

AGENDA FOR A SPECIAL MEETING OF THE BOARD
TO BE HELD ON THURSDAY, NOVEMBER 18, 2021
COMMENCING AT 2:00 PM
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. ROMA Delegations (Verbal Report)

4.2. Director of Finance

4.2.1. 3rd Quarter Financial Variance Report (Report BR2021-139)

4.3. Director of Integrated Social Services

4.3.1. Housing & Homelessness Annual Report (Report BR2021-138)

5. IN-CAMERA

5.1. Convene to In-Camera

5.2. Approve In-Camera Agenda

5.2.1. ISED Statement of Work – Rapid Response Stream Project

5.2.2. Community Paramedicine Program Updates

5.2.3. Early Years Workforce Development Funding

5.2.4. CMHC Housing Project

5.2.5. Child Care Transfers Update

5.3. Resume Public Meeting

5.4. Business arising from In-Camera Session

Kenora District Services Board

Agenda for a Regular Meeting to be held on Thursday, November 18, 2021

6. **REPORTS OF COMMITTEES/TASK FORCES**

7. **RESOLUTIONS**

8. **NEW BUSINESS**

9. **COMMUNICATIONS**

10. **NOTICES OF MOTION**

11. **PETITIONS**

12. **CLOSURE**

12.1. Resolution to close the regular Meeting of the Board

