

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, SEPTEMBER 12, 2019
COMMENCING 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. **Discussion with Renu Mandhane, Chief Commissioner of the Ontario Human Rights Commission**

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

5.1 Resolution to approve Minutes of the July 11, 2019 regular Meeting of the Board

5.2 Resolution to approve Minutes of the August 15, 2019 Special Meeting of the Board

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

7. **REPORTS OF COMMITTEES/OFFICERS**

7.1 **Chief Administrative Officer**


7.1.1 2019 AMO Conference Update (Verbal Report BR2019-941)

7.1.2 KDSB Reaching Home Application Update (Report BR2019-942)

7.2 **Director of Finance**

7.2.1 2019-2020 Transfer Payment Agreement for BVSP (Report BR2019-933)

7.2.2 2020 Ontario Rent Increase Guideline (Report BR2019-939)



Kenora District Services Board

Agenda for a Regular Meeting to be held on Thursday, September 12, 2019

7.3 Director of Infrastructure

- 7.3.1 Dryden EMS Development (Report BR2019-937)
- 7.3.2 Policy HS-VI-02 Housing Services – Video Surveillance Systems (Report BR2019-938)

7.4 Director of Integrated Social Services

- 7.4.1 2019 Second Quarter Housing Services (Report BR2019-943)
- 7.4.2 2019 Second Quarter Ontario Works Update (Report BR2019-944)
- 7.4.3 2019 Second Quarter Early Years Update (Report BR2019-945)
- 7.4.4 2019 Ontario Works Service Contract (Report BR2019-940)

7.5 Director of Emergency Medical Services

- 7.5.1 2019 EMS Land Ambulance Funding Update (Report BR2019-946)

8. IN-CAMERA

- 8.1 Convene to In-Camera
- 8.2 Approve In-Camera Agenda
 - 1. Community Paramedicine Program
 - 2. Land Ambulance Base Staffing Model
 - 3. Municipalities, Grand Council Treaty #3 and KDSB Joint Meeting
 - 4. Contract Award #1
 - 5. Contract Award #2
 - 6. Dryden Administration Office
 - 7. Kenora Shelter Update
 - 8. Child Care Service Transfer
 - 9. KDSB Housing and Homelessness Programs
- 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

- 12.1 Thank you from Mary Berglund Health Care Centre
- 12.2 Thank you from Making Connections for Children and Youth

13. NOTICES OF MOTION

14. PETITIONS

15. CLOSURE