

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. ATTENDANCE and DECLARATION OF CONFLICT OF INTEREST	
4. APPROVAL OF AGENDA	
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING 5.1 April 16, 2026 Minutes	
6. IN CAMERA <ul style="list-style-type: none"> • Information explicitly supplied in confidence to the DRRSB. 	
7. ADMINISTRATION REPORTS 7.1 Admin Report: Draft Proposed Housing and Homelessness Plan 7.1.1 Moving Forward Together 2026-2036 FINAL DRAFT	
8. BUSINESS ARISING <ul style="list-style-type: none"> 8.1 Proposed Updated DRRSB By-Law No 1 <ul style="list-style-type: none"> 8.1.1 DRRSB By-Law No 1 2026 Final 8.2 Supporting Governance Policies <ul style="list-style-type: none"> 8.2.1 G-0.0 Governance Framework Policy 8.2.2 F-0.0 Financial Stewardship; 8.2.3 G-2.0 Board-CAO Relationship; 8.2.4 G-3.0 Board Member Conduct; 8.2.5 G-3.1 Board Communication; 8.2.6 G-3.2 Board Remuneration; 8.2.7 G-4.0 Board Meeting Operations; 8.2.8 G-4.1 Public Notice; 8.2.9 G-1.0 Annual Accountability Review; 8.2.10 F-3.1 Apportionment; and 8.2.11 F-4.15 Travel Expense Policy; 8.3 2026 TWOMO Election Plan 	

AGENDA	NOTES
<p>9. NEW BUSINESS</p> <p>9.1 Audited Financial Statements 9.2 Appointment of the Auditor 9.3 Annual General Report</p>	
<p>10. INFORMATION ITEMS</p> <p>10.1 FONOM RESOLUTION NO. 2026-04 – Reduce Pressure 10.2 Paramedic Services Week event invite flyer</p>	
<p>11. NEXT MEETING</p> <ul style="list-style-type: none"> The next Regular Board Meeting of the District of Rainy River Services Board will be virtual on June 18th, 2026, at 9:00 a.m. 	
<p>12. ADJOURNMENT</p>	

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