



## DISTRICT OF RAINY RIVER SERVICES BOARD

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# Highlights

## From the April 16, 2026 regular board meeting

In an effort to keep the community informed, we're pleased to share the key highlights from the regular board meeting held on April 16, 2026.

### The Board received:

- The Quarter1 Financial Statements, in addition to the Quarter 1 Investment Report and the Quarter 1 Maintenance Report. The Director of Finance & Infrastructure, Leanne Gurski, noted finances at this point are aligned with budget expectations.
- An Infrastructure & Community Services Report to provide information about the feasibility work being done at the Fifth & Frenette property. Feasibility work is underway on two fronts – housing potential on the vacant land, and child care expansion potential in the existing building.
- The CAO Report from CAO Charene Gillies, who provided the following highlights from the month:
  - Advocacy through NOSDA and government relations continues to advance a northern housing portfolio approach.
  - Partnership work has continued with health and Indigenous partners related to housing, addiction response, primary care attachment, and supports for older adults.
  - Internally, the quarterly all-management meeting cycle is continuing, with a focus on cross-program coordination, corporate planning, and preparation for upcoming reporting.
  - Administration reviewed the former North Star school property but is not recommending a bid due to financial pressures and current asset priorities.
- An overview of early planning work for the 2026 TWOMO elections. At this stage, the focus is assessing delivery options and preparing a public notice/communications plan.

**The Board approved**

- Two foundational policies that set clear expectations and guardrails for how digital tools and AI are used across the organization:
  - Policy C-1.0 Responsible Use of Digital Tools
  - Policy C-1.1 Responsible Use of Artificial Intelligence (AI)

**Next Meeting** - The next meeting of the District of Rainy River Services Board will be held in person at 10:00 a.m. on May 21, 2026.