

**KENORA DISTRICT SERVICES BOARD**  
AGENDA FOR A MEETING OF THE GOVERNANCE COMMITTEE  
TO BE HELD ON FRIDAY, MARCH 5, 2010  
211 Princess Street, Dryden, ON  
Commencing at 10:00 a.m., CST

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1. CALL TO ORDER

2. APPROVAL OF AGENDA

- 2.1. Resolution to approve Agenda

3. ELECTION OF CHAIR

4. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

4.1 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.

5. DELEGATIONS / DEPUTATIONS

6. BUSINESS

- 6.1. Review Terms of Reference - Governance Committee
- 6.2. Review Draft Terms of Reference - Marketing & Communications Task Force
- 6.3. Review Amended Policy, *KDSB-ORG-I-01 - Rules of Order and Proceedings*
- 6.4. Review Amended Policy, *KDSB-ORG-I-02 - Role, Conduct and Responsibilities*
- 6.5. Discussion - Development of Board Orientation Program for new Board Members
- 6.6. Discussion - Development of Information Reporting Requirements for the Board of Directors
- 6.7. Committee Meeting Schedule

7. RESOLUTIONS / RECOMMENDATIONS

- 7.1 Recommend Approval of Terms of Reference - Marketing & Communications Task Force
- 7.2 Recommend Approval of Amended Policy, *KDSB-ORG-I-01 - Rules of Order & Proceedings*
- 7.3 Recommend Approval of Amended Policy, *KDSB-ORG-I-02 - Role, Conduct & Responsibilities*

8. NEXT MEETING

- 8.1 April 15, 2010

9. ADJOURNMENT