

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, September 17, 2020
COMMENCING AT 10:00 AM
IN THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE - DRYDEN
& VIA VIDEOCONFERENCE

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**

4.1. Resolution to approve Minutes of the July 23, 2020 regular Meeting of the Board

4.2. Resolution to approve Minutes of the August 27, 2020 special Meeting of the Board

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

6. **REPORTS OF COMMITTEES/OFFICERS**

6.1. **Chief Administrative Officer**

6.1.1. KDSB Employee Years of Service Recognition (Report BR2020-1151)

6.1.2. TWOMO Elections (Report BR2020-1152)

6.2. **Director of Finance**

6.2.1. Social Services Relief Fund Phase 2 Business Plan (Report BR2020-1153)

6.2.2. 2021 Ontario Rent Increase (Report BR2020-1145)

6.2.3. Dryden 40-unit Seniors – FCM GMF Sustainable Affordable Housing Application
(Report BR2020-1146)

6.3. **Director of Infrastructure**

6.3.1. Pickle Lake EMS – Leased Space Challenges, Construction Update, Modular Unit (Report BR2020-1150)

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6.4. Director of Integrated Social Services

6.4.1. Safe Restart Funding (Ministry of Education) Agreement (Verbal Report)

6.5. Director/Chief of Emergency Medical Services

6.5.1. Alternative Models of Care Proposal (Verbal Report)

7. IN-CAMERA

7.1. Convene to In-Camera

7.2. Approve In-Camera Agenda

7.2.1. SOLGEN Project

7.2.2. Hotel Purchase

7.2.3. Windigo FNC Student and Family Housing

7.2.4. Child Care Service Updates

7.2.5. Dryden EMS

7.2.6. Nestor Falls EMS

7.2.7. EMS Budget Amendment

7.2.8. KDSB Staffing

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

14.1. Resolution to close the regular Meeting of the Board