

AGENDA	NOTES
<p>1. CALL TO ORDER</p>	
<p>2. LAND ACKNOWLEDGMENT</p> <p><i>a. 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></p>	
<p>3. ATTENDANCE and DECLARATION OF CONFLICT OF INTEREST</p>	
<p>4. APPROVAL OF AGENDA</p>	
<p>5. APPROVAL OF MINUTES FROM PREVIOUS MEETING 5.1 March 19, 2026 Minutes</p>	
<p>6. ADMINISTRATION REPORTS</p> <p>6.1 Finance Reports</p> <p>6.1.1. Quarter 1 Financial Statements</p> <p>6.1.2. Quarter 1 Investment Report</p> <p>6.1.3. Quarter 1 Maintenance Report</p> <p>6.2 Infrastructure & Community Services Report</p> <p>6.3 CAO Report</p>	
<p>7. BUSINESS ARISING</p>	
<p>8. NEW BUSINESS</p> <p>8.1 TWOMO 2026 Election Overview</p> <p>8.2 Responsible Use of AI and Digital Tools Policies</p> <p>8.2.1 Responsible Use of AI Policies</p> <p>8.2.2 Responsible Use of Digital Tools Policies</p>	

AGENDA	NOTES
<p>9. INFORMATION ITEMS</p> <ul style="list-style-type: none"> 9.1 MNEDG ROMA Response March 25 2026 9.2 NOSDA Provincial Matching Funding for Build Canada Homes 2026-03-24 9.3 NOSDA Community Housing 2026-04-09 9.4 OMSSA Letter to MMAH RE – Service Manager Review 9.5 NOSDA _Bill 10_ Submission 9.6 NOSDA Northern Strategy Community Paramedicine 	
<p>10. NEXT MEETING</p> <p>The next Regular Board Meeting of the District of Rainy River Services Board will be held in person on May 21st, 2026, at 10:00 a.m.</p>	
<p>11. ADJOURNMENT</p>	

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

Note: A meeting of the Finance & Audit Committee will be held the week of May 11th, 2026, to review the Audited Financial Statements in advance of the May 21st, 2026, Meeting of the Board.