

AGENDA

1. CALL TO ORDER

2. LAND ACKNOWLEDGMENT

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.

3. ATTENDANCE and DECLARATION OF CONFLICT OF INTEREST

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

5.1 May 21, 2026 Minutes

6. ADMINISTRATION REPORTS

- 6.1 Directly Operated Early Years: Rainy River Opening Plan
- 6.2 Income Support: 2026 Planned Program Spending
- 6.3 Children's Services: 2026 Planned Program Spending
- 6.4 Housing & Homelessness Prevention: 2026/27 Planned Program Spending
- 6.5 Paramedic Services: 2026 Planned Program Spending
- 6.6 Communications Report

7. BUSINESS ARISING

7.1 Fifth & Frenette Property

AGENDA

8. NEW BUSINESS

8.1 Prehos Vendor Insolvency

9. IN CAMERA

- Positions, plans, procedures, or instructions for negotiations conducted by or on behalf of the DRRSB.
- Litigation or potential litigation.

10 INFORMATION ITEMS

10.1 LTR AMO-OMSSA-NOSDA CWELCC Renewal
10.2 DRRSB Letter IRCC Final May 22, 2026
10.3 26-27 Status Quo Funding Letter RRDPS
10.4 HPP Allocation Letter SIGNED
10.5 Thank You Letter MCCSS
10.6 Northern Policy Municipal-Finance Report

11. NEXT MEETING

The next Regular Board Meeting of the District of Rainy River Services Board will be held virtually on Thursday July 16th, 2026, at 9:00 a.m.

ADJOURNMENT

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

Note: The Reception Area at 450 Scott Street is closed between 12-1 pm.
If leaving the building during that time, please use the back door or we can
accompany you to unlock/relock the front door.