

**THE DISTRICT OF RAINY RIVER SERVICES BOARD
REGULAR BOARD MEETING #6/26 AGENDA**

Date: Thursday, July 16, 2026 @ 9:00 a.m.

Location: Virtual

AGENDA	
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. DELEGATION: Marie Brady re Fifth & Frenette Property	
6. APPROVAL OF MINUTES FROM PREVIOUS MEETING 6.1 June 18, 2026 Minutes	
7. ADMINISTRATION REPORTS 7.1 CAO Report: Strategic Plan Q2 Update 7.2 Infrastructure: Building Condition Audits 7.3 Finance Reports 7.3.1 Q2 Financial Statements 7.3.2 Q2 Investment Report 7.3.3 Q2 Maintenance Report	
8. COMMITTEE REPORTS 8.1 Negotiations Committee	

AGENDA

9. IN CAMERA

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

10. BUSINESS ARISING

- 10.1 TWOMO Election: Update
- 10.2 NOSDA Housing Portfolio Project: Update

11. NEW BUSINESS

- 11.1 Infrastructure: Fotheringham Court

12 INFORMATION ITEMS

- 12.1 June 19, 2026 Fifth & Frenette Media Release
- 12.2 NOSDA 2026 Resolutions
- 12.3 DRRSB Letter CPLTC TPA 26-27
- 12.4 DRRSB Letter MLITSD re SGEI June 26 2026
- 12.5 TWOMO Package for Local Roads Boards
- 12.6 June 30, 2026 DRRSB Bursaries

13. NEXT MEETING

The next Regular Board Meeting of the District of Rainy River Services Board will be held virtually on Thursday Sept 17th, 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.