required)
- 4.5 Appoint Chair
- 4.6 Open Floor for Nominations for Vice-Chair
- 4.7 Close Nominations
- 4.8 Conduct Vote (if required)
- 4.9 Appoint Vice-Chair

5. MINUTES OF PREVIOUS MEETING(S)

5.1.1 Resolution to approve Minutes of the December 14, 2017 regular Meeting of the Board

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

7. REPORTS OF COMMITTEES/OFFICERS

7.1 Chief Administrative Officer

- 7.1.1 Communications Officer Position (Report BR2018-714)
- 7.1.2 Joint Board Meeting – Kenora Chiefs Advisory/KDSB (Report BR2018-715)
- 7.1.3 2018 Board Travel (Report BR2018-716)
- 7.1.4 ROMA Delegations (Report BR2018-717)
- 7.1.5 DSSAB Act Review – Summary (Report BR2018-718)

7.2 Director of Infrastructure

- 7.2.1 Kenora Emergency Shelter Update (Report BR2018-719)

7.3 Director of Integrated Social Services

- 7.3.1 Renewal Ontario Energy Support Contract (Report BR2018-713)
- 7.3.2 Journey Together Implementation & Capacity Development (Report BR2018-720)
- 7.3.3 Homes for Good Contract Administration (Report BR2018-721)

8. IN-CAMERA

- 8.1 Convene to In-Camera
- 8.2 Approve In-Camera Agenda
 - 1. Property Disposition
 - 2. Future Land Acquisition
- 8.3 Resume Public Meeting
- 8.4 Business arising from In-Camera Session

9. REPORTS OF COMMITTEES/TASK FORCES

10. RESOLUTIONS

11. NEW BUSINESS

12. COMMUNICATIONS

- 11. 1 Letter from the Minister of Housing

13. NOTICES OF MOTION

14. PETITIONS

15. CLOSURE