

AGENDA FOR A REGULAR MEETING OF THE BOARD
TO BE HELD ON THURSDAY, OCTOBER 14, 2021
COMMENCING AT 10:00 AM
VIA VIDEOCONFERENCE/
20 KING STREET, DRYDEN, ONTARIO

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. REPORTS OF COMMITTEES/OFFICERS

4.1. Chief Administrative Officer

4.1.1. 2022 Board Meeting Schedule (Report BR2021-120)

4.1.2. KDSB Strategic Plan (Report BR2021-052)

4.1.3. Service Recognition Awards (Report BR2021-122)

4.2. Director of Finance

4.2.1. 2022 KDSB Budget Process and Schedule (Report BR2021-123)

4.2.2. Appointment of Auditor for 2022 (Report BR2021-132)

4.3. Director of Infrastructure

4.3.1. KDSB Tenant Air Conditioning Unit Policy (Report BR2021-118)

4.3.2. KDSB CMHC Seed Funding Approval – Sioux Lookout (Report BR2021-131)

4.3.3. Infrastructure Q3 Report (Report BR2021-117)

4.4. Director of Integrated Social Services

4.4.1. Homelessness Enumeration Study (Verbal Report)

Kenora District Services Board

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4.5. Chief/Director of Emergency Medical Services

- 4.5.1. EMS Response Time Standard Performance Plan 2022 (Report BR2021-125)
- 4.5.2. EMS Q3 Report (Report BR2021-133)

5. IN-CAMERA

- 5.1. Convene to In-Camera
- 5.2. Approve In-Camera Agenda
 - 5.2.1. Partnership – Red Lake & KDSB
 - 5.2.2. Kenora Property Purchase
 - 5.2.3. Child Care Transfers Update
 - 5.2.4. Legal Update and Recommendations
 - 5.2.5. Red Lake Non-Profit Housing
 - 5.2.6. MCCSS Prototype Presentation
- 5.3. Resume Public Meeting
- 5.4. Business arising from In-Camera Session

6. REPORTS OF COMMITTEES/TASK FORCES

7. RESOLUTIONS

8. NEW BUSINESS

9. COMMUNICATIONS

- 9.1. AMO MLTSD Letter

10. NOTICES OF MOTION

11. PETITIONS

12. CLOSURE

- 12.1. Resolution to close the regular Meeting of the Board