

**THE DISTRICT OF RAINY RIVER SERVICES BOARD
REGULAR BOARD MEETING #10/25 AGENDA**

Date: Thursday, Dec 18, 2025 @ 10:00 a.m.

Location: In-person

AGENDA	NOTES
1. CALL TO ORDER	
2. LAND ACKNOWLEDGMENT <i>We acknowledge that the land we work on is the traditional territory of the Anishinaabe and Métis peoples, covered by Treaty 3, and that this land is now home to many diverse First Nations, Inuit, and Métis communities. We also recognize the presence and contributions of urban Indigenous communities within our district. In recognition of this, we commit to building partnerships that respect Indigenous knowledge, cultures, and ways of being, and to fostering an inclusive environment that supports shared growth, learning, and community well-being.</i>	
3. DECLARATION OF CONFLICT OF INTEREST and ATTENDANCE	
4. APPROVAL OF AGENDA	
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING 5.1 Nov 20, 2025, Meeting Minutes	
6. ADMINISTRATION REPORTS 6.1 Community Services: Children's Services Innovation Fund 6.2 Infrastructure: Fotheringham Court 6.3 Communications 6.4 CAO Update	
7. BUSINESS ARISING 7.1 Exploratory Housing Development	
8. NEW BUSINESS 8.1 Reserve Funds 8.2 Draft 2026 Budget	

AGENDA	NOTES
<p>9. IN CAMERA</p> <ul style="list-style-type: none"> A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the DRRSB or local board. 	
<p>10. INFORMATION ITEMS</p> <ul style="list-style-type: none"> 10.1 NOSDA Priorities 2025-26 10.2 NOSDA Submission 10.3 NOSDA SolGen Reply 10.4 10.4 MCCSS Memo Support for Asylum Seekers 10.5 CMHA Ontario Pre-Budget 2026 Final 10.6 CMHA Ontario Pre-Budget 2026 Infographic 10.7 OAHS CEO Departure Notice – RRDSSAB 10.8 Northern Municipal Council Workshops Jan 2026 10.9 2025 Auditor General of Ontario Report Primary Care Access 	
<p>11. NEXT MEETING</p> <p>The next Regular Board Meeting of the District of Rainy River Services Board will be held in person on January 15th, 2026, at 10:00 a.m.</p>	
<p>12. ADJOURNMENT</p>	

**If you are unable to attend, please contact
Heather Latter, Communications Advisor at 274-5349, ext. 243**